



HEADING: The Council of the R.M. of De Salaberry held their regular council meeting on Tuesday, June 11th, 2013 in the Municipal Council Chambers, St. Pierre-Jolys, Manitoba

CALL TO

ORDER:

Reeve Ron Musick called the meeting to order at 4:45 P.M.

Other members of council present were: Germain Roy, André Carbonneau, Gerry Maynard and Marc Marion and Patrick Catellier
Chief Administrative Officer: Janine Wiebe
Regrets: Marc Hamonic

INVOCATION: Councillor Roy

In honour and respect to Fernand Berard who passed away, council members took a moment of silence.

ADOPTION

OF AGENDA:

#264-13

M/S –Maynard / Catellier

BE IT RESOLVED THAT council hereby adopts the agenda for the regular meeting of Tuesday, June 11, 2013 with the following additions:

5:01 (a) Motion #109-13

9:08 (k) Road Policy

9:08 (j) Fire costs

CARRIED

MINUTES:

#265-13

M/S – Maynard / Roy

BE IT RESOLVED THAT council hereby adopts the following council meeting minutes: Regular Council meeting of May 28th, 2013.

CARRIED

HEARINGS: None

DELE-

GATIONS:

6:45 pm. Shelley Barkman – 2014 Impact of Reassessment

7:00 pm. Elaine Friesen, Prudential Real Estate – Condo Development

NOTICE OF

MOTIONS:

None

CAO

REPORT:

M/S – Marion / Maynard

#266-13

BE IT RESOLVED THAT council hereby accepts the CAO report dated June 11th, 2013.

CARRIED

PETITIONS:

1) None

COMMITTEE

REPORTS:

M/S – Carbonneau / Maynard

#267-13

BE IT RESOLVED THAT council hereby accepts the following written committee reports: Building Committee minutes of June 5th, 2013.

CARRIED

BUILDING &

DEVELOP-

MENT:

1) Building Permits

M/S – Roy / Carbonneau

#268-13

BE IT RESOLVED THAT council hereby approve the Building Permit Report of May 28th to June 11th, 2013 being permit no. 49-13 and 51-13.

CARRIED

2) Other Development

M/S – Roy / Maynard

#269-13

BE IT RESOLVED THAT council hereby signs a development agreement with Peter and Aganetha Braun for Pt. NW 5-4-5E as per the CPS Subdivision File no. 4119-2010-5192 conditions.
CARRIED

M/S – Maynard / Marion

#270-13

BE IT RESOLVED THAT council hereby approves the Manitoba Hydro's proposed natural gas work on MER 2013-00101 on Maynard Place in St. Malo.
CARRIED

FINANCE

1) Accounts

M/S – Marion / Catellier

#271-13

BE IT RESOLVED THAT cheques numbered 20130753 to 20130844 both inclusive; representing accounts in the amount of \$143,416.81 are hereby ratified and approved for payment.
CARRIED

2) Financial Statements

M/S – Carbonneau / Catellier

#272-13

BE IT RESOLVED THAT Financial Statements for the month ending May 31st, 2013 be and are hereby accepted and adopted as presented.
CARRIED

3) Municipal Road Improvement Grant Application

M/S – Carbonneau / Marion

#273-13

BE IT RESOLVED THAT council hereby makes application through the Manitoba Local Government for a grant support of \$50,000.00 under the Municipal Road Improvement Program to assist in the project costs of approximately \$152,026.00 for the upgrade on Rat River Road.
CARRIED

4) Partner 4 Growth Grant

M/S – Marion / Roy

#274-13

BE IT RESOLVED THAT council hereby makes application through the Partner 4 Growth Program for a grant support of \$15,000.00 towards the Compost Project.
CARRIED

LANDFILL

1) None

ROAD &

GRAVEL

1) None

SHOP &

PERSONNEL

1) Contract

M/S – Catellier / Roy

#274-13

BE IT RESOLVED THAT council hereby enter into a contract with Gilbert Forest to temporary fill in as term position for the St. Malo LUD Public Works/Utility operator until the position is permanently filled.
CARRIED

