

THE RURAL MUNICIPALITY OF STE. ANNE

Council Meeting

Wednesday, February 8, 2012 @ 9:00 am

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

January 25, 2012

4. FINANCES

- 4.1. Cheque Listings
- 4.2. Financial Statements

5. HEARINGS

6. DELEGATIONS

- 9:15 am Richard Maynard RE: Introduction – EMO Coordinator
- 9:30 am Diane Paquette/Bernard Cure RE: Addition to Mobile

7. CONSENT AGENDA

- 7.1. SE MB Regional Wastewater Utility RE: Jan.17/12 Minutes
- 7.2. AMM RE: Jan.20/12 News Bulletin
- 7.3. AMM RE: 2012 Excellence Award
- 7.4. SRRCD RE: Nov.15/11 Minutes
- 7.5. RM of Tache RE: Recycling Services
- 7.6. CCCD RE: Jan.12 Minutes & Feb.6 Agenda
- 7.7. Eastman Tourism RE: Boat & RV Shows
- 7.8. Leafy Spurge Stakeholders Group RE: Grant Request
- 7.9. Agriculture in the Classroom RE: Appoint Auditor
- 7.10. Guy Sansregret Fundraiser RE: Request for donation
- 7.11. Minister of Local Gov. RE: Planning Assistance Grant
- 7.12. MB Infrastructure and Transportation RE: Notice of Hearings
- 7.13. AMM RE: Queen's Diamond Jubilee Activities
- 7.14. Stats. Canada RE: Feb.12 News Bulletin
- 7.15. MB Women's Institute RE: Request for financial support

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- 9.1. Permits RE: Permits #2 to #4-2012
- 9.2. Larry & Myriam Dyck RE: Subd.#11-5422 (NE8-8-8E)
- 9.3. Seine River Tributary Diversion RE: Memorandum of Understanding
- 9.4. ERDI RE: 2012 Membership
- 9.5. AMM RE: 2012 Reeves & CAOs Meeting
- 9.6. 4907125 MB Ltd (Richard Stefanyshyn) RE: Subd.#11-5424 (RL 69)
- 9.7. Richer Fire Department RE: January 2012 Reports
- 9.8. MB Good Road Association RE: Membership Renewal
- 9.9. RM of Hanover RE: Notice of Re-Zoning Hearing
- 9.10. RM of Taché RE: Notice of Re-Zoning Hearing
- 9.11. Lisa Nault RE: Development Requests
- 9.12. LUD of Richer RE: February 1, 2012 Minutes
- 9.13. SRRCD RE: Water Retention Project
- \*\*\*\* 9.14. Paquette/Cure RE: Addition to Mobile

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. \*\*\*\*\*

15. ADJOURNMENT

**THE RURAL MUNICIPALITY OF STE. ANNE**

**February 8, 2012**

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste. Anne on February 8, 2012.

Reeve Art Bergmann called the meeting to order at 9:00 am with the following members of council present: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Daniel Brunel, Roger Massicotte, Laurie Evans. Also present was the ACAO, Nadine Vielfaure.

Council opened the meeting with the Lord's Prayer.

**ADOPTION OF AGENDA**

**51-12 Courcelles - Reimer**

BE IT RESOLVED that the agenda for the regular meeting of February 8, 2012 be accepted as circulated.

**Carried.**

**MINUTES**

**52-12 Courcelles - Brunel**

BE IT RESOLVED that the minutes of the meeting held January 25, 2012 be adopted as circulated.

**Carried.**

**FINANCE**

**2011 Cheque Listing**

**53-12 Brunel - Massicotte**

BE IT RESOLVED that the following 2011 cheques numbered 20120133 to 20120136 (inclusively) in the amount of \$2,522.88, be approved for payment.

**Carried.**

**2012 Cheque Listing**

**54-12 Brunel - Saindon**

BE IT RESOLVED that the following 2012 cheques numbered 20120086 to 20120132 (inclusively) in the amount of \$115,862.91, be approved for payment.

**Carried.**

**Financial Report**

**2011 Incomplete Financial Report** to December 31, 2011 presented as information.

**55-12 Courcelles - Evans**

BE IT RESOLVED that the Financial Statement for the period ending January 31, 2012 be hereby approved and adopted as presented to council.

**Carried.**

**DELEGATION(s)**

9:15 am Mr. Richard Maynard, newly appointed Emergency Measures Coordinator, appeared before council in order to introduce himself and discuss Emergency Services in the RM of Ste. Anne.

**CONSENT AGENDA**

**56-12 Saindon - Massicotte**

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

**Carried.**

**NEW BUSINESS**

**Permits**

**57-12 Courcelles - Saindon**

BE IT RESOLVED that the 2012 Building Permit No.'s 2, 3, and 4-2012 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 11-5422 (L & M Dyck) - Tabled**

**SRTD - M-O-U**

**58-12 Evans - Saindon**

WHEREAS the Seine River Tributary Diversion Project (SRTD) serves several municipalities including the RM of Ste. Anne by improving drainage systems;

AND WHEREAS a Memorandum of Understanding between all Municipalities concerned must be entered into prior to any co-operative works being done;

BE IT RESOLVED that the RM of Ste. Anne authorize Reeve Art Bergmann to sign the Memorandum of Understanding.

