



## Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, March 10, 2009 at 4:30 p.m.  
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

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**Present:** Reeve Ron Musick Deputy Reeve Marc Marion  
Councillors Germain Roy, Bruno Hebert, Marc Hamonic, Gerry Maynard, Marc Raffard

**Chief Administrative Officer Luc W. Lahaie, C.M.M.A.**

Reeve Ron Musick calls the meeting to order at 4:30 p.m. Councillor Germain Roy conducts the invocation.

94-09 Moved by Marc Raffard Seconded by Germain Roy

Be it resolved that council hereby adopts the agenda with additions. "Carried"

**Delegation 4:35 p.m. Staff Sergeant Ron Poirier – RCMP St. Pierre Detachment**  
Staff Sergeant Poirier came before council to present his quarterly Detachment report and statistics.

95-09 Moved by Bruno Hebert Seconded by Gerry Maynard

Be it resolved that council hereby adopts the council minutes of the February 24, 2009 regular meeting. "Carried"

96-09 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby accepts the following committee meeting notes:

- Jolys Regional Library meeting of February 26, 2009
- February Dog Control Report
- AMM News Bulletin of February 27, 2009
- St. Malo Utility meeting of March 5, 2009

"Carried"

97-09 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby approve the Accounts Payable Report being cheque nos. 20090286 to 20090290 for \$850.00, 20090291 to 20090293 for \$4,025.00, 20090295 to 20090345 for \$31,246.90 with a hold on G. Pageot's EMO Coordinator invoice.

"Carried"

*Council breaks for lunch at 6:15 p.m. and 7:00 p.m.*

Councillor Gerry Maynard is excused for 30 minutes to tend to personal matters.

98-09 Moved by Marc Marion Seconded by Germain Roy

Be it resolved that council hereby give third reading to By-Law No. 2262-09 (Tax Sale Manager By-Law).

For: Marc Raffard, Germain Roy, Marc Marion, Ron Musick, Bruno Hebert, Gerry Maynard, Marc Hamonic

Against: None

"Carried"

99-09 Moved by Marc Raffard Seconded by Bruno Hebert

Be it resolved that pursuant to By-Law No. 2262-09 of the R.M. of De Salaberry, TAXervice Inc. be appointed to conduct tax sales for the R.M. of De Salaberry;

Be it further resolved that pursuant to By-Law No. 2262-09 of the R.M. of De Salaberry, Donna Zinkiew, General Manager of TAXervice Inc., be appointed Tax Sale Manager for the R.M. of De Salaberry.

"Carried"

100-09            Moved by Bruno Hebert            Seconded by Marc Marion

Whereas Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

Be it resolved that the Designated Year for which properties in arrears be offered for sale by auction, be 2008; and all properties with taxes owing for any portion of the year 2007 or prior be offered for sale by public auction;

Further that in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs paid or payable by the municipality for each parcel listed for the 2009 tax sale plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97; and

Further that the 2009 tax sale be held November 5, 2009 at 2 p.m. at the R.M. of De Salaberry council chambers.

"Carried"

Councillor Bruno Hebert declares conflict of interest for the next agenda item and excuses himself from the council chambers.

101-09            Moved by Marc Marion            Seconded by Marc Raffard

Whereas the municipality had invited 6 commercial contractors to submit sealed tendered proposals on the electrical retrofit of the municipal office building and St. Malo Fire Hall with 30 foot cables to enable the connection of the backup generator in case of emergency;

Whereas Koalaty Electric's tender in the amount of \$15,500.00 plus taxes was the lowest tender submitted;

Be it resolved that council hereby approve Koalaty Electric's sealed tender for the R.M. of De Salaberry electrical retrofit project.

"Carried"

102-09            Moved by Marc Raffard            Seconded by Germain Roy

Be it resolved that council hereby approve Koalaty Electric's proposal to connect a 40 amp – 20 foot cord – generator hook up with surge protection for the Shop North to enable the back up generator connection in case of emergency.

"Carried"

Councillor Bruno Hebert reenters the council chambers and returns to his chair.

Councillor Gerry Maynard reenters the council chambers and returns to his chair.

Chairman Ron Musick opens up the hearing portion of the meeting at 7:30 p.m.

Application: V2-2009-168220

Applicant: Russell and Genevieve Hebert

Proposal: To vary the side yard requirement of 5 feet to 3 feet 9 inches for the purpose of re-locating their detached garage.

Area Affected: Lot 27 Plan 13108, 57 Bourgeois Ave, St. Malo, Manitoba

Chief Administrative Officer has received no objections on the proposal

103-09            Moved by Gerry Maynard            Seconded by Marc Marion

Be it resolved that council hereby approve the Variation Order no. V2-2009-168220 as applied by Russell and Genevieve Hebert

"Carried"

The Chairman hereby adjourns the hearing portion of the meeting at 7:35 p.m.

