

THE RURAL MUNICIPALITY OF STE. ANNE  
Council Meeting  
Wednesday, March 16, 2011, 9:00 am

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

- 3.1. February 9, 2011 day meeting
- 3.2. February 22, 2011 evening meeting

4. FINANCES

- 4.1. Cheque Listing
- 4.2. Financial Statements – to February 28, 2011

5. HEARINGS

- 10:00 am VO #01-2011 Tetreault RE: S/D File #4175-2010-5077
- 10:15 am VO #02-2011 Hupe RE: S/D File #4175-2010-5095

6. DELEGATION(S)

7. CONSENT AGENDA

- 7.1. Councillor Courcelle s RE: Thank you Card
- 7.2. MB Sustainable Energy Association RE: 1<sup>st</sup> Annual Forum
- 7.3. MB Historical Society RE: Copyright Clearance
- 7.4. CCCD RE: Jan.31 Minutes
- 7.5. Climate Change Connection RE: Boot Camp Workshop
- 7.6. Carmen Allard RE: Thank you
- 7.7. Local Government RE: Sewer Back-up Partnership
- 7.8. Prairie By-Law Enforcement RE: February report
- 7.9. MB Weed Supervisors Association RE: Mun. Weed Control Mtg.
- 7.10. MB EMO RE: Pre&Post Flooding info
- 7.11. SRRCD RE: Jan.11 Minutes
- 7.12. Eastman Mutual Aid RE: Jan.26 Minutes
- 7.13. MB Water Stewardship RE: D/L Application Received
- 7.14. Local Government RE: 2011 Assessment Levy
- 7.15. MB Hydro RE: News Release: 2010 income
- 7.16. Town of Ste. Anne RE: New address
- 7.17. Regier Excavating & Leveling RE: Equip. Rental Services & Rates
- 7.18. Office of Vic Toews RE: Request for private email addresses
- 7.19. Sierra Club Canada RE: Canada Water Week
- 7.20. MGRA RE: 2011 Banquet invitation
- 7.21. Sport Manitoba RE: 2011 Kidsport Application Form
- 7.22. MIT RE: Proposed Sign at NW 16-7-7E
- 7.23. Fehr Leveling & Excavating RE: Equip. Rental Services and Rates
- 7.24. Questic Contracting & PlayQuest Rec. RE: Playgrounds
- 7.25. Corix Water Products RE: Water & Sewer Products
- 7.26. AMM RE: March News Bulletin
- 7.27. Hudson Bay Route Association RE: 68<sup>th</sup> Annual Convention
- 7.28. MB Farm Women's Conference RE: Request for sponsorship
- 7.29. Red River College RE: Water & Wastewater Refresher Courses
- 7.30. Office of Vic Toews, MP RE: Dinner with Hon. Vic Toews, MP
- 7.31. Western Financial Group RE: Loss Prevention: Roof Collapse Bulletin
- 7.32. RM of La Broquerie RE: Notice of DCU 04-10 – TRC
- 7.33. Canada Culvert RE: Corrugated Steel Pipe – Price Increase
- 7.34. WCB RE: February Report
- 7.35. EMTA RE: Feb. 17 Minutes
- 7.36. AMM RE: Mayors, Reeves and CAO's Mtg
- 7.37. Denver Klassen RE: Equip. Rental Services
- 7.38. LUD of Richer RE: Feb.2, 9 & Mar.2,2011 Minutes
- 7.39. EMO RE: Prov. Sandbag Machine
- 7.40. RM of Hanover RE: Update – Regional Wastewater Study
- 7.41. RM of Taché RE: Notice of Rezoning
- 7.42. Can. Beverage Container Recycling RE: Recycle Everywhere Program
- 7.43. SE Man Health RE: Farewell Event – Aurèle Boisvert
- 7.44. RM of Whitemouth/Reynolds Planning RE: BizPal launch

