

MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL MUNICIPALITY OF DE SALABERRY
HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON TUESDAY,
June 24, 2014.

Present: Ron Musick Reeve
 Patrick Catellier Councillor
 André Carbonneau Councillor
 Marc Hamonic Councillor
 Marc Marion Councillor
 Germain Roy Councillor
 Larissa Marie Love Chief Administrative Officer
 Tadesse Haile Planning & Economic Development Officer
Regrets: Gerald Maynard Deputy Reeve

1) CALL TO ORDER:

With a quorum present Ron Musick, Reeve called the meeting to order at 4:45 p.m.

2) INVOCATION:

Councillor Roy

3) ADOPTION OF AGENDA:

Resolution # 262-14 MOTION: Marc Hamonic – Patrick Catellier

BE IT RESOLVED THAT the Regular Council Meeting Agenda of June 24, 2014 be approved as presented with amendments and additions.

- Delegation – St. Malo Arena – Ray Maynard
- 8 a) Building and Development
 - iii) Subdivision – Claude Laroche
 - vi) Other Business – Dorothy Preteau; caveat removal
- b) Road / Gravel
 - Minutes of June 17, 2014
 - Doerksen Transport
 - Barkman Cartage
 - Request Councillor Roy
 - Co op Road Access
- f) Landfill
 - Minutes of June 23, 2014
 - Compost Pick-up Area
 - Littering
 - Equipment Purchase
- g) St. Malo (LID)
 - Minutes of Stantec Meeting

Carried

4) ADOPTION OF MINUTES:

Resolution # 263-14 MOTION: Patrick Catellier - Germain Roy

MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL MUNICIPALITY OF DE SALABERRY HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON TUESDAY, June 24, 2014.

BE IT RESOLVED THAT the Council accept the minutes of the Regular Council Meeting(s) for the following date(s) as presented with amendments and additions.

- June 11, 2014 – *Regular*

Carried

5) DELEGATIONS/HEARINGS:

- a) Hearings – 5:00 p.m.

Resolution # 264-14 MOTION: Marc Hamonic – André Carbonneau

BE IT RESOLVED THAT a Public Hearing is now called to order at 5:00 p.m. for the following application:

- V8-14-186003 – Lorraine Gosselin
- V9-14-70340 – John Neufeld
- V10-14-72700 – Jean-Luc Sabourin

Carried

Resolution # 265-14 MOTION: Marc Hamonic – André Carbonneau

BE IT RESOLVED THAT the Public Hearing be adjourned at 5:25.

Carried

- b) Delegations – 7:00 p.m.

Marc Garand and Morgan Fisher presented information on the condition of Garand Road and raised questions on the Road Construction Policy.

Ray Maynard – St Pierre Arena; presented information on the replacement of an existing Ammonia Evaporative Condenser at the St. Pierre Arena and requested Council to consider a contribution to the project.

6) NOTICE OF MOTIONS:

Resolution # 266-14 MOTION: Marc Hamonic - Germain Roy

BE IT RESOLVED THAT Council hereby rescind resolution #534-13.

Resolution # 534-13 MOTION: Marc Hamonic – Germain Roy

BE IT RESOLVED THAT Council hereby approves CPS Subdivision File no. 4119-13-7279 as applied by Terry and Victoria Dawdiuk for a property located at Pt. NW ¼ 5-4-5E, 25050 Gauthier Road 19N, with the following conditions:

- 1) That the applicant obtains a conditional use permit to accommodate a conditional use (unserved single-family dwelling) in the Seasonal High Density Zone;*

MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL MUNICIPALITY OF DE SALABERRY HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON TUESDAY, June 24, 2014.

2) That the applicant enters into a development agreement with the R.M. of De Salaberry that addresses, but is not necessarily limited to, building placement on Lot 1 and the development agreement should be registered with Land Titles as a caveat;

3) That the width of Lot 2 be reduced from 199.1' to 66' along Gauthier Road (used for access road). The frontage of the property should be considered along Scout Road and no variation shall be required;

4) That a Building Location Certificate, produced by a Manitoba Land Surveyor, is provided to determine if the minimum side and rear yard requirements are met for all existing structures (including septic fields);

5) That appropriate variation orders are obtained if required.

