



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, June 8, 2010 at 4:30 p.m.
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

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

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

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

221-10 Moved by Bruno Hebert Seconded by Marc Marion

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

Delegation 4:35 p.m. Dan Fehr – 3900258 Manitoba Ltd

Dan came to council to request that the municipality upgrade 200 yards of Government Road Allowance at Road 29E south of Cam-mart Road to provide him access to his proposed eco-tourism camp retreat on the 1000 acres of pasture land that he owns in the area.

222-10 Moved by Marc Raffard Seconded by Gerry Maynard

Be it resolved that council hereby approves the following council minutes:

- Regular meeting of May 25, 2010

"Carried"

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

Reeve Ron Musick opens the Public Hearing portion of the meeting at 7:00 p.m.

Purpose of the tonight's Public Hearing is to present the proposed local improvement to provide a treated water supply to the residents of the community of Dufrost from the Ste. Elizabeth Water Co-op, in the Rural Municipality of De Salaberry which consists of the costs charged by the Ste. Elizabeth Water Co-op for the main line installation right up to the Dufrost Water Supply's well, where it will be distributed to the residents via the existing service lines.

Chief Administrative Officer confirms that he has not received any written objections on the proposal.

Orest Christiuk, the Dufrost Water Supply spokesperson, is present to provide information.

223-10 Moved by Gerry Maynard Seconded by Marc Raffard

Be it resolved that council hereby give first reading to By-Law No. 2279-10 being the Dufrost Water Supply connection to the Ste. Elizabeth Water Co-op By-Law.

"Carried"

Reeve Ron Musick closes the public hearing at 7:10 p.m.

Delegation 7:10 p.m. Norman Koltucky

Norm came to council to obtain council's opinion on his proposal to further subdivide his 3-5 acre parcels of land on Lambert Road, where the 9 new proposed lots would front on Upstream Crescent.

224-10 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approves the Building Permit Report of May 26, 2010 – June 8, 2010 being Permit No. 74-2010 to 75-2010, 77-2010 to 79-2010, 81-2010 to 85-2010 as per the recommendations from the Building and Development Committee.

“Carried”

225-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve Building Permit No. 76-10 with condition of a satisfactory out-of-municipal boundary inspection by the Building Inspector.

“Carried”

226-10 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby approves the following written committee reports:

- Shop and Safety Meeting of May 10, 2010
- Shop and Safety Meeting of May 27, 2010
- Shop and Safety Meeting of June 7, 2010
- Financial Report of June 7, 2010

“Carried”

227-10 Moved by Bruno Hebert Seconded by Marc Marion

Be it resolved that council hereby approves the Accounts Payable Report being cheque nos. 20100753 to 20100760 in the amount of \$1,000.00, 20100762 to 20100779 in the amount of \$20,039.86, 20100781 to 20100842 in the amount of \$73,498.31.

“Carried”

228-10 Moved by Marc Raffard Seconded by Gerry Maynard

Be it resolved that council hereby approve the following new tipping fee rates, effective July 1st, 2010:

	RM residents	Non-residents
Burnable material (Wood, branches, leaves) Up to ½ ton load	\$2	\$5
Garbage – Car and less than ½ ton truck	\$3	\$5
Garbage – ½ ton truck	\$5	\$10
Garbage – 1 to 3 ton truck	\$13 - \$30	\$22 - \$60 (shingles add \$25 per load)
Garbage – Tandem truck	\$40	\$60 (shingles add \$25 per load)
Garbage – Semi truck	\$100	\$120 (shingles add \$35 per load)
Concrete – Tandem and Semi trucks	\$225	\$225
Fridge/Freezers	\$15	\$15

“Carried”

229-10 Moved by Germain Roy Seconded by Marc Hamonic

Be it resolved that council hereby authorize up to 2 municipal officials to attend the Community Futures Triple R Annual General Meeting in St. Malo on July 12.

Marc Marion abstains from the vote.

