

\*\*\* Additions to Agenda

**THE RURAL MUNICIPALITY OF STE. ANNE**

**Council Meeting**

**Wednesday, December 12, 2012 @ 9:00 am**

**AGENDA**

**1. CALL TO ORDER**

**2. AGENDA**

**3. MINUTES**

November 21, 2012

**4. FINANCES**

- \*\*\* 4.1 Cheque Listing  
4.2 November 12, 2012 Financial Statements

**5. HEARING(s)**

**6. DELEGATION(s)**

11:00 am Richard Maynard RE: MEMO Plan Update  
11:15 am Patrick Stolwyk RE: RCC Fundraising Event

**7. CONSENT AGENDA**

7.1 TransCanada RE: Contact Info  
7.2 Roy & Sons Dredging Service RE: Lagoon Dredging  
7.3 Recreation and Regional Services RE: Active Transportation Funding  
7.4 Citizenship & Immigration Canada RE: Multiculturalism Award  
7.5 RM of Hanover RE: Notice of Dev Plan Amendment on Hold  
7.6 AMM RE: Throne Speech/Cell Service  
7.7 Manitoba PC Caucus RE: RM Amalgamations  
7.8 SRRCD RE: Oct. Minutes/2012 Highlight  
7.9 Minister of Canadian Heritage RE: HMTQ New Official Portrait  
7.10 MB Health RE: RHAs Feedback and Suggestions  
7.11 MMAA RE: Habitat for Humanity  
7.12 Recreation Connections MB RE: Annual Fundraiser  
7.13 Richard Lepage RE: Oct 2012 Beaver Trapping Report  
7.14 Animal Control Officer RE: Nov 2012 Report  
7.15 WCB RE: 2013 Assessment Rate  
7.16 Minister of MIT RE: Letter of Acknowledgement  
7.17 Maurice J. Martel RE: Nov 2012 Beaver Trapping Report

**8. UNFINISHED BUSINESS**

8.1 Robin & Marie Price RE: S/D F#4175-2012-7018 Decision  
8.2 Boulder Ridge Farms Ltd. RE: S/D F#4175-2012-7024 Decision  
8.3 Edward & Sheri Bergen RE: S/D F#4175-2012-7022 Decision  
8.4 Grant Edel RE: S/D F#4175-2012-7026 Decision  
8.5 Grant Edel RE: S/D F#4175-2012-7027 Decision  
8.6 Grant Edel RE: S/D F#4175-2012-7028 Decision  
8.7 Andreas & Diana Dietrich RE: Proposed RM Property Purchase  
8.8 Peter Reimer RE: Proposed S/D F#4175-2012-7023

**9. NEW BUSINESS**

9.1 Permits RE: Permit #118 to 122/12  
9.2 RFD/GFD RE: November Fire Call Reports  
9.3 Transport Canada RE: CN Crossing at Seine Road  
9.4 RM Outstanding Work Order RE: Council Review and approval  
9.5 RM Council Code of Conduct RE: Council Review and approval  
9.6 RM Mun Rd Allowance/Snow Removal RE: Council Review and approval  
9.7 RM Meeting Schedule 2013 RE: Council Review and approval  
9.8 RM Interim Operating Budget RE: Council Review and approval  
9.9 Re/max Performance Realty RE: Tax Rebate Request  
9.10 Alexander Haase RE: Proposed S/D F#4175-2012-7056  
9.11 Henri & Lucette Proteau RE: Proposed S/D F#4175-2012-7070  
9.12 Arbey's Ridge Holdings Inc. RE: Development Agreement - Phase II  
9.13 Eastman Recycling Services RE: 2012 Contract Review and approval  
9.14 Andres Villarreal RE: Proposed Home based Business request  
9.15 LUD of Richer RE: Surplus Reserve Fund B/L request  
9.16 Prestige Telecom RE: Amending Resolution #158-11  
9.17 RM PW Policy RE: Council Review and approval  
9.18 RM Committee Appt Review RE: Council Review and approval

