

***Additions

THE RURAL MUNICIPALITY OF STE. ANNE

Council Meeting

Wednesday, August 24, 2011, 6:30 pm

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

August 10, 2011

4. FINANCES

4.1 Cheque Listing

4.2

5. HEARINGS

6. DELEGATIONS

7. CONSENT AGENDA

7.1. WNV

RE: 2011Larviciding – PV/LUD

7.2. Eastman Mutual Aid

RE: June Agenda

7.3. AMM

RE: President's Tour Blog-Gimli/Dauphin

7.4. RM Lagoon

RE: Facility Classification Certificate

7.5. G & D Goossen

RE: Proposed SD #4175-2011-5323

7.6. SRRCD

RE: St. Malo Shoreline Workshop

7.7. CCCD

RE: August Agenda / July Minutes

7.8. MASC

RE: 2011 Farmland School Tax Rebate

7.9. CDC Ste. Anne

RE: Dawson Trail Days-Sept. 3 & 4/11

7.10. Sober Ride

RE: Grant Request

7.11. Keystone Surveys

RE: Monument Restoration

*** 7.12 AMM

RE: News Bulletin

UNFINISHED BUSINESS

8.1 LUD of Richer

RE: 2012 Garbage / Recycling Quotes

8.2 SE MB Regional Wastewater Utility

RE: June 21/11 meeting report

8.3 Bob Schinkel

RE: Subdivision Proposal

8.4 David & Nancy Goertzen

RE: S/D Application Amendment

8.5 Keystone Graphics Ltd.

RE: Plaque Translation

8.6 Tilstone Prairie Inc.

RE: Draft Development Agreement

8.7 Barkman/Reimer

RE: Draft Easement Agreement

***8.8 W. R. Hiebert

RE: CU #05-11 Decision

***8.9 Manitoba Hydro

RE: New Hydro Line

***8.10 Public Works Committee

RE: Grander Tenders

9. NEW BUSINESS

9.1. Permits

RE: Permit #'s 81 to 88-11

***9.1 Permits

RE: Permit #'s 89 to 93/11

9.2. Stbch Assessment Services

RE: Added/Cancelled Taxes

9.3. CDC Ste. Anne

RE: Parade Participation

9.4. Rachel Eni

RE: Recycling Petition

9.5. TSA

RE: RM Lagoon Monitoring Fee

9.6 AMM

RE: SSM Municipal Safety Mgt. System

9.7 CCCD

RE: RM Drainage Work Cost

***9.8 Nelson River Constr.

RE: Gravel Pit Crushing Hours

***9.9 BDO Canada LLP

RE: 2010 Final Financial Statements

10. BY-LAWS

11. PUBLIC WORKS – CHAIR REPORT

12. COMMITTEE REPORTS

13. NOTICE OF MOTION / PETITION

14. IN CAMERA

14.1. *****

14.2 **

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE. ANNE

August 24, 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 August 24, 2011.

Reeve Art Bergmann called the meeting to order at 6:30 pm with the following members of council in attendance: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Daniel Brunel, Roger Massicotte, and Laurie Evans. Also present was the Assistant CAO Nadine Vielfaure and CAO Loni Eskildsen.

ADOPTION OF AGENDA

403-11 Courcelles – Saindon

BE IT RESOLVED that the agenda for the regular meeting of August 24, 2011 be accepted as circulated and amended.

Carried.

MINUTES

404-11 Evans – Courcelles

BE IT RESOLVED that the minutes of the meetings held on August 10, 2011 be adopted as circulated and amended.

Carried.

FINANCE

Cheque Listing

405-11 Evans – Reimer

BE IT RESOLVED that the following cheques numbered 20110868– 20110903 (inclusive) in the amount of \$163,715.84 be approved for payment.

Carried.

CONSENT AGENDA

Auth. Attendance

406-11 Courcelles – Reimer

BE IT RESOLVED that the Reeve be authorized to attend a proposed upcoming AMM meeting on behalf of the Municipality, the time and date yet to be determined.

Carried.

407-11 Brunel – Massicotte

BE IT RESOLVED that the consent agenda consisting of 12 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

LUD Garbage P/U & Recycling Tenders

408-11 Courcelles – Evans

WHEREAS the municipality did advertise for tenders for a (5) year term, starting 2012, for garbage and/or recycling pick-up in the LUD of Richer;

BE IT RESOLVED that the six (6) LUD Garbage Pick-up and/or Recycling tenders be opened.

