



## Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, February 14, 2012 at 4:45 p.m.  
in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

**Present:** Reeve Ron Musick Deputy Reeve Gerry Maynard  
**Councillors:** Germain Roy, André Carbonneau, Marc Hamonic, Marc Marion  
**Regrets :** Councillor Patrick Catellier  
**Chief Administrative Officer** Luc Lahaie, CMMA

Reeve Ron Musick calls the meeting to order at 4:45 p.m.

Councillor Marc Hamonic conducts the invocation.

48-12 Moved by André Carbonneau Seconded by Gerry Maynard

Be it resolved that council hereby adopts the agenda with additions:  
- SRRCD Crown Land Water Retention Project "Carried"

49-12 Moved by André Carbonneau Seconded by Gerry Maynard

Be it resolved that council hereby adopts the following council meeting minutes:  
- January 31, 2012 Regular Council Meeting "Carried"

### By-Laws

50-12 Moved by André Carbonneau Seconded by Marc Hamonic

Be it resolved that council hereby give first reading to By-Law No. 2269-12 being the Truck Route and Restrictions By-Law.

"Carried"

51-12 Moved by Marc Hamonic Seconded by Gerry Maynard

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

Building and Development Committee Meeting of February 9, 2012

Finance Committee Reports of February 14, 2012

St. Malo Utility Committee Meeting of February 2, 2012

Jolys Regional Library Meeting of January 23, 2012 – DRAFT

Road and Gravel Committee Meeting of February 6, 2012 – DRAFT

"Carried"

52-12 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve CPS Subdivision File no.4119-2011-5429 as applied by Norman & Lise Koltucky for Pt. SW ¼ 18-4-5E with the following conditions:

- That the applicant enter into a development agreement with the RM of De Salaberry regarding lot grades, drainage, road improvements or any other public works to the extent deemed necessary by Council. This development agreement should take into account resolution 210-11 "That Koltucky contributes a fee of \$8.68 per foot for the amount of frontage he expects to develop along Upstream Crescent to the Developer (Étienne Hébert) who originally constructed the road.

"Carried"

53-12 Moved by Marc Marion Seconded by André Carbonneau

Be it resolved that council hereby approve the 2011 Accounts Payable Report being cheques no. 20120202 to 20120203 in the amount of \$183.86.



“Carried”

54-12 Moved by Marc Marion Seconded by Germain Roy

Be it resolved that council hereby approve the 2012 Accounts Payable Report being cheques no. 20120096 to 20120107 in the amount of \$13,567.94, 20120171 to 20120178 in the amount of \$1,100.00, 20120179 to 20120190 in the amount of \$13,289.41, 20120191 to 20120200 in the amount \$4,890.11, 20120201 in the amount of \$650.00, 20120204 to 20120244 in the amount of \$58,765.77.

“Carried”

55-12 Moved by Germain Roy Seconded by Marc Hamonic

Be it resolved that council hereby approve the renewal of the following contractors to work on R.M. of De Salaberry Utility infrastructure for 2012:

- Marc Maynard Backhoe
- Southwood Ventures

“Carried”

56-12 Moved by Marc Hamonic Seconded by Gerry Maynard

Whereas 5 plumbing companies were invited to submit a proposal for 35 Water Meter retrofits in the St. Malo Utility;

Whereas the following submissions were received: RMB Plumbing - \$218/meter  
Wayne’s Plumbing and Heating - \$200/meter

Whereas the municipal Purchasing and Tendering Policy’s Section I includes a local purchasing clause with a 10% variable;

Be it resolved that council hereby approve that the tender be awarded to RMB Plumbing.

“Carried”

57-12 Moved by André Carbonneau Seconded by Marc Hamonic

Be it resolved that council hereby approve the enrollment in the Caisse Financial Group CAFT (Clearing Arrangement Fund Transfer) to be administered by the R.M. of De Salaberry office administration.

“Carried”

58-12 Moved by André Carbonneau Seconded by Marc Hamonic

Be it resolved that council hereby authorize the Reeve and CAO to attend the 2012 Mayors, Reeves and CAOs Meeting on March 26, 2012 in Lac du Bonnet.

“Carried”

### Public Hearings

*Reeve Ron Musick opens the public hearing portion of the meeting at 5:30 p.m.*

CAO presents the application to council and the audience.

Application: C1-12-84700

Owners: 3900258 Manitoba Ltd.

Applicant: Laurie Braun

Proposal: To allow a residential use in the “A1” – Agriculture 1 Zone for the purpose of locating a dwelling.

Area affected: NE 10-5-4E, Neveux Road 22E

CAO confirms he has received no formal written representation. Reeve opens the floor for comments.



Martin Reutter – As an agricultural producer, has the same concerns he had with previous residential use applications in the area. He would like to recommend that if council wishes to approve the application that a condition be placed that the applicant be aware of the surrounding livestock operations in the area that may bring forth farm odours, noise and dust. Martin also reminds council of the problems with the undersized culvert under DePape Road during high spring runoff events and that he will be applying for an 18” culvert installation under Neveux Road for manure pipe use.

Laurie Braun – As the applicant, confirms that they are aware of the agricultural activities in the area. They are planning on locating a dwelling on the easternmost part of the property where the elevation makes it suitable for a yard site.

Danny Fehr – As the owner of the property, he is in support of the application. He confirms that the land will never be suitable for farming due to the Coulee des Naults taking up the majority of the lot.

Fernand Berard – As a long time neighbor to this property, he confirms that this lot used to be a homestead owned by Gilbert Nault over 70 years ago.

59-12 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby approve Conditional Use Order no. C1-12-84700 as applied by Laurie Braun with the following conditions:

- That a Development Agreement be signed by both parties for an all-weather road upgrade of Neveux Road 22E.
- That the applicant be aware of the surrounding livestock operations operating in the area which will bring forth farm odours, noise and dust.

“Carried”

*Reeve closes the hearing portion of the meeting.*

*Council breaks for lunch at 6:00 p.m. and reconvenes at 6:20 p.m.*

60-12 Moved by Marc Marion Seconded by André Carbonneau

Be it resolved that council hereby enter into an *In Camera* session to discuss land acquisitions and personnel issues at 6:20 p.m.

“Carried”

*Councillor André Carbonneau leaves the meeting at 6:30 p.m.*

61-12 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby return to regular session at 6:45 p.m.

“Carried”

62-12 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approve Building Permit Report of February 1 – February 14, 2012 being permit 4-2012 with condition that the application include Building Inspector’s pre-inspection report and the requirement of a signed Development Agreement between the applicant and the municipality.

“Carried”

63-12 Moved by Germain Roy Seconded by Marc Marion

Be it resolved that council hereby adjourn the council meeting at 6:46 p.m.

“Carried”



Reeve



Chief Administrative Officer