**10. BY-LAWS**

- 10.1 Amending Borrowing B/L No. 6-2012
- 10.2 Amending Zoning B/L No. 7-2012
- 10.3 Council Indemnity B/L No. 8-2012

**11. PUBLIC WORKS – CHAIR REPORT**

**12. COMMITTEE REPORTS**

**13. NOTICE OF MOTION / PETITION**

**14. IN CAMERA**

- 14.1 \*\*\*\*
- 14.2 \*\*\*\*

**15. ADJOURNMENT**

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held in the RM Council Chambers in the Town of Ste. Anne on December 12, 2012.

Reeve Art Bergmann called the meeting to order at 9:05 am with the following members of council present: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Dan Brunel, Roger Massicotte, and Laurie Evans. Also present, ACAO Jennifer Blatz and CAO Loni Eskildsen.

Council opened the meeting with the Lord's Prayer.

**ADOPTION OF AGENDA**

**594-12 Evans - Reimer**

BE IT RESOLVED that the agenda for the regular meeting of December 12, 2012 be accepted as circulated and amended.

**Carried.**

**MINUTES**

**595-12 Courcelles - Saindon**

BE IT RESOLVED that the minutes of the meeting held on November 21, 2012 be adopted as circulated.

**Carried.**

**FINANCES**

**Cheque Listing**

**596-12 Saindon - Reimer**

BE IT RESOLVED that the following cheques, numbered 20121125 to 20121235 (inclusive) in the amount of \$2,871,803.39, be approved for payment.

**Carried.**

**Financials**

**597-12 Evans - Courcelles**

BE IT RESOLVED that the Financial Statements for the period ending November 30, 2012 be hereby approved and adopted as presented to council.

**Carried.**

**CONSENT AGENDA**

**598-12 Brunel - Reimer**

BE IT RESOLVED that the consent agenda, consisting of 17 items, be adopted as circulated.

**Carried.**

**UNFINISHED BUSINESS**

**S/D F#2012-7018 (Price)**

**599-12 Saindon - Courcelles**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-2012-7018 in Pt SE ¼ 18-8-8E, to increase an existing one (1) acre parcel to approx. 16.78 acres, thereby reducing the residual parcel to approx. 49.79 acres;

BE IT RESOLVED that the application for approval to subdivide identified by File #4175-2012-7018 is hereby approved, on the following conditions:

- a) That the applicant obtain a Legal Plan of Subdivision and/or a Building Location Certificate, prepared by a Manitoba Land Surveyor, to determine the location of all buildings and/or structures including on-site wastewater management system(s) on the affected land in relation to the proposed property lines;
- b) That the applicant obtains any necessary variations as a result of the Plan of Subdivision and/or the Building Location Certificate;
- c) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes.

**Carried.**

**S/D F#2012-7024 (Boulder Ridge)**

**600-12 Reimer - Courcelles**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-2012-7024 in Pt NW ¼ 5-7-7E, to create two (2) - 5 acre Hobby Farm lots;

BE IT RESOLVED that the application for approval to subdivide identified by File #4175-2012-7024 is hereby approved, on the following conditions:

- a) That the applicant obtain a Legal Plan of Subdivision and/or a Building Location Certificate, prepared by a Manitoba Land Surveyor, to determine the location of all buildings and/or structures including on-site wastewater management system(s) on the affected land in relation to the proposed property lines;
- b) That the applicant obtains any necessary variations as a result of the Plan of Subdivision and/or the Building Location Certificate;
- c) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes.

**Carried.**

Council Paul Saindon declared a Conflict of Interest in the following matter up for discussion, and left the council chamber prior to any discussion.