Carried.

OPENING OF TENDERS:

6:55 pm –Country Wide Waste Tender – Weekly garbage p/u

quote of \$24,960.00 plus GST – annually cost/weekly p/u

6:56 pm –Right-Away Disposal Tender – Weekly Garbage p/u

quote of \$20,800.00 plus GST – annual cost + 3% yearly increase effective 2013;

Right-Away Disposal Tender – Weekly Garbage and Recycling p/u

quote of \$26,000.00 plus GST – annual cost + 3% yearly increase effective 2013;

6:58 pm –R&R Pickup Tender – Weekly Garbage and Recycling (fluctuating days) p/u

quote of \$30,600.00 plus GST approx. annual cost (fluctuating rate between homes/bus)

7:02 pm –Racine Enterprises Tender – Weekly Garbage and Recycling p/u

quote of \$24,960.00 plus GST – annual cost + annual CPI increase + MPSC(MMSM) payments

7:06 pm – Racine Enterprises Tender – Weekly Garbage p/u

quote of \$13,000.00 plus GST – annual cost + annual CPI increase

7:07 pm –Eastman Recycling Services Tender – Bi-weekly recycling services only

quote for \$2,400.00 per year = \$.50/household increase /yr + 100% MPSC(MMSM) + Fuel surcharge (est, \$1,000.00) + \$20 per MT landfill fees.

409-11 Courcelles - Brunel

WHEREAS the municipality did open received tenders for a (5) year term, starting 2012, for garbage and/or recycling pick-up in the LUD of Richer;

BE IT RESOLVED that the selection of the successful tender be tabled to a later date.

Carried.

SE MB Wastewater Proj.**410-11 Evans - Massicotte**

WHEREAS the Municipality is a stakeholder in a Southeast MB Regional Wastewater Utility Project coordinated by Dillon Consulting Ltd.;

BE IT RESOLVED that the CAO be authorized to release information and documentation required to further the Southeast MB Regional Wastewater Utility Project Study.

Carried.

S/D Proposal-NW 12-8-7E**411-11 Courcelles - Brunel**

WHEREAS several proposals to subdivide land in the NW 12-8-7E have been made by the owner;

BE IT RESOLVED that council denies any proposed subdivision at this location at this time.

Carried.

S/D 11-5304 (Goertzen)**412-11 Brunel - Reimer**

WHEREAS the applicant of the proposed subdivision, identified as File #4175-2011-5304 in Pt NW 25-8-7E, has requested an additional two (2) Hobby Farm lots, but which will not be approved by the Dept. of Agriculture;

AND WHEREAS the Steinbach Planning did propose a revised sketch, dated August 15, 2011;

BE IT RESOLVED that council denies the request for subdivision.

Carried.

Memorial Plaque – CAO to respond.

Dev. Agreem. – Tilstone Prairie**413-11 Courcelles – Reimer**

BE IT RESOLVED that the prepared Draft Development Agreement for Tilstone Prairie Inc., c/o Shirley Hiebert, be accepted as amended;

BE IT FURTHER RESOLVED that the amended agreement be mailed to the Developer with instructions to register the agreement as a caveat on the title of each lot identified by the Legal Plan of Subdivision for Subdivision File #4175-2011-5288, and a copy of the caveat registration certificate be forwarded to the Municipality.

Carried.

Easement Agreem. – Arbey's Ridge Holdings**414-11 Courcelles – Reimer**

BE IT RESOLVED that the Draft Easement Agreement for Arbey's Ridge Holdings Inc., c/o E & D Barkman and W. Reimer, be accepted as prepared by the CAO;

BE IT FURTHER RESOLVED that the agreement be mailed to the Developers with instructions to register the Easement Agreement as a caveat on the title of proposed Lot 11, as per Resolution No.380-11, Subdivision File #4175-2010-5129.

Carried.

