

***Additions

THE RURAL MUNICIPALITY OF STE. ANNE

Council Meeting

Wednesday, November 30 at 6:30 pm

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

November 9, 2011 – Regular Meeting

November 16, 2011 – Organizational Meeting

4. FINANCES

*** 4.1 Cheque Listing

5. HEARINGS

6. DELEGATIONS

6:35 pm Jamie Rodger & Celeste Plouffe

RE: TSA Waterpark & Skateboard Park

6:50 pm Lucy Heldt

RE: By-Law Enforcement issues

7. CONSENT AGENDA

7.1. RCMP

RE: Newsletter

7.2. Green Manitoba

RE: WRAPS Rebate Payment

7.3. CCCD

RE: October Minutes/November Agenda

7.4. PUB

RE: Centra Gas Amendment Approval

7.5. AMM

RE: EcoCalendars

7.6. RRBC

RE: October Minutes/November Agenda

7.7. RM of Hanover

RE: Workshops

7.8. MB Culture, Heritage & Tourism

RE: Heritage Grants Programs

7.9. SE Health

RE: 2010-2011 Annual Report

7.10. MAFRI

RE: 2011 Gound Squirrel Survey

7.11. Darnell Plett

RE: Beaver Trapping Services

7.12. Seine River Tributary Diversion Committee

RE: Nov. 16/11 Minutes & Concept Design

7.13. SRRCD

RE: October 18, 2011 Minutes

7.14. MWWA

RE: 2012 Conference, Courses, Awards, etc.

7.15. City of Steinbach

RE: 2011 X'mas Invitation

7.16. RM of Hanover

RE: 2011 X-mas Invitation

7.17. MB Local Gov't

RE: Federal Gas Tax – 2nd Installment

7.18. MB Conservation

RE: Manure Storage – SE 3-7-8^E

7.19. FCM

RE: The Big Fix

8. UNFINISHED BUSINESS

8.1 Ruby McDonald

RE: Proposed S/D File #2011-5364

8.2 Steinbach Security Services

RE: 2012 Agreement – Authorized signatures

9. NEW BUSINESS

9.1. Permits

RE: Permit #'s 134, 135-11

9.2. P. Gibson/S. Lachance

RE: Proposed S/D F#2011-5375

9.3. MB Agriculture Hall of Fame

RE: 2012 Membership

9.4. Centra Gas

RE: Franchise Expansion

9.5. MIT

RE: MB Emergency Management Course

9.6. Tax adjustments

RE: Supplemental/Cancelled Taxes

9.7. BDO

RE: 2011 Interim Audit

9.8. Muniware

RE: 2012 Support Agreement

9.9. Board of Revisions

RE: Approval of Decisions

9.10. RM of Tache

RE: Notice of Re-Zoning Hearing

9.11. Development Agreement Review

RE: S/D F#2011-5228 – K. Taylor Developer

10. BY-LAWS

10.1 Council Indemnity By-Law No. 10-2011

RE: 2nd and 3rd Reading

10.2 Procedures By-Law No. 11-2011

RE: 2nd and 3rd Reading

10.3 Organizational By-Law No. 12-2011

RE: 2nd and 3rd Reading

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

November 30, 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 November 30, 2011.

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

Councillor Jake Reimer was absent.

ADOPTION OF AGENDA

584-11 Courcelles – Evans

BE IT RESOLVED that the agenda for the regular meeting of November 30, 2011 be accepted as presented. **Carried.**

MINUTES

585-11 Brunel – Saindon

BE IT RESOLVED that the regular day meeting minutes of November 9, 2011, be accepted as circulated and amended. **Carried.**

586-11 Courcelles – Brunel

BE IT RESOLVED that the minutes of the Organizational meeting held November 16, 2011 be accepted as circulated. **Carried.**

FINANCE

Cheque Listing

587-11 Courcelles – Brunel

BE IT RESOLVED that the following cheques numbered 20111188 – 20111251 (inclusive) in the amount of \$2,610,579.51 be approved for payment. **Carried.**

HEARING(s) - none

DELEGATION

6:35 pm Jamie Rodger and Celeste Plouffe, with the Town of Ste. Anne Parks and Recreation Department, made a presentation regarding a proposed TSA Waterpark & Skateboard Park, and requested funding and a letter of support from the RM of Ste. Anne.

