

***Additions

THE RURAL MUNICIPALITY OF STE. ANNE

Council Meeting

Wednesday, September 28, 2011, 6:30 pm

AGENDA

- 1. CALL TO ORDER**
- 2. AGENDA**
- 3. MINUTES**
September 14, 2011
- 4. FINANCES**
 - 4.1 Cheque Listing
 - 4.2
- 5. HEARINGS**
- 6. DELEGATIONS**
- 7. CONSENT AGENDA**
 - 7.1. MB Conservation District Assoc. RE: Annual Conference
 - *** 7.2. RRBC RE: North Chapter Meeting
 - 7.3. HSAC RE: Hydraulic Safety Authority
 - 7.4. Providence College RE: Invitation
 - 7.5. Junior Achievement RE: Volunteers needed
 - 7.6. EMO RE: New Eastern Regional EMO Co-ord.
 - 7.7. Gov't of Canada RE: National Seniors Day
 - 7.8. Call 2 Recycle RE: Battery Recycling Program
 - 7.9. Brandon 911 Service RE: 2012 Fees
 - 7.10. Prestige Telecom RE: Pedestal Site Location
 - *** 7.12 DFA RE: 2011 Spring Flood Claim No. assigned
 - *** 7.13 AMM RE: Recycling lobbying
 - *** 7.14 RCMP RE: Steinbach S/Sgt. Replacement
 - *** 7.15 AMM RE: Term of Office B/L change
- 8. UNFINISHED BUSINESS**
 - 8.1 Public Works Chair RE: 2011 Grader Purchase
 - 8.2 Eastman Recycling RE: Expansion of Pilot Project
 - 8.3 Arbey's Ridge RE: Dev. Agreement Amendment
- 9. NEW BUSINESS**
 - 9.1. Permits RE: Permit #'s 110-120/11
 - *** 9.2. Stbch Assessment Services RE: Added/Cancelled Taxes
 - 9.3. Betty & Arnold Toews RE: New S/D Application
 - 9.4. Arbey's Ridge Holdings RE: Retention Area Approval
 - 9.5. Derksen Printers RE: 2012 Business Directory Renewal Form
 - 9.6 L. Wright RE: EPTCA Refund Request
 - 9.7 CCCD RE: MCDA Conference
 - 9.8 The Carillon RE: Anniversary Advertisement
- 10. BY-LAWS**
 - 10.1 Fees & Charges By-Law RE: 2nd & 3rd Reading
- 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

September 28, 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 September 28, 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, Roger Massicotte, and Laurie Evans. Also present was the Assistant CAO Nadine Vielfaure and CAO Loni Eskildsen.

Councillor Paul Saindon was absent.

ADOPTION OF AGENDA

464-11 Courcelles - Evans

BE IT RESOLVED that the agenda for the regular meeting of September 28, 2011 be accepted as circulated.

Carried.

Councillor Daniel Brunel joined the meeting at 6:35 pm.

MINUTES

465-11 Evans - Reimer

BE IT RESOLVED that the minutes of the meeting held on September 14, 2011 be adopted as circulated and amended.

Carried.

FINANCE

Cheque Listing

466-11 Courcelles - Reimer

BE IT RESOLVED that the following cheques numbered 20110975– 20111013 (inclusive) in the amount of \$55,233.01 be approved for payment.

Carried.

CONSENT AGENDA

Junior Achievement – To be forwarded to the LUD Committee.

467-11 Brunel - Massicotte

BE IT RESOLVED that the consent agenda consisting of 15 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

RM Grader Purchase

468-11 Courcelles - Reimer

WHEREAS the municipality did budget for and ask for tenders to replace the municipal 2007 John Deere Grader in June 2011;

BE IT RESOLVED that council will not replace the 2007 JD Grader in 2011, but will retender in the Spring of 2012.

Carried.

NEW BUSINESS

Permits #110-11

469-11 Brunel – Reimer

BE IT RESOLVED that Permit No. 110-11 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 and on the following conditions:

1. That the base of the foundation be built a minimum of 12” above prairie level;
2. That the Municipality is not responsible for any damages caused by flooding.

Carried.

Permit #113-11

470-11 Evans - Brunel

WHEREAS the applicant of Permit No. 113-11 has presented a Structural Engineer’s Report together with the application to move a previously occupied mobile onto a newly subdivided, conditionally approved lot;

BE IT RESOLVED that Permit No. 113-11, requesting the relocation of a mobile onto a newly approved subdivision, identified by File #4175-2011-5316, be approved as presented to council, as per Zoning By-Law No. 10-2010 (as amended), and subject to all requirements of the conditional approval of the proposed subdivision.

Carried.

471-11 Courcelles - Massicotte

BE IT RESOLVED that Permits No. 111, 112, 114, 115, 116, 117, 118, 119, and 120-2011 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.

