

THE RURAL MUNICIPALITY OF STE. ANNE
Council Meeting
Wednesday, January 25, 2012 @ 6:30 pm

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

*** January 11, 2012

4. FINANCES

- 4.1 Cheque Listing
- 4.2

5. HEARING(s) - None

6. DELEGATION(s)

*** 6:40 PM Lynne Vincent

RE: Building Permit

7. CONSENT AGENDA

- 7.1 MB Planning Conference
- 7.2 SE Regional Waste Water
- 7.3 Lymphedema Awareness Day
- 7.4 RM of Taché
- 7.5 Office of the Lt. Governor

RE: Call of Papers
RE: Dillon Consulting Report
RE: Proclamation
RE: Zoning Amendment Decision
RE: Historical Award Nominations

8. UNFINISHED BUSINESS

- 8.1 P. Gibson/S. Lachance
- 8.2 James Cleland

RE: Amended Subdivision F#-2011-5376
RE: Amended Subdivision Drawing

8. NEW BUSINESS

- 9.1 Permits
- 9.2 Thomas C. Graham
- 9.3 EMO Coordinator
- 9.4 Byron Gislason
- 9.5 MTS
- 9.6 Pesticide Permit

RE: Permit #01-12
RE: New Subdivision Application
RE: Appointment
RE: Letter of Retirement
RE: New Cable placement – Mun Rd 45N
RE: Permit Application Process

9. BY-LAWS

10. PUBLIC WORKS – CHAIR REPORT

12. COMMITTEE REPORTS

13. NOTICE OF MOTION / PETITION

14. IN CAMERA

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE. ANNE

January 25, 2012

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held at the Municipal Office in the Town of Ste. Anne on January 25, 2012.

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, Dan Brunel, Roger Massicotte, and Laurie Evans. Also present was the Assistant CAO Nadine Vielfaure.

ADOPTION OF AGENDA

32-12 Courcelles – Evans

BE IT RESOLVED that the agenda for the regular meeting of January 25, 2012 be accepted as circulated.

Carried.

MINUTES

33-12 Saindon – Courcelles

BE IT RESOLVED that the minutes of the meeting held on January 11, 2012 be adopted as circulated.

Carried.

FINANCE

2011 Cheque Listing

34-12 Courcelles – Massicotte

BE IT RESOLVED that the following 2011 cheques numbered 20120049 – 20120067 (inclusively) in the amount of \$42,093.93, be approved for payment.

Carried.

2012 Cheque Listing

35-12 Evans – Reimer

BE IT RESOLVED that the following 2012 cheques numbered 20120023 - 20120048 and 20120068 - 20120085 (inclusively) in the amount of \$259,853.23, be approved for payment.

Carried.

DELEGATION(s)

6:40 PM Ms. Lynne Vincent & Mr. Leo Verrier made a presentation to council regarding Building Permits.

IN CAMERA

36-12 Evans – 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

37-12 Courcelles – Reimer

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

CONSENT AGENDA

38-12 Brunel – Saindon

BE IT RESOLVED that the consent agenda consisting of 5 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

S/D 11-5375 (Gibson/Lachance)

39-12 Courcelles – Saindon

WHEREAS the municipality has received the revised application for Subdivision File #4175-2011-5375, dated January 13, 2012, creating an additional two (2) lots at Pt. NW 15-8-8E;

BE IT RESOLVED that administration be instructed to conduct the mail-out as required by Resolution #263-08.

Carried.

Prop. S/D – Pt. NE 16-8-8E (Cleland)**40-12 Saindon - Evans**

BE IT RESOLVED that council will consider a two (2) lot subdivision on the property at Roll #50320 in NE 16-8-8E, as proposed in a drawing submitted to council by the owner;

BE IT FURTHER RESOLVED that the owner be instructed to apply for the proposed subdivision with the Steinbach Community Planning Branch.

Carried.

NEW BUSINESS

Permits #01-12**41-12 Massicotte – Saindon**

BE IT RESOLVED that Permit No. 01-12 be hereby approved as presented to council, as per Zoning By-Law No. 10-2010 (as amended), on condition that the minimum separation distance of 738 feet, between the manure storage facility and the closest neighbouring house, be respected.

Carried.

S/D 11-5416 (Graham)**42-12 Courcelles - Reimer**

WHEREAS the municipality has received the completed application for approval of Subdivision File #4175-2011-5416, dated January 9, 2012, creating an additional one (1) lot at Pt. SE 3-8-7E;

BE IT RESOLVED that administration be instructed to conduct the mail-out as required by Resolution #263-08;

BE IT FURTHER RESOLVED that the proposed access to the residual lot be increased to a minimum of 30 ft.

