



## Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, December 13, 2011 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, Patrick Catellier, André Carbonneau, Marc Hamonic, Marc Marion

**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.

533-11 Moved by Marc Hamonic Seconded by Germain Roy

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

534-11 Moved by André Carbonneau Seconded by Gerry Maynard

Be it resolved that council hereby adopts the following council meeting minutes:  
- November 29 Regular Council Meeting "Carried"

### By-Laws

535-11 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby amend the Rat River Recreation Commission Bylaw 2296-11 to reflect the original intent of the bylaw by removing the following amendment passed at the second reading:

"Further that the chairperson be chosen from one of the contributing representative of the membership."

"Carried"

536-11 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby give third reading to the Rat River Recreation Commission By-Law No. 2296-11.

**For:** Marc Hamonic, Marc Marion, Ron Musick

**Against:** André Carbonneau, Gerry Maynard, Patrick Catellier

Councillor Germain Roy abstains on the basis he did not receive the proper information from the Village of St. Pierre-Jolys regarding membership numbers.

"Defeated"

### **Delegation 5:30 p.m. Manitoba Hydro – Bipole III presentation**

Pat McGarry, Trevor Joyal, Mark Flankly and John Dyck of Manitoba Hydro came before council to give a presentation on the Bipole III project. The Hydro reps presented a PowerPoint presentation describing Hydro's preferred route, the proposed routing adjustment where the towers are proposed to be installed on NW/NE 34-6-3E and NW/NE 35-6-3E in the R.M. of De Salaberry (north of Crystal Springs Colony, south of Alarie Road), public consultations, landowner compensation, Community Development Initiatives and the next steps Hydro must undertake to start Bipole III.

*Council breaks for lunch at 6:10 p.m. and reconvenes at 6:40 p.m.*

537-11 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby move *In Camera* to discuss legal issues at 6:40 p.m. "Carried"



- 538-11 Moved by Marc Marion Seconded by Patrick Catellier  
 Be it resolved that council hereby return to regular session at 7:10 p.m. "Carried"
- 539-11 Moved by André Carbonneau Seconded by Germain Roy  
 Be it resolved that council hereby accepts the following written committee reports:  
 Building and Development Committee Meeting of December 8, 2011  
 Finance Committee Reports of December 13, 2011  
 Landfill Special Committee Meeting of December 12, 2011 - DRAFT  
 Personnel Committee Meeting of December 7, 2011  
 LUD of St. Malo Committee Meeting of November 24<sup>th</sup>, 2011  
 Drainage Meeting of December 6, 2011 "Carried"
- 540-11 Moved by Marc Hamonic Seconded by Germain Roy  
 Be it resolved that council hereby approve the Building Permit Report of November 30<sup>th</sup>, 2011 to December 13<sup>th</sup>, 2011 being permit no. 125-11D as per the Building and Development Committee's recommendations. "Carried"
- 541-11 Moved by Marc Hamonic Seconded by Germain Roy  
 Be it resolved that council hereby approve the issuing of a home occupation permit to Tracy Gross for her Shoreline Relaxation & Massage Therapy home business. "Carried"
- 542-11 Moved by Marc Hamonic Seconded by Germain Roy  
 Whereas Resolution numbers 383-08 (no permits to be issued for a lot inside a new development where all as-required infrastructures have yet to be completed and accepted...that a performance bond/letter of credit be issued to the municipality upon the signing of a development agreement) and 324-10 (in an attempt not to stymie development, only partial foundation permits may be issued to landowners while a new development is under construction) have been replaced by resolution no. 345-11 (no permits to be issued for a lot inside a new development until all infrastructure is in place and a Construction Completion Certificate has been issued);
- Be it resolved that council hereby remove resolution numbers 383-08 & 324-10 from the municipal services standards document. "Carried"
- 543-11 Moved by Marc Hamonic Seconded by Germain Roy  
 Be it resolved that council hereby send a letter to the developer of François Gosselin et AL's subdivision to confirm the completion of their subdivision's development agreement requirements prior to the end of July 2012. "Carried"
- 544-11 Moved by Marc Hamonic Seconded by Germain Roy  
 Be it resolved that council hereby approve the Development Agreement for Phase 3 Place Forest as drafted by the building and development committee. "Carried"
- 545-11 Moved by Patrick Catellier Seconded by Ron Musick  
 Be it resolved that council hereby approve the Accounts Payable Report being cheques no. 20111794 to 20111801 in the amount of \$1,100.00, 20111802 to 20111813 in the amount of \$13,516.94, 20111814 to 20111819 in the amount of \$31,243.46, 20111820 to 20111838 in the amount of \$2,792.50, 20111840 to 20111901 in the amount of \$381,919.91, 20111887 to 20111899 in the amount of \$6,681.00. "Carried"
- 546-11 Moved by Patrick Catellier Seconded by André Carbonneau  
 Be it resolved that council hereby approve the December 13, 2011 Financial Reports. "Carried"



