

**\*\* ADDED TO AGENDA**

**THE RURAL MUNICIPALITY OF STE. ANNE**

**AGENDA**

February 8, 2006

1. **Call to order - 9:00 a.m.**  
Adoption of Agenda.
2. **Reading & Confirming of Minutes**  
Regular meetings - January 11 and January 19, 2006
3. **Matters arising from the minutes.**
4. **Committee Reports:**  
S.E.S.C.O.  
Cooks Creek CD  
Seine-Rat River CD  
Dog Catcher  
\*\* L.U.D. of Richer  
\*\* Fire Reports  
Other
5. **Delegations:**  
10:30 AM – Lawrence Perron, re: Ste. Anne Legion Hall
6. **Finance:**
  - 1) 2005 Machine costs - PW rate for 2006
  - 2) List of Accounts – December, 2005 & January, 2006
  - 3) Financial Statement - December 31/05
    - a) Resolution to transfer ward balances to/from Drainage/Reconst. Reserve
    - b) Resolution to adopt the Financial Statements for year ending Dec 31/05
  - 4) 2006 Budget
    - a) due date
    - b) tax penalty rate
    - c) street lighting expense - wards
    - d) ward appropriation funding
  - 5) Indemnity & other Accounts
7. **Reception of Petitions**  
none
8. **By-laws**
9. **Correspondence:**
  1. MB Intergovt Affairs & Trade re: New Planning Legislation
  2. Transportation & Govt. Services re: Deerfield Estates subdivision
  3. Manitoba Conservation re: Pesticide Permit Application
  4. MB Industry, Ec. Dev. & Mines re: amendments to Quarry Minerals Regulation
  5. MEMO re: update emergency plan
  6. MEMO re: SE Emergency Coordinators meeting
  7. South Eastman Health re: Pandemic meeting – Mar 13/06
  8. MTS Communications re: proposed buried cable
  9. MTS Communications re: High Speed Internet
  10. Eastman Mutual Aid re: minutes – Jan 18/06

**\*\* ADDED TO AGENDA**

- 2 -

**Agenda**

**February 8, 2006**

9. **Correspondence (continued)**
- |                                       |   |
|---------------------------------------|---|
| 11. Association of Man. Mun.          | re: news bulletin                                 |
| 12. Town of Ste. Anne                 | re: Supper Meeting                                |
| 13. Oly West                          | re: update on plant tours                         |
| 14. Nelson River Construction         | re: gravel tax                                    |
| 15. MMAA                              | re: New Deal Gas Tax rebate                       |
| 16. Frontier Centre for Public Policy | re: Water Quality Management Conference           |
| 17. Manitoba Good Roads               | re: seminar on dust control                       |
| 18. MLA Ron Lemieux                   | re: La Verendrye Spring Frolic Dinner             |
| 19. Eastman Regional Dev. Corp.       | re: 2006 membership                               |
| 20. Friends of Prayer                 | re: thank you                                     |
| 21. Toromont                          | re: fluid analysis                                |
| ** 22. SEWMA                          | re: minutes – December 19/05                      |
| ** 23. Association of Man. Mun.       | re: news bulletin                                 |
| ** 24. Association of Man. Mun.       | re: FCM workshop – municipal-aboriginal relations |
| ** 25. Association of Man. Mun.       | re: Municipal Elected Officials Seminar           |
| ** 26. Bibliotheque Ste. Anne Library | re: letter of support                             |
| ** 27. LUD of Richer                  | re: resolution number 08-06                       |
| ** 28. Diamond Construction           | re: gravel tax                                    |
10. **Unfinished Business**
1. Conditional Use #01-2006 – Dennis Penner & Dev. Permit 01-2006
  2. EMO Coordinator, resolution to hire & prepare contract
11. **General Business**
- \*\* 1. Development Permits – **DP #07-06 added**  
Supper meeting – draft agenda  
CAO's Report  
Reeve's Report  
Councillors' Reports
12. **Notice of Motion**
13. **In Camera**
1. Premier Horticulture
  2. Legal matter
14. **Adjournment**

**THE RURAL MUNICIPALITY OF STE. ANNE**

**'Minutes'**

**February 8, 2006**

The minutes of the regular meeting of the Council of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste. Anne on February 8, 2006.

Reeve Art Bergmann called the meeting to order at 9:00 A.M. with the following members of council in attendance: Councillors Courcelles, Proulx, Massicotte and Evans. Also in attendance was the Chief Administrative Officer, Alice De Baets. Absent was Councillor Saindon.