Add/Canc Taxes**472-11 Evans - Reimer**

BE IT RESOLVED that council accepts the recommendation of the Steinbach Assessment Branch as per letters dated September 1, 2, 21, and 27, 2011, and authorizes the CAO to prepare the necessary 2010 and 2011 Cancelled and Supplemental Tax Notices, including the adjustments discussed at the council meeting.

Carried.

Proposed S/D File #4175-2011-5342 - Tabled**S/D -Arbey's Ridge****473-11 Brunel - Courcelles**

WHEREAS the council did conditionally approve a subdivision by Arbey's Ridge, identified by File #4175-2010-5129, Resolution No. 380-11, with the condition that a retention area be identified on proposed lot 11;

AND WHEREAS two (2) council members did meet with the Developer, identifying the retention area size and location;

BE IT RESOLVED that council approves the size and location of the retention area as well as the amendment to the wording of the agreement as suggested by the Municipal Solicitor, and that the size of the area and the wording be added to the Easement Agreement;

BE IT FURTHER RESOLVED that the CAO prepare the Easement Agreement with the amendments, and forward the same to the Developer for signature and registration as a caveat on the title;

BE IT FURTHER RESOLVED that the Developer be invoiced for all costs associated with the preparation of the Development Agreement.

Carried.

Derksen Printer – Received as Information.

Tax Refund Policy**474-11 Evans - Brunel**

WHEREAS tax overpayments on account do occur during any tax year;

BE IT RESOLVED that the following conditions will have to be followed when a request to refund on overpayment of taxes is made:

- i) That the request for a tax refund has to be made in writing by the registered owner, or the financial institution who has a registered interest in the property;
- ii) That the CAO is to verify and validate the request to refund taxes;
- iii) That council be made aware of the tax refund request when the check listing is presented to council for approval;

Carried.

CCCD Conf. - Tabled

Anniversary Edit. - Tabled

BY-LAW(s)

2nd reading – Fees & Charges - Tabled

Permit #96-11**475-11 Courcelles - Evans**

WHEREAS council has had an opportunity to re-evaluate the decision of Resolution No. 454-11, passed at the September 14, 2011 meeting;

Res#475-11 con't:

BE IT RESOLVED that the applicant/owner be given an opportunity to do remedial work in two (2) phases, as per an agreement letter dated September 28, 2011;

BE IT FURTHER RESOLVED that failing to comply with any of the conditions in the agreement letter, then the original Resolution No. 454-11 will be enforced forthwith.

Carried.

Illegal Drainage**476-11 Brunel - Courcelles**

BE IT RESOLVED that the RM of Ste. Anne fully supports the Department of Water Stewardship in their efforts to enforce regulations regarding illegal drainage activities in the Municipality.

Carried.

D/L - W2**477-11 Reimer - Courcelles**

BE IT RESOLVED that an application be submitted to Manitoba Water Stewardship for a license to do a minor ditch cleaning along River Lot 1, Plan 3625 and Sec. 32-7-7E and Sec. 5-8-7E, between the CN Railway and PR #210, for approximately ½ mile;

BE IT FURTHER RESOLVED that the Municipality has been informed that a profile was not necessary for the minor ditch cleaning, and that the applicable Drainage License Fee is authorized to be paid.

Carried.

Hwy #12/MIT Drainage Project**478-11 Massicotte - Courcelles**

BE IT RESOLVED that Orlando Hiebert be authorized to prepare a drainage profile and cross section from Mun Rd 43N (Greenland Road), between the northbound lane of Hwy #12 and the East Service Road to the Seine River Diversion.

Carried.

IN CAMERA

479-11 Brunel - Evans

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

480-11 Reimer - Massicotte

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

FIPPA Request**481-11 Courcelles - Evans**

WHEREAS the Town of Ste. Anne did request information through the Freedom of Information and Protection of Privacy Act (FIPPA);

BE IT RESOLVED that the release of information, as requested under FIPPA, to the Town of Ste. Anne be approved.

Carried.

ADJOURNMENT

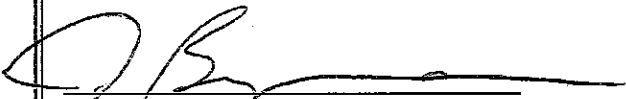
482-11 Evans - Massicotte

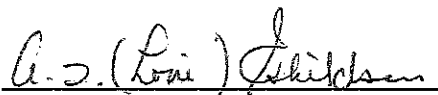
BE IT RESOLVED that the meeting be adjourned at 9:35 pm.

Carried.

NEXT MEETING

Regular Day meeting: October 12, 2011 at 9:00 am


Art Bergmann
Reeve
RM of Ste. Anne


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