

****ADDED TO AGENDA**

THE RURAL MUNICIPALITY OF STE. ANNE

AGENDA

April 12, 2006

1. **Call to order - 9:00 a.m.**
Adoption of Agenda.
2. **Reading & Confirming of Minutes**
Regular meetings - March 8 and March 16, 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:**
6. **Finance**
 - 1) 2005 Audited Financial Statements
 - 2) Fire Guardian rates
 - 3) List of Accounts - March, 2006
 - 4) Indemnity & other accounts
7. **Reception of Petitions**
none
8. **By-laws**
 1. No. 7-2006 – Fire Guardians, third reading
 2. No. 5-2006 - Tax Levy By-law, second reading
9. **Correspondence:**
 1. Intergovt Affairs Minister re: 2006 VLT Revenue
 2. MB Intergovt Affairs-Assess re: 2007 Board of Revision
 3. Manitoba Intergovt Affairs re: Census Day – May 16/06
 4. MB Conservation Minister re: Environmental Youth Corps
 5. Manitoba Conservation re: Pesticide Use Permit # 2006025
 6. Manitoba Conservation re: Public Consultation – MB Tire Stewardship
 7. MB Agriculture Food re: Technical Review Program
 8. MB Water Stewardship re: signed agreement – 13 & 13A
 9. MB Finance (PUB) re: PUB fee schedule review
 10. MEMO re: 2005 flooding claim received
 - ** 11. MEMO re: flood report

**** ADDED TO AGENDA**

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'Agenda'

April 12, 2006

9. **Correspondence (continued)**

- | | |
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| 12. Randy Gadawski | re: budget proposal – 2006 WNV program |
| 13. South Eastman Health | re: RHA Workshop – Pandemic planning |
| 14. Assoc. of Man. Municipalities | re: Federal Gas Tax questionnaire |
| 15. Assoc. of Man. Municipalities | re: Service pins |
| 16. Assoc. of Man. Municipalities | re: newsletters |
| 16A. Assoc. of Man. Municipalities | re: AMM meetings with Councils |
| 17. Agriculture in the Classroom | re: membership |
| 18. Manitoba Government | re: FIPPA Workshop |
| 19. Town of Ste. Anne (D. Loiselle) | re: Proposed CN Closure |
| 20. RM of Reynolds | re: thank you |
| 21. City of Steinbach | re: meeting with Health Minister Tim Sale |
| 22. Eastman Regional Development | re: Annual General Meeting |
| 23. Eastern Manitoba Tourism | re: Annual General Meeting |
| 24. Sport Manitoba-Eastman | re: 2006 KidSport Applications |
| 25. Shanyn French Silinski | re: offer assistance with TLE |
| ** 26. Nordevco Associates | re: lagoon maintenance |
| ** 27. Smith Neufeld Jodoin | re: Caveat on 6-5-15281 (Bappco) |
| ** 28. RCMP | re: March/06 stats report |
| ** 29. R.M. of Tache | re: Notice of Public Hearing |

10. **Unfinished Business**

1. Open tenders for feasibility study
2. Road Maintenance Contribution Agreement – Triple P.

11. **General Business**

- ** 1. Development Permits - (see list) **DP# 19-2006 added**
CAO's Report
Reeve's Reports
Councillors' Report

12. **Notice of Motion**

13. **In Camera**

14. **Adjournment**

THE RURAL MUNICIPALITY OF STE. ANNE

'Minutes'

April 12, 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 April 12, 2006.

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

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

No. 160 - ADOPTION OF AGENDA

SAINDON PROULX

BE IT RESOLVED that the agenda for the regular meeting of April 12, 2006 be hereby adopted as revised.

Carried

READING AND CONFIRMING OF MINUTES

No. 161 - MINUTES

COURCELLES MASSICOTTE

BE IT RESOLVED that the minutes of the regular meetings held March 8 & March 16, 2006 be hereby adopted as circulated.

Carried

REPORTS

No. 162 - DOG CATCHER REPORT

PROULX MASSICOTTE

BE IT RESOLVED that the Dog Catcher's report for the month of March, 2006 are hereby approved as submitted by Gerald Kochie.