2) Casual Office Assistant Position

M/S – Maynard / Roy

#275-13

BE IT RESOLVED THAT Yvonne Coulombe wage be adjusted to \$20.00 per hour.
CARRIED

DRAINAGE

1) None

LUD

1) None

ECONOMIC

DEVELOP-

MENT:

1) None

ST. MALO

LID

OTTER-

1) None

BURNE
LID:

1) None

OTHER
GENERAL
BUSINESS:

1) Monument Replacement

M/S – Maynard / Catellier

BE IT RESOLVED THAT we hereby hire Keystone Surveys to replace a monument lost when repairing a water line in the LUD of St. Malo on 57 Bourgeois St.

CARRIED

2) Purchases

M/S – Maynard / Carbonneau

BE IT RESOLVED THAT council hereby authorize purchase of gravel box for approximately \$10,000.00 plus installation.

CARRIED

#277-13

M/S – Marion / Catellier

BE IT RESOLVED THAT council hereby authorize purchase of license for All-Net meetings and transition to paperless meetings.

CARRIED

#278-13

3) Agreement

M/S – Marion / Carbonneau

BE IT RESOLVED THAT council hereby authorizes signature on Marc Garand Agreement pertaining to Road 23E construction.

CARRIED

#279-13

3) Road Construction Policy – Rescind motion

M/S – Carbonneau / Catellier

WHEREAS councilor Carbonneau gave notice of motion at the March 26th 2013 Regular Council meeting to reconsider motion #109-13 which read as follows;
“BE IT RESOLVED THAT the council hereby appends and modifies its policy manual – Municipal Services Standards to include a new Appendix -Appendix E which reads as follows:

Appendix E – Requirements for Road Construction built by the R.M. of De Salaberry.”
Which was defeated.

THEREFORE BE IT RESOLVED THAT Motion #109-13 be rescinded.

CARRIED

Road Construction Policy – Policy amended from resolution #109-13

M/S – Carbonneau / Marion

BE IT RESOLVED THAT the council hereby appends and modifies its policy manual – Municipal Services Standards to include a new Appendix -Appendix E which reads as follows:

Appendix E – Requirements for Road Construction built by the R.M. of De Salaberry.

CARRIED

#281-13

4) Fire costs

M/S – Maynard / Catellier

WHEREAS due to extenuating circumstances and information received

#282-13

BE IT RESOLVED THAT fire cost for Albert Gentes and William Manchulenko be forgiven.

CARRIED

BY-
LAWS:

1) By-Law 2310-12 – Gosselin Road Sewer Extension

M/S- Marion / Maynard

BE IT RESOLVED THAT By-Law 2310-12 being a by-law to construct a new Low-pressure Wastewater Collection System for the residents located North of Gosselin road in the community of St. Malo be given second reading.

CARRIED

#283-13

M/S – Roy / Maynard

Councillor Carbonneau requested a recorded vote on the following matter.

WHEREAS council has recently received inquiries regarding the Gosselin Rd. Project,

#284-13

AND WHEREAS council requested a motion to determine if third reading to by-law 2310-12 should be considered today or tabled to the following meeting of council,

BE IT RESOLVED THAT council consider the third reading to **By-Law 2310-12** today.
DEFEATED

For: Gerry Maynard, Marc Marion and Germain Roy
Against: André Carbonneau, Ron Musick and Patrick Catellier

COMMUNI-
CATIONS:

1) None

IN

CAMERA:

None

ADJOURN-
MENT:

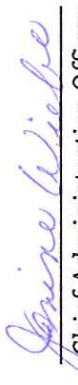
M/S -

#285-13

BE IT RESOLVED THAT council hereby closes the meeting at 9:00 PM.

CARRIED


Reeve


Chief Administrative Officer