

*** Additions to Agenda

THE RURAL MUNICIPALITY OF STE. ANNE

Council Meeting

Wednesday, January 23, 2013 @ 6:30 pm

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

January 9, 2013

4. FINANCES

4.1 Cheque Listing

4.2

5. HEARING(s) - None

8:00 pm RM of Ste. Anne Zoning By-Law No. 7-2012 Amendment

6. DELEGATION(s)

8:45 pm Brad Kirk

RE: TSA Rec Dept. Funding

7. CONSENT AGENDA

7.1 Eastman Mutual Aid

RE: Dec 2012 Minutes

7.2 Municipal Board

RE: Assess Appeal – Schinkel Prop.

7.3 AMM

RE: Land Transfer Fee Update

7.4 AMM

RE: Diamond Jubilee Medal Recipient

7.5 AMM

RE: AMM News Bulletin

7.6 LUD of Richer

RE: January 2013 Minutes

7.7 SRRCD

RE: November 2012 Minutes

7.8 MLA Vic Toews

RE: Federal Budget News Letter

7.9 Mennonite Heritage Village

RE: Thank You/Grant Request 2013

8. UNFINISHED BUSINESS

8.1 RM Lagoon

RE: PH Level Info from TSA

*** 8.2 Guy Lash

RE: MIT Service Road Access Info

*** 8.3 RM Auditor

RE: 2013-2015 Contract Proposal

9. NEW BUSINESS

9.1 Permits

RE: Permit #01 and 02/13

9.2 A & M Klippenstein

RE: Proposed S/D F# 4175-12-7117

9.3 MB Good Roads Assoc.

RE: 2013 Membership Dues

9.4 RM of Hanover

RE: Reeve & CAO Invitation

9.5 MB Conservation

RE: 2013 Pesticide Application

9.6 RM of Reynolds

RE: Zoning B/L Amendment

9.7 Dan Cady

RE: Intermun. Livery Operating Support

9.8 MIT – G-I-A Program

RE: RM Funding Request denied

10. BY-LAWS

10.1 RM of Ste. Anne Zoning Amendment B/L No. 7-2012 (SEE 8:00 pm Hearing #5)

10.2 LUD of Richer B/L No. 9-2012

11. PUBLIC WORKS – CHAIR REPORT

12. COMMITTEE REPORTS

13. NOTICE OF MOTION / PETITION

14. IN CAMERA

14.1 ****

14.2 ****

14.3 ****

*** 14.4 ****

14.5 ****

*** 14.6 ****

*** 14.7 ****

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE. ANNE

January 23, 2013

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste. Anne on January 23, 2013.

Reeve Art Bergmann called the meeting to order at 6:37 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 Jennifer Blatz and CAO Loni Eskildsen.

ADOPTION OF AGENDA

37-13 Courcelles - Massicotte

BE IT RESOLVED that the agenda for the regular meeting of January 23, 2013 be accepted as circulated and amended.

Carried.

MINUTES

38-13 Reimer - Saindon

BE IT RESOLVED that the minutes of the meeting held January 9, 2013 be adopted as circulated and amended.

Carried.

FINANCE

2012 Cheque Listing

39-13 Saindon - Massicotte

BE IT RESOLVED that the following 2012 cheques numbered 20130070 – 20130083 (inclusive) in the amount of \$13,938.99, be approved for payment.

Carried.

2013 Cheque Listing

40-13 Saindon - Evans

BE IT RESOLVED that the following 2013 cheques numbered 20130043 – 20130069 and 20130084 - 20130090 (both inclusive) in the amount of \$359,177.35, be approved for payment.

Carried.

CONSENT AGENDA

41-13 Courcelles - Reimer

BE IT RESOLVED that the consent agenda consisting of 9 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

RM Lagoon – CAO to contact TSA Public Works supervisor for more information.

RM Auditor

42-13 Brunel – Reimer

BE IT RESOLVED that the RM of Ste. Anne Council appoint the firm of BDO Canada LLP as municipal auditor, for a term of three (3) years, from 2013 to 2015 (inclusive);

BE IT FURTHER RESOLVED that the Reeve and CAO be hereby authorized to sign the necessary documentation on behalf of the municipality.