CU#05-11 – Hiebert Garden Suite**415-11 Brunel – Saindon**

WHEREAS a Public Hearing was held for Conditional Use Order #05-11, on July 27, 2011, to allow a Garden Suite at SE 16-8-7E, Lot 3, Plan 22789, Civic #4 Riviera Drive, in an area zoned 'RR' Rural Residential;

BE IT RESOLVED that CU#05-2011 be approved on the following conditions:

- a) That the required Development and Building Permits are subject to Plan Review approval by the Steinbach Building Inspector;
- b) That the applicant enter into a Development Agreement with the Municipality as per Zoning By-Law No. 10-2010 (as amended), Part IV-9, Section 8.1(g); and
- c) That the Development Agreement be registered as a caveat on the Title by the municipality, and the owner be responsible for the cost.

Carried.

MB Hydro – new line**416-11 Reimer – Courcelles**

WHEREAS Manitoba Hydro will be constructing a new 66kV line covering 33km and crossing the Rural Municipalities of Ste. Anne, Hanover and La Broquerie, as per drawing #1-04608-DE-50000-0463;

BE IT RESOLVED that Manitoba Hydro be advised that council has no objection to the installation of a new 66kV line through the RM of Ste. Anne, on the following conditions:

- a) That the Hydro line along CD Baird Road (Mun Rd 39E) between Mun Rd 36E and Hwy #311 be placed on the East side of Municipal Road 39E due to road realignment issues; and
- b) That the Public Work Chairperson be contacted prior to the hydro line being installed.

Carried.

Grader Tenders – Tabled to September 14, 2011 meeting.

NEW BUSINESS

Permits**417-11 Courcelles – Saindon**

BE IT RESOLVED that Permits No. 81, 82, 83, 84, 85, 86, 87, 88, 89, 92 and 93-2011 be hereby approved as presented to council, as per Zoning By-Law No. 10-2010 (as amended), subject to the requirements of the Plan Review.

Carried.

Permit #90-11**418-11 Brunel – Massicotte**

BE IT RESOLVED that Permit No. 90-11 be approved as presented to council, including the minor side yard variance as per Section 4.4 (Variations), as per Zoning By-Law No. 10-2010 (as amended), subject to the requirements of the Plan Review and CU #05-11.

Carried.

Permit #91-11**419-11 Saindon - Brunel**

BE IT RESOLVED that Permit No. 91-11 be tabled until a proper structural engineer's report can be provided by the applicant.

Carried.

Add/Canc Taxes**420-11 Saindon – Reimer**

BE IT RESOLVED that council accepts the recommendation of the Steinbach Assessment Branch as per letters dated July 21, 2011.

Carried.

CDC Ste. Anne – Received as Information.

Recycling Petition – CAO instructed to respond by letter.

TSA Lagoon Fee**421-11 Evans – Courcelles**

BE IT RESOLVED that the Municipality accepts the Town of Ste. Anne's notification of increased costs for municipal lagoon monitoring and training fees, effective for the year 2011.

Carried.

AMM Safety Services MB – Received as information.

CCCD – CAO instructed to respond

Nelson River Contst.**422-11 Reimer - Massicotte**

WHEREAS Nelson River Construction Inc., in a letter dated August 24, 2011, has been awarded the tender as gravel supplier for the rebuilding of PR 210, and requires permission to crush 24 hours per day, Monday to Saturday morning, starting mid September 2011, for approximately 6 weeks at the Reimer Pit located at NW 1-8-6E;

BE IT RESOLVED that the municipality approves the request.

Carried.

2010 Audited Financial Statements

423-11 Evans – Massicotte

BE IT RESOLVED that the finalized 2010 Audited Financial Statements be approved a presented;
Carried.

IN CAMERA

424-11 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

425-11 Saindon – Reimer

BE IT RESOLVED that this meeting reconvene into regular session.
Carried.

TSA Info Request

426-11 Brunel – Courcelles

BE IT RESOLVED that the request for information made by the Town of Ste. Anne’s CAO be hereby denied.
Carried.

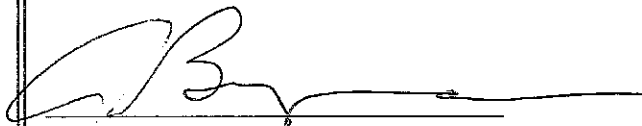
ADJOURNMENT

427-11 Saindon – Reimer

BE IT RESOLVED that the meeting be adjourned at 10:04 pm.
Carried.

NEXT MEETING

Regular Day meeting: September 14, 2011 at **9:00 am**



Art Bergmann
Reeve
RM of Ste. Anne



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