8. UNFINISHED BUSINESS

\*\*\*\*Additions

**9. NEW BUSINESS**

- |           |  |  |
|-----------|--|--|
| 9.1.      | Building Permits                       | RE: Permit#07-09,2011                  |
| 9.2.      | AMM                                    | RE: Mun. Official's Seminar            |
| 9.3.      | Can. Fallen Heroes Foundation          | RE: Request for donation               |
| 9.4.      | Best Level Construction                | RE: RFD Hall Addition-Final Payment    |
| 9.5.      | Mr. Rocan                              | RE: Grader Mailbox Damage              |
| 9.6.      | MMSM                                   | RE: 2011 Funding Agreement             |
| 9.7.      | Sandra Pott                            | RE: Rental of Secondary Suite          |
| 9.8.      | Mr & Mrs Giesbrecht                    | RE: Dog Complaint                      |
| 9.9.      | Ste. Anne Collegiate                   | RE: RM Student Grad Bursary            |
| 9.10.     | CCCD                                   | RE: Forestry Rd 13&13A Project Meeting |
| 9.11.     | Ste. Anne Collegiate – Safe Grad Comm. | RE: Request for donation               |
| 9.12.     | RFD                                    | RE: Fire Chief's Feb.2011 Report       |
| 9.13.     | Richer Community Club                  | RE: Request for donation               |
| 9.14.     | RM of La Broquerie                     | RE: Meeting Postponed/Rescheduled      |
| 9.15.     | Rising Hope Dairy Inc.                 | RE: TRC – CU Hearing Date/Time         |
| 9.16.     | RFD                                    | RE: Quote for Conference Table         |
| **** 9.17 | RRBC                                   | RE: North Chapter Meeting              |
| **** 9.18 | MLA Ron Lemieux                        | RE: RM/TSA Council/EMO Meeting         |

**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. \*\*\*\*
- 14.4. \*\*\*\*
- 14.5. \*\*\*\*

**15. ADJOURNMENT**

**THE RURAL MUNICIPALITY OF STE. ANNE**

**March 16, 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 March 16, 2011.

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

Councillor Laurie Evans was absent.

Council opened the meeting with the Lord's Prayer.

**ADOPTION OF AGENDA**

**91-11 Saindon - Brunel**

BE IT RESOLVED that the agenda for the regular meeting of March 16, 2011 be accepted as circulated and amended.

**Carried.**

**MINUTES**

**92-11 Courcelles - Massicotte**

BE IT RESOLVED that the minutes of the meetings held on February 9 and 23, 2011 be adopted as circulated and amended.

**Carried.**

**FINANCE**

**Cheque Register**

**93-11 Courcelles - Reimer**

BE IT RESOLVED that the following 2011 Cheques numbered 20110214 – 20110300 (inclusive) in the amount of \$126,630.88 be approved for payment.

**Carried.**

**Financial Report**

**94-11 Massicotte - Reimer**

BE IT RESOLVED that the Financial Statements for the period ending February 28, 2011 be hereby approved and adopted as presented to council.

**Carried.**

DELEGATION - none

**NEW BUSINESS**

**Permits**

**95-11 Courcelles – Brunel**

BE IT RESOLVED that Building Permits No. 07, 08 and 09- 2011 be hereby approved as presented to council, as per Zoning By-law 10-2010, subject to the requirements of the Plan Review.

**Carried.**

**MOS & Trade Show**

**96-11 Courcelles – Massicotte**

BE IT RESOLVED that council and CAO be authorized to attend the AMM Municipal Officials Seminar and MTCML Trade Show, to be held on April 13 and 14, 2011 in Brandon, MB;

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

**Carried.**

**Fallen Heroes**

**97-11 Brunel – Courcelles**

WHEREAS the Canadian Fallen Heroes Foundation's mandate is to create a lasting tribute of soldiers from Manitoba;

BE IT RESOLVED that council wishes to commission an oak framed 18" x 22" memorial print of Henry Rodgers of Giroux, and that a grant in the amount of \$250.00 be paid for the Memorial print.

**Carried.**

**Best Level Construction – Unfinished Business**

**Mr. Rocan** – Received as Information

**MMSM Agreement****98-11 Brunel – Saindon**

WHEREAS Multi-Material Stewardship Manitoba (MMSM) commenced operations in April 2010;

AND WHEREAS a Municipal Funding Agreement has been developed by AMM and the MMSM Board to provide clarity to MMSM and municipalities on their respective responsibilities;

BE IT RESOLVED that the CAO be authorized to sign the Agreement on behalf of the municipality.

**Carried.**

**Sandra Pott****99-11 Brunel – Courcelles**

WHEREAS family member(s) of the property identified by Roll #134825, in NE 31-8-7E, Lot 1-Plan 20200 require additional care;

AND WHEREAS an addition to the existing house has already been authorized by Council;

BE IT RESOLVED that Council has no objections for the additional living space to be used for the care of family members.

**Carried.**

**Mr & Mrs. Giesbrecht** – Received as Information

## HEARING

**VO #01-2011 – R & E Tetreault**

Reeve Bergmann declared the hearing open at 10:00 am

10:00 am A Public Hearing was conducted in accordance with Section 94 of the Planning Act.

VO #01-2011 Raymond & Eveline Tetreault  
Pt NE 10-8-7E

Purpose: To vary the minimum lot width of Parcel B from 300ft to 82.96ft in order to create an access road to a proposed new lot, as a condition of S/D #4175-2010-5077.

