

**** ADDED to the Agenda

THE RURAL MUNICIPALITY OF STE. ANNE

Council Meeting Wednesday January 26, 2011 at 7:00 p.m.

AGENDA

Call to order and Invocation

Approval of Agenda

2. Delegation:

7:45 pm	William Hiebert	RE: B/L Enforcement
8:15 pm	Shirley Hiebert	RE: Proposed Subdivision
8:45 pm	Const. Mark Wells	RE: TSA/RCMP Partnership
9:00 pm	Claude Lachance	RE: Villa Youville Expansion

3. Hearing:

4. Subdivision:

5. Reception of Petition:

6. By-Law:

6.1	Organizational B/L 5-2007	RE: Review / Update
6.2	Procedural B/L 15-2007	RE: Review / Update

7. Consent Agenda

7.1	CCCD	RE: Board Meeting Cancelled
7.2	TSA Winter Carnival	RE: Sponsorship
7.3	MB Conservation	RE: Composting NE 7-8-8E
7.4	HYTEK	RE: Name change to HyLife Ltd
7.5	FCM (a & b)	RE: Annual Conf / Infrastructure
7.6	Hudson Bay Route Assoc.	RE: 2010 Renewal Campaign
7.7	WCB	RE: Dec 2010 Update
7.8	Minister of Public Safety	RE: 2011 Federal Budget
7.9	Mennonite Heritage Village	RE: Thank you / 2011 Support
7.10	SRRCD	RE: Dec 2010 Minutes
7.11	MEMO	RE: 2011 Food Prep

8. Unfinished Business

9. New Business

9.1	MEMO	RE: 2011 DFA Seminar
9.2	MEMO	RE: Disaster Management Conf.
9.3	ElectionsManitoba	RE: Info Request
9.4	Prov of MB	RE: Preliminary Flood Forecast
9.5	MIT	RE: 2011 Grant-In-Aid Program
9.6	Tax Cancellation	RE: Refund Request
9.7	City of Steinbach	RE: Growth Study Invitation
9.8	Pesticide Permit Ad	RE: Permit Application Process
9.9	Town of Ste. Anne	RE: Cost Share Drainage Inv
9.10	MB Swine Seminar	RE: Feb. 2 & 3, 2011
9.11	Permits	RE: Bldg Permit #1 & #2-2011
9.12	MB Assessment Branch	RE: 2012 Re-Assessment
****9.13	MB Agric & Foods	RE: TRC Manova Ltd.
****9.14	RM of Hanover	RE: Regional Wastewater Study Mtg.

Reeve, Councillors' and CAO's Report

10. Notice of Motion

11. Personnel and In Camera

11.1	Businesses in GD
11.2	EMS
11.3	TSA

12. Adjournment

THE RURAL MUNICIPALITY OF STE ANNE

January 26, 2011

Minutes of the regular meeting of The Rural Municipality of Ste Anne held at the Municipal Office in the Town of Ste Anne on January 26, 2011.

Reeve Art Bergmann, called the meeting to order at 7:00 pm with the following members of council in attendance: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Daniel Brunel, Roger Massicotte, Laurie Evans. Also present was the Assistant CAO Nadine Vielfaure and CAO Lori Eskildsen.

ADOPTION OF AGENDA

27-11 Evans - Courcelles

BE IT RESOLVED that the agenda for the regular meeting of January 26, 2011 be accepted as circulated.

Carried.

FINANCE

28-11 Evans - Massicotte

BE IT RESOLVED that the following 2010 Cheques in the amount of \$34,950.50 be approved for payment:

Cheque Numbers: 20110048 - 20110051 and 20110086 - 20110099;

BE IT FURTHER RESOLVED that the following 2011 Cheques in the amount of \$434,738.64 be approved for payment:

Cheque Numbers: 20110052 - 20110085 and 20110100 - 20110113.

Carried.

BY-LAWS

Organizational B/L Review

29-11 Courcelles - Saindon

WHEREAS Section 148(1) of the Municipal Act requires that a newly elected council establish and review the Organizational By-law at least once during the term of office;

AND WHEREAS council has reviewed the existing Organizational By-law 5-2007;

BE IT RESOLVED that council has reviewed By-law 5-2007 and accepts the existing by-law without changes.

Carried.

Procedural B/L Review

30-11 Courcelles - Saindon

WHEREAS Section 149(1) of the Municipal Act requires that a newly elected council must establish by-law rules of procedure and review the by-law at least once during the term of office;

BE IT RESOLVED that By-Law 2-2011 regulating the proceedings and conduct of council and committees be given first reading.

Carried.

CONSENT AGENDA

31-11 Saindon - Massicotte

BE IT RESOLVED that the consent agenda consisting of 11 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS - none

NEW BUSINESS

MEMO Seminar

32-11 Courcelles - Brunel

BE IT RESOLVED that the Assistant CAO Nadine Vielfaure be authorized to attend the Disaster Financial Assistance Seminar/Workshop planned for March 3, 2011 in Winnipeg, MB;

BE IT FURTHER RESOLVED that she be paid for any out of pocket expenses incurred.

Carried.

Minutes

January 26, 2011

MEMO Conference – Received as Information.

Elections MB**33-11 Evans – Brunel**

BE IT RESOLVED that the CAO be authorized to release a copy of the 2010 Municipal Voters List without amendments and at no cost to the Manager of Elections Operations, Mary Skanderbeg.

Carried.

Premier of MB - Received as Information.