Carried

Carried

7) BY-LAWS – NIL

8) RM COMMITTEE REPORTS:

a) Building and Development

Resolution # 267-14 MOTION: Marc Hamonic – Germain Roy

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the Building and Development Committee for the following date(s) as presented.

- June 18, 2014

Carried

Resolution # 268-14 MOTION: Marc Hamonic – Germain Roy

BE IT RESOLVED THAT Council hereby approve the Building Permit Report of June 12 – June 24, 2014 being permit no. 49-14 to 52-174

Carried

Resolution # 269-14 MOTION: Marc Hamonic – Germain Roy

BE IT RESOLVED THAT Council hereby approves CPS Subdivision File no. 4119-13-7279 as applied by Terry and Victoria Dawydiuk for Pt. NW ¼ 5-04-05E, with the following conditions:

That the applicant obtains a conditional use permit to accommodate a conditional use (unserviced single-family dwelling) in the Seasonal High Density Zone;

That the applicant enters into a development agreement with the R.M. of De Salaberry that addresses, but is not necessarily limited to, road widening and improvements if required;

That a Building Location Certificate, produced by a Manitoba Land Surveyor, is provided to determine if the minimum side and rear yard requirements are met for all existing structures (including septic fields);

MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL MUNICIPALITY OF DE SALABERRY HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON TUESDAY, June 24, 2014.

That the applicant obtains any necessary variations as a result of the Building Location Certificate;

That the applicant obtains any necessary variance orders required to accommodate the minimum site width requirement as per the RM of De Salaberry Zoning By-Law.

Carried

Resolution # 270-14 MOTION: Marc Hamonic – Germain Roy

BE IT RESOLVED THAT Council hereby approves CPS Subdivision File no. 4119-11-5418 as applied by Chadwick and James Hiebert for Pt. River Lot 21, Rat River Settlement, with the following conditions:

That the applicant enters into a development agreement with the RM. of De Salaberry that addresses, but is not necessarily limited to, restrict the placement of structures on land subject to flooding, as well as deal with flood mitigation;

That the applicant obtains a Building Location Certificate, produced by a Manitoba Land Surveyor, illustrating all buildings and/or structures, and onsite wastewater management systems on the affected land in relation to the proposed property lines;

That the applicant obtains any necessary variations as a result of the Building Location Certificate;

That the applicant obtains a variance order for lot width for the proposed lot; and

That the applicant provides the municipality with drainage plan showing how and where proposed lot 1 will be drained.

Carried

Resolution # 271-14 MOTION: Marc Hamonic – Marc Marion

BE IT RESOLVED THAT Council hereby approves Variation Order No. V8-14-186003 as applied for by Lorraine Gosselin;

AND WHEREAS no objections were received.

Carried

Resolution # 272-14 MOTION: Marc Hamonic – Patrick Catellier

BE IT RESOLVED THAT Council hereby approves Variation Order No. V9-14-70340 as applied for by John Neufeld;

AND WHEREAS no objections were received.

Carried

Resolution # 273-14 MOTION: Marc Hamonic – Germain Roy

BE IT RESOLVED THAT Council hereby approves Conditional Use No. C10-14-72700 as applied for by Jean-Luc Sabourin;

AND WHEREAS no objections were received.

Carried

Resolution # 274-14 MOTION: Marc Hamonic – Germain Roy

MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL MUNICIPALITY OF DE SALABERRY HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON TUESDAY, June 24, 2014.

BE IT RESOLVED THAT Council hereby approves an addendum to the conditions of approval of subdivision file No. 4119-13-7222.

That the easement proposed on the engineered drainage plan shall be registered at Land Titles by the developer.

Carried

Resolution # 275-14 **MOTION:** **Marc Hamonic – Germain Roy**

BE IT RESOLVED THAT Council remove Caveat No 80-473/1 from Roll # 167104 as applied for by Dorothy Preteau.

