

THE RURAL MUNICIPALITY OF STE. ANNE

AGENDA

SPECIAL MEETING

Tuesday, May 1, 2012 @ 7:00 pm

1. **Call to order**
2. **Adopt Agenda**
3. **Public Hearing:**
7:00 pm - 2012 Financial Plan Hearing
4. **New Matters:**
 - a) Adopt 2011 Financial Plan
 - b) Tax Levy By-Law 3-2011 – 2nd and 3rd reading
5. **Other Matters:**
 - a) Assistant CAO Appointment
 - b) Grader Tender
 - c) Diamond Construction Gravel Mining
 - d) GenerLink
 - e) Forestry Road 13/13A Signing Authority
 - f) .
6. **Council Comments** – Tabled from the April 26, 2012 council meeting.
7. **In Camera** – Tabled from the April 26, 2012 council meeting.
8. **Adjournment**

THE RURAL MUNICIPALITY OF STE. ANNE

May 1, 2012

Minutes of the special meeting of The Rural Municipality of Ste. Anne, held in the Municipal Office in the Town of Ste. Anne, on May 1, 2012.

A special meeting was called to discuss the 2012 Financial Plan and other matters.

Reeve Art Bergmann called the meeting to order at 7:00 pm with the following members of council in attendance: Councillors Renald Courcelles, Paul Saindon, Daniel Brunel, Roger Massicotte, and Laurie Evans. Also present were ACAO Nadine Vielfaure and CAO Loni Eskildsen.

Councillor Jake Reimer was absent.

ADOPTION OF AGENDA

194-12 Courcelles – Evans

BE IT RESOLVED that the agenda for the special meeting of May 1, 2012 be adopted as circulated.

Carried.

HEARING(s)

195-12 Saindon - Brunel

BE IT RESOLVED that council adjourn the special meeting and open the 2012 Financial Plan Hearing at 7:02 pm.

Carried.

Financial Plan Hearing:

The Financial Plan Public Hearing was called in accordance with Section 151 of the Municipal Act.

Reeve Bergmann declared the hearing open at 7:02 pm, with one member of the public present. The CAO presented her summary report of the 2012 Financial Plan to all members of council and public.

Council reviewed the proposed Financial Plan asking some questions for clarification of the CAO.

Reeve Bergmann asked 3 times if there were anymore question. No other questions were asked.

196-12 Courcelles – Brunel

BE IT RESOLVED that the 2012 Financial Plan Hearings be closed at 7:25 pm, and council reconvene to the special meeting.

Carried.

NEW MATTERS

2012 Financial Plan

197-12 Saindon – Massicotte

WHEREAS Section 162(1) of the Municipal Act requires that every Council must adopt a financial plan for each fiscal year in a form approved by the minister and consisting of:

- a) an operating budget;
- b) a capital budget;
- c) an estimate of operating revenue and expenditures for the following fiscal year; and
- d) a five year capital expenditure program;

AND WHEREAS Section 162(2) of the Municipal Act requires that, before adopting the financial plan, the Council must give public notice, and hold a public hearing, in respect of the plan;

AND WHEREAS the Council of The Rural Municipality of Ste. Anne held a public hearing on May 1, 2012;

BE IT RESOLVED that the Financial Plan for The Rural Municipality of Ste. Anne, for the year 2012, be hereby adopted and that a copy be forwarded to the Minister.

Carried.

Tax Levy By-Law 2nd reading

198-12 Evans – Saindon

BE IT RESOLVED that By-Law No. 2-2012, setting the rates of taxation for 2012, be amended to include the following changes:

- Delete in Part 1(f): “and is hereby”
- Add to Part 2 “or before 4:30 pm, October 31, 2012”;

BE IT FURTHER RESOLVED that By-Law No. 2-2012 be given 2nd reading.

Carried.

Tax Levy By-Law 3rd reading**199-12 Courcelles – Massicotte**

BE IT RESOLVED that By-Law No. 2-2012 setting the rates of taxation for 2012 be given 3rd reading.

FOR: Councillors Renald Courcelles, Paul Saindon, Daniel Brunel, Roger Massicotte, and Laurie Evans and Reeve Art Bergmann.

AGAINST: none

ABSTAIN: none

Carried.