Carried.

EMO**43-12 Brunel – Courcelles**

WHEREAS the Rural Municipality and the Town of Ste. Anne have an agreement regarding the shared services of the Emergency Coordinator;

AND WHEREAS Council, by Resolution #557-11, accepted the resignation of Mr. Gary Marriott, the Emergency Measures Coordinator hired under this agreement;

AND WHEREAS the Town of Ste. Anne, via their Resolution #11-12 have appointed Mr. Richard Maynard as the new EMO Coordinator;

BE IT RESOLVED that the RM of Ste. Anne also appoint Mr. Richard Maynard as Emergency Coordinator;

BE IT FURTHER RESOLVED that the Reeve and CAO be authorized to sign the new agreement with the Town of Ste. Anne reflecting the change of appointed Emergency Services Coordinator for a two (2) year period.

Carried.

PW Retirement**44-12 Reimer – Brunel**

BE IT RESOLVED that Council regretfully accept the Letter of Retirement from Byron Gislason;

BE IT FURTHER RESOLVED that we thank him for his years of service, and wish him great success in his future endeavours.

Carried.

MTS R-O-W Application**45-12 Brunel – Evans**

WHEREAS the Municipality has received application file #9087714 from MTS Communications Inc. to place approx. 250 meters of cable along the south side of Mun Road 45N for the new seventeen (17) lot Deerfield Subdivision;

BE IT RESOLVED that Council agree to these works on condition that:

1. The cable be buried close to the property line and away from any culverts or crossings;
2. The cable be buried to a minimum depth of 42 inches;
3. The Ward Councillor be contacted prior to any works being done;
4. The Public Works Chair be contacted prior to any works being done; and
5. The land shall be restored to its former state once the installation is completed.

Carried.

2012 Pesticide Permit**46-12 Brunel - Evans**

BE IT RESOLVED that the CAO be authorized to complete the 2012 Pesticide Use Application, pay the applicable fees, and advertise in the local newspapers as required by Manitoba Regulation 84/88R.

Carried.

COMMITTEE REPORTS

The Chair of the Public Works Committee commented on the following:

- Gravel Crushing is ready to commence.
- Graders continue to clear intersections/ice blades have been installed.
- Paradise Road was discussed. Request to paint yellow center line.

The Chair of the Protective Services Committee commented on the following:

- By-Law Enforcement Officer doing fantastic work. Results are being seen and felt throughout the Municipality.
- Welcome to the new Animal Control Officer. His contact information will be added to the website shortly.

The Chair of the Personnel Committee commented on the following:

- Applications are coming in for both Administrative Assistant and the Public Works positions.

RM of La Broquerie – Fire Agreement**47-12 Courcelles – Evans**

WHEREAS the RM of La Broquerie passed their Resolution #45-12 to enter into a two (2) year fire agreement with the RM of Ste. Anne for a fee of \$13,500.00 plus any insurance revenues;

BE IT RESOLVED that the RM of Ste. Anne accept this agreement;

BE IT FURTHER RESOLVED that the Reeve and CAO be authorized to sign this agreement provided that the fire protection committee deems it satisfactory.

Councillor Renald Courcelles requested a recorded vote on Resolution #47-12.

FOR: Councillors Courcelles, Reimer, Saindon, Evans and Reeve Bergmann
AGAINST: Councillors Brunel and Massicotte

Carried.

RM Office Bldg**48-12 Brunel – Courcelles**

BE IT RESOLVED that a maximum of \$3,000.00 be authorized to be expended in order to hire a consultant to establish estimates for office building renovations;

BE IT FURTHER RESOLVED that the Reeve and Deputy Reeve be delegated to make the required arrangements.

Carried.

Line of Credit**49-12 Courcelles – Reimer**

BE IT RESOLVED that Council renew its 'Line of Credit' with the Caisse Financial Group for the year 2012 as per their emailed request;

BE IT FURTHER RESOLVED that administration be authorized to provide the Caisse with a signed copy of our 2010 financial statements.

Carried.

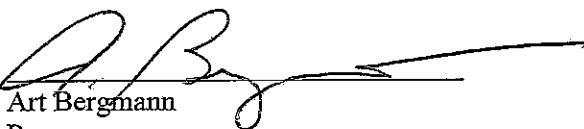
ADJOURNMENT**50-12 Courcelles - Massicotte**

BE IT RESOLVED that the meeting be adjourned at 9:20 pm.

Carried.

NEXT MEETING

Regular Day meeting: February 8, 2012 at 9:00 am



Art Bergmann
Reeve
RM of Ste. Anne



Nadine Vielfaure
Assistant CAO
RM of Ste. Anne