Carried.

NEW BUSINESS

Permit(s)

43-13 Massicotte - Saindon

WHEREAS the property owner of land identified by Roll #102500.000 wishes to construct a provincially approved Manure Composting Structure, but requires a realignment of the property lines to meet the RM of Ste. Anne Amended Zoning By-Law No. 10-2010 setback requirements;

AND WHEREAS the applicant of Development Permit (DP) #01-13 has paid his fees to the Steinbach Planning Branch, dated January 14, 2013, to start the process of realigning his property lines in order to comply with municipal requirements;

BE IT RESOLVED that Permit #01-13 be hereby conditionally approved as presented to Council, as per amended Zoning By-Law No. 10-2010, subject to all municipal and provincial regulations, on the following conditions:

- a) that the applicant complete the application for subdivision, within one (1) year from the time of approval of this Development Permit; and
- b) that failure to complete the necessary subdivision application will void the conditionally approval of DP #01-13.

Carried.

Permit #02-13**44-13 Massicotte - Courcelles**

BE IT RESOLVED that Permit #02-13 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.

S/D F#12-7117 (Klippenstein) – Info to be presented to LUD Committee Members for input.

MGRA**45-13 Courcelles - Brunel**

BE IT RESOLVED that the 2013 Manitoba Good Roads Association (MGRA) Membership Dues, Invoice #2013-107, in the amount of \$150.00 be hereby authorized to be paid.

Carried.

Author Att**46-13 Brunel - Saindon**

WHEREAS the RM of Hanover is inviting and hosting an informal intermunicipal meeting between surrounding municipal Reeve's and CAO's, at a time convenient to all;

BE IT RESOLVED that the Reeve and CAO be authorized to attend this meeting, the date and time as yet to be determined.

Carried.

2013 Pesticide Permit**47-13 Courcelles - Reimer**

BE IT RESOLVED that the CAO be authorized to complete the 2013 Pesticide Use Application, pay the applicable fees, and advertise in the local newspapers as required by Manitoba Regulation 84/88R.

Carried.

RMR Zoning B/L Amend**48-13 Saindon - Courcelles**

BE IT RESOLVED that the RM of Ste. Anne Council has no concerns regarding the proposed RM of Reynolds Zoning By-Law No. 12/12 amendment.

Carried.

Livery Support**49-13 Evans - Reimer**

WHEREAS Mr. Dan Cady wishes to establish an Inter-Municipal Livery Operation, under the jurisdiction of MB Infrastructure and Transportation (MIT), Motor Transport Board;

BE IT RESOLVED that the RM of Ste. Anne Council is in support of this type of service in the area.

Carried.

MIT Grant in Aid Request for Mun Rd 38E - Received as Information.

BY-LAW(s)**B/L 9-2012 – LUD Reserve Fund****3rd Reading****50-13 Courcelles - Saindon**

BE IT RESOLVED that By-Law No. 9-2012, establishing an LUD Reserve Fund for general or specific purposes as outlined in the by-law, 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.

COMMITTEE REPORTS

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

- 2013 Gravel crushing has been completed in one of three RM gravel pits
- Gravel Crushing is delayed due to cold weather
- New RM grader has not yet been delivered

IN CAMERA**51-13 Evans - Courcelles**

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.

OUT OF CAMERA

52-13 Brunel - Saindon

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

HEARING(s)

53-13 Courcelles – Saindon

BE IT RESOLVED that the hearing for the proposed amendment to the existing, amended Zoning By-Law No. 10-2012 be declared open.

Carried.

8:00 pm A public hearing was held, as per provincial regulations, to invite input from RM of Ste. Anne residents, various government agencies and neighboring Municipalities regarding the proposed zoning amendments, as proposed in Zoning By-Law No. 7-2012, to the existing, amended Zoning By-Law No. 10-2010.

Reeve Art Bergmann invited the Steinbach Planning Branch Representative, Community Planner Allison Driedger, to give a brief summary regarding the proposed changes to the municipal Zoning By-Law 10-2010, as amended. Ms. Driedger did indicate that documentation from the affected provincial departments indicated that there were no concerns regarding the proposed amendments.