**S/D F#2012-7022 (Bergen)**

**601-12 Courcelles - Evans**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-2012-7022 in Pt NE ¼ 33-8-8E, to create two (2) - 10 acre Hobby Farm lots;

BE IT RESOLVED that the application for approval to subdivide identified by File #4175-2012-7022 is hereby approved, on the following conditions:

- a) That the applicant obtain a Legal Plan of Subdivision and/or a Building Location Certificate, prepared by a Manitoba Land Surveyor, to determine the location of all buildings and/or structures including on-site wastewater management system(s) on the affected land in relation to the proposed property lines;
- b) That the applicant obtains any necessary variations as a result of the Plan of Subdivision and/or the Building Location Certificate;
- c) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes.

**Carried.**

Councillor Paul Saindon returned to the council chamber after the vote was taken.

**S/D F#2012-7026 (Edel)**

**602-12 Brunel - Massicotte**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-2012-7026 in Pt SW ¼ 26-8-7E, to create two (2) - 5 acre Residential lots;

BE IT RESOLVED that the application for approval to subdivide identified by File #4175-2012-7026 is hereby approved, on the following conditions:

- a) That the applicant obtain a Legal Plan of Subdivision and/or a Building Location Certificate, prepared by a Manitoba Land Surveyor, to determine the location of all buildings and/or structures including on-site wastewater management system(s) on the affected land in relation to the proposed property lines;
- b) That the applicant obtains any necessary variations as a result of the Plan of Subdivision and/or the Building Location Certificate;
- c) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes.

**Carried.**

**S/D F#2012-7027/7028 (Edel)**

**603-12 Brunel - Saindon**

WHEREAS the Municipality has received requests to subdivide the following two (2) properties:

- a) File #4175-2012-7027, in N½ of NE ¼ 35-8-7E, and
- b) File #4175-2012-7028, in S ½ of NE ¼ 35-8-7E;

BE IT RESOLVED that the mail-outs be prepared as per Resolution #263-08 and #320-12.

**Carried.**

**RM Land Purchase** – To be brought back to council once more information is available.

**S/D F#4175-2012-7023 (Reimer)**

**604-12 Saindon – Evans**

WHEREAS the Municipality has received a request to subdivide property, identified by File #4175-2012-7023 in Pt SE 17-8-8E, to create twelve (12) – 1.9 to 3.1 acre Residential lots;

BE IT RESOLVED that the owner/applicant be informed that council will require the following documentation prior to making any further decision on the proposed subdivision:

- a) That the applicant present a Septic Field Study, prepared by a qualified Engineer, as part of the process to subdivide;
- b) That the applicant present a Drainage Study, prepared by a qualified Engineer as part of the process to subdivide;
- c) That once the required studies have been presented to council for review, council may then recommend changes to the proposed subdivision lot size and public road access.

**Carried.**

**NEW BUSINESS****P#121-12 – Temp Home Ind****605-12 Massicotte - Reimer**

WHEREAS the applicant of Permit #121-12 wishes to establish an accessory use, identified as a Home Industry to build RTM's on property not owned by the applicant, where written permission has been given by the owner of the property;

AND WHEREAS the municipal Zoning By-Law No. 10-2010 requires the applicant, wishing to establish a home industry, to be the owner resident of the property;

BE IT RESOLVED that council hereby issue a Temporary Permit, valid for one year, from the time of issuance, on the following conditions:

- a) That the Temporary Permit is issued to the property identified by Roll #118400.000;
- b) That within the year, the applicant establish the home industry on his own property;
- c) That the applicant apply for a permanent permit for a Home Industry, on the owner/resident property, identified by Roll #118300.000; and
- d) That the temporary permit to operate the home industry will be void, effective December 13, 2013.

**Carried.**

**Permit #118-12****606-12 Brunel - Saindon**

BE IT RESOLVED that Permit #118-12 be hereby approved as presented to Council, as per amended Zoning By-Law No. 10-2010, subject to all municipal and provincial regulations, including the requirements of the Plan Review, and on the following conditions:

- a) That the proposed structure be built no more than three (3) feet below existing grade; and
- b) That the Municipality is not responsible for any damages caused by flooding.

**Carried.**

**Permit(s)****607-12 Courcelles - Saindon**

BE IT RESOLVED that Permit #119, 120, and 122-12 be hereby approved as presented to Council, as per amended Zoning By-Law No. 10-2010, subject to all municipal and provincial regulations, including the requirements of the Plan Review.