Carried

b) Personnel/Public Works/Safety

Resolution # 276-14 **MOTION:** **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the Personnel, Public Works and Safety for the following date(s) as presented.

- June 18, 2014

Carried

Resolution # 277-14 **MOTION:** **Patrick Catellier – Germain Roy**

BE IT RESOLVED THAT the Council hire Michel Aime Nault for the advertised position of Landfill Operator.

Carried

c) Drainage - NIL

d) Road and Gravel

Resolution # 278-14 **MOTION:** **André Carbonneau - Marc Hamonic**

BE IT RESOLVED THAT the Council accept the minutes of the Draft Meeting(s) of the Road and Gravel Committee for the following date(s) as presented.

- June 17, 2014

Carried

Resolution # 279-14 **MOTION:** **André Carbonneau - Marc Hamonic**

BE IT RESOLVED THAT Council increase by 0.15\$/yard (or 6 000.00\$ in total) the price of the excavated gravel by the firm Doerksen Transport Inc. for the year of 2014.

Carried

Resolution # 280-14 **MOTION:** **André Carbonneau - Marc Hamonic**

BE IT RESOLVED THAT Council hereby authorize the sale of soil/dirt identified by our PWF at the gravel pit be sold to Barkman Cartage Inc. at a price of 0.50\$/yard.

Carried

MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL MUNICIPALITY OF DE SALABERRY HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON TUESDAY, June 24, 2014.

Resolution # 281-14 **MOTION:** **Germain Roy – Marc Hamonic**

BE IT RESOLVED THAT the Council add the following municipal road to the 2014 Road Calcium Schedule;

- Rat River Road section from Wiebe's property to Schriemer's property (aprox. 800 feet).

AND FURTHER BE IT RESOLVED THAT Schriemer be invoiced for 200 feet of calcium.

Carried

e) **Finance**

Resolution # 282-14 **MOTION:** **Patrick Catellier – Ron Musick**

BE IT RESOLVED THAT Council approve the payment of the following cheque numbers:

- # 20140976 to #20141008; with a total expenditure \$71,742.36.

Carried

Resolution # 283-14 **MOTION:** **Patrick Catellier – André Carbonneau**

BE IT RESOLVED THAT Council approve the payroll report of the following Council, Committee Members, and Staff cheque numbers:

- #20140924 to #20140953; with a total expenditure of \$31,149.53.

Carried

f) **De Salaberry Landfill**

Resolution # 283-14 **MOTION:** **Patrick Catellier – André Carbonneau**

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the Landfill Committee for the following date(s) as presented.

- June 23, 2014

Carried

Resolution # 284-14 **MOTION:** **Patrick Catellier – André Carbonneau**

BE RESOLVED THAT Council accept the info-map and listing presented, in reference of the identified composting pick-up area, which are mainly in the hamlet of Otterburne and the LUD of St-Malo, be accepted as Schedule 1 of the Compostable Material Pick Up Service Agreement.

Carried

Resolution # 285-14 **MOTION:** **Patrick Catellier – André Carbonneau**

BE IS RESOLVED THAT Council send a letter to the individual identified in the garbage littering (found in the garbage pile: old letter, utility bill, etc.) explaining our littering by-law.

Carried

Resolution # 286-14 **MOTION:** **Patrick Catellier – André Carbonneau**

MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL MUNICIPALITY OF DE SALABERRY HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON TUESDAY, June 24, 2014.

BE IT RESOLVED THAT Council authorize the R.M. to purchase a new piece of equipment, crawler-loader, which will meet the need of the landfill site.

Resolution # 287-14 **MOTION:** **Patrick Catellier – André Carbonneau** **Carried**

BE IT RESOLVED THAT the Landfill Committee send a request to the Personnel, Public Works and Safety Committee to look into a piece of equipment, crawler-loader, which will meet the need of the landfill site.

g) Emergency Measures - NIL

h) Local Urban District of St. Malo (LUD)

Resolution # 288-14 **MOTION:** **André Carbonneau – Marc Hamonic**

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the St Malo Local Urban District (LUD) for the following date(s) as presented.