OTHER MATTERS**ACAO2 Appt****200-12 Evans – Brunel**

BE IT RESOLVED that Ms. Jennifer Blatz be appointed as Assistant Chief Administrative Officer 2 (ACAO2), effective June 1, 2012;

BE IT FURTHER RESOLVED that Agreement #8-2012 be entered into with Ms. Blatz, outlining her conditions of employment with the RM of Ste. Anne, duties, expectations and remuneration.

Carried.

2012 Grader Tender – Received as Information.

CU #01-2012 Approval**201-12 Brunel – Saindon**

WHEREAS a Public Hearing was called in accordance with Section 53(2) of The Planning Act to receive representations from the applicant, owner, or any person regarding Conditional Use Application No. 01-2012 to establish a gravel extraction operation on Part NE 17-7-7E zoned 'A' Agricultural Zone;

BE IT RESOLVED that Conditional Use Permit # 01-2012 be denied.

Councillor Brunel requested a recorded vote.

FOR: Councillors Courcelles, Saindon, Brunel and Evans

AGAINST: Reeve Bergmann and Councillor Massicotte

ABSTAIN: none

Carried.

TSA Generlinks - Tabled

Forestry Rd 13/13A**202-12 Evans – Saindon**

BE IT RESOLVED that Reeve Art Bergmann authorized to sign the CCCD Forestry Rd 13/13A Project Agreement on behalf of the RM of Ste. Anne.

Carried.

In Camera**203-12 Courcelles – 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**204-12 Courcelles - Evans**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

Ti-Beauville Rest.**205-12 Saindon – Brunel**

WHEREAS the owner is asking the Municipality for the consideration of a variance on property identified by Roll #57830;

BE IT RESOLVED that council will not consider a variation for the property.

Carried.

RM Office - Tabled

R# 26493**206-12 Saindon – Brunel**

WHEREAS Council has been informed by the contracted Building Inspector, that a detached garage was built in the RM of Ste. Anne without building inspections being asked for;

BE IT RESOLVED that the matter be handed over to the municipal By-Law Enforcement Officer to enforce compliance with the Municipal Building By-Law No. 3-2009.

Carried.

R#140325**207-12 Brunel – Evans**

WHEREAS a building was constructed in the Municipality without a Building Permit;

BE IT RESOLVED that the original Council's instructions, from the October 26, 2011 council meeting to the owner, be upheld;

BE IT FURTHER RESOLVED that the detailed Structural Engineer's Report be presented to the Municipal Office by May 31, 2012 and the necessary set-back variance be obtained thereafter;

AND BE IT FURTHER RESOLVED that failing to meet the deadline of May 31, 2012 will cause the matter to be handed over to the municipal By-Law Enforcement Officer to enforce compliance with the municipal Building By-Law No. 3-2009.

Carried.

B/L Contract - Tabled**TSA Fire Inv.****208-12 Brunel – Courcelles**

BE IT RESOLVED that the RM of Ste. Anne will not pay the Town of Ste. Anne Invoice #20120063 for Mutual Aid Fire costs of March 12, 2012, within lands governed by the RM of La Broquerie, as these costs are not covered by the 2011 Inter-municipal Fire Agreement between the RM and the Town of Ste. Anne, as described in clause 1 of said Agreement.

Carried.

B/L Enf Report**209-12 Brunel – Courcelles**

BE IT RESOLVED that the detailed April 19, 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.

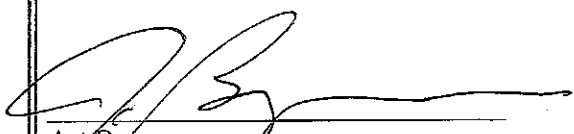
ADJOURNMENT**210-12 Courcelles – Saindon**

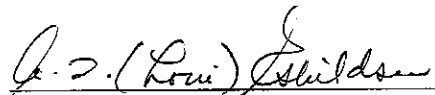
BE IT RESOLVED that the special meeting be adjourned at 9:42 pm.

Carried.

NEXT MEETING:

Day Council Meeting: May 9, 2012 @ 9:00 am
Evening Council Meeting: May 23, 2012 @ 6:30 pm


Art Bergmann
Reeve
RM of Ste. Anne


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