



Rural Municipality of De Salaberry

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

Present: Reeve Ron Musick Deputy Reeve Marc Marion
Councillors Marc Hamonic, Gerry Maynard, Bruno Hebert

Regrets: Councillors Germain Roy and Marc Raffard were excused by council.

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

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

83-10 Moved by Bruno Hebert Seconded by Marc Marion

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

84-10 Moved by Bruno Hebert Seconded by Gerry Maynard

Be it resolved that council hereby approve the following council meeting minutes:
- February 23, 2010 regular council meeting "Carried"

85-10 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby accept the LUD of St. Malo committee meeting minutes of February 25, 2010.
"Carried"

86-10 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby approve the Accounts Payable Report being cheque nos. 20100238 in the amount of \$152.03, 20100285 to 20100297 in the amount of \$13,939.60, 20100298 to 20100338 in the amount of \$1,213.47 and \$40,742.63.
"Carried"

87-10 Moved by Gerry Maynard Seconded by Marc Marion

Be it resolved that council hereby approve the title change of the public works position originally known as the Public Works Foreman to Public Works Superintendent;

Further that any reference of the position of Public Works Foreman in all agreements and documentation now be replaced by Public Works Superintendent.
"Carried"

88-10 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby approve issuing a noise permit to Lynne Lariviere and Derek Blais for their outdoor wedding at 188 St. Malo Street, St. Malo on June 26th starting at 5 pm and ending June 27 at 2 a.m.;

Further that the applicants be responsible to notify their neighbours of this approval of the noise permit. "Carried"

89-10 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby confirm their 2010 RCMP Policing Priorities: Drugs, Break and Enters, Crimes against property and ATV traffic enforcement especially in Seasonal Recreation Areas.
"Carried"

90-10 Moved Bruno Hebert Seconded by Gerry Maynard

Be it resolved that council hereby approve the following as the current St. Pierre Fire Department remuneration rates:
Co-Fire Chiefs-\$250 per month plus \$45 cell allowance, \$18/hour for fire calls, \$10/hour for meetings.
"Carried"

91-10 Moved by Gerry Maynard Seconded by Bruno Hebert

Whereas the Province undertook a flood-proofing program after the Flood of 1997;

Whereas the program has helped the residents of the Red River Valley to flood proof their properties to minimize future flood damage;

Whereas 2009 resulted in another significant flood;

Whereas there continues to have properties and areas requiring the proper flood proofing in the Red River Valley;

Therefore be it resolved that the RM of De Salaberry respectfully requests the Province to provide another flood proofing program similar to the one offered in 1997.

“Carried”

92-10 Moved Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby approve waiving the building inspection fees for the St. Malo Church basement renovations.

“Carried”

93-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve the subdivision application CPS File No. 4119-2010-5004 as applied by Vern and Luella Peters with the following conditions:

- That the applicant verifies the site area and the site width of the proposed lots, and obtains a Building Location Certificate, prepared 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 developers and the municipality enter into a Development Agreement to deal with the street, drainage, municipal water and sewer line construction and other services.

“Carried”

94-10 Moved by Marc Marion Seconded by Gerry Maynard

Be it resolved that council hereby approve the Cassagne Development Agreement as drafted.

“Carried”

95-10 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby approve the distribution of the 2009 General Operating Fund estimated surplus of \$220,000.00 to the following reserves:

- \$4,200 - St. Pierre Fire Department Vehicle Reserve (surplus from their operating budget)
- \$16,800 - St. Malo Fire Department Vehicle Reserve (surplus from their operating budget)
- \$4,574 - St. Malo Fire Department Vehicle Reserve (revenues from MPIC calls)
- \$15,750 - Machine Replacement Reserve (sale of mower and skidsteer to LUD)
- \$11,000 - Economic Development Reserve (surplus from their operating budget)
- \$100,000 - General Reserve
- \$50,000 - Municipal Office Building Renovation/Replacement Reserve
- \$20,000 - Remaining surplus to Nominal Surplus

“Carried”

96-10 Moved by Bruno Hebert Seconded by Marc Marion

Whereas for 2010, the municipality has committed an operating grant of \$10,000 for the St. Pierre Recreation Centre and billboard advertising of \$150;

Whereas in 2009, the municipality had contributed \$10,000 towards the St. Pierre Recreation Centre’s plant repairs, an operating grant of \$7,000 and billboard advertising of \$150;

Whereas in 2008, the municipality had contributed \$2,500 towards the St. Pierre Recreation Centre’s plant repairs, an operating grant of \$7,000 and billboard advertising of \$150;

Whereas in 2007, the municipality had contributed \$3,333 towards the St. Pierre Recreation Centre’s feasibility study, an operating grant of \$7,000 and billboard advertising of \$150;

Be it resolved that council hereby commit to an amount of \$10,000 towards the St. Pierre Recreation Centre’s RINC program application for their facility renovation project in 2010.

