

****added to the agenda

THE RURAL MUNICIPALITY OF STE ANNE

Council Meeting Wednesday, February 22, 2011, 7:00 pm

AGENDA

1. **CALL TO ORDER**
2. **AGENDA**
3. **MINUTES**
4. **FINANCES**
 - 4.1 2010/2011 Cheque Listing
5. **HEARINGS**
 - 7:30 pm Anton Penner RE: CU# 01-2011
6. **DELEGATION(S)**
 - 7:35 pm TSA Police Dept. RE: Gen. Info
7. **CONSENT AGENDA**
 - 7.1 SRRCD RE: 2010 Financial Statements
 - 7.2 Centra Gas RE: Notice of Application
 - 7.3 SRS RE: 2011 Grant Request
 - 7.4 WCB RE: January 2011 Report
 - 7.5 Junior Achievement RE: Grant Request
 - 7.6 Ste. Anne Library RE: Fundraiser
 - 7.7 Denver Klassen RE: Culvert Thawing
 - 7.8 TSA Fire Dept RE: 2011 Rate Changes
 - 7.9 Day of Pink RE: Youth Initiative
 - 7.10 MB Local Gov't RE: Mun. Bridge Renewal Program
 - 7.11 AMM RE: February News Bulletin
 - 7.12 Fire Protection Specialists RE: Fire Underwriters Survey
8. **UNFINISHED BUSINESS**
 - 8.1 RM of Hanover RE: SE Waste Water Council Commitment
9. **NEW BUSINESS**
 - 9.1 Permits RE: Permit #04 - 06/2011
 - 9.2 PBLE RE: February 2011 Special Report
 - 9.3 EMRD RE: 2011 Membership
 - 9.4 AMM RE: MOS Seminar/Tradeshaw
 - 9.5 MB Agriculture RE: 2011 Municipal Weed Inspector
 - 9.6 EMS RE: Lift Support
 - 9.7 MB Bridges & Structures RE: Utility Lines in RM
 - 9.8 One One Consultants RE: 2011 Business Directory
 - 9.9 Marcel Gauthier RE: Water Resource Meeting
 - 9.10 Manova Ltd TRC RE: Hearing Date
 - 9.11 Rising Hope Dairy Ltd TRC RE: Hearing Date
 - 9.12 Enfant – Jésus Heritage Site RE: Letter of Support
 - 9.13 Emergency Plan RE: Accept 2010 Emergency. Plan
 - 9.14 R&R Pick-up RE: Recycling P/U Extension
10. **BY-LAWS**
11. **PUBLIC WORKS – CHAIR REPORT**
12. **COMMITTEE REPORTS**
13. **NOTICE OF MOTION / PETITION**
14. **IN-CAMERA**
 - 14.1 ****
 - 14.2 ****
 - 14.3 ****
15. **ADJOURNMENT**

THE RURAL MUNICIPALITY OF STE. ANNE

February 9, 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 February 9, 2011.

Reeve Art Bergmann, called the meeting to order at 9:00 am with the following members of council and staff in attendance: Councillors Jake Reimer, Paul Saindon, Daniel Brunel, Roger Massicotte, Laurie Evans. Also present was the Assistant CAO Nadine Vielfaure and CAO Loni Eskildsen.

Councillor Renald Courcelles was absent.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

48-11 Brunel - Saindon

BE IT RESOLVED that the agenda for the regular meeting of February 9, 2011 be accepted as circulated and amended.

Carried.

MINUTES

49-11 Brunel - Reimer

BE IT RESOLVED that the minutes of the meetings held January 12 and 26, 2011 be adopted as circulated and amended.

Carried.

FINANCE

Financial Reports

50-11 Evans - Massicotte

BE IT RESOLVED that the following 2010 Cheques in the amount of \$3,069.29 be approved for payment:

Cheque Numbers: 201100138 – 201100140 (inclusive);

BE IT FURTHER RESOLVED that the following 2011 Cheques in the amount of \$117,381.62 be approved for payment:

Cheque Numbers: 20110114 – 20110137 (inclusive) and 20110141 – 20110181 (inclusive).