**Carried.**

**RFD/GFD Reports****608-12 Courcelles - Brunel**

BE IT RESOLVED that the Richer and Giroux Volunteer Fire Department fire call reports, for the month of November 30, 2012, be accepted as presented;

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

**Carried.**

**DELEGATION(s)**

11:00 am EMO Coordinator, Richard Maynard, addressed council regarding this years' emergency events, and presented a summary of the amendments to the 2012 Emergency Plan, as well as the reconfigured Emergency Plan shared 50/50 with the Town of Ste. Anne.

11:15 am Patrick Stolwyk, representing the Richer Community Club, made a presentation to council regarding the proposed 2013 Richer Black Bear Days events, seeking a financial commitment and support from council.

**CN Safety Review** – Received as information.

**RM Outstanding Work Order** – Received as Information.

Council recessed for lunch at 12:00 noon and reconvened at 1:03 pm.

**Code of Conduct Policy****609-12 Brunel - Reimer**

WHEREAS the Dept. of Local Government has informed this municipality that the June 2012 amendments to the Municipal Act, require municipalities to adopt a "Code of Conduct for Council Members";

BE IT RESOLVED that council hereby adopts the presented "Code of Conduct for Council Members" Policy, as presented by the CAO;

BE IT FURTHER RESOLVED that the "Code of Conduct for Council Members" be identified as "Schedule A" under Section 14 of the RM of Ste. Anne's Procedure By-Law, when next reviewed or amended by Council.

**Carried.**

**Snow on Mun Rd****610-12 Brunel - Reimer**

WHEREAS the practice of cleaning private lands and driveways by pushing snow onto municipal road allowances can cause hazardous conditions during snowplowing;

BE IT RESOLVED that any property identified as having pushed snow from private lands onto the Municipal Road Allowance, will cause Council to direct the Municipal By-Law Enforcement Officer to give a one-time written warning to the property owner(s), with subsequent fines being issued, including the costs of the grader repair, if any, in the amounts indicated below:

1<sup>st</sup> Fine: \$100.00 (plus actual Municipal Grader repair cost)  
 2<sup>nd</sup> Fine: \$200.00 (plus actual Municipal Grader repair cost)  
 each time doubling the amount of the previously issued fine;

BE IT FURTHER RESOLVED that failure to pay the issued fine after 90 days, will cause the fine to be added to the property tax roll, as per the RM of Ste. Anne's Fees and Charges By-Law No. 7-2011.

**Carried.**

**2012 Counc Mtgs****611-12 Courcelles - Massicotte**

BE IT RESOLVED that the 2013 Council Meeting Schedule be approved as presented and amended;

BE IT FURTHER RESOLVED that the 2013 Schedule be advertised in the Municipal Office and on the Municipal website.

**Carried.**

**Interim Operating Budget****612-12 Saindon - Reimer**

WHEREAS section 163 of the Municipal Act states that Council must adopt a financial plan consisting of an estimate of operating revenue and expenditure for the following fiscal year 2013;

BE IT RESOLVED that council approve the following provisional estimates:

Gen. Gov't Services	\$200,000.00
Protective Services	\$72,000.00
Transportation Services	\$450,000.00
Environmental Health	\$7,000.00
Public Health & Welfare	\$35,000.00
Economic Development	\$22,000.00
Recreation & Cultural	\$15,000.00
Fiscal Services	\$75,000.00

**Carried.**

**Tax Exempt****613-12 Reimer - Brunel**

WHEREAS a Developer has requested temporary tax exemption on new homes built on speculation;

AND WHEREAS Council is aware of homes and barns in the Municipality that are un-occupied or non-operational, and the property owner(s) are still required to pay the full amount of the applied property taxes;

BE IT RESOLVED that the request for temporary tax exemption of unsold or unoccupied homes be denied.

