



Rural Municipality of De Salaberry

Minutes of the regular council meeting of Tuesday, October 11, 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, Marc Marion, André Carbonneau,
Marc Hamonic

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.

428-11 Moved by Patrick Catellier Seconded by Marc Marion

Be it resolved that council hereby adopts the agenda with the following additions:

- Confirmation of the PWF's permanent status.
- Authorize Reeve to attend Triple R Planning Seminar in Pinawa.
- Crystal Springs Ditch.

"Carried"

Delegation 4:45 p.m. Ron Poirier – St. Pierre RCMP detachment report

Staff Sergeant Poirier provided council with the detachment's quarterly report on human resources, drug enforcement, drug awareness education, traffic enforcement and Check Stop programs.

Delegation 5:15 p.m. Lesley Gaudry – De Salaberry Economic Development Office Report

Lesley came before council to provide information on the need for a municipal integrated strategic planning process for 2012. Lesley has been in discussion with Dean Yaremchuk to help facilitate the planning process. Council would like to invite Dean to a future council meeting to discuss the process.

Public Hearings

Reeve Ron Musick opens the public hearing portion of the meeting at 5:30 p.m

Reeve Ron Musick presents Conditional Use Application C14-11-128706, a hearing that was heard on September 13, 2011, which was tabled for a council decision tonight at 5:30 p.m.

Application: C14-11-128706

Applicant: Shirley Turcotte

Proposal: To allow for the establishment of a family campground in the "SH" – Seasonal
High Density Zone for the purpose of locating 4 RVs.

Area affected: Lot 7 Block 1 Plan 27631, 19 Tigas Street

429-11 Moved by Gerry Maynard Seconded by Patrick Catellier

Be it resolved that council hereby approve Conditional Use No. C14-11-128706 as applied by Shirley Turcotte with the following conditions:

- That the conditional use be permitted only for immediate family and family friends.
- That the conditional use be subject to the Trailer Fee By-Law.

Councillor Marc Marion abstains from the vote.

"Carried"

Application: To seek public input on the creation and naming of a Public Road prior to the passing of a resolution by council to approve C.P.S. application no. 4119-2011-5332.

Applicant: Lina Vermette

Area affected: NW ¼ 14-4-4E, St. Malo, Place Forest.

The CAO confirms no written or verbal concerns were received.

430-11 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby approve CPS Subdivision File no.4119-2011-5332 as applied by Lina Vermette for Pt. NW ¼ 14-4-4E, St. Malo with the following conditions:

- That the applicant enters into a Development Agreement to address, but is not necessarily limited to, the development of the proposed public roads and drainage;
- That the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures, and onsite wastewater management systems on the affected land in relation to the proposed property lines; and
- That the applicant obtains any necessary variations as a result of the Building Location Certificate.

Further that council hereby approves the naming of the new streets as Cherry Lane and Willow Lane.

“Carried”

Reeve Ron Musick closes the hearing portion of the meeting at 5:54 p.m.

Delegation 5:55 p.m. Leo Roch – Friends of the St. Malo Park

The FOP President came before council to show their support of the restructuring of the Rat River Recreation Commission. The community holds tourism and recreation very high on the list for the strength of the economy in St. Malo. The filling of the Recreation Director position would help them in continuing to work on the Provincial Park’s use for all 4 seasons.

Delegation 6:05 p.m. Lorraine Jones-Racine – St. Malo Chamber of Commerce

The C of C president came before council to show support to the Rat River Recreation Commission and the De Salaberry Economic Development Office as they have been instrumental in working hand in hand with various groups in the community. They see the benefits in having the Commission and the EDO office running as separate organizations but sharing resources in certain projects.

Delegation 6:15 p.m. Francois Lambert

As a ratepayer, he supports the restructuring of the Rat River Recreation Commission. He is a strong believer that the RRRC board needs to give clear direction to the Recreation Director to run effectively. He sees the position of the Rec Director to be an administrative liaison to all arenas, curling clubs and other recreation groups in the region.

Council breaks for supper between 6:20 p.m. to 6:50 p.m.

Notice of Motion

Councillor Marc Hamonic presents a Notice of Motion for Resolution No. 46-11 (Rat River Recreation Commission), which will be discussed at the October 25, 2011 council meeting.

