

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, August, 11, 2015.

**Present:** Marc Marion                      Reeve  
              Patrick Catellier                Deputy Reeve  
              André Carbonneau              Councillor  
              Darrel Curé                        Councillor  
              Hans Gorter                         Councillor  
              Gabriel Gosselin                Councillor  
              Ron Martel                         Councillor  
              Larissa Marie Love              Chief Administrative Officer  
              Tadesse Haile                    Planning & Economic Development Officer

**Regrets:**

**1) CALL TO ORDER:**

With a quorum present Marc Marion, Reeve called the meeting to order a 4:45 p.m.

**2) INVOCATION:** Councillor Gosselin

**3) ADOPTION OF AGENDA:**

**Resolution # 402-15                      MOTION:              Darrel Curé – Gabriel Gosselin**

BE IT RESOLVED THAT the Regular Council Meeting Agenda of August 11, 2015 be approved as presented with amendments and additions;

- 4) Adoption of Minutes
  - c) August 04, 2015
- 7) By-Laws
  - a) Draft Procedure By-Law
- 8) c) Public Works: RM
  - i) Gravel Program
- 9) RM Committees:
  - i) LUD Minutes of July 23, 2015

**Carried**

**4) ADOPTION OF MINUTES:**

**Resolution # 403-15                      MOTION:              Hans Gorter – Darrel Curé**

BE IT RESOLVED THAT the Council adopt the July 14, 2015 regular Council Meeting Minutes as presented.

**Carried**

**Resolution # 404-15                      MOTION:              Hans Gorter – Darrel Curé**

BE IT RESOLVED THAT the Council adopt the July 28, 2015 regular Council Meeting Minutes as presented.

**Carried**

**Resolution # 405-15                      MOTION:              Darrel Curé – Gabriel Gosselin**

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, August, 11, 2015.

BE IT RESOLVED THAT the Council adopt the August 04, 2015 special Council Meeting Minutes as presented.

Carried

**5) DELEGATIONS/HEARINGS:**

**a) Hearings:**

**Resolution # 406-15                      MOTION:              Ron Martel – André Carbonneau**

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

- a) C2-15-153600 – John Wiebe
- b) V7-15-128525 – Roger Gosselin

Carried

**Resolution # 407-15                      MOTION:              André Carbonneau – Ron Martel**

BE IT RESOLVED THAT the Public Hearing for applications be adjourned at 5:04 p.m.

Carried

**b) Delegations**

6:30 p.m.              Daniel Laroche

**6) NOTICE OF MOTION: NIL**

**7) BY-LAWS:**

- a) Draft Procedure By-Law

FYI

**8) RM COMMITTEE REPORTS:**

**a) Development:**

**Resolution # 408-15                      MOTION:              Hans Gorter – Gabriel Gosselin**

BE IT RESOLVED THAT the Council accept the August 5, 2015 regular Meeting Minutes of the Development Committee as information.

Carried

**Resolution # 409-15                      MOTION:              Hans Gorter – Gabriel Gosselin**

BE IT RESOLVED THAT Council hereby approves the Building Permit Report of July 29 to August 11, 2015; being permit Nos. 78-15 to 83-15.

Carried

**Resolution # 410-15                      MOTION:              Ron Martel – Gabriel Gosselin**

BE IT RESOLVED THAT Council hereby issues Marcel and Lina Vermette Construction Completion Certificate for services and infrastructure installed on Champagne Lane Subdivision located at Pt. NW ¼ 14-4-4E, St Malo, CPS File No 4119-13-7222.

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**Resolution # 411-15**                      **MOTION:**      **Ron Martel - Hans Gorter**                                              **Carried**

BE IT RESOLVED THAT Council hereby approves Conditional Use Order No. C2-15-153600 as applied for by John Wiebe.

**Resolution # 412-15**                      **MOTION:**      **Ron Martel – Hans Gorter**                                              **Carried**

BE IT RESOLVED THAT Council hereby approves Variation Order No. V7-15-128525 as applied for by Roger Gosselin.

**Resolution # 413-15**                      **MOTION:**      **Hans Gorter – André Carbonneau**                                              **Carried**

Whereas Paul and Rachel Wiebe are the owners of a property described as Lot PCL B, Plan 51896, Roll # 108625,

AND WHEREAS they are asking to buy a piece of land that is part of Rat River Road adjoining their property;

NOW THEREFORE BE IT RESOLVED THAT Council hereby tables to sell the piece of land located between Roll numbers 108600, 108625, 108660 and the 66 feet wide Rat River Road surface. Approval is granted upon the applicants meeting the following condition:

- 1) The applicants and the municipality agree on the sale value of the piece of land;
- 2) The applicants buy the property owned by Crown Land (Roll # 108660, SE20-6-4E);
- 3) The applicants agree to provide a piece of land (Roll # 108600) over which Rat River Road is built; and
- 4) The applicants agree to cover all surveying and legal costs.

**Tabled**

**b) Personnel/Shop/Safety:**

**Resolution # 414-15**                      **MOTION:**      **Darrel Curé – Hans Gorter**

BE IT RESOLVED THAT it is with deep regret Council accept Chantal Catellier's resignation, with her last day being August 26, 2015.