Carried

No. 163 - AUTHORIZE ATTENDANCE

SAINDON MASSICOTTE

BE IT RESOLVED that Richer Fire Chief Wilfried Kropp is hereby authorized to attend the 2006 Fire Chiefs Conference to be held in Winkler from June 1 to June 3, 2006 and that accommodations be authorized for 2 nights;

BE IT FURTHER RESOLVED that advance registration of \$200.00 is hereby authorized to be paid.

Carried

No. 164 - FIRE REPORTS

COURCELLES MASSICOTTE

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

Carried

DELEGATIONS

none

FINANCE:

No. 165 - AUDITED FINANCIAL REPORT

SAINDON MASSICOTTE

BE IT RESOLVED that the audited financial statements and attached reports for the year ending December 31, 2005 be hereby accepted as prepared by BDO Dunwoody.

Carried

No. 166 - FIRE GUARDIAN RATES**SAINDON EVANS**

BE IT RESOLVED that the 2006 rates for fighting grass fires be hereby set as follows: Fire Guardians - \$12.00 per hour plus mileage at the rate of 35 cents per kilometer travelled; helpers - \$11.00 per hour, payment to be made only when a detailed statement of account, signed by the Fire Guardian, is presented and approved by resolution of council.

CarriedNo. 167 - LIST OF ACCOUNTS**COURCELLES MASSICOTTE**

BE IT RESOLVED that the authorization for disbursements made during the month of March, 2006, totalling \$103,291.94 being cheques numbered 009422 to 009504, all inclusive, as shown on a list presented to council, be hereby confirmed.

CarriedNo 168 - ACCOUNTS**COURCELLES EVANS**

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

Carried**PETITIONS:**

none

BY-LAWS:No. 169 - BY-LAW NO. 7-2006**COURCELLES MASSICOTTE**

BE IT RESOLVED that By-law No. 7-2006 to appoint Fire Guardians for the R.M. of Ste. Anne for the year 2006 be given third reading.

FOR: Councillors Courcelles, Saindon, Proulx, Massicotte and Evans, Reeve Bergmann.

AGAINST: none

CarriedNo 170 - BY-LAW NO. 5-2006**SAINDON MASSICOTTE**

BE IT RESOLVED that 'Schedule A' to By-law No. 5-2006 be amended and the at-large mill rate be changed to 4.84 mills;

BE IT FURTHER RESOLVED that By-Law No. 5-2006 setting the rates of taxation in the municipality for 2006 be given second reading as amended.

Carried**CORRESPONDENCE:**

No. 1, 3 to 11, 15, 16, 20, 22 to 26, 28, 29 - received as information.

No. 2, 12 to 14, 17 to 19, 21, 27 - resolutions #171 to 174, 176 to 180

No. 171 - 2007 BOARD OF REVISION**EVANS SAINDON**

BE IT RESOLVED that the Board of Revision on the 2007 assessment rolls be held on November 21, 2006 at 7:00 PM.

CarriedNo. 172 - WNV GRANT APPLICATION**EVANS PROULX**

BE IT RESOLVED that the office staff is hereby authorized to complete and submit the Provincial cost share funding application for the West Nile Virus Program whenever the forms becomes available.

Carried

No. 173 - AUTHORIZE ATTENDANCE**SAINDON MASSICOTTE**

BE IT RESOLVED that Reeve Art Bergmann is hereby authorized to attend a Pandemic Planning Meeting tentatively set to be held in Steinbach on June 19, 2006, and that he be paid in accordance with By-law No. 1-2006.

CarriedNo. 174 - GAS TAX QUESTIONNAIRE**COURCELLES SAINDON**

BE IT RESOLVED that the CAO is hereby authorized to complete the Federal Gas Tax questionnaire and return it to the AMM office.

CarriedNo. 175 - ADJOURN**MASSICOTTE PROULX**

BE IT RESOLVED that we adjourn this meeting until 1:00 P.M.

Carried

Council reconvened at 1:00 P.M. with all members of council in attendance.