6:50 pm Lucy Heldt, owner of the Pink Ivy Tea House & Gardens, made a presentation regarding municipal by-laws and regulations in their neighbourhood.

CONSENT AGENDA

588-11 Courcelles – Saindon

BE IT RESOLVED that the consent agenda consisting of 19 items be adopted as circulated. **Carried.**

UNFINISHED BUSINESS

S/D 11-5364 (McDonald) - Tabled

B/L Enf. 2012 Contract

589-11 Courcelles – Brunel

BE IT RESOLVED that the Reeve and CAO be authorized to sign the by-law enforcement contract prepared by Steinbach Security Services Inc., identified by Contract No. 2012-01, effective January 1, 2012 to December 31, 2012. **Carried.**

NEW BUSINESS

Permits

590-11 Saindon – Massicotte

BE IT RESOLVED that Building Permit No's. 134-11 and 135-11 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. **Carried.**

S/D 11-5375 (Gibson/Lachance) – Tabled

MB Agriculture Hall of Fame – Received as Information.

MB Centra Gas

591-11 Brunel – Saindon

WHEREAS multiple requests for gas service along the RM of Ste. Anne intermunicipal borders with the RM of Hanover and RM of La Broquerie are being made annually;

BE IT RESOLVED that the Council will consider a franchise expansion request for a strip one (1) mile wide, running along the Intermunicipal Road 36N between Mun Rd 36E and 48E, Intermunicipal Road 36E between Mun Rd 36N and Mun Rd 42N, and Intermunicipal Road 42N between Mun Rd 35E and 36E.

Carried.

MIT- EMO Training in Steinbach, MB – Tabled

Canc. Taxes

592-11 Brunel – Courcelles

BE IT RESOLVED that council accepts the recommendation of the Steinbach Assessment Branch in documentation dated November 17, 2011 for Roll #18800, as well as the request by the owner of Roll #83263 in his letter dated November 14, 2011, and authorizes the CAO to prepare the necessary 2010 and 2011 Cancelled Tax Notices.

Carried.

BDO Canada LLP – Received as Information.

2012 MuniWare Support Agr.

593-11 Courcelles – Brunel

BE IT RESOLVED that the Reeve and CAO be authorized to sign the 2012 MuniWare Support Agreement, with no increase to the support payment for the year 2012.

Carried.

2012 B of R Decisions

594-11 Brunel – Courcelles

WHEREAS the Board of Revision heard evidence pertaining to objections to the 2012 Assessment Rolls at the meeting held on November 29, 2011;

BE IT RESOLVED that council adopt the decisions of the 2012 Board of Revision as follows:

- 1) **Roll #51860** that the 2012 building assessment be reduced from 165,100 to 156,100.
- 2) **Roll #81400** that the 2012 land assessment be reduced from 97,000 to 72,000.
Roll #81500 that the 2012 land assessment be reduced from 98,600 to 72,000.
- 3) **Roll #87223** that the 2012 land assessment be reduced from 70,100 to 59,600.
- 4) **Roll #18800** that the 2012 farm building assessment be reduced from \$2,668,400 to \$2,497,300.
- 5) **Roll #88500.170** that the 2012 assessment be confirmed.
- 6) **Roll #96910** that the 2012 assessment be confirmed, with 31,300 residential land assessment (Class 10) being changed to Class 30 (Agriculture).
Roll #96930 that the 2012 assessment be confirmed.
- 7) **Roll #97510** that the 2012 assessment be confirmed.
- 8) **Roll #97520** that the 2012 assessment be confirmed.
- 9) **Roll #114830** that the 2012 building assessment be reduced from 242,300 to 233,300.
- 10) **Roll #138200** that the 2012 assessment be confirmed.
- 11) **Roll #134500** that the 2012 assessment be confirmed.
- 12) **Roll #134800** that the 2012 land assessment be reduced from 123,500 to \$108,500.
Roll #135200 that the 2012 land assessment be reduced from 90,900 to 74,100.
- 13) **Roll #134900** that the 2012 assessment be confirmed.
Roll #135825 that the 2012 assessment be confirmed.