104-09            Moved by Bruno Hebert            Seconded by Germain Roy

Be it resolved that council hereby approve WBS Construction's St. Malo Water Plant's new reservoir's building tender submission as per J.R. Cousin Consultants' recommendations.

"Carried"

105-09            Moved by Marc Raffard            Seconded by Germain Roy

Be it resolved that council hereby forward a letter to the Seine – Rat River Conservation District confirming the municipality's support and endorsement of the proposed Tourond Drain cleaning program by the Province of Manitoba;

Further that Councillors Marc Raffard and Germain Roy hereby forward a list of areas of concern and recommendations with the Tourond Drain to the C.A.O. so he may include it with the letter to the SRRCD.

"Carried"

106-09            Moved by Gerry Maynard            Seconded Bruno Hebert

Be it resolved that council hereby approve sponsoring a team and donating \$120 of St. Malo Chamber of Commerce "Chamber Bucks" as prizes for the Annual Farmers Bonspiel in Dufrost.

"Carried"

107-09            Moved by Marc Hamonic            Seconded by Marc Raffard

Be it resolved that council hereby approve the rescheduling of the following council meetings due to scheduling conflicts: March 31, 2009, April 14, 2009, April 28, 2009 and May 12, 2009 to the following new dates which includes council's current schedule:

- March 12, 2009 at 4:00 Final Financial Plan Preparation
- March 16, 2009 at 8:00 p.m. Special meeting to meet RM of Woodlands for First Impression project.
- March 17, 2009 at 7:30 p.m. Visions meeting in Dufrost
- March 25, 2009 at 4:00 p.m. Special Meeting of council to discuss legal matters.
- March 31, 2009 at 9:30 a.m. Regular Council Meeting (time change)
- April 8, 2009 at 4:30 p.m. Regular Council Meeting (rescheduled from April 14)
- April 8, 2009 at 7:00 p.m. Financial Plan Hearing
- April 21, 2009 at 4:30 p.m. Regular Council Meeting (rescheduled from April 28)
- May 5, 2009 at 4:30 p.m. Regular Council Meeting (rescheduled from May 12)

"Carried"

Reeve Ron Musick opens the Ward By-Law Public Meeting at 8:00 p.m.

Chief Administrative Officer reads the presentation prepared by Roger Bouvier of Municipal Solutions.

Reeve inquires if there are any questions or concerns. No concerns from the floor from the audience of 3 people.

108-09            Moved by Marc Marion            Seconded by Marc Raffard

Be it resolved that council hereby give 3<sup>rd</sup> reading to By-Law No. 2262-09 (Ward By-law);

Further that it be noted that the ward boundary changes will take effect for the next municipal election in October 2010.

For: Ron Musick, Marc Marion, Marc Raffard, Germain Roy, Bruno Hebert, Gerry Maynard, Marc Hamonic.

Against: None.

"Carried"

109-09            Moved by Bruno Hebert            Seconded by Gerry Maynard

Whereas Rochelle Wence has obtained the written approval from her immediate neighbours acknowledging the upcoming July 18, 2009 wedding in a Nashua Subdivision dead end street;

Be it resolved that council hereby approve issuing a noise permit to Rochelle Wence for a wedding at 19 Tournier Gueret on July 18, 2009 till 3 a.m.;

Further that council hereby approve permitting Ms. Wence to hold the wedding on the Tournier Gueret road allowance and parking on Scout Road in condition that the proper signage and barricades are erected to close off this road allowance to the public for July 17 – 20 in addition to that the municipality not be held responsible for any liability.

"Carried"

110-09            Move by Marc Hamonic            Second by Gerry Maynard

Be it resolved that council hereby confirm that committee members at large be remunerated \$25 per meeting in addition to .45 per km for mileage reimbursement to and from the council authorized meetings.

"Carried"

111-09            Moved by Gerry Maynard            Seconded by Bruno Hebert

Be it resolved that council hereby authorize the C.A.O. and Councillor Hamonic to attend the Support Services to Seniors Programs in Steinbach on March 20, 2009.

"Carried"

112-09            Moved by Marc Raffard            Seconded by Marc Marion

Be it resolved that council hereby move In Camera to discuss legal matters.

"Carried"

113-09            Moved by Germain Roy            Seconded by Bruno Hebert

Be it resolved that council hereby return to regular session and adjourn the meeting at 10:22 p.m.

"Carried"

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Reeve

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Chief Administrative Officer