



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, July 13, 2010 at 9:30 a.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 Hamonic
Youth member Kamilla Hebert
Chief Administrative Officer Luc W. Lahaie, C.M.M.A.

Regrets: Councillor Marc Raffard

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

267-10 Moved by Marc Marion Seconded by Gerry Maynard

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

Delegation 9:30 a.m. Cliff Graydon – MLA for Emerson

Mr. Graydon visited council to dialogue about various municipal-provincial issues currently on the table:

- Provincial portion of the RinC Program for the St. Malo Arena
- Poor cell phone reception and spotty Hi-Speed Internet access in the municipality
- The proposed Manitoba Hydro secondary power feed for St. Malo
- Chalet Malouin safety funding
- The lack of provincial drain maintenance
- Difficulty in communicating with Canadian Pacific Railway for drainage projects
- St. Malo Lake Stewardship and Seine Rat River Conservation District projects
- Manitoba Highways' PTH culverts
- The review of the Federal government's archaic Navigable Waters Act
- Upgrading PTH 59 to A1 loading as an alternate route to PTH 75 in extreme flood or weather events
- Mass livestock mortalities incineration
- Speed limit reduction on PTH 59 coming into St. Malo.
- Parc Esso contaminated site remediation.

268-10 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby approves the regular council meeting minutes of June 29, 2010. "Carried"

269-10 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby inform Chaboille CDC that the municipality is not prepared to cover any outstanding deficits incurred by their organization.

"Carried"

270-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approves the Building Permit Report of June 30, 2010 – July 13, 2010 being Permit No. 91-2010 to 95-2010 as per the recommendations from the Building and Development Committee.

"Carried"

271-10 Moved by Marc Hamonic Seconded by Bruno Hebert

Be it resolved that council hereby approve the signing of a Development Agreement with Willie Friesen for the development of 600 yards of ROAD 29N as per CPS File No. 4119-2009-4878.

"Carried"

Delegation 11:45 a.m. Margaret Shoenwille, VP of Core Development – Providence College

Margaret came to council to request municipal funding for a Providence College Community Playground.

272-10 Moved by Gerry Maynard Seconded by Bruno Hebert

Be it resolved that council hereby contribute \$2500 to the Providence College Community playground from the Recreation Reserve.

Councillor Marc Hamonic abstains from the vote "Carried"

Council breaks for lunch at 12:00 p.m. and reconvenes at 1:00 p.m.

273-10 Moved by Marc Marion Seconded by Germain Roy

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

- Red River Weed Board 2009 audited financial statements
- St. Pierre Vet Services 2009 audited financial statements
- CDC Chaboille meeting of June 9, 2010
- St. Malo Utility meeting of July 8, 2010
- Financial Report of July 13, 2010

"Carried"

274-10 Moved by Gerry Maynard Seconded by Marc Marion

Be it resolved that council hereby authorizes the Shop and Personnel Committee to start shopping for a base model 2WD public works truck in the amount of \$5000.

"Carried"

275-10 Moved by Marc Marion Seconded by Bruno Hebert

Be it resolved that council hereby approves the Accounts Payable Report being cheque nos. 20100934 to 20100951 in the amount of \$20,320.89 and 20100952 to 20100998 in the amount of \$91,951.08.

"Carried"

276-10 Moved by Marc Marion Seconded by Gerry Maynard

Be it resolved that council hereby approve the hiring of Daniel Colette as the Equipment Operator Trainee.

"Carried"

277-10 Moved by Bruno Hebert Seconded by Marc Hamonic

Be it resolved that council hereby approve Marc Maynard's Backhoe Service Ltd's tender no. 119534 for Adelina Street water and sewer connection for Mr. Gueret plus a 10% municipal excavated area restoration fee;

Further that council hereby enter into an agreement with Roger Gueret concerning the water and sewer connection to the St. Malo Utility on Adelina Street in St. Malo with the following conditions:

- That a connection fee of \$11,000.00 plus \$275 water meter be paid by Roger Gueret;
- That the future connection fees paid by future customers connecting to this new mainline on Adelina Street (at the rate of the day of that future connection) be paid back to Gueret to a maximum of a \$3000 refund (\$8000 usual connection fee being non-refundable), no inflation to be factored in, 20 year limitation to this agreement;
- Onus on Gueret to notify the municipality of the possible refund if the administration of the day is not familiar with this agreement;
- That this agreement be non-transferable to the next owner of the lot.

"Carried"

278-10 Moved by Gerry Maynard Seconded by Germain Roy

Be it resolved that council hereby approve the renewal of the Manitoba Association for Resource Recovery Corp EcoCentre Agreement for August 1, 2010 to July 31, 2012.

"Carried"

279-10 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby approve the discharging of the "Option to purchase" caveat on Ray Cure's land south of St. Pierre-Jolys in condition that it is 50% cost shared with the Village of St. Pierre-Jolys.

"Carried"

280-10 Moved by Bruno Hebert Seconded by Gerry Maynard

Be it resolved that council hereby authorize the entering of the municipal public works truck in the St. Malo Summer Festival Parade during the September Long Weekend.

“Carried”

281-10 Moved by Bruno Hebert Seconded by Germain Roy

Be it resolved that council hereby authorize the patching of Rat River Road and Otterburne streets at an estimated cost of \$5000.

“Carried”

282-10 Moved by Bruno Hebert Seconded by Marc Marion

Be it resolved that council hereby authorize a member of council to attend the Frog Follies VIP Frog Jumping during the August Long Weekend.

“Carried”

283-10 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby give first reading to the La Fourche Road Widening By-Law No. 2280-10.

“Carried”

284-10 Moved by Gerry Maynard Seconded by Marc Marion

Be it resolved that council hereby give second reading to the Dufrost Water Supply Borrowing By-Law No. 2279-10.

“Carried”

285-10 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby give third and final reading to By-Law No. 2279-10.

For: Marc Hamonic, Gerry Maynard, Bruno Hebert, Marc Marion, Germain Roy, Ron Musick
Against: None

“Carried”

286-10 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby move “In camera” to discuss personnel matters at 1:50 p.m. “Carried”

287-10 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby return to regular session and adjourn the meeting at 2:10 p.m. “Carried”

Reeve

Chief Administrative Officer