MIT Grant-In-Aid - Unfinished Business

2010 Tax Refund**34-11 Reimer – Brunel**

BE IT RESOLVED that council approve a repayment of cancelled taxes for the property identified as Roll # 32600 in the amount of \$961.17, as per owner's written request.

Carried.

STBCH Growth Study**35-11 Reimer – Saindon**

BE IT RESOLVED that the CAO be authorized to attend the City of Steinbach Growth Study to be held at the Steinbach City Hall, the date of which has yet to be determined, and that she be reimbursed for any out of pocket expenses.

Carried.

2011 Pesticide Permit**36-11 Evans - Reimer**

BE IT RESOLVED that the CAO is authorized to complete the 2011 Pesticide Use Permit Application, pay the applicable fee, and advertise in the local newspaper as required by Manitoba Regulation 84/88R.

Carried.

TSA/RM Drainage**37-11 Brunel – Courcelles**

WHEREAS council did discuss and agree to cost-share 50% of drainage work of the Intermunicipal north boundary of the Town of Ste. Anne and the municipality, from Hwy #12 to just past Arena Road.

BE IT RESOLVED that the Town of Ste. Anne Inv. #20100289 is hereby authorized to be paid.

Carried.

MB Swine Seminar - Received as Information.

Permits**38-11 Reimer – Massicotte**

BE IT RESOLVED that Building Permits #1 and #2, 2011 be hereby approved as presented to council, as per Zoning By-law 10-2010, subject to the requirements of the Plan Review.

Carried.

STBCH Assessment Branch**39-11 Evans – Massicotte**

BE IT RESOLVED that council accepts the proposed meeting dates suggested by the Steinbach Assessment Services as follows:

Tax Impact with Council: June 22, 2011 at 7:45 pm

Board of Revision: November 29, 2011 at 7:15 pm

Carried.

CU #2-2010**40-11 Massicotte – Courcelles**

WHEREAS council did hold a public hearing on December 8, 2010 for Conditional Use Order #2-2010 in consideration of the Technical Review Committee Report for Manova Ltd.;

BE IT RESOLVED that council denies the Livestock Production Operation proposed for the property identified as Part SW 9-8-6E, adjacent to the Hamlet of Greenland.

Carried.

Minutes

January 26, 2011

Auth. Attendance**41-11 Saindon – Reimer**

BE IT RESOLVED that the Reeve be authorized to attend a Regional Wastewater Treatment study that was completed in March 2010 at the RM of Hanover Municipal Building on February 7, 2011 at 1:00 pm, and that he be paid as per By-law 1-2011.

Carried.

DELEGATIONS

- 7:45 pm Mr. William Hiebert attended as a delegation at council's request regarding location issues of a storage container converted into a residential unit without proper authorization.
- 8:00 pm Ms. Shirley Hiebert attended with ENG-Tech Consulting Ltd. Project Engineer Clark Hryhoruk regarding his Soil Investigation Study and engineered Drainage Plan for a proposed subdivision identified by File #4175-2010-5159 – Tilstone Prairie Inc.
- 8:45 pm Constable Mark Wells of the Town of Ste. Anne Police Department made a presentation to council about the joint venture of RCMP with the TSA Police Department from mid November to end of December 2010, called Operation Snowball. The objective was to prevent crime and promote public safety by doing road checks of the "rural bar triangle".
- 9:00 pm Claude Lachance and Noella Gauthier, members of the Villa Youville Inc. Board of Directors, made a presentation regarding an approx 7 million dollar Supportive Housing Project approved by the Province of Manitoba. They provided details of the additional costs not covered by government funding and asked for RM councils support in the amount of \$350,000.

IN CAMERA

42-11 Brunel - Saindon

BE IT RESOLVED that this meeting recess to go in camera to discuss personnel and legal issues and that all matters shall remain confidential until a report is made public.

Carried.

OUT OF CAMERA

43-11 Reimer - Evans

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

EMS Lift Assist**44-11 Saindon – Courcelles**

BE IT RESOLVED that the EMS Lift Assist invoices from the Town of Ste. Anne Fire Department be paid as presented.

Carried.

Committee Reports - none**2011 RM Gravel Crushing****45-11 Reimer – Courcelles**

WHEREAS the municipality will require A-Base, C-Base and Modified C-Base Gravel for maintenance of municipal roads for the year 2011;

BE IT RESOLVED that the January 19, 2011 gravel crushing cost estimate, based on the cost per tonne from Diamond Ready Mix Concrete Ltd., be accepted as presented to council.

Carried.

Office Assistant**46-11 Evans - Reimer**

BE IT RESOLVED that Tiana R. Bohemier be hired to the position of Office Assistant (OA) effective January 17, 2011;

BE IT FURTHER RESOLVED that Agreement #6-2011 be entered into with Tiana R. Bohemier outlining her conditions of employment with the RM of Ste. Anne, including duties, expectations and remuneration.

Carried.

ADJOURNMENT

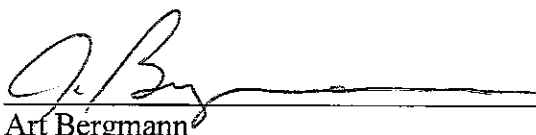
47-11 Courcelles - Brunel

BE IT RESOLVED that the meeting be adjourned at 10:25 pm

Carried.

NEXT MEETING

Regular meeting February 9, 2011 at 9:00 am



Art Bergmann
Reeve
RM of Ste. Anne



A.T. (Loni) Eskildsen
CAO
RM of Ste. Anne