- June 19, 2014

i) St. Malo Utility (LID)

Resolution # 289-14 **MOTION:** **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT Council acknowledge receipt of the June 19, 2014 Stantec construction site meeting.

Resolution # 290-14 **MOTION:** **Marc Hamonic – Patrick Catellier**

BE IT RESOLVED THAT the St. Malo Parish access design was the shortest distance and cost saving to the project;

AND WHEREAS Council has considered the costs in the borrowing Bylaw 2310-12;

AND WHEREAS the agreement outlines administration and all costs associated with the sewer connection; including and not limited to holding tank, pump, service line to the LPS Gosselin Road/St. Malo Project;

AND WHEREAS Council agrees to enter into a caveat agreement with the St. Malo Parish;

THEREFORE BE IT RESOLVED THAT Council authorize Reeve Ron Musick and CAO, Larissa Love to sign said agreement on behalf of the Rural Municipality of De Salaberry.

Carried

MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL MUNICIPALITY OF DE SALABERRY HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON TUESDAY, June 24, 2014.

j) Otterburne Utility (LID) - NIL

k) Jolys Regional Library - NIL

9) CAO REPORT

Resolution #291-14 MOTION: André Carbonneau – Patrick Catellier

BE IT RESOLVED THAT Council accept the CAO Report as presented.

Carried

Resolution #292-14 MOTION: Patrick Catellier – Marc Hamonic

BE IT RESOLVED THAT Council acknowledge receipt of Municipal Road Grant;

AND FURTHER BE IT RESOLVED THAT the CAO, Larissa Love be authorized to apply for the grant.

Carried

10) New Communications/Correspondence/Business

- a) Notice of Public Hearing – RM of Ritchot FYI
- b) Fairness Bus Tour FYI
- c) Small Communities Grant FYI
- d) Manitoba Crown Land MEMORANDUM
- e) Keystone Land Surveys FYI
- f) AMM FYI

11) Follow up Communications/Correspondence/Business

- a) Third Annual Cliff Graydon Golf Classic – July 4 INVITE
- b) Village of St. Pierre – July 13 INVITE
- c) Triple R – July 21 INVITE
- d) Providence Fundraising Banquet – Friday September 26, 2014 INVITE

12) Additions to Agenda

- Delegation – St. Malo Arena – Ray Maynard
- 8 a) Building and Development
 - iii) Subdivision – Claude Laroche
 - vi) Other Business – Dorothy Preteau; caveat removal
- b) Road / Gravel
 - Minutes of June 17, 2014
 - Doerksen Transport
 - Barkman Cartage
 - Request Councillor Roy
 - Co op Road Access
- f) Landfill
 - Minutes of June 23, 2014
 - Compost Pick-up Area
 - Littering
 - Equipment Purchase
- g) St. Malo (LID)
 - Minutes of Stantec Meeting

MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL MUNICIPALITY OF DE SALABERRY HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON TUESDAY, June 24, 2014.

13) Tabled Items

a) Dog By-Law

14) In Camera

Resolution # 293-14 **MOTION:** **Marc Hamonic – Patrick Catellier**

BE IT RESOLVED THAT as per subsection 152(3) of The Municipal Act Council closes the Regular Meeting to form In-Camera Meeting for the discussion of:

- Ombudsman Report
- Legal

Carried

Resolution # 294-14 **MOTION:** **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT Council adjourn the In-Camera Meeting session and resume the Regular Meeting session.

Carried

Resolution # 295-14 **MOTION:** **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT Council acknowledges receipt of the Manitoba Ombudsman Report dated June 10, 2014 and as requested we will be providing a response.

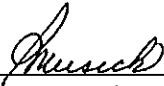
Carried

15) Adjournment

Resolution # 296-14 **MOTION:** **André Carbonneau – Marc Hamonic**

BE IT RESOLVED THAT this regular meeting be adjourned at 8:45 p.m. and the next regular meeting of Council be scheduled for July 8th 24, 2014 at 9:30 a.m.

Carried



Ron Musick, Reeve



Larissa M. Love, Chief Administrative Officer