- 14) Roll #145450 that the 2012 land assessment be reduced from 128,500 to 102,000.
Roll #146400 that the 2012 land assessment be reduced from 130,200 to 104,000.
Roll #146710 that the 2012 land assessment be reduced from 128,700 to 102,300.
Roll #146850 that the 2012 land assessment be reduced from 155,800 to 134,200.
- 15) Roll #147150 that the 2012 land assessment be reduced from 216,800 to 189,800.
- 16) Roll #147510 that the 2012 land assessment be reduced from 169,800 to 151,100.
- 17) Roll #147760 that the 2012 land assessment be reduced from 221,700 to 211,800.
- 18) Roll #147950 that the 2012 land assessment be reduced from 179,300 to 161,200.
- 19) Roll #148300 that the 2012 assessment be amended as follows:
- The 2012 residential building assessment be reduced from 74,000 to 49,800.
 - The 2012 farm building assessment be reduced from 7,400 to 1,400.
 - The 2012 residential land assessment be confirmed.
 - The 2012 farm land assessment be reduced from 180,500 to 166,300.
- 20) Roll #148500 that the 2012 assessment be confirmed.
- 21) Roll #146500 that the 2012 land assessment be reduced from 205,700 to 195,800.
- 22) Roll #136100 that the 2012 land assessment be reduced from 144,500 to 132,000.
Roll #144800 that the 2012 land assessment be reduced from 244,100 to 238,300.
Roll #145200 that the 2012 land assessment be reduced from 113,800 to 84,700.
- 23) Roll #145500 that the 2012 land assessment be reduced from 134,900 to 109,600.

Carried.

Adopt the 2012 Rolls

595-11 Evans – Saindon

BE IT RESOLVED that the amended 2012 Personal and Real Property Assessment Rolls be hereby adopted.

Carried.

S/D 11-5228 Dev. Agr.

596-11 Courcelles – Brunel

BE IT RESOLVED that the CAO be authorized to forward the Development Agreement for the conditionally approved subdivision identified by File #4175-2011-5228, in Pt SE ¼ 13-8-7E, to the Applicant/Developer for review and signature, as per Resolution No. 297-11;

BE IT FURTHER RESOLVED that once the Applicant/Developer has signed the Development Agreement, the Reeve and CAO be authorized to sign on behalf of the Municipality, so that the Agreement may be filed at Winnipeg Land Titles office by the Applicant/Developer.

Carried.

BY-LAW(s)

B/L No. 10-2011 - 2nd Reading - Counc. Indem.

597-11 Courcelles - Brunel

BE IT RESOLVED that By-Law No. 10-2011, be given 2nd reading.

Carried.

B/L No. 10-2011 - 3rd Reading

598-11 Brunel - Massicotte

BE IT RESOLVED that By-Law No. 10-2011, being a by-law to set the rate of council indemnification for the year 2012 be given 3rd and final reading.

For: Unanimous

Against: None

Absent: Councillor Reimer

Carried.

B/L No. 11-2011 - 2nd Reading – Procedure By-Law

599-11 Brunel – Saindon

BE IT RESOLVED that By-Law No. 11-2011, be given 2nd reading.

Carried.

B/L No. 11-2011 - 3rd Reading**600-11 Evans – Brunel**

BE IT RESOLVED that By-Law No. 11-2011, being a by-law to regulate the proceedings and conduct of the council and its committees be given 3rd and final reading.

For: Unanimous

Against: None

Absent: Councillor Reimer

Carried.

B/L No. 12-2011 - 2nd Reading - Organizational By-Law**601-11 Saindon – Brunel**

BE IT RESOLVED that By-Law No. 12-2011, be given 2nd reading, as amended.

Carried.

B/L No. 12-2011 - 3rd Reading**602-11 Brunel - Massicotte**

BE IT RESOLVED that By-Law No. 12-2011, being a by-law to govern the organization of the municipal council and its committees, be given 3rd and final reading.

For: Unanimous

Against: None

Absent: Councillor Reimer

Carried.

IN CAMERA

603-11 Evans – 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

604-11 Saindon – Courcelles

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

Staff Agreements**605-11 Massicotte – Brunel**

BE IT RESOLVED that the recommendations of the personnel committee regarding employment agreements be approved.

BE IT FURTHER RESOLVED the Personnel Committee Chair and CAO be authorized to sign the agreements when accepted by the employees.

