

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, May 26, 2015.

Present: Marc Marion Reeve
 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: Patrick Catellier Deputy Reeve
 André Carbonneau Councillor

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 # 265-15 MOTION: Darrel Curé – Hans Gorter

BE IT RESOLVED THAT the Regular Council Meeting Agenda of May 26, 2015 be approved as presented with amendments and additions;

Carried

4) ADOPTION OF MINUTES:

Resolution # 266-15 MOTION: Darrel Curé – Hans Gorter

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

Carried

Resolution # 267-15 MOTION: Ron Martel – Gabriel Gosselin

BE IT RESOLVED THAT the Council adopt the May 12, 2015 regular Council Meeting Minutes as presented.

Carried

Resolution # 268-15 MOTION: Hans Gorter – Darrel Curé

BE IT RESOLVED THAT the Council adopt the May 14, 2015 special Council Meeting Minutes as presented.

Carried

Resolution # 269-15 MOTION: Gabriel Gosselin – Ron Martel

BE IT RESOLVED THAT the Council adopt the May 20, 2015 special Council Meeting Minutes as presented.

Carried

Resolution # 270-15 MOTION: Gabriel Gosselin - Darrel Curé

BE IT RESOLVED THAT the Council adopt the May 21, 2015 special Council Meeting Minutes as presented.

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Carried

5) DELEGATIONS/HEARINGS:

a) Hearings:

Resolution # 271-15 MOTION: Darrel Curé – Ron Martel

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

a) V2-15-147100 – Paul and Colette Hebert

Carried

Resolution #272 -15 MOTION: Darrel Curé – Ron Martel

BE IT RESOLVED THAT the Public Hearing for applications be adjourned at 5:05 p.m.

Carried

Resolution # 273-15 MOTION: Ron Martel – Gabriel Gosselin

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;

- Negotiations
- Personnel
- Legal

Carried

Resolution # 274-15 MOTION: Darrel Curé – Gabriel Gosselin

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

Carried

b) Delegations

6:45 p.m. The Works Management; Mr. Shawn Tosh reported on current projects within the municipality and provided clarification on tendering documents.
7:00 p.m. Garderie De Bambins (St. Malo Day Care); Absent
7:15 p.m. Lerial Enterprises; Mr. Albert Frechette provided information on an outstanding invoice regarding wood chipping at the Landfill. The item was forwarded to the PW – Committee for review.

6) NOTICE OF MOTION: NIL

7) BY-LAWS:

Resolution # 275-15 MOTION: Hans Gorter – Darrel Curé

BE IT RESOLVED THAT Council hereby gives second reading to By-Law No. 2334-15; BEING a By-law of the RM of De Salaberry for the 2015 Property Tax Levy By-Law.

Carried

Resolution # 276-15 MOTION: Gabriel Gosselin – Darrel Curé

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BE IT RESOLVED THAT Council hereby gives third reading to By-Law No. 2334-15; BEING a By-law of the RM of De Salaberry for the 2015 Property Tax Levy By-Law.

Member	For	Against	Abstain	Absent
Carbonneau, André				x
Catellier, Patrick				x
Curé, Darrel	x			
Gorter, Hans	x			
Gosselin, Gabriel	x			
Marion, Marc	x			
Martel, Ron	x			

Carried

8) RM COMMITTEE REPORTS:

a) Development:

Resolution # 277-15 MOTION: Ron Martel-- Hans Gorter

BE IT RESOLVED THAT the Council accept the May 20, 2015 regular Meeting Minutes of the Development Committee as information.

Carried

Resolution # 278-15 MOTION: Hans Gorter – Gabriel Gosselin

BE IT RESOLVED THAT Council hereby approves the Building Permit Report of May 13 to May 26, 2015; being permit No. 34-15, 40-15 and 42-15 to 50-15D.

Carried

Resolution # 279-15 MOTION: Hans Gorter – Gabriel Gosselin

WHEREAS the developer received Council approval for an 8 lot subdivision in 2012;

AND WHEREAS the developer now reviewed her subdivision and combined proposed lots 2 to 8 creating a two lot subdivision;

AND WHEREAS the development committee now strongly believes new lots within the serviced areas of St Malo and Otterburne should not be too large, because of infrastructure maintenance costs;

AND WHEREAS the proposed new lot (lot 1) in this subdivision is 1.91 acres and the development committee tried to get middle ground with the developer and reduce the size of the proposed lot to no avail;

THEREFORE BE IT RESOLOVED THAT Council hereby decline the approval of subdivision file no 4119-12-7002 as applied for by Alice Catellier.