Council opened the meeting by reciting the Lord's Prayer together.

No. 53 - ADOPTION OF AGENDA

**MASSICOTTE            COURCELLES**

BE IT RESOLVED that the agenda for the regular meeting of February 8, 2006 be hereby adopted as revised.

Carried

**READING AND CONFIRMING OF MINUTES**

No. 54 - MINUTES

**COURCELLES            MASSICOTTE**

BE IT RESOLVED that the minutes of the regular meetings held January 11 and 19, 2006 be hereby adopted as circulated.

Carried

No. 55 - LEAVE OF ABSENCE

**COURCELLES            EVANS**

WHEREAS Councillor Saindon has been absent from the regular council meetings of January 11 and 19, 2006 as well as today's meeting through circumstances beyond his control;

BE IT RESOLVED that Councillor Paul Saindon be granted a leave of absence as per Section 94(1) of The Municipal Act.

Carried

**REPORTS**

No. 56 - CCCD 2006 LEVY

**COURCELLES            EVANS**

BE IT RESOLVED that the 2006 levy for Cooks Creek Conservation District is hereby approved in the amount of \$2,839.72.

Carried

No. 57 - DOG CATCHER'S REPORT

**COURCELLES            PROULX**

BE IT RESOLVED that the dog catcher's report for the month of January, 2006 be hereby accepted as submitted by Gerald Kochie.

Carried

No. 58 - RESIGNATION

**COURCELLES            MASSICOTTE**

WHEREAS Shawn Lenton has resigned as a firefighter from the R.M. of Ste. Anne Richer Volunteer Fire Brigade;

BE IT RESOLVED that we accept the resignation of Shaun Lenton from the R.M. of Ste. Anne Richer Volunteer Fire Brigade.

Carried

No. 59 - SERVICE TRUCK

**EVANS                    MASSICOTTE**

WHEREAS on January 18, 2006, Don McDougall took the Richer Pumper Truck to Fort Garry Industries for some warranty work which took a full day;

BE IT RESOLVED that Don McDougall be reimbursed for his time at the rate of \$10.50 per hour for 10 hours.

Carried

No. 60 - ADJUST INVOICE - REYNOLDS**COURCELLES PROULX**

WHEREAS the Richer Fire Department responded to a structural fire in the R.M. of Reynolds which involved a fatality;

AND WHEREAS as a result of the fatality, the fire department was required on scene for 19 hours;

AND WHEREAS for a portion of this time the fire vehicles were not being used;

BE IT RESOLVED that our invoice to the R.M. of Reynolds be adjusted accordingly.

CarriedNo. 61 - FIRE REPORTS**COURCELLES MASSICOTTE**

BE IT RESOLVED that the fire reports for the month of January, 2006 be hereby accepted as submitted by Richer Fire Chief Wilfried Kropp and Giroux Crew Chief Mike Hornan.

CarriedDELEGATIONS

10:30AM Lawrence Perron and Martin Gabbs on behalf of Ste. Anne Legion attended to discuss the future of the Ste. Anne Legion Hall.

FINANCENo. 62 - P.W. RATES**MASSICOTTE PROULX**

BE IT RESOLVED that the rates for snowplowing and road maintenance remain as follows: for work performed in the wards and for general municipal- \$60.00 per hour, minimum charge - \$30.00; for private work performed for ratepayers within the boundaries of the municipality - \$75.00 per hour with a minimum charge of \$40.00; for non residents of the municipality - \$90.00 per hour, minimum charge \$45.00; and for work performed on the intermunicipal roads with the R.M. of La Broquerie, R.M. of Tache and the R.M. of Hanover the rates shall be set on a reciprocal basis.

CarriedNo. 63 - LIST OF ACCOUNTS**COURCELLES EVANS**

BE IT RESOLVED that the authorization for disbursements made during the month of December, 2005, totalling \$211,015.00 which includes \$78,200.40 in payments to schools, and, for the month of January, 2006, totalling \$480,090.50, which includes payments to schools of \$450,244.73, being cheques numbered 009154 to 009340, all inclusive, as shown on a list presented to council be hereby confirmed.