**Carried.**

**ERDI – Grant request****59-12 Saindon – Reimer**

BE IT RESOLVED that the RM of Ste. Anne authorize a grant to the Eastman Regional Development Inc. in the amount of \$1,500.00 for the 2012 membership.

Carried.

**AMM Reeves & CAOs Mtg****60-12 Saindon – Brunel**

BE IT RESOLVED that the Reeve and CAO be authorized to attend the 2012 AMM Mayors, Reeves and CAOs Eastern District Meeting being hosted by the Town of Beausejour on March 26, 2012;

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

Carried.

**S/D 11-5424 (4907125 MB Ltd)****61-12 Evans – Courcelles**

WHEREAS the municipality has received the completed application for approval of Subdivision File #4175-2011-5424, dated January 20, 2012, creating an additional one (1) 5 acre Hobby Farm lot at River Lot 69, Plan 3626, in the Rural Mixed Zone;

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

Carried.

**RFD Reports****62-12 Brunel – Reimer**

BE IT RESOLVED that the Richer Volunteer Fire Department fire call reports for the month of January 2012 be accepted as presented;

BE IT FURTHER RESOLVED that the January 2012 Richer Fire Chief's Report be accepted as presented.

BE IT FURTHER RESOLVED that the membership for the Manitoba Association of Fire Chiefs be renewed at a cost of \$125.00.

Carried.

**MGRA Membership****63-12 Courcelles – Massicotte**

BE IT RESOLVED that council approve payment of the Manitoba Good Roads Association 2012 Membership Dues at a cost of \$150.00.

Carried.

**RM of Hanover****64-12 Brunel - Courcelles**

BE IT RESOLVED that the RM of Ste. Anne has no concerns with the proposed RM of Hanover By-law No. 2259, being an amendment to the RM of Hanover Zoning By-Law No. 2171, as amended.

Carried.

**RM of Taché****65-12 Courcelles – Massicotte**

BE IT RESOLVED that the RM of Ste. Anne has no concerns with the proposed RM of Taché By-law No. 16-2011, being a text amendment to the RM of Taché Zoning By-Law No. 12-2009.

Carried.

**LUD of Richer****66-12 Courcelles – Reimer**

BE IT RESOLVED that the Minutes of the LUD of Richer Committee Meeting held on February 1, 2012 be accepted as presented.

Carried.

**SRRC D Project****67-12 Reimer – Saindon**

WHEREAS the Seine Rat River Conservation District intend to retain water in an abandoned peat mine within the south-eastern portion of the Giroux Bog E ½ Sec. 25-7-7E, NE ¼ Sec. 24-7-7E, 120 acres W ½ Sec. 30-7-8E and 40 acres NW ¼ Sec. 19-7-8E;

BE IT RESOLVED that Council has no concerns with the proposed project and associated works.

Carried.

**Cure/Paquette Addition to Mobile Home:** Tabled

**In Camera****68-12 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****69-12 Saindon - Reimer**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

Council recessed at 12:05 pm for lunch and reconvened at 1:00 pm.

**B/L Enf Report****70-12 Courcelles - Massicotte**

BE IT RESOLVED that the detailed February 1, 2012 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.

**COMMITTEE REPORTS**

Chairman of the Transportation Committee gave council an update on the following:

- Gravel Crushing is nearing completion
- A meeting was held with representatives from the RM of La Broquerie regarding Inter-municipal Road 36N
- Public works position: applications have been received and reviewed

The Protective Services Committee had nothing to report.

Chairman of the Personnel and Policy Committee gave council an update on the following:

- Administrative Assistant position

**Public Works Employee****71-12 Courcelles - Reimer**

BE IT RESOLVED that Phil Sproule be hired on a full-time, permanent basis for the Public Works Employee position.

BE IT FURTHER RESOLVED that this be effective as of the first pay period in March 2012.

Carried.

The Reeve and Council discussed the passing of Oram Proulx, and acknowledged his contribution to the Municipality during his 29 years as a member of Council.

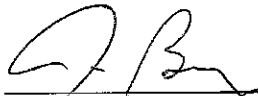
**ADJOURNMENT****72-12 Courcelles - Massicotte**

BE IT RESOLVED that the regular meeting be adjourned at 2:50 pm.

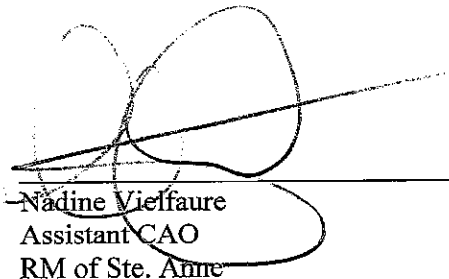
Carried.

**NEXT MEETING**

Evening Council Meeting: February 22, 2012 at 6:30 pm



Reeve Art Bergmann  
Reeve  
RM of Ste. Anne



Nadine Vielhaure  
Assistant CAO  
RM of Ste. Anne