



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, August 10, 2010 at 9:30 a.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, Germain Roy, Marc Raffard
Youth Member Kamilla Hebert

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

Reeve Ron Musick calls the meeting to order at 9:30 a.m. Councillor Marc Hamonic conducts the invocation.

313-10 Moved by Gerry Maynard Seconded by Marc Hamonic

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

Delegation 9:30 a.m. Martial Gosselin – New road construction north of Goulet Road

Martial came to council to discuss his son Rheo's request to construct an all weather road to Roll No. 190,400 at the eastern edge of River Lot 83 for the purpose of constructing a new residence. Council will have the public works department conduct some test holes and will study the request. Martial also requests to have the municipality repair a low spot in the dyke constructed decades ago on the west side of the Rat River, south of La Rochelle near Roger Forest. Council will authorize the public works department to inspect and forward a cost estimate on this request.

Delegation - 10:00 a.m. Lesley Gaudry – Integrated Community Sustainability Plan (ICSP) for De Salaberry

Lesley made a presentation to council, along with Dany Robidoux of CDEM, about an opportunity to participate in an ICSP for the region including the Village of St. Pierre-Jolys. Matching dollars from CDEM and the Federation of Canadian Municipalities' Green Fund would be available to the region.

314-10 Moved by Marc Raffard Seconded by Bruno Hebert

Be it resolved that council hereby approve the following council meeting minutes:

- July 27th, 2010 regular council meeting
- August 3rd, 2010 special council meeting

"Carried"

315-10 Moved by Marc Raffard Seconded by Germain Roy

Be it resolved that council hereby request Manitoba Infrastructure and Transportation (Superintendent Arvid Ewashko's office) to send mowers into the Tourond Canal to clean overgrown vegetation.

"Carried"

316-10 Moved by Gerry Maynard Seconded by Bruno Hebert

Whereas the province's Tourond Drain was constructed to drain farmland east of the municipality where by making it impossible for De Salaberry farmers to drain local surface water due to the height of the provincial drain;

Be it resolved that council hereby forward a letter to Manitoba Infrastructure and Transportation and Manitoba Water Stewardship requesting their departments to fund the construction of an alternate drain near Crystal Springs Colony at 35-6-3E to alleviate localized flooding caused by the Tourond Drain's dykes.

"Carried"

317-10 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby authorize 3 municipal officials to travel to the US to purchase a Truck Plow for a maximum purchase of \$50,000.

“Carried”

318-10 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby accept the LUD of St. Malo’s regular committee meeting of July 22, 2010.

“Carried”

Reeve Ron Musick opens the Public Hearing portion of the meeting at 11:40 a.m.

Application: V17-2010-64297

Applicant: Jacqueline Martel and Christian Foidart

Proposal: To vary the side yard requirement of 25 feet to 8 feet +/- in a “SL” Seasonal Low Density Zone for the purpose of building a 16’ X 24’ storage shed.

Area Affected: Lot 2 Plan 23123, 26 Remillard Row

CAO confirms that the office has received no objections to the proposal.

319-10 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby approve the Variation Order No. V17-2010-64297 as applied by Jacqueline Martel and Christian Foidart.

“Carried”

Application: V16-2010-78730

Applicant: Kevin Friesen

Proposal: To vary the front yard requirement of 125 feet to 90 feet +/- in an “A1” Agriculture 1 Zone for the purpose of locating a 16’ X 80’ mobile home to replace the dilapidated one that currently exists on the property.

Area Affected: NE 2-5-4E, 20096 Woolwich Road 25N

CAO confirms that the office has received no objections to the proposal.

320-10 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby approve the Variation Order No. V16-2010-78730 as applied by Kevin Friesen.

“Carried”

Reeve Musick closes the public hearing portion at 11:55 a.m.

321-10 Moved by Marc Raffard Seconded by Marc Hamonic

Be it resolved that council hereby move “In camera” to discuss personnel matters at 11:55 a.m. “Carried”

322-10 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby return to regular session at 12:40 p.m.

“Carried”

Council breaks for lunch at 12:40 p.m. and reconvenes at 1:30 p.m.

323-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve the Building Permit Report of July 28th to August 10th, 2010 being Permit No. 100-2010, 102-2010 to 104-2010, 107-2010 to 109-2010 as per the recommendations from the Building and Development Committee.

“Carried”

324-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve the following new Building and Construction Policy:
In an attempt to not stymie development while subdivisions are being completed, the municipality may issue partial permits to allow for the landowner to start construction of their foundation only while the

developer is constructing the road, drainage and water and sewer infrastructures and has provided sufficient confirmation to the municipal office that the Land Titles Office is registering the lot titles. A full/complete building permit will then be issued once a Construction Completion Certificate has been presented to the developer. Each building permit being approved of this partial permit will be flagged by a condition in the approving resolution and identified on the permit application form.

“Carried”

325-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Whereas the current shed building permit fee is currently set at .15 per square foot;

Whereas this fee only covers sheds with wood floors due to the number of inspections required;

Whereas sheds with foundations and/or slabs require a greater amount of inspection visits from the building inspector;

Be it resolved that council hereby add a new fee schedule for sheds with concrete foundations set at .25 per square foot and that this new schedule be added to the new building permit applications.

“Carried”

326-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve Building Permits 105-2010 and 106-2010 as per the new policy set in resolution 324-10.

“Carried”

327-10 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby authorize the Public Works Department to proceed with the Road Reconstruction of Rue D’eglise and Rue St. Viateur in Otterburne as per the recent Public Works quotation.

“Carried”

328-10 Moved by Germain Roy Seconded by Marc Marion

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

- Building Committee Meeting August 9, 2010
- Eastman Mutual Aid Fire Meeting of June 9, 2010
- St. Malo Lake Stewardship Committee Meeting of June 28, 2010
- ED Committee Meeting of July 5, 2010
- Rat River Rec Commission meeting of June 10, 2010
- Drainage Committee Meeting of June 24 and August 4, 2010.
- Road and Gravel Committee Meeting of August 5, 2010
- Finance Report of August 10, 2010

“Carried”

329-10 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby approve the Accounts Payable Report being cheque nos. 20101107 to 20101127 in the amount of \$22,631.12 and cheque nos. 20101136 to 20101183 in the amount of \$102,704.93.

“Carried”

330-10 Moved by Bruno Hebert Seconded by Marc Hamonic

Be it resolved that council hereby approve the continuation of the 1st street, St. Malo water and sewer connection into a complete loop system with 2 isolation valves and restoration of the area for one year as per Marc Maynard Backhoe’s quote of approximately \$12,300.

“Carried”

331-10 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby authorize two municipal officials to attend the Vic Toews Grassroots Open fundraising tournament in Steinbach on September 9, 2010.

“Carried”

332-10 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby deny the request from Euclide Vermette to have the municipality subsidize his rural water connection fee serviced by the R.M. of Morris.

“Carried”

333-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby set the following Tax Sale Auction Policy:
The Municipality may set a reserve bid (section 372) and if it does, the reserve bid must be in the amount of the tax arrears and costs. If there is no bid over the reserve price, the Municipality will take ownership of the property and the property will be removed from the tax rolls.

“Carried”

334-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve the signing of a Drainage Easement Agreement with Terry and Victoria Dawydiuk on Roll 120,800 to provide for better drainage along Scout Road.

“Carried”

335-10 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby adjourn the meeting at 2:20 p.m.

“Carried”

Reeve

Chief Administrative Officer