Carried.

B/L Enf Report**606-11 Courcelles – Evans**

BE IT RESOLVED that the detailed November 24, 2011 By-Law Enforcement report be accepted as submitted by Steinbach Security Services Inc.

BE IT FURTHER RESOLVED that the Protective Services Committee Chair be authorized to provide council's instructions to the By-Law Enforcement Officer based on the report.

Carried.

X'mas 2011**607-11 Evans - Saindon**

BE IT RESOLVED that the Reeve be authorized to expend funds for staff recognition at Christmas time.

Carried.

Office Sidewalk SR**608-11 Evans - Brunel**

BE IT RESOLVED that the Municipality contract Pulford Community Living Services Inc. to clear snow off the RM Office sidewalks for the 2011/2012 winter season at a cost of \$30.00 per job;

BE IT FURTHER RESOLVED that the CAO be authorized to sign the agreement prepared by Pulford Community Living Services on behalf of the Municipality.

Carried.

FIPPA Update**609-11 Brunel – Saindon**

WHEREAS the Freedom of Information and Protection of Privacy Act (FIPPA) requires that each local public body shall, by by-law or resolution, designate a person or group of persons as the Head of the local public body (Section 80);

AND WHEREAS the head of a public body may delegate any person any duty or power of the head (Section 81);

BE IT RESOLVED that the Council of the Rural Municipality of Ste. Anne hereby designates the whole council as the Head of the RM of Ste. Anne (Section 80);

BE IT FURTHER RESOLVED that the Head of the RM of Ste. Anne delegates as follows:

- a) the Chief Administrative Officer (CAO) as the Access and Privacy Officer; and
- b) the Assistant Chief Administrative Officer (ACAO) as the Access and Privacy Coordinator;

BE IT FURTHER RESOLVED that Resolution No.407-99 and 408-99 is hereby replaced, effective immediately.

Carried.

S/D Mail-Out**610-11 Courcelles - Saindon**

BE IT RESOLVED that the CAO be instructed to prepare the necessary mail-out as per Resolution No. 263-08 for the following proposed subdivisions:

1. File #41752011-5344 in Pt SE 35-8-7E – Jolicoeur, R & L
2. File #4175-2011-5360 in Pt NE ¼ 30-8-8E – Demontigny, F & C

Carried.

RMT Zoning B/L Amend.**611-11 Courcelles - Saindon**

BE IT RESOLVED that the RM of Ste. Anne has no concerns with the proposed amendment of the RM of Tache Zoning By-Law No. 12-2009.

Carried.

TSA Rezoning**612-11 Courcelles - Saindon**

BE IT RESOLVED that the RM of Ste. Anne has no concerns with the proposed amendment to the Town of Ste. Anne Zoning By-Law No. 14-2011, identified by Application #Z-02-11.

Carried.

RM Resident Recognition**613-11 Courcelles – Evans**

WHEREAS the Honourable Jim Rondeau, Minister of Healthy Living, Youth and Seniors, and Jean-Yves Rochon, Chairperson of the Manitoba Council on Aging, did hold a Recognition Awards Ceremony on November 22, 2011 at the MB Legislature in Winnipeg, to recognize citizens for their community spirit towards seniors;

AND WHEREAS three citizens of the Municipality were recognized at the ceremony;

BE IT RESOLVED that the RM of Ste. Anne Council hereby also wishes to recognize and thank Ralph Vincent, Julienne Godard and Juliette Rowan for their contribution, determination and dedication in making the municipality a better place to live.

Carried.

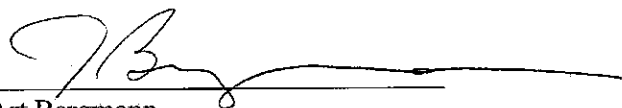
ADJOURNMENT**614-11 Courcelles – Saindon**

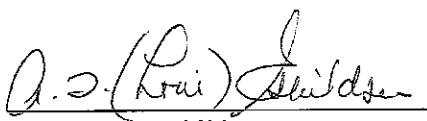
BE IT RESOLVED that the meeting be adjourned at 10:00 pm.

Carried.

NEXT MEETING

Regular Day meeting: December 14, 2011 at 9:00 am


Art Bergmann
Reeve
RM of Ste. Anne


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