Zoned: Rural Mixed (RM)

Representation: No written or verbal representations were made for or against this proposal.

Reeve Bergmann asked if there were any questions/comments. There were none.

Reeve Bergmann closed the public hearing at 10:05 am

**VO #02-2011 – Pattyn & Johnston/Hupe**

Reeve Bergmann declared the hearing open at 10:15 am

10:15 am A Public Hearing was conducted in accordance with Section 94 of the Planning Act.

VO #02-2011 Eric Pattyn & Jessica Johnston; Robert & Suzanne Pattyn  
Pt River Lot 72-Plan 3626, Civic #45108 Lilac Lane

Purpose: To vary the minimum lot width of proposed Lot 1 from 300ft to 199.88ft, as a condition of S/D #4175-2010-5095.

Zoned: Rural Mixed (RM)

Representation: No written or verbal representations were made for or against this proposal.

Reeve Bergmann asked if there were any questions/comments. There were none.

Reeve Bergmann closed the public hearing at 10:20 am

**VO #01-2011 – R & E Tetreault****100-11 Courcelles - Brunel**

WHEREAS a Public Hearing was held for Variation Order #01-2011 to vary the minimum lot width of parcel B from 300ft to 82.96ft in order to create an access road to a proposed new lot, as a condition of subdivision #4175-2010-5077, in an area zoned Rural Mixed (RM), and identified as Pt NE 10-8-7E;

BE IT RESOLVED that VO #01-2011 be approved.

Carried.

**VO #02-2011 – Pattyn & Johnston/Hupe****101-11 Brunel – Reimer**

WHEREAS a Public Hearing was held for Variation Order #02-2011 to vary the minimum lot site width of a proposed lot 1 from 300ft to 199.88ft, as a condition of subdivision #4175-2010-5095, in an area zoned Rural Mixed (RM), and identified as Pt River Lot 72, 3626, Civic #45108 Lilac Lane;

BE IT RESOLVED that VO #02-2011 be approved.

Carried.

**RM Grad Student Grant****102-11 Saindon - Brunel**

BE IT RESOLVED that one bursary be given per high school, per school year, enrolling any one student from the RM of Ste. Anne who is graduating and wishes to continue in post-secondary education, on the following conditions:

- a) Proof that the graduate reside in the RM of Ste. Anne;
- b) Proof that the graduate has been accepted and is enrolled in post-secondary education in the fall of the graduating year;
- c) That the schools applying for the grant, are responsible for choosing the student deemed most deserving of the grant;
- d) That the grant be in the amount of \$100.00 paid to the school;
- e) That the RM of Ste. Anne be informed of the candidate chosen by the school for the grant.

Carried.

**CCCD - 13&13A Project****103-11 Saindon – Reimer**

BE IT RESOLVED that the Reeve be authorized to sign the CCCD Forestry Roads 13 & 13A Project Agreement on behalf of the municipality.

Carried.

SA Collegiate Safe Grad Com – Received as Information

**RFD/GFD Fire Calls & Report****104-11 Brunel - Courcelles**

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

Carried.

**RFD Fire Rescue Conf 2011****105-11 – Saindon – Reimer**

BE IT RESOLVED that 3 (three) members of the RFD be authorized to attend the 2011 Fire Rescue Conference on April 15 and 16, 2011; to be held in Winkler, MB;

BE IT FURTHER RESOLVED that the conference registration fees be paid for 3 (three) members, and that the necessary hotel rooms be authorized to be booked.

Carried.

RCC – Unfinished Business

RM of La Broquerie – Staff instructed to respond

**TRC Rising Hope Dairy Inc.****106-11 Saindon – Massicotte**

WHEREAS an application has been made for a Conditional Use Order (CU) for a livestock expansion by Rising Hope Dairy Inc.;

AND WHEREAS CU #06-2010 was previously postponed, pending an amended Technical Review Committee Report (TRC) which is now available;

BE IT RESOLVED that a special meeting be scheduled on April 19, 2011 at 7:00 pm at the RM of Ste. Anne Office, to hear CU #06-2010;

BE IT FURTHER RESOLVED that the necessary mail out, advertising and posting be done according to the Planning Act and that an alternate location be found and the necessary payment be made to secure that location.

**Carried.**

**RFD- Conf. Table****107-111 Brunel – Reimer**

BE IT RESOLVED that a Conference/Meeting Table be authorized to be purchased for the Richer Fire Hall as per quote dated March 2, 2011 from CBI Used Office Furniture in Winnipeg, MB.