No. 176 - GRANT**SAINDON EVANS**

BE IT RESOLVED that a grant of \$150.00 is hereby authorized to be paid from the general fund of the municipality to Agriculture in the Classroom MB Inc.

CarriedNo. 177 - AUTHORIZE ATTENDANCE**EVANS COURCELLES**

BE IT RESOLVED that Assistant CAO Loni Eskildsen is hereby authorized to attend a FIPPA workshop to be held in Winnipeg on May 5, 2006 and that she be reimbursed for mileage and out of pocket expenses;

BE IT FURTHER RESOLVED that the registration fee of \$26.75 is hereby authorized to be paid.

CarriedNo. 178 - TRANSPORT CANADA & CN**SAINDON MASSICOTTE**

BE IT RESOLVED that Reeve Art Bergmann is hereby authorized to meet with representatives of Transport Canada and CN to discuss the closure of the Seine Road CN Crossing.

CarriedNo. 179 - AUTHORIZE ATTENDANCE**COURCELLES EVANS**

BE IT RESOLVED that Reeve Art Bergmann is hereby authorized to attend a meeting with Health Minister Tim Sale to be held in Winnipeg on April 27, 2006, and that he be paid in accordance with By-law No. 1-2006.

CarriedNo. 180 - DEV. AGREEMENT CAVEAT**SAINDON COURCELLES**

WHEREAS in a letter dated April 6, 2006, Smith Neufeld Jodoin has inquired about Caveat No. 84-2625 as it pertains to Lot 6, Block 5, Plan 15281 WLTO in the LUD of Richer;

BE IT RESOLVED that Trevor J. G. Watson of Smith Neufeld Jodoin be advised that the obligations of the Developer as it pertains to Lot 6, Block 5, Plan 15281 WLTO in the LUD of Richer have been met and that he may prepare the necessary forms on behalf of his client to discharge Caveat No. 84-2625 being a Development Agreement between the R.M. of Ste. Anne and Bappco Enterprises Ltd.

CarriedUNFINISHED BUSINESSNo. 181 - OPEN TENDERS**PROULX COURCELLES**

BE IT RESOLVED that the proposals for a feasibility study be opened.

Carried

No. 182 - COMMITTEE MEETING**COURCELLES SAINDON**

BE IT RESOLVED that Reeve Bergmann and Councillors Saindon, Proulx and Evans are hereby authorized to meet as a committee on April 20, 2006 at 8:30 AM to review the feasibility study proposals submitted by J.R. Cousin Consultants, Cochrane Engineering and Stantec Engineering; and if possible, make a recommendation to council at the next regular meeting.

CarriedNo. 183 - CONTRIBUTION AGREEMENT**SAINDON COURCELLES**

WHEREAS in a letter dated March 28, 2006, John E. Neufeld from Smith Neufeld Jodoin, on behalf of his client, Lorne P. Penner, suggested that some changes be made to the draft Road Maintenance Contribution Agreement between Lorne P. Penner of Triple P. Farms Ltd. and the R.M. of Ste. Anne; BE IT RESOLVED that changes be made to the draft Road Maintenance Contribution Agreement between Lorne P. Penner of Triple P. Farms Ltd. and the R.M. of Ste. Anne as directed by Council and that it be returned to Mr. Penner for signature.

Carried**DEVELOPMENT PERMITS:**No. 184 - APPLICATION #14-06**EVANS COURCELLES**

BE IT RESOLVED that Development Permit Application No. 14-06 made by Jeffrey & Trisha Tarr to run an automotive repair shop from an existing garage as a home occupation on Part SW 27-8-7E be hereby approved subject to the conditions established by resolution number 221-98 and the requirements for home occupations as listed in Zoning by-law No. 12-1998 Section VII, Rural Residential Zones.

CarriedNo. 185 - APPLICATION #15-06**COURCELLES MASSICOTTE**

BE IT RESOLVED that Development Permit Application No. 15-06 made by Gerard Perrin for the construction of a 30' x 50' bungalow on piers, a 28' x 24' attached garage, a 13' x 9.5' 3-season sunroom and 30' x 10' covered deck on Lot 2, Plan 44762 in Part River Lot 4, Plan 3625 be hereby approved subject to the requirements of Building Permit No. 11-2006 Plan Review.