Carried.

51-11 Evans - Saindon

BE IT RESOLVED that the Financial Statements for the period ending January 31st, 2011 be hereby approved and adopted as presented to council.

Carried.

The preliminary December 31, 2010 Financial Statements were presented and received as information.

DELEGATION

10:30 am Failed to show

CONSENT AGENDA

52- 11 Brunel - Reimer

BE IT RESOLVED that the consent agenda consisting of 21 items be adopted as circulated.

Carried.

The Property Registry – ACAO assigned to the task.

RM of La Broquerie Mtg – CAO instructed to make the arrangements.

UNFINISHED BUSINESS

New Subdivisions – CAO is instructed to contact MB Planning Branch, Allison Driedger and Bill Sawka, to meet with council of the whole on February 16, 2011 at 4:30 pm.

Sale of RM Lot – CAO instructed to contact new owner regarding extension of building deadline.

Purchase Land Proposal – Tabled

NEW BUSINESS**Permits****53-11 Evans - Brunel**

BE IT RESOLVED that Building Permits No. 3- 2011 be hereby approved as presented to council, as per Zoning By-law 10-2010, subject to the requirements of the Plan Review.

Carried.

Cancel / Add Taxes**54-11 Brunel - Saindon**

BE IT RESOLVED that the municipality approve the cancellation of 2010 taxes, to correct an error, as per information provided by the Steinbach Assessment Branch dated January 31, 2011 on Roll #14610.

BE IT RESOLVED that the municipality approve the added 2010 taxes, to correct an error, as per information provided by the Steinbach Assessment Branch dated January 31, 2011 to Roll #14650;

BE IT FURTHER RESOLVED that the added 2010 taxes be prepared as per Section 326 of the Municipal Act with a due date of May 31, 2011.

Carried.

MGRA Membership**55-11 Reimer - Brunel**

BE IT RESOLVED that council approve payment of the Manitoba Good Roads Association 2011 Membership Dues at a cost of \$150.00.

Carried.

AMM Eastern District Mtg**56-11 Evans - Massicotte**

BE IT RESOLVED that the Reeve and CAO be authorized to attend the Eastern District 2011 AMM Mayors, Reeves and CAOs Meeting being hosted by the RM of Tache, in the town of Landmark on March 18, 2011;

BE IT FURTHER RESOLVED that all out of pocket expenses be reimbursed as per Indemnity By-law and Agreement.

Carried.

SRTD Committee**57-11 Brunel - Saindon**

BE IT RESOLVED that council hereby appoint the Reeve and Deputy Reeve as municipal representatives to the Seine River Tributary Diversion Committee.

BE IT FURTHER RESOLVED that all out of pocket expenses be reimbursed as per Indemnity By-law.

Carried.

FCM Membership**58-11 Evans - Reimer**

BE IT RESOLVED that council approve payment of the 2011 Federation of Canadian Municipalities Membership fee at a cost of \$687.15 for April 1/11 to March 31, 2012 based on a per capita fee of \$0.1280 per person.

Carried.

FIPPA**59-11 Brunel - Massicotte**

BE IT RESOLVED that the CAO be authorized to release the 2010 RCMP statistical report presented by Stg. Davy Lee to council at the January 26, 2011 meeting.

Carried.

SMWA - Received as Information.

RFD/GFD Fire Calls & Report**60-11 Brunel - Reimer**

BE IT RESOLVED that the January 2011 Richer and Giroux Fire Department fire call reports as well as the Richer Fire Chief Report for January 2011 be accepted as circulated.

Carried.

RMR - CAO to respond and get more information.

RM/TSA Fire Meeting - CAO to schedule meeting for Tuesday, February 15, 2011 @ 4:30 pm.