CarriedNo. 64 - WARD SURPLUS/DEFICIT**PROULX MASSICOTTE**

BE IT RESOLVED that the net 2005 year-end ward balances be credited to and charged to the Drainage and Road Reconstruction Reserve to cover the 2005 year end ward surpluses and deficits as follows:

Ward 2 - DR \$	30,466.34
Ward 3 - DR \$	4,253.56
Ward 4 - DR \$	13,065.98
Ward 6 - CR \$	180.15

CarriedNo. 65 - FINANCIAL STATEMENT**COURCELLES EVANS**

BE IT RESOLVED that the Financial Statements for the period ending December 31, 2005 be approved and adopted as presented.

CarriedNo. 66 - TAX DUE DATE**PROULX MASSICOTTE**

BE IT RESOLVED that all taxes and rates imposed in the municipality for the year 2006 shall be deemed to have been imposed and be due and payable at par on October 31, 2006.

Carried

No. 67- TAX PENALTY RATE**EVANS                      MASSICOTTE**

BE IT RESOLVED that on all the 2006 taxes remaining unpaid on October 31, 2006 and on all arrears, a penalty of 1% will be added at the beginning of each month.

CarriedNo. 68 - STREET LIGHTING**COURCELLES            MASSICOTTE**

BE IT RESOLVED that all street lighting except in the L.U.D. of Richer, be charged to the respective ward appropriations.

CarriedNo. 69 - SNOW REMOVAL**PROULX                      EVANS**

BE IT RESOLVED that effective January 1, 2006 the cost of snow removal from municipal and intermunicipal road allowances by municipal equipment will revert back to being charged to the respective wards.

CarriedNo. 70 - WARD FUNDING**COURCELLES            MASSICOTTE**

BE IT RESOLVED that the following ward appropriation guidelines be introduced for 2006:

1. That the 2005 year-end ward deficits be covered by transfers from the Drainage and Special Projects Reserve where applicable.
2. That all 2005 year end deficits remaining after the transfer from Reserves be set aside and all ward balances revert to a zero balance.
3. That the 2006 ward appropriations will be calculated as follows:
  - a. Each ward will receive a base amount equal to 80% of their 2005 appropriation rounded up to the nearest 1,000.00, plus \$1,000.00 per mile for gravel and sealcoat roads in their respective ward. (Inter-municipal roads and inter-ward roads are calculated at 50%)
  - b. The amount of 2005 appropriation used for calculation purposes does not include the credit for municipal equipment for Wards 1 and 3;

BE IT FURTHER RESOLVED that this formula is proposed for 2006 only and will be reviewed at year-end.

CarriedNo. 71 - ACCOUNTS**PROULX                      MASSICOTTE**

BE IT RESOLVED that the indemnities and other accounts presented to council be hereby approved and that payment thereof is hereby authorized.

CarriedPETITIONS:

none

BY-LAWS

none

CORRESPONDENCE:

No. 1, 2, 4 to 7, 9 to 13, 15, 17, 19 to 23 - received as information.

No. 3, 8, 14, 16, 18, 24 to 28 - Resolutions No. 72, 73, 75 to 82

No. 72 - PESTICIDE PERMIT**EVANS                      MASSICOTTE**

BE IT RESOLVED that the Chief Administrative Officer be instructed to complete the Pesticide Use Permit Application Form for the municipal grasshopper, forest tent caterpillar, mosquito and weed control spraying program and to advertise as required under Manitoba Regulation 94/88R;

BE IT FURTHER RESOLVED that the \$250.00 Application Fee is hereby authorized to be paid.

Carried

No. 73 - PROPOSED BURIED CABLE**PROULX                      MASSICOTTE**

WHEREAS MTS Communications Inc. has submitted a route plan for the installation of buried cable;  
 BE IT RESOLVED that MTS Communications Inc. be advised that this council has no objection to the installation of buried cable as to MTS File No. 9044613-06 affecting Thurston Drive in Section 15-8-7E in the R.M. of Ste. Anne on the following conditions:

1. That the cable be buried close to the property line and away from any culverts or crossings;
2. That the cable be buried to a minimum depth of 42";
3. That the pedestals be placed close to the lot lines.

CarriedNo. 74 - ADJOURN**COURCELLES              MASSICOTTE**

BE IT RESOLVED that this meeting be adjourned until 1:00 PM.

Carried

Council reconvened at 1:05 PM with all members of Council in attendance.

No. 75 - GRAVEL TAX**COURCELLES              PROULX**

BE IT RESOLVED that the gravel tax paid by Nelson River Construction Inc. for gravel removed for November, 2005 from the Reimer Pit on Section 1-8-6E be credited to the Ward 5 appropriation.