431-11 Moved by André Carboneau Seconded by Patrick Catellier

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

- September 13 Regular Council Meeting

“Carried”

432-11 Moved by André Carboneau Seconded by Patrick Catellier

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

- September 20 Special Council Meeting

“Carried”

433-11 Moved by André Carboneau Seconded by Germain Roy

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

Building and Development Committee Meeting of September 8, 2011

Accounts Payable Report of October 11, 2011

Financial Reports as of October 11, 2011

SRRCD Board Meeting of July 19, 2011

Economic Development Committee Meeting of August 17, 2011 – DRAFT

Road and Gravel Committee Meeting of September 26, 2011 – DRAFT

St. Malo Utility Meeting of October 5, 2011

Public Works Shop, Personnel and Safety Meeting of September 7, 2011

LUD of Malo committee meeting of September 22, 2011

“Carried”

434-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby approves the Building Permit Report of September 14th, 2011 to October 11th, 2011 being permit no. 97-11D to 107-11 and 109-11 to 112-11 as per the Building and Development Committee's recommendations.

"Carried"

435-11 Moved by Marc Hamonic Seconded by Germain Roy

Be it resolved that council hereby authorizes the Building Inspector to attend the Manitoba Building Officials Association annual fall seminar in Winnipeg on October 26 – 27 and that his expenses be covered by the municipality.

"Carried"

436-11 Moved by Marc Hamonic Seconded Germain Roy

Be it resolved that council hereby approve Phase 1 of Parkside Place's Final Acceptance certificate with a list of deficiencies as prepared by the building and development committee.

"Carried"

437-11 Moved by Gerry Maynard Seconded by Marc Hamonic

Be it resolved that council hereby approve CPS Subdivision File no.4119-2011-5343 as applied by Rossel Lafantaisie for Pt. RL95B – Parish of St-Malo with the following conditions:

- That the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures, and onsite wastewater management systems on the affected land in relation to the proposed property lines; and
- That the applicant obtains any necessary variations as a result of the Building Location Certificate.

"Carried"

438-11 Moved by Marc Marion Seconded by Patrick Catellier

Be it resolved that council hereby approve the Accounts Payable Report being cheques no. 20111383 in the amount of \$650.00, 20111384 to 20111393 in the amount \$7405.81, 20111394 to 20111411 in the amount of \$21,741.16, 201111437 to 20111457 in the amount of \$2,628.00, 201111458 to 20111474 in the amount of \$21,822.24

"Carried"

439-11 Moved by Marc Marion Seconded by André Carbonneau

Be it resolved that council hereby approve the formalizing of the policy on ownership of the soil excavated from utility projects in the R.M. of De Salaberry Utility Policy:

The ownership of the excavated soil from various utility projects is confirmed as follows:

Water and/or Sewer break repair project – The contractor will be deemed to be the owner of the removed fill (water-filled soupy fill) from all water/sewer break repairs, who in return will use dry fill that may or may not have come from a previous project. The contractor undertaking the repair is responsible in the maintenance of the repair area for one calendar year, unless detailed in the estimate/scope of work.

Water and/or Sewer main line extension or new connection project – The municipality (utility) is deemed to be the owner of the removed fill by default from all water/sewer extension projects. The Public Works Foreman or St. Malo Public Works Supervisor will have the authority to decide whether the fill is required by the municipality and to have it given to the contractor. The contractor undertaking the repair is responsible in the maintenance of the repair area for one calendar year, unless detailed in the estimate/scope of work.

"Carried"

440-11 Moved by Marc Marion Seconded by Marc Hamonic

Be it resolved that council hereby send a letter to Michel Sicotte acknowledging receipt of his letter and photos dated September 8, 2011 requesting reimbursement for water damages attributed to a water meter retrofit undertaken by a contractor in the summer of 2009;

Further that council inform Mr. Sicotte that due to the lapse of time since the installation, the municipality does not feel that the contractor nor the municipality be held liable for the damages because the damages only came to the attention of the municipality 2 years after the install

"Carried"