**Carried.**

**RRBC North Chapter Meeting – Received as Information**

**Mtg MLA****108-11 Massicotte – Brunel**

WHEREAS MLA Ron Lemieux has asked to meet with Reeves, Councillors and EMO Co-ordinators;

BE IT RESOLVED that all council members and the EMO Co-ordinator or alternate, be authorized to attend a meeting scheduled for March 21, 2011 at 10:00 am at the Town of Ste. Anne Office, as called by MLA Ron Lemieux.

**Carried.**

IN CAMERA

**109-11 Courcelles - Brunel**

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

**110-11 Reimer - Saindon**

BE IT RESOLVED that this meeting reconvene into regular session.

**Carried.**

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

Councillors Laurie Evans and Paul Saindon were absent.

**Authorized Attendance****111-11 Courcelles - Brunel**

BE IT RESOLVED that all of council be authorized to attend a dinner with the Hon. Vic Toews, MP for Provencher to be held on Friday March 25, 2011 at 7:00 pm in Steinbach, MB.

**Carried.**

CONSENT AGENDA

**112-11 Courcelles - Massicotte**

BE IT RESOLVED that the consent agenda consisting of 44 items be adopted as circulated.

**Carried.**

Minutes

March 16, 2011

**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 has started & hope to be done by the end of March 2011;
- Arrangements are being made to do some ditch snow clearing as identified by ward councillors.

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

- Richer Fire Hall Addition is nearly completed; a final walk about was done and some corrections were identified and need to be addressed by the contractor;
- A concrete waste water tank still needs to be installed;
- Lockers for the RFD have been built and installed;
- Conference/Meeting Table is needed – chairs have been purchased.

Chairman of the Personnel and Policy Committee was absent. Other members of the committee had nothing to report.

**MMAA Conference****113-11 Courcelles – Reimer**

BE IT RESOLVED that the CAO and Assistant CAO be authorized to attend the 80<sup>th</sup> Annual MMAA Conference to be held on May 1 to 4, 2011 at the Victoria Inn in Brandon, MB;

BE IT FURTHER RESOLVED that all out of pocket expenses be reimbursed with a copy of receipts and as per Agreement.

Carried.

**RM Business Credit Card****114-11 Courcelles - Brunel**

BE IT RESOLVED that the CAO be authorized to apply for a municipal credit card from Caisse Financial Group – Desjardins Financial.

Carried.

**Civic Address Locate****115-11 Courcelles – Reimer**

BE IT RESOLVED that the person authorized to provide GPS coordinates for civic addressing purposes be paid \$25.00 per location (inclusive).

Carried.

**Leave of Absence****116-11 Courcelles – Brunel**

BE IT RESOLVED that Council authorize Councillor Laurie Evans' medical Leave of Absence for the duration of time required.

Carried.

**SRRCD Levy****117-2011 Courcelles – Brunel**

BE IT RESOLVED that the 1<sup>st</sup> payment of the SRRCD Levy, in the amount of \$7,500.00, is hereby authorized to be paid.

Carried.

**PW Cameras****118-11 Courcelles – Reimer**

BE IT RESOLVED that the CAO be authorized to purchase 3 (three) digital cameras for the PW Department at a cost of approximately \$100.00 each.

Carried.

UNFINISHED BUSINESS - none

**S/D Pt. SW 5-7-7E (Tilstone Prairie Inc.)****119-11 Brunel – Reimer**

BE IT RESOLVED that the proposed subdivision, identified as File #4175-2010-5159 in Pt. SW 5-7-7E, is hereby denied.

Carried.

Minutes

March 16, 2011

**Office Cabinetry****120-11 Courcelles - Reimer**

BE IT RESOLVED that the CAO be authorized to order the cabinetry, as proposed by Silverpine Cabinets, as per quote #1877B, dated February 2, 2011.

Carried.

**Office Washrooms****121-11 Courcelles - Brunel**

BE IT RESOLVED that the CAO be authorized to expend up to \$1,000.00 of municipal funds to upgrade/renovate the existing RM office bathrooms.

Carried.

## ADJOURNMENT

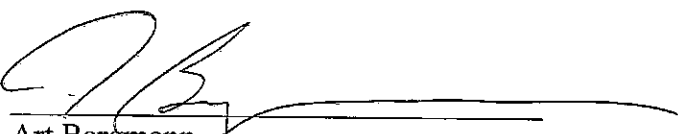
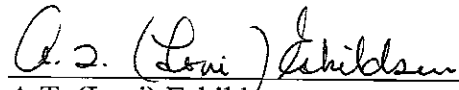
**122-11 Reimer - Massicotte**

BE IT RESOLVED that the meeting be adjourned at 3:00 pm.

Carried.

**NEXT MEETING**

Regular Evening meeting March 30, 2011 at 7:00 pm

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