CarriedNo. 76 - AUTHORIZE ATTENDANCE**COURCELLES              MASSICOTTE**

BE IT RESOLVED that all members of council who are able to attend are hereby authorized to attend the Water Quality Management Conference to be held in Winnipeg on February 13, 2006 and that each member attending be paid in accordance with By-law No. 1-2006.

CarriedNo. 77 - AUTHORIZE ATTENDANCE**COURCELLES              MASSICOTTE**

BE IT RESOLVED that Reeve Art Bergmann is hereby authorized to attend the NDP 'La Verendrye Spring Frolic Dinner' fundraiser to be held in Lorette on Saturday March 4, 2006;  
 BE IT FURTHER RESOLVED that he be reimbursed for two tickets at a cost of \$50.00 each and that he be paid in accordance with By-law No. 1-2006.

CarriedNo. 78 - AUTHORIZE ATTENDANCE**COURCELLES              PROULX**

BE IT RESOLVED that all members of council who are able to attend are hereby authorized to attend the Land Management in Local Communities Workshop to be held in Winnipeg on February 22, 2006 and that each member attending be paid in accordance with By-law No. 1-2006.

CarriedNo. 79 - AUTHORIZE ATTENDANCE**COURCELLES              EVANS**

BE IT RESOLVED that all members of council who are able to attend are hereby authorized to attend the 2006 Municipal Officials Seminar to be held in Brandon on February 27 and 28, 2006 and that each member attending be paid in accordance with By-law No. 1-2006.

CarriedNo. 80 - STE. ANNE LIBRARY**EVANS                              MASSICOTTE**

WHEREAS Bibliothèque Ste. Anne Library Inc. is considering upgrading its facility and is applying for a grant under the Community Places program to partially fund this project;  
 AND WHEREAS in a letter dated February 6, 2006, Norbert Ritchot, Secretary for Bibliothèque Ste. Anne Library Inc. has requested a letter of support from the municipality to include with the grant application;

BE IT RESOLVED that the CAO is hereby authorized to provide Norbert Ritchot, Secretary for Bibliothèque Ste. Anne Library Inc. with a letter supporting the proposed upgrading of the library complex.

Carried

No. 81 - SOUTH EAST DRIVE-RICHER**EVANS                      COURCELLES**

WHEREAS in a letter dated February 3, 2006, Brenda Harder, recording secretary for the LUD of Richer Committee requested that the municipality make application to Manitoba Transportation and Government Services to designate South East Drive, East of PR 302, as a Grant-in-Aid Road;

BE IT RESOLVED that we hereby request Manitoba Transportation and Government Services to designate South East Drive, East of PR 302 in Richer, as a Grant-in-Aid Road.

CarriedNo. 82 - GRAVEL TAX**COURCELLES              EVANS**

BE IT RESOLVED that the gravel tax paid by Diamond Construction for gravel removed in 2005 from various pits in the municipality be credited equally to the Ward 1 and Ward 2 appropriations.

CarriedUNFINISHED BUSINESSNo. 83 - CONDITIONAL USE 01-2006**COURCELLES              EVANS**

WHEREAS a Public Hearing was called in accordance with Section 53(2) of The Planning Act to receive representations from the applicant or any person regarding Conditional Use Application No. 1-2006 made by Dennis Penner to establish a gravel extraction operation on Part NE 7-7-7E zoned 'AG' Agricultural General;

BE IT RESOLVED that pursuant to Provincial Regulations, a setback of 20 feet will be maintained from the excavation area to the municipal road allowance and that there will be no quarrying below the water table;

BE IT FURTHER RESOLVED that the berm of overburden along the northern border of the property shall be completed in a visually appealing way and shall not encroach on municipal right-of-way;

BE IT RESOLVED that Conditional Use Application No. 01-2006 be hereby approved;

AND BE IT FURTHER RESOLVED that Development Permit Application No. 01-2006 be hereby approved subject to Conditional Use No. 01-2006.

Councillor Courcelles requested a recorded vote.

FOR: Councillors Courcelles and Evans, Reeve Bergmann

AGAINST: Councillors Proulx and Massicotte.

CarriedNo. 84 - EMERGENCY COORDINATOR**COURCELLES              MASSICOTTE**

BE IT RESOLVED that Gary Marriott be hired as the Emergency Coordinator jointly with the Town of Ste. Anne and that the Emergency Plans for the Town of Ste. Anne and the R.M. of Ste. Anne be combined under one document;

BE IT FURTHER RESOLVED a draft agreement be prepared for review and approval of both councils.