**Carried.**

**S/D F#2012-7056 (Haase)****614-12 Reimer - Brunel**

WHEREAS the Municipality has received a requests to subdivide property in Pt SW ¼ 16-7-7E, identified by File #4175-2012-7056;

BE IT RESOLVED that Council hereby denies the applications to subdivide.

**Carried.**

**S/D F#2012-7070 (Proteau)****615-12 Courcelles - Evans**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-2012-7070, in Pt NE ¼ 17-8-8E;

BE IT RESOLVED that the mail-out be prepared as per Resolution #263-08 and #320-12.

**Carried.**

**Dev Agr (Arbey's Ridge)****616-12 Courcelles - Reimer**

BE IT RESOLVED that the CAO be instructed to forward the presented Development Agreement to the Developer, Arbey's Ridge Holdings Inc, dealing with Phase II of a multiphase subdivision, identified by File # 4175-2012-5523, for review and signature, as a condition of Subdivision approval.

**Carried.**

**2013 Recycl****617-12 Brunel - Evans**

WHEREAS the Municipality did contract Eastman Recycling Services to pick-up recycling material at five (5) identified locations throughout the municipality, every second Saturday in 2012, as a pilot project;

AND WHEREAS Council deems the program to be successful, with some adjustments to the locations and times to be made in 2013;

BE IT RESOLVED Council hereby contracts another year of recycling services from Eastman Recycling Services, at a contracted service cost of \$450.00 per recycling day, plus MMSM payments received by the Municipality;

BE IT FURTHER RESOLVED that a Committee be formed, including the CAO, to refine the contract in the beginning of 2013, to facilitate more recycling material pick-up, and negotiate the possible additional cost to the program.

**Carried.**

**2013 Recycl****618-12 Brunel - Saindon**

BE IT RESOLVED that the 2013 Eastman Recycling Schedule be approved as presented and confirmed by Eastman Recycling Services;

BE IT FURTHER RESOLVED that the 2013 Schedule be advertised in the Municipal Office and on the Municipal website.

**Carried.**

**Home Bus Permit****619-12 Brunel - Courcelles**

WHEREAS a non-resident home owner has rented out his property in the Municipality, and is asking for permission for one of the tenants to be permitted to operate a home based business (Home Occupation) at that location;

AND WHEREAS Part IV, Section 6.0, Definition 6.1 a. of the RM of Ste. Anne Zoning By-Law No. 10-2010, states that "*The principal use on the site shall be established as residential and be the permanent residence of the owner operator of the proposed use*";

BE IT RESOLVED that the request, to have a tenant operate a "home occupation" business, does not comply with the municipal Zoning By-Law, and therefore the request is denied.

**Carried.**

**2<sup>nd</sup> Residence****620-12 Brunel - Courcelles**

WHEREAS an existing garage, on property identified by Roll #3450.000, was converted into a second residence, which is in non-compliance with the municipal Zoning By-Law No. 10-2010, and which is presently occupied;

AND WHEREAS the owner is asking council to give an extension for occupancy of the converted garage until June 2013;

BE IT RESOLVED that Council grants occupancy until March 31, 2013, after which date the matter will be handed over to the Municipal By-Law Enforcement Officer for compliance.

**Carried.**

**LUD Reserve****621-12 Saindon - Courcelles**

WHEREAS the LUD of Richer Committee, in its December 5, 2012 Minutes, is requesting Council's consideration to approve the creation of a LUD Surplus Reserve Fund, in the event of a 2012 and future year end surpluses;

BE IT RESOLVED that the Council of the RM of Ste. Anne has no objections to the LUD of Richer Committee wishing to set up a LUD Reserve, and instructs its CAO to prepare the LUD Surplus Reserve By-Law for first reading, as soon as possible.