Carried

Resolution # 280-15 MOTION: Hans Gorter – Patrick Catellier

WHEREAS an application for a Variation Order No. V2-15-174100 as applied for by Paul and Colette Hebert was heard on May 26, 2015;

AND WHEREAS no objections were received;

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THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of De Salaberry approve the application.

Carried

Resolution # 281-15 MOTION: Gabriel Gosselin – Hans Gorter

WHEREAS the Zoning By-Law requires Council to determine the minimum area, site width, front yard, side yard and rear yard requirements;

AND WHEREAS the developer provides the site area, site width and building footprint of the development;

THEREFORE BE IT RESOLVED THAT Council hereby approves the following minimum site requirements for the condominium units of subdivision file no. 4119-13-7241:

1. Minimum site area 2800 square feet
2. Minimum site width 28 feet
3. Minimum front yard 20 feet
4. Minimum rear yard 5 feet
5. Minimum side yard 0 feet

Carried

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

c) **Public Works – RM: Tabled**

d) **Finance:**

Resolution # 282-15 MOTION: Marc Marion – Darrel Curé

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

- #20150605 to #20150619; with a total expenditure of \$21,126.82

Carried

Resolution # 283-15 MOTION: Marc Marion – Gabriel Gosselin

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

- #20150620 to #20150655; with a total expenditure of \$63,097.13.

Carried

e) **St. Malo Utility (LID)**

Resolution # 284-15 MOTION: Darrel Curé – Gabriel Gosselin

BE IT RESOLVED THAT the Council accept LID Committee May 10, 2015 Garderie De Bambins (St. Malo Day Care) Report as information.

Carried

f) **Otterburne Utility (LID):**

Resolution # 285-15 MOTION: Hans Gorter – Darrel Curé

BE IT RESOLVED THAT Council accept Councillor Gorter's report on his attendance of an Otterburne LID meeting at Nutreco, Landmark Feeds on Friday, May 15, 2015 regarding water discharge.

Carried

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- g) Emergency Measures / Health & Safety: NIL

9) RM COMMITTEE REPORTS:

- a) Local Urban District: Tabled
- b) Fire Department:

Resolution # 286-15 MOTION: Ron Martel – Hans Gorter

BE IT RESOLVED THAT Council acknowledge receipt of the Eastman Mutual Aid Fire District Meeting Minutes of April 15, 2015.

Carried

- 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: NIL

14) NEW COMMUNICATION/CORRESPONDENCE/BUSINESS:

- a) Southern Red River Trans. Study

RESOLUTION

Resolution # 287-15 MOTION: Ron Martel – Gabriel Gosselin

BE IT RESOLVED THAT Council authorize all members to attend the Southern Red River Valley Transportation Study on Wednesday, May 27, or Thursday May 28 2015 from 4:00 p.m. to 7:00 p.m. at the Steinbach Bible College.

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|---|---------|----------------|
| b) INSTITUT COLLEGIAL SAINT-PIERRE | REQUEST | Carried |
| c) FIPPA | REQUEST | |
| d) Infrastructure grants- Councillor Carbonneau | FYI | |
| e) Morris Cadets | INVITE | |

15) FOR INFORMATION

- a) AMM
- b) FCM

Resolution # 288-15 **MOTION:** **Darrel Curé – Gabriel Gosselin**

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

Carried

16) FOLLOW UP COMMUNICATIONS: NIL

17) ADDITIONS TO AGENDA: NIL

18) TABLED ITEMS:

- a) St. Pierre Arena
- b) Public Works – RM Minutes of May 6 & 19, 2015
- c) LUD Minutes of May 21, 2015

19) IN CAMERA:

Resolution # 289-15 **MOTION:** **Hans Gorter – Gabriel Gosselin**

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;

- Negotiations
- Personnel
- Legal

Carried

Resolution # 290-15 **MOTION:** **Darrel Curé – Hans Gorter**

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

Carried

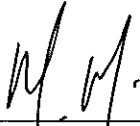
20) ADJOURNMENT:

Resolution #291-15 **MOTION:** **Ron Martel – Hans Gorter**

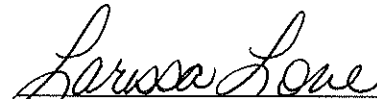
BE IT RESOLVED THAT this regular meeting be adjourned at 8:02 p.m. and the next regular meeting of Council be scheduled for June 9, 2015 at 4:45 p.m.

Carried

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Marc Marion, Reeve



Larissa M. Love, Chief Administrative Officer