“Carried”

Council breaks for supper at 6:00 p.m. and reconvenes at 6:50 p.m.

Delegation 6:50 p.m.

Luc Catellier – Rat River Health Council

Mr. Catellier came to council to request funding to help sustain the Health Council's operation in the amount of \$1500.

97-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve contributing an amount of \$1500 to the Rat River Health Council. "Carried"

98-10 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby authorize Councillor Marc Hamonic to attend the upcoming Aboriginal Health Transition Fund Conference on March 23 and March 24, 2010 as the council rep for the Rat River Health Council.
"Carried"

99-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby support the Friends of the Park's application to extend the Employment Insurance-sponsored River Clean-up project.
"Carried"

100-10 Moved by Gerry Maynard Seconded by Marc Hamonic

Whereas the original estimate detailed in Resolution No. 427-09 to extend the water and sewer line to Danny and Maureen Smith's 2nd street residence exceeded the \$10,000 estimate by \$3000;

Be it resolved that council hereby confirm that upon the confirmation of a new connection to this newly installed water and sewer line that they will now refund the Smiths the amount of \$4,750.
"Carried"

101-10 Moved by Bruno Hebert Seconded by Marc Marion

Be it resolved that council hereby sponsor a team in the March 13 Farmer's Bonspiel in Otterburne;

Further that council approve the donation of 4 - \$50 gift certificates to a municipal business of the prize winner's choice.
"Carried"

Reeve Ron Musick opens the Public Hearing portion of the meeting at 7:15 p.m.

Application: V1-2010-102007
Applicant: Jeremie Catellier
Proposal: To vary the front yard requirement of 125 feet to 65 feet +/- in a "RR" Rural Residential Zone for the location of a detached shop/garage. The garage would be at the same front yard setback originally approved for the dwelling.
Area affected: Lot 2 Plan 46722, 30079 Lahaie Road

CAO confirms that the office has not received any letters of concern.

102-10 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby approve Variation Order No. V1-2010-102007 as applied by Jeremie Catellier.
"Carried"

Application: V2-2010-120690.200
Applicant: Martensville Farms Ltd.
Proposal: To vary the minimum site area from the required 20,000 sq.ft. to approximately 15,477 +/- for proposed lot 1 and 14,973 sq.ft. +/- for proposed lot 2 in and "SH" Seasonal High Density Zone for the purpose of facilitating subdivision file no. 4119-2009-4868.
Area Affected: Lot 20 Block 1 Plan 24584, 38 Oak Way

CAO confirms that the office has not received any letters of concern.

103-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve Variation Order No. V2-2010-120690.200 as applied by Martensville Farms Ltd.
"Carried"

Application: V3-2010-186024
Applicant: Vern and Luella Peters
Proposal: To vary the front yard requirement of 25 ft to 10 +/- feet and the rear yard requirement of 25 feet to 20 +/- feet in an "UR" Urban Residential Zone for the purpose of relocating a dwelling from 216 Dubois Street onto this lot

Area Affected: Lot 11 Plan 49136, Place Maynard West

CAO confirms that the office has not received any letters of concern.

104-10 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby approve Variation Order No. V3-2010-186024 as applied by Vern and Luella Peters.
"Carried"

Application: C3-2010-132200
Applicant: William and Leah Friesen
Proposal: To allow the establishment of 2 single-family dwellings in an "A1" Agriculture 1 Zone for the purpose of facilitating subdivision no. 4119-2009-4878.
Area Affected: SW 23-4-5E, 21087 Spencer Road South 28E

Application: V4-2010-132200
Applicant: William and Leah Friesen
Proposal: To vary the maximum number of dwellings per parcel from 1 to 2 dwellings in an "A1" Agriculture 1 Zone for the purpose of building a home for farm help.
Area Affected: SW 23-4-5E, 21087 Spencer Road South 28E

CAO confirms that the office has not received any letters of concern.

105-10 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby approve Conditional Use Order No. C3-2010-132200 and Variation Order No. V4-2010-132200 as applied by William and Leah Friesen with the following condition:
- That the municipality confirms that they will grade Spencer Road South to the required specs and that the applicant be responsible for the gravel application.
"Carried"

Reeve Musick closes the public hearing portion at 7:35 p.m.

106-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve the Building Permit Report of February 24 – March 9, 2010 being 4-2010 to 6-2010 and 8-2010, as per the recommendations from the Building and Development Committee.
"Carried"

107-10 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby give second reading to the Municipal Office Building Renovation/Replacement By-Law No. 2276-10.
"Carried"

108-10 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby give third and final reading to By-Law No. 2276-10.

For: Ron Musick, Marc Hamonic, Gerry Maynard, Marc Marion, Bruno Hebert
Against: None.
"Carried"

109-10 Moved by Marc Marion Seconded by Gerry Maynard

Be it resolved that hereby adjourn the meeting at 8:05 p.m.
"Carried"

Reeve

Chief Administrative Officer