**Carried.**

**Telus****622-12 Evans - Reimer**

WHEREAS the Council of the RM of Ste. Anne did pass Resolution #158-11, authorizing Prestige Telecom, representing Telus Mobility, to bury a fibre optic cable on the West side of Caledonia Road;

AND WHEREAS the same fibre optic cable was buried on the East side instead of the authorized West side, and as no concerns about the cable location nor drainage issued along Caledonia Road were raised by the Town of Ste. Anne and/or land owners as a result of the installation of the said cable;

BE IT RESOLVED that council hereby amends Resolution #158-11 a) to read as follows:

*"That the cable along Caledonia Road should be laid along the East side of the road in accordance with the Town of Ste. Anne requirements".*

**Carried.**

**RM Private Works Policy****623-12 Brunel - Saindon**

WHEREAS the Dept. of Local Government has informed all Municipality that the June 2012 amendments to the Municipal Act requires all municipalities to adopt a Municipal Private Works Policy, effective January 2013;

BE IT RESOLVED that council hereby adopts the "Municipal Private Works Policy" documentation as presented by the CAO.

**Carried.**

**Deputy Reeve****624-12 Reimer - Brunel**

BE IT RESOLVED that Councillor Laurie Evans be hereby appointed as Deputy-Reeve until October 22, 2014.

**Carried.**

**EMO Coord****625-12 Reimer - Brunel**

BE IT RESOLVED that the following staff members be appointed as follows:

- a) Alternate EMO Coordinator – Assistant CAO Jennifer Blatz; and
- b) Alternate ESS Coordinator – CAO Loni Eskildsen.

**Carried.**

**EMO Plan****626-12 Brunel - Saindon**

WHEREAS Section 8(10)(d) of The Emergency Measures Act requires every local authority to prepare and adopt emergency preparedness programs and procedures;

AND WHEREAS EMO Coordinator Richard Maynard has submitted to Council a revised Emergency Plan for the RM of Ste. Anne and the Town of Ste. Anne;

BE IT RESOLVED that Council approve the revised RM of Ste. Anne/Town of Ste. Anne Emergency Plan as per Section 8(1)(d) of *The Emergency Measures Act*;

BE IT FURTHER RESOLVED that ACAO Jennifer Blatz be appointed as the Alternate EMO Coordinator and the Reeve be appointed as the EMO Council Representative.

BE IT FURTHER RESOLVED that the amendments to the redrafted Emergency Plan be accepted as presented.

**Carried.**

**RCC****627-12 Saindon - Courcelles**

WHEREAS council has received a grant request from the Richer Community Club (RCC) to be used towards 2013 Black Bear Days proposed Rodeo event;

BE IT RESOLVED that the Municipality will commit to a one-time \$1,000.00 grant, to be paid in 2013, to the 2013 RCC Black Bear Days Rodeo Event, pending confirmation by RCC that sufficient funds have been raised and the Rodeo event is taking place.

**Carried.**

BY-LAW(s)

**B/L 6-2012 Amend Borrowing****2<sup>nd</sup> Reading****628-12 Brunel - Reimer**

BE IT RESOLVED that By-Law No. 6-2012, being an amending by-law to By-Law No. 4-2012 be given second reading.

**Carried.**



**3<sup>rd</sup> Reading****629-12 Courcelles - Evans**

BE IT RESOLVED that By-Law No. 6-2012, being an amending by-law to By-Law No. 4-2012 dealing with the authorized borrowing of funds by a debenture in the amount of \$525,000.00, approved by Municipal Board Order -12-147, be given third and final reading.

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

Against: None

Abstain: None

**Carried.**

**B/L 7-2012 Amend Zoning****1<sup>st</sup> Reading****630-12 Saindon - Reimer**

BE IT RESOLVED that By-Law No. 7-2012, being an amending by-law to the RM of Ste. Anne's Zoning By-Law No. 10-2010, be given first reading;

BE IT FURTHER RESOLVED that the proposed amending by-law to the RM of Ste. Anne's Zoning By-Law No. 10-2010 be advertised as per regulations.

**Carried.**

**B/L 8-2012****1<sup>st</sup> Reading****631-12 Courcelles - Saindon**

BE IT RESOLVED that By-Law No. 8-2012, fixing the indemnities and other remuneration of Reeve, Council and Public Work Chair, be given first reading.