CarriedDEVELOPMENT PERMITNo. 85 - APPLICATION #03-06**PROULX                      COURCELLES**

BE IT RESOLVED that Development Permit Application #03-06 submitted by Jacqueline Girardin for the construction of a 32' x 52' bungalow on a cement slab, with a 24' x 24' attached garage and a 12' x 16' sunroom on Part SE 15-8-7E be hereby approved subject to the requirements of Building Permit No. 01-2006 Plan Review.

CarriedNo. 86 - APPLICATION #04-06**COURCELLES              PROULX**

BE IT RESOLVED that Development Permit Application #04-06 submitted by Gordon & Michelle Baerg for the construction of a 40' x 50' bungalow with full basement, a 28' x 30' attached garage and a 10' x 10' deck on Part SE 17-7-7E be hereby approved subject to the requirements of Building Permit No. 02-2006 Plan Review.

Carried

No. 87 - APPLICATION #05-06**MASSICOTTE COURCELLES**

BE IT RESOLVED that Development Permit Application #05-06 submitted by Wilmer & Carol Dueck for the construction of a 58' x 33' bungalow with full basement, a 30' x 48' attached garage and a 5' x 34' covered veranda on Lot 13, Plan 16766 in Part SW 9-8-6E be hereby approved subject to the requirements of Building Permit No. 03-2006 Plan Review.

Carried

No. 88 - APPLICATION #06-06**COURCELLES EVANS**

BE IT RESOLVED that Development Permit Application #06-06 submitted by Lawrence & Evelyn Roer for the construction of a 14' x 18' addition and a 11' x 13' covered deck to an existing residence on Lot 1, Plan 37425 in Part River Lot 61, Plan 3626 be hereby approved subject to the requirements of Building Permit No. 04-2006 Plan Review.

Carried

No. 89 - APPLICATION #07-06**PROULX COURCELLES**

BE IT RESOLVED that Development Permit Application #07-06 submitted by Marcel Brule for the construction of a 26' x 36' bi-level residence on Lot 1, Plan 14692 in Part SE 22-8-7E owned by Rene Brule be hereby approved subject to the requirements of Building Permit No. 05-2006 Plan Review;

BE IT FURTHER RESOLVED that the applicant be advised that the floor of the lower level must be constructed above the water table, that water from the building site shall not be pumped into the municipal ditch, and that the municipality will not assume responsibility for any damages which may result from flooding in the future.

Carried

**GENERAL BUSINESS:**No. 90 - TAX CANCELLATION**COURCELLES EVANS**

WHEREAS the Municipal Assessment Branch has submitted a list with an assessment change for buildings re-classified;

BE IT RESOLVED that the 2004 and 2005 property taxes be cancelled as follows and that the property owner be advised accordingly:

Roll 26465	Kim Spence	963.74	Class 60 to Class 10	2004 - 7 months
		2,187.83	Class 60 to Class 10	2005 - 1 year

Carried

No. 91 - APPOINT COMMITTEE**COURCELLES PROULX**

BE IT RESOLVED that Reeve Art Bergmann, Councillor Paul Saindon and CAO Alice De Baets be appointed to a committee to meet with representatives of Roseau River First Nations regarding the purchase by RRFNT AKI Property Holdings Ltd. of property in the municipality and the transfer of this property into 'reserve status'.

Carried

No. 92 - BUDGET MEETING**COURCELLES PROULX**

BE IT RESOLVED that a special meeting be held on March 1, 2006 at 7:00 PM for preliminary discussion on the 2006 budget.

Carried



**NOTICE OF MOTION**

**IN CAMERA**

**ADJOURNMENT**


No.93 - ADJOURN

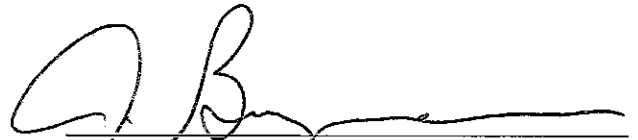
**COURCELLES MASSICOTTE**

BE IT RESOLVED that we adjourn to meet in regular session on February 16, 2006 at 7:30 P.M.

Carried

Adjourn - 4:07 P.M.

  
\_\_\_\_\_  
Chief Administrative Officer

  
\_\_\_\_\_  
Reeve