“Carried”

230-10 Moved by Marc Marion Seconded by Marc Raffard

Whereas Section 81 (1) of the Municipal Act (MA) allows for a council to appoint a person with the title of “youth member” to sit with the council and to participate in its deliberations for a term and on conditions set by the council;

Whereas the MA 81 (2) states that the youth member must be less than 18 years of age or enrolled as a full time student in a school;

Whereas the municipality’s Organizational By-Law No. 2259-09 requires that the youth member be a student of either the Red River Valley School Division or the Division Scolaire Franco-Manitobaine and must be a resident of the municipality;

Whereas the MA 81 (3) states that a youth member is not counted for the purpose of determining a quorum or deciding a vote of the council;

Whereas the municipality's Organizational By-Law No. 2259-09 confirms that a youth member is not allowed to participate in committee of the whole (In Camera) deliberations that are closed to the public and that the youth member's term of office shall not exceed 1 year;

Be it resolved that council hereby appoints Ecole Communautaire Real Berard student Kamilla Hebert as the municipality's first youth member with her term starting immediately and ending on October 27, 2010.

"Carried"

231-10 Moved by Bruno Hebert Seconded by Marc Hamonic

Be it resolved that council hereby authorize the Chief Administrative Officer to prepare an agreement and offer to purchase with the affected landowners to correct the La Fourche Road encroachment along River Lot 43 and 44.

"Carried"

232-10 Moved by Bruno Hebert Seconded by Marc Marion

Be it resolved that council hereby approve a grant in the amount of \$1000 to the St. Malo Summer Festival fireworks display.

"Carried"

233-10 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby approve the Northwest Digital June 4, 2010 quotation for a new council chamber projector and EDO Laptop with operating system and Microsoft Office as budgeted in the 2010 Capital Purchase Budget.

"Carried"

234-10 Moved by Marc Raffard Seconded by Marc Hamonic

Be it resolved that council hereby approve the updated Fonds Laval Cloutier Emergency Fund policies.

"Carried"

235-10 Moved by Gerry Maynard Seconded by Bruno Hebert

Whereas the municipality has met with Manitoba Hydro representatives regularly in the last 5 years to discuss the St. Malo region's large number of power outages and oft maligned 66kV transmission line from Letellier;

Whereas Manitoba Hydro has been planning a new substation in the Grunthal area for the last decade due to the increasing demand for power in the southeastern portion of the province;

Whereas this new substation and extension of a 230 kV line from the Hanover station would bring load relief to the region;

Whereas this new substation would enable Manitoba Hydro to run a secondary line to the St. Malo station where the community could be served by in the event of a power outage;

Whereas the community of St. Malo's Chalet Malouin Senior Home requires a dependable source of power for the safety, care and quality of life to the community's senior population;

Whereas the business community of St. Malo is directly financially affected by the lack of a dependable secondary Hydro transmission line;

Whereas the community of Grunthal would also benefit from this secondary line and have reassurance of a dependable source of electricity to the Grunthal Senior Mennohome complex;

Be it resolved that council hereby lobby the provincial government to expedite Manitoba Hydro's proposed new Grunthal substation and secondary transmission line to St. Malo.

"Carried"

236-10 Moved by Bruno Hebert Seconded by Gerry Maynard

Be it resolved that council hereby forward a resolution to the Manitoba Emergency Measures Organization requesting disaster financial assistance to repair the road washouts in the municipality caused by 2010 May-June Spring Rains.

"Carried"

237-10 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby give second reading to By-Law No. 2277-10 being the Special Services Levy for Fire Protection Services for 2010 to 2014.

"Carried"

238-10 Moved by Bruno Hebert Seconded by Gerry Maynard

Be it resolved that council hereby give third and final reading to By-Law No. 2277-10.

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

Against: None

"Carried"

239-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby adjourns the meeting at 9:50 p.m.

"Carried"

Reeve

Chief Administrative Officer