**Carried**

**c) Public Works – RM: NIL**

**d) Finance:**

**Resolution # 415-15**                      **MOTION:**      **Marc Marion – Gabriel Gosselin**

BE IT RESOLVED THAT Council approve the following payroll cheque numbers:

- #20150910 to #20150930; with a total expenditure of \$24,898.75.

**Carried**

**Resolution # 416-15**                      **MOTION:**      **Marc Marion – Gabriel Gosselin**

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

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- #20150932 to #20150952; with of total expenditure of \$17,251.87

Carried

- e) St. Malo Utility (LID): NIL
- f) Otterburne Utility (LID): NIL
- g) Emergency Measures / Health & Safety: NIL

**9) RM COMMITTEE REPORTS:**

- a) Local Urban District:

Resolution # 417-15                      MOTION:              Darrel Curé – Hans Gorter

BE IT RESOLVED THAT the Council accept the July 23, 2015 regular Meeting Minutes of the St. Malo Local Urban District (LUD) Committee as information.

Carried

- b) Fire Department: NIL
- c) St. Malo Arena: NIL
- d) Laval Cloutier Fund: NIL
- e) St. Malo Senior Coordinator: NIL

**10) BOARD REPORTS:**

- a) St. Pierre Vet: NIL
- b) Red River Weed Control: -NIL
- c) Rat River Recreation Commission: NIL
- d) Library Board: NIL
- e) Triple R: NIL
- f) Handi Transit: NIL
- g) Rat River Health Council: NIL

**11) ASSOCIATION REPORTS:**

- a) Eastern Manitoba Tourism: NIL
- b) St. Pierre Manor: NIL
- c) CDEM: NIL
- d) Crow Wing Trail: NIL
- e) AMBM: NIL

**12) CONSERVATION REPORTS:**

- a) St. Malo Lake Stewardship: NIL
- b) Seine - Rat River District 4: NIL
- c) Marsh River District: NIL
- d) Tourond Creek District 6: NIL

**13) CAO REPORT:**

Resolution # 418-15                      MOTION:              Darrel Curé – Hans Gorter

WHEREAS Council acknowledges the existing swine barn at the Blue Clay Colony;

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AND WHEREAS has no objection to the continuing operation of this barn in its present capacity;

AND WHEREAS the RM applauds Blue Clay Colony in improving the environmental safety at this farm;

THEREFORE BE IT RESOLVED THAT Council encourages Manitoba Conservation to approve the pending earthen manure storage permit application by Blue Clay Colony.

Carried

**Resolution # 419-15**                      **MOTION:**        **André Carbonneau – Darrel Cure**

BE IT RESOLVED THAT Council authorize the RM Office building inspection fee as per quote provided by Krueger Enterprises Ltd at \$250.00.

Carried

**Resolution # 420-15**                      **MOTION:**        **Hans Gorter – Darrel Curé**

BE IT RESOLVED THAT Council acknowledge receipt of Al Gauthier's Correspondence;

AND FURTHER BE IT RESOLVED THAT the concern be forwarded to the Public Works Committee.

Carried

**14) NEW COMMUNICATION/CORRESPONDENCE/BUSINESS: NIL**

**15) FOR INFORMATION**

**Resolution # 421-15**                      **MOTION:**        **André Carbonneau – Darrel Curé**

BE IT RESOLVED THAT Council accept all matters listed under Agenda Item Fifteen (15) a) to f) as information;

AND FURTHER BE IT RESOLVED THAT members requesting additional information contact the office.

Carried

**16) FOLLOW UP COMMUNICATIONS: NIL**

**17) ADDITIONS TO AGENDA: NIL**

**18) TABLED ITEMS: NIL**

**19) IN CAMERA:**

**Resolution # 422-15**                      **MOTION:**        **André Carbonneau – Darrel Curé**

WHEREAS Section 83(1) (d) of *The Municipal Act* each member of Council is to keep in confidence the matters discussed at this session which is closed to the public;

AND WHEREAS subsection 152(3) of The Municipal Act Council closes the Regular Meeting to form In-Camera Meeting for the discussion of;

- Personnel
- LID

Carried

**Resolution # 423-15**                      **MOTION:**        **Darrel Curé – Hans Gorter**

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

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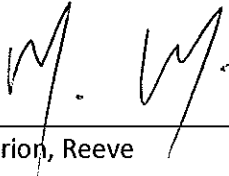
**20) ADJOURNMENT:**

**Resolution # 424-15**

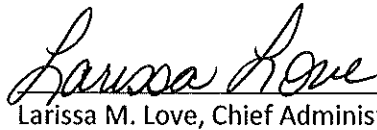
**MOTION: Hans Gorter – Gabriel Gosselin**

BE IT RESOLVED THAT this regular meeting be adjourned at 7:08 p.m. and the next regular meeting of  
Council be scheduled for August 25, 2015 at 4:45 p.m.

Carried



Marc Marion, Reeve



Larissa M. Love, Chief Administrative Officer