547-11 Moved by André Carbonneau Seconded by Germain Roy

Whereas the municipality will be required by Manitoba Conservation to construct a new landfill cell in the near future at the landfill site;

Whereas the Province of Manitoba has implemented a new Waste Reduction And Recycling Support Program fee (WRARS) to all Class 2 Landfill operations in 2011 being a \$10 levy for every metric tonne of garbage deposited at the landfill at the estimated cost of \$22,000 per year;

Whereas the municipality would like assurances that the proposed tipping fee charged to landowners will be fair and sufficient to help fund the new landfill cell and it's new imposed operating expenses in the upcoming years;

Be it recommended that council hereby approve the following tipping fee schedule as per the Landfill Committee's recommendations:

Full time resident/micro businesses – 2012 - \$42/2013 - \$46.20/2014 - \$50.82/2015 - \$55.90  
Seasonal resident/cottage/camper on an empty lot – 2012 - \$28.80/2013 - \$34.32/2014 - \$37.75/  
2015 - \$41.53  
Small businesses/ACDM group homes – 2012 - \$84/2013 - \$92.40/2014 - \$101.64/2015 - \$111.80  
Businesses with garbage bins – 2012 - \$100/year per yard of bin space  
2013 - \$110/year per yard of bin space  
2014 - \$121/year per yard of bin space  
2015 - \$133.10/year per yard of bin space

Further that the drafted Appendix 1 of the Special Services Plan 2012-1 hereby details the yearly increases to the tipping fees.

“Carried”

548-11 Moved by André Carbonneau Seconded by Patrick Catellier

Be it resolved that council hereby authorize the Public Works Department to commence the Gagne Bridge Road slump repair during the winter months conditional to proper study and authorization by council.

“Carried”

*Councillor Carbonneau is excused for the remainder of the meeting at 7:30 p.m.*

549-11 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby engage the services of Taxervice for the 2012 Tax sale management.

“Carried”

550-11 Moved by Marc Marion Seconded by Marc Hamonic

WHEREAS Section 252(2) of the Municipal Act states that such a charge “may be collected by the municipality in the same manner as a tax may be collected or enforced under this Act”;

AND WHEREAS the following utility charges have been outstanding for over 2 cycles and property owners have been informed that unpaid charges will be added to their property taxes;

THEREFORE BE IT RESOLVED that the following outstanding utility charges be added to taxes:

<u>UTILITY ACCT #</u>	<u>ROLL NO.</u>	<u>AMOUNT</u>
1001	181810	\$ 212.45
1801	170000	\$79.20
2601	179600	\$1640.98
4401	169009	\$235.28
5701	177000	\$471.68
6300	173900	\$ 284.44
7000	185025	\$ 232.51
7900	173600	\$600.16
9502	184100	\$ 86.10
11400	168125	\$ 845.73
11900	168750	\$ 393.16
12702	171400	\$ 124.91

13000	17770	\$ 394.65
14100	187600	\$381.67
14700	173200	\$ 238.10
17000	174300	\$ 395.09
19301	183100	\$ 191.96
19600	181303	\$217.10
23601	185070	\$350.06
33600	167925	\$ 435.09
35701	168145	\$ 371.81

TOTAL: \$ 8,182.13

“Carried”

552-11 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby support the Rat River Health Council (2008)'s work towards a 3-way agreement for a fee for service health clinic, as presented to council on December 6, 2011.

“Carried”

553-11 Moved by Marc Hamonic Seconded by Marc Marion

Be it resolved that council hereby support the Chalet Malouin’s application for their expansion of the common area including accessible washrooms;

Further that council hereby confirms that the municipality currently has \$60,000 earmarked towards the proposed expansion.

“Carried”

554-11 Moved by Marc Hamonic Seconded by Germain Roy


Be it resolved that council hereby approve a contribution of \$891.93 to the community members of Dufrost for their improvements to their Christmas lighting.

“Carried”

555-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby adjourn the council meeting at 7:40 p.m.

“Carried”

  
Reeve

  
Chief Administrative Officer