CarriedNo. 186 - APPLICATION #17-06**MASSICOTTE EVANS**

BE IT RESOLVED that Development Permit Application No. 17-06 made by Garry & Martha Warkentin for the construction of a 40' x 200' free-run layer barn to replace an existing cage layer barn on Part SW 16-8-6E with no additional animal units be hereby approved subject to the conditions established by resolution number 221-98.

CarriedNo. 187 - APPLICATION #18-06**COURCELLES PROULX**

BE IT RESOLVED that Development Permit Application No. 18-06 made by Larry Jolicoeur for the construction of a 30' x 58' bungalow on a cement pad with a 26' x 30' attached garage on Part SE 16-7-7E owned by Irene Jolicoeur be hereby approved subject to the requirements of Building Permit No. 12-2006 Plan Review.

CarriedNo. 188 - APPLICATION #19-06**MASSICOTTE COURCELLES**

BE IT RESOLVED that Development Permit Application No. 19-06 made by Abe J. Unger for the construction of a 100' x 40' addition to an existing broiler barn on Part SE 7-8-6E with no additional animal units be hereby approved subject to the conditions established by resolution number 221-98.

Carried

GENERAL BUSINESS:No. 189 - GRASS CUTTING**COURCELLES EVANS**

BE IT RESOLVED that we accept the proposal submitted by Lorette Mobile Misc. Work to cut the grass on the municipal office lot for the 2006 season at the rate of \$60.00 per cut and that they also be requested to do any necessary work to remove the ruts in the back yard.

CarriedNo. 190 - MUNICIPAL BOARD HEARING**SAINDON COURCELLES**

BE IT RESOLVED that Reeve Art Bergmann is hereby authorized to represent the municipality at the Municipal Board Hearing for the Richard Gregoire subdivision which is scheduled for May 26, 2006 in the Council Chambers and that he be paid in accordance with By-law No. 1-2006.

CarriedNo. 191 - LEGION PROPOSAL**SAINDON COURCELLES**

BE IT RESOLVED that Councillor Laurie Evans is hereby authorized to submit the draft Legion Hall proposal to representatives of the Legion for their approval and to the Town of Ste. Anne if the proposal is accepted by the Legion.

CarriedNo. 192 - MEMO DFA**COURCELLES EVANS**

WHEREAS the R.M. of Ste. Anne has experienced flooding because of the rapid spring melt in March and April, 2006;

BE IT RESOLVED that The R.M. of Ste. Anne make application to Manitoba Emergency Measures Organization for Disaster Financial Assistance for operational and repair expenses of municipal infrastructure, for private and citizen property damage and for mitigation and pre-emptive activity.

CarriedNo. 193 - MUNICIPAL ROAD ALLOWANCES**COURCELLES PROULX**

BE IT RESOLVED that the CAO be instructed to write a letter to Martinus De Klein advising him that he has no authority to dig drainage ditches on any municipal road allowance.

CarriedNo. 194 - RICHER CATHOLIC CHURCH**SAINDON COURCELLES**

BE IT RESOLVED that the CAO is hereby authorized to write a letter to Friends of Prayer, supporting their endeavors to save the Richer Catholic Church and have it recognized as a historic building.

Carried**ADJOURNMENT**No. 195 - ADJOURN**PROULX COURCELLES**

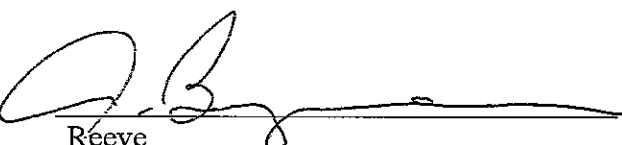
BE IT RESOLVED that we adjourn to meet in regular session on April 20, 2006 at 7:30 PM.

Carried

Adjourn - 3:50 P.M.



Chief Administrative Officer



Reeve