**Carried.**

**2nd Reading****632-12 Courcelles - Massicotte**

BE IT RESOLVED that By-Law No. 8-2012, be given second reading.

**Carried.**

**COMMITTEE REPORT(S)**

Building Rep for new Municipal Office, Councillor Dan Brunel, gave council an update on the following:

- Piles and weeping tiles have been installed
- Waiting for hydro hookup before construction can resume
- MTS and Security options are being discussed now with decisions to be made over the next few weeks
- A new well will be drilled for use by the new office building as testing of the existing well is more than ½ the cost of a new well

**In Camera****633-12 Brunel - Saindon**

BE IT RESOLVED that this meeting recess to go in camera to discuss matters in the preliminary stages of discussion, By-Law Enforcement, legal and/or personnel issues, and that all matters shall remain confidential until a report is made public.

**Carried.**

Councillor Dan Brunel left the council meeting at 3:47 pm.

**Out of Camera****634-12 Courcelles - Evans**

BE IT RESOLVED that this meeting reconvene into regular session.

**Carried.**

**B/L Enf. Report****635-12 Courcelles - Reimer**

BE IT RESOLVED that Council accepts the detailed November 6, 2012 report and letter for consideration to council, as submitted by the By-Law Enforcement Officer;

BE IT FURTHER RESOLVED that the Protective Services Committee Chair and CAO be authorized to provide Council's instructions to the By-Law Enforcement Officer based on the provided documentation.

**Carried.**

**Temp Serv****636-12 Courcelles - Saindon**

BE IT RESOLVED that Council hereby authorizes MTS to lay a temporary telephone cable through the north/south culvert, under Mun Rd 36N, east of Kokomo Road;

BE IT FURTHER RESOLVED that this temporary telephone cable be replaced with a permanent telephone cable before July 1, 2013.

**Carried.**

**COMMITTEE REPORT(s) con't**

The Chairman of the Transportation Committee reported on the following:

- o PV Road is a problem during winter weather - PW Chair will investigate to find a solution to the problem
- o New Municipal Grader will not be ready for delivery until January 2013 – municipal grader operators will be trained on the new machine by company rep
- o RM will require more gravel to be crushed for 2013. PW Chair presented an estimate with gravel crushing costs per tonnage

The Chairman of the Protective Services Committee reported on the following:

- o GFD requires a new pressure washer, quotes are being collected for purchase within the week
- o Mutual Aid calls are being abused – Eastman Mutual Aid reviewing the definition of what classifies as a mutual aid call

The Chairman of the Personnel and Policy Committee had reported on the following:

- o Wage agreements will be worked out with employees over the next few weeks, for approval at the January 9, 2012 council meeting

**2013 Grav Crush****637-12 Courcelles - Reimer**

BE IT RESOLVED that Council approve the quote presented by the Public Works Chair, dated December 3, 2012, awarding White Stone Construction Ltd., a division of Diamond Ready Mix Concrete Ltd., the contract to crush A- Base Gravel (Traffic Gravel) at a per unit cost of \$5.25 per tonne, for the year 2013;

BE IT FURTHER RESOLVED that the Public Work Committee be authorized to determine the amount of gravel to be crushed, in each of the gravel pits, as identified in the quote.

**Carried.**

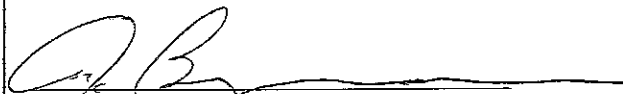
**ADJOURNMENT****638-12 Courcelles - Saindon**

BE IT RESOLVED that the regular meeting be adjourned at 4:55 pm.

**Carried.**

**NEXT MEETING(s)**

Day Council Meeting: January 9, 2013 @ 9:00 am  
Evening Council Meeting: January 23, 2013 @ 6:30 pm



Reeve Art Bergmann  
Reeve  
RM of Ste. Anne



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