Reeve Bergmann invited any person to ask questions on the proposed zoning by-law changes. As there were none, he thanked everyone for coming, and closed the hearing.

54-13 Courcelles – Reimer

BE IT RESOLVED that the hearing be declared closed, and council reconvene to regular session.

Carried.

B/L 7-2012 – Zoning B/L Amend.**2nd Reading****55-13 Reimer - Evans**

BE IT RESOLVED that By-Law No. 7-2012, be given second reading.

Carried.

3rd Reading**56-13 Reimer - Courcelles**

BE IT RESOLVED that By-Law No. 7-2012, an amendment to the Amended Zoning By-Law No 10-2010, to correct errors and inconsistencies from one Use Table to another, and to amend the definition of Garden suite and its intend, 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.

DELEGATION(s)

8:37 pm Brad Kirk, a board member of the Ste. Anne Sports and Recreation Committee, made a presentation to council regarding increased funding for the Ste. Anne Sports Complex.

COMMITTEE REPORTS con't:

The Chair of the Protective Services Committee had nothing to report

The Chair of the Personnel Committee had nothing to report.

New RM Building Representative Councillor Dan Brunel gave council an update on the following:

- Construction of new office structure is delayed by one week due to cold weather.

Author Att**57-13 Reimer - Saindon**

BE IT RESOLVED that the Reeve and CAO be authorized to attend the 2013 AMM Eastern District Mayors, Reeves and CAO's meeting, to be held in the Town of Ste. Anne, at the Seine River Banquet Centre, on Friday, March 15, 2013 @ 10:00 am.

Carried.

IN CAMERA

58-13 Saindon - Courcelles

BE IT RESOLVED that this meeting recess to go in camera again, 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.

OUT OF CAMERA

59-13 Saindon - Brunel

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

B/L Enf Report

60-13 Brunel - Reimer

BE IT RESOLVED that the detailed January 17, 2013 By-Law Enforcement report, for January 2013, 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.

Bldg Fine

61-13 Courcelles - Brunel

BE IT RESOLVED that the owner of Roll #96920.000 be fined for contravention of the RM of Ste. Anne Building By-Law No. 5-2007, and amended Zoning By-Law No. 10-2010;

BE IT FURTHER RESOLVED that administration be instructed to make the necessary notes on the Tax Roll;

BE IT FURTHER RESOLVED that failure to pay the fine, as per the municipal Fees and Fines By-Law No.7-2011, will cause the fine to be added to the property tax roll and be penalized at 1% per month, effective May 1, 2013.

Carried.

RM Security

62-13 Brunel - Evans

WHEREAS the construction of the new Municipal Office Building requires security features to be installed during construction;

BE IT RESOLVED that the contract to install and provide security for the new office structure be awarded to S & S Security Systems Inc., as per recommendations of the Municipal Building Rep., Councillor Dan Brunel;

BE IT FURTHER RESOLVED that the Reeve and/or CAO be authorized to sign the necessary documentation and contract for security service.

Carried.

ADJOURNMENT

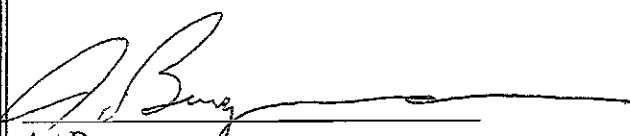
63-13 Massicotte - Brunel

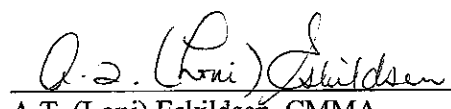
BE IT RESOLVED that the meeting be adjourned at 10:10 pm.

Carried.

NEXT MEETING(s)

Day Council Meeting:	February 13, 2013 @ 9:00 am
Committee Budget Meeting:	February 21 2013 @ 4:45 pm
Evening Council Meeting:	February 27, 2013 @ 6:30 pm


 Art Bergmann
 Reeve
 RM of Ste. Anne


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