COMMITTEE REPORTS

Chairman of the Transportation Committee gave council an update on the following:

- Sanding is ongoing in the RM on roads and intersections
- Gravel crushing in the three (3) municipal gravel pits to start soon

Chairman of the Protective Services Committee gave council an update on the following:

- Richer Fire Hall Addition is nearly completed. A final walk about to be done next week.
- A concrete waste water tank will need to be installed in the new addition at an additional cost of approx. \$2000.00 plus installation.
- Flooring has been done and will be invoiced as an additional cost to construction.

Chairman of the Personnel and Policy Committee gave his report in camera.

Council went for lunch and reconvened at 1:00 pm.

EMS Lift Assist**61-11 Saindon – Massicotte**

WHEREAS the municipality has experienced an unexpected number of EMS Lift Assist requests in a short period of time;

AND WHEREAS the municipality has no policy in place to deal with the requests;

BE IT RESOLVED that the Fire Chief(s) appoint a maximum of four (4) Volunteer Fire Fighters and the use of one (1) vehicle to respond to an EMS Lift Assist when requested by South Eastman Health EMS, dispatched through the Enhanced 9-1-1 system;

BE IT FURTHER RESOLVED that the appointed Volunteer Fire Fighters be paid according to their respective fire department pay schedules and as per Resolution No's 278-10 and 279-10;

Carried.

PW Dept.**62-11 Brunel – Saindon**

BE IT RESOLVED that the PW Chair be authorized to replace all municipal locks and that the keys be limited to the persons who are authorized to have them, as determined by the PW Chair.

Carried.

PTH No. 12 Drainage Proposal**63-11 Massicotte – Reimer**

WHEREAS Reeve Art Bergmann has been in consultation with MIT regarding a drainage proposal along PTH No. 12;

AND WHEREAS Resolution No. 443-10 was passed requesting MIT to cost-share in the project with the RM of Ste. Anne;

BE IT RESOLVED that the information prepared in a letter to MIT on August 30, 2010, which included Resolution No. 443-10, be forwarded to the MB Dept. of Bridges and Structures for their input and consideration, and copied to the MLA Ron Lemieux;

BE IT FURTHER RESOLVED that the RM of Hanover and the RM of Tache be requested to write a letter of support, to MB Dept. of Bridges and Structures, as the drainage proposal will also benefit their respective municipalities.

Carried.

PR #210 Upgrade**64-11 Massicotte – Brunel**

WHEREAS the province has announced a major upgrade to PR #210, from Landmark to PTH No.12;

BE IT RESOLVED that council requests of MIT that while the upgrade of PR #210 is being done, the ditches from PTH No. 12 to the Seine River Diversion be modified and updated to enhance drainage and eliminate cattail growth;

BE IT FURTHER RESOLVED that the request be copied to MLA Ron Lemieux.

Carried.

BY-LAW

By-Law 2-2011 – 2nd Reading

65-11 Saindon - Reimer

BE IT RESOLVED that By-Law 2-2011 being a by-law to regulate the proceedings and conduct of the council and the committees be given 2nd reading as amended.

Carried.

By-Law 2-2011 – 3rd Reading

66-11 Evans - Brunel

BE IT RESOLVED that By-Law 2-2011 be given 3rd and final reading.

FOR: Councillors Jake Reimer, Paul Saindon, Daniel Brunel, Roger Massicotte, Laurie Evans and Reeve Art Bergmann.

Absent: Councillor Renald Courcelles.

Carried.

IN CAMERA

67-11 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

68-11 Saindon - Brunel

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

ADJOURNMENT

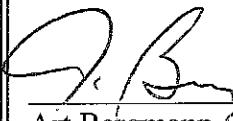
69-11 Reimer - Evans

BE IT RESOLVED that the meeting be adjourned at 4:05 pm.

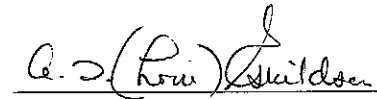
Carried.

NEXT MEETING

Regular Evening meeting: February 22, 2011 at 7:00 pm



Art Bergmann
Reeve
RM of Ste. Anne



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