- 441-11 Moved by Patrick Catellier Seconded by Germain Roy
- Be it resolved that the committee hereby recommend the following policy change to the Municipal Employee Agreement:
- 5.4 All authorized hours MUST be banked, not paid out at each pay period, until the maximum threshold is reached. Employee must make a clear, written request to the Payroll Clerk if they need the bank time paid out.
- "Carried"
- 442-11 Moved by Patrick Catellier Seconded by Marc Hamonic
- Be it resolved that council hereby grant the Public Works Foreman Don Forest full time permanent status based on the recent performance appraisal.
- "Carried"
- 443-11 Moved by Marc Marion Seconded by Gerry Maynard
- Be it resolved that council hereby acknowledge and agree in principle with the LUD of St. Malo committee's recommendation to seek out and purchase a vacant property in the St. Malo area which would be suitable for the stockpiling of gravel and fill material and for the eventual construction of a new St. Malo South Shop to replace the current shop on St. Malo Street that will be sold.
- "Carried"
- 444-11 Moved by André Carbonneau Seconded by Marc Marion
- Be it resolved that council hereby authorize the CAO to initiate the Request For Proposal process which will be overseen by the Finance Committee for the municipal auditing services for 2011, 2012 and 2013.
- "Carried"
- 445-11 Moved by Germain Roy Seconded by André Carbonneau
- Be it resolved that council hereby approve the September 28, 2011 quotation submitted by Derek Kantimer for the municipal office building sheet metal roof repair in the amount of \$3600.
- "Carried"
- 446-11 Moved by Marc Hamonic Seconded by Germain Roy
- Be it resolved that council hereby approve the September 26, 2011 quotation submitted by RMB Plumbing & Heating for the supply and install of 2 public style toilets in the amount of \$1284.
- "Carried"
- 447-11 Moved by Gerry Maynard Seconded by Marc Marion
- Be it resolved that council hereby approve J.R. Cousin Consultants Ltd's amended St. Malo and Otterburne Utility Rate Studies for the upcoming years of 2012, 2013 and 2014 as presented on September 22, 2011 and authorize the CAO to forward the rates to the Public Utilities Board for their review.
- "Carried"
- 448-11 Moved by Gerry Maynard Seconded by Marc Marion
- Be it resolved that council hereby authorize the CAO to investigate samples of other municipalities' by-laws and policies regulating septic haulers' usage of municipal lagoons.
- "Carried"
- 449-11 Moved by Gerry Maynard Seconded by Marc Marion
- Be it resolved that council hereby approve the installation of geotextile cloth and gravel at the St. Malo Lagoon entrance where at-large septic haulers enter to dump septic loads;
- Further that these expenses and the previous invoice for gravel applied by C. Laroche Hauling at this location be paid from the At-Large Septic Services cost centre.
- "Carried"
- 450-11 Moved by André Carbonneau Seconded by Gerry Maynard

Be it resolved that council hereby grant an amount of \$265.23 to La Garderie de Bambins Co-op Inc. to cover the school taxes charged to their roll no. 177100 known as the vacant lot on Benoit Avenue where they are planning on building a new daycare center in 2012.

"Carried"

451-11 Moved by André Carbonneau Seconded by Gerry Maynard

Be it resolved that council hereby authorize the Reeve to attend the Remembrance Day ceremonies in the Village of St. Pierre-Jolys on behalf of the municipality.

"Carried"

452-11 Moved by Marc Hamonic Seconded by Gerry Maynard

Be it resolved that council hereby deny Euclide Vermette's request for 9 years of tax cancellation to Roll No. 23400 due to an Assessment Branch error in the acreage calculation.

"Carried"

453-11 Moved by André Carbonneau Seconded by Gerry Maynard

Be it resolved that council hereby authorize the Reeve to attend the Community Futures Triple R planning session in Pinawa on October 13 and 14.

"Carried"

454-11 Moved by Marc Marion Seconded by Gerry Maynard

Be it resolved that council hereby enter an *In Camera* session to discuss personnel issues at 8:00 p.m.

"Carried"

455-11 Moved by Marc Marion Seconded by André Carbonneau

Be it resolved that council hereby return to regular session at 8:30 p.m.

"Carried"

456-11 Moved by Germain Roy Seconded by Gerry Maynard

Be it resolved that council hereby authorize the Reeve to send a letter to Marie Lefevre inviting her once again as a council delegation to come explain the concerns of the Otterburne Rate Payers Association.

"Carried"

457-11 Moved by André Carbonneau Seconded by Marc Marion

Be it resolved that council hereby adjourn the council meeting at 8:33 p.m.

"Carried"



Reeve



Chief Administrative Officer