



## Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, February 9, 2010 at 4:30 p.m.  
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

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

**Regrets:** Reeve Ron Musick was excused by council.

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

*Deputy Reeve Marc Marion calls the meeting to order at 4:30 p.m. Councillor Marc Hamonic conducts the invocation.*

51-10 Moved by Marc Raffard Seconded by Marc Hamonic

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

52-10 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve the Building Committee's recommendation to approve the Building Permit Report of January 13, 2010 to February 9, 2010 for permits 2-2010 to 3-2010.

"Carried"

53-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that the inspection fees of buildings and mobile homes that are to be relocated into the municipality be set to reflect the actual cost to do the inspection which is set at \$35.00 per hour and .45 cents per km.

"Carried"

54-10 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that the installation of street lighting be made the responsibility of the developer in new development/subdivision;

Further that the amount of street lights required be left to the discretion of the building and development committee depending on the layout of the development plan;

Further that this condition be added to Appendix C of the Municipal Service Standards Document. "Carried"

55-10 Moved by Marc Hamonic Seconded by Germain Roy

Whereas a high percentage of residential buildings including attached garages are being occupied without the owner applying for an occupancy permit;

Therefore be it resolved that when the building inspector becomes aware of this that he request a final inspection immediately;

And that if there are deficiencies, he can issue an interim occupancy permit with a completion deadline which will incur a fine of \$20 per day for each day past the interim occupancy permit deadline date.

"Carried"

56-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council send E. Hebert an additional registered letter to finalize ongoing infrastructure deficiencies on Upstream Development.

"Carried"

57-10 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby approve the Accounts Payable Report being cheque nos. 20100145 to 20100155 in the amount of \$11,970.98, 20100156 in the amount of \$84.25, 20100162 to 20100164 in the amount of \$17,955.87, 20100165 to 20100210 in the amount of \$65,351.81.

“Carried”

*Council breaks for supper at 6:00 p.m. and reconvenes at 7:00 p.m.*

58-10                    Moved by Gerry Maynard                    Seconded by Marc Hamonic

Be it resolved that council hereby approve the sale of Lot 15 Plan 5239 in Otterburne to Cyril Inman and Antonio Roy after the completion of a subdivision with the following conditions:

- Cyril Inman will purchase 75 feet +/- of the eastern portion of the lot to square off his current irregularly shaped lot for \$750 plus half of the cost of surveying and closing costs to amalgamate his portion of the lot to his existing neighbouring lot.
- Antonio Roy will purchase the remaining westerly 100 feet +/- of said lot for \$600 plus half of the cost of surveying and closing costs to create one new lot neighbouring his existing lot.
- That both land purchasers each submit a deposit \$1500 at the municipal office to confirm this purchase agreement.

“Carried”

59-10                    Moved by Bruno Hebert                    Seconded by Marc Hamonic

Whereas the municipality has endorsed and overseen the position of the Services to Seniors Coordinator for approximately 16 years;

Whereas this position is almost entirely funded by a South Eastman Health RHA Services to Seniors grant;

Whereas the position of Services to Seniors requires to be managed similar to a regular employee of the endorsing non-for-profit organization such as a municipality;

Be it resolved that council hereby confirms that the position of the Services to Senior Coordinator be now included as a new municipal employee which will continue to be funded by the RHA grant with supplemental funding by the municipality to cover office operations and employees benefits/pension;

Further that this addition to the municipality employee list be effective February 8, 2010.

“Carried”

60-10                    Moved by Gerry Maynard                    Seconded by Bruno Hebert

Whereas the municipality has received a letter from the Village of St. Pierre-Jolys dated February 5, 2010 confirming their intention in terminating the current joint Landfill Grounds Partnership effective January 1<sup>st</sup>, 2010;

Be it resolved that council hereby send a reply to the Village of St. Pierre-Jolys acknowledging receipt of their letter regarding their intention to withdraw from the partnership;

Further that council confirm that they will be studying this contract termination carefully and will schedule a joint meeting at the earliest possible time to discuss.

“Carried”

61-10                    Moved by Marc Hamonic                    Seconded by Marc Raffard

Be it resolved that council hereby authorize any available municipal officials to attend the Intermunicipal Curling Bonspiel in Morris on March 5<sup>th</sup>, 2010.

“Carried”

62-10                    Moved by Bruno Hebert                    Seconded by Germain Roy

Be it resolved that council hereby authorize 3 municipal officials to attend the 2010 Flood Preparedness seminar in Morris on March 9<sup>th</sup>.

“Carried”

63-10                    Moved by Bruno Hebert                    Seconded by Gerry Maynard

Be it resolved that council hereby approve acceptance of the following written reports:

- Jolys Regional Library meeting of January 28, 2010.

“Carried”

64-10                    Moved by Bruno Hebert                    Seconded by Marc Hamonic

Be it resolved that council hereby appoint Patrick Morin as the 2010 Senior Elections Officer.

“Carried”

65-10                    Moved by Marc Raffard                    Seconded by Gerry Maynard

Be it resolved that council hereby adjourn the meeting at 8:45 p.m.

“Carried”

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Reeve

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Chief Administrative Officer