

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

January 23, 2013

4. FINANCES

- ** 4.1 Cheque Listing
- 4.2 Financial Statements

5. HEARING(s)

6. DELEGATION(s)

9:15 am Lee Guetre & Kim McDougell

RE: DP#07-13, Addition to Richer Inn

7. CONSENT AGENDA

- 7.1 MB Conservation & Water Stewardship
- 7.2 SRRCD
- 7.3 Town of Ste. Anne
- 7.4 Eco Village
- 7.5 Hanover School Board
- 7.6 MEMO
- 7.7 Community Futures Triple R Corp.
- 7.8 CCCD
- 7.9 MB Education Board of Reference
- 7.10 Minister of MIT
- 7.11 SRRCD
- 7.12 FCM
- 7.13 CN
- 7.14 Midland Constituency Office
- 7.15 AMM & FCM
- 7.16 Earth Day Canada
- 7.17 Agriculture in the Classroom
- 7.18 MIT
- 7.19 Animal Control Officer
- 7.20 LUD of Richer

- RE: Stewardship Program Plans
- RE: Third Quarter Report
- RE: 2013 Summer Recreation Program
- RE: Development Agreement & CU#03-07
- RE: 2013/2014 Budgetary Information Session
- RE: Emergency Management Course
- RE: Membership Invitation
- RE: November 19, 2012 Minutes
- RE: Notice of Public Hearing
- RE: Letter of Acknowledgement
- RE: Urban Stormwater Management Workshop
- RE: Diamond Jubilee Medal
- RE: Snow Removal at Railway Crossings
- RE: Municipal Amalgamation Petition
- RE: Infrastructure Investment
- RE: Awards for Local Eco-Heroes
- RE: Canadian Agriculture Literacy Week
- RE: Highway Traffic Board Permit
- RE: January 2013 Report
- RE: February 6, 2013 Draft Minutes

8. UNFINISHED BUSINESS

- 8.1 Guy Lash
- 8.2 Country Charm Resort Inc.
- 8.3 Andre & Robert Mireault
- 8.4 Henri & Lucette Proteau
- 8.5 Joe & Mary Brunner
- *** 8.6 CN Rail
- *** 8.7 EcoVillage

- RE: MIT Service Road Access Info
- RE: S/D F#4175-2012-7099 Decision
- RE: S/D F#4175-2012-7051 Decision
- RE: S/D F#4175-2012-7070 Decision
- RE: S/D F#4175-2012-7105 Decision
- RE: Railway Crossing Removal
- RE: Development Agreement & CU#03-07

9. NEW BUSINESS

- 9.1 Permits
- 9.2 RFD/GFD
- 9.3 RFD
- 9.4 Robert Crotenko
- 9.5 Smith Neufeld Jodoin LLP
- 9.6 MB Conservation & Water Stewardship
- 9.7 MAFRI & MWSA
- 9.8 MB Assessment Services
- 9.9 MB Assessment Services
- *** 9.10 Loewen Henderson Banman Legault LLP
- *** 9.11 RM of La Broquerie
- *** 9.12 WatchGuard

- RE: Permit #03 & 05-07/13
- RE: January Fire Call Reports
- RE: 2013 Fire Dept. Budget
- RE: Request to Rebuild Garage in Richer
- RE: Tilstone Prairie Caveat Discharge Request
- RE: Private Drainage Licenses
- RE: Appoint Weed Supervisor & 1-Day Seminar
- RE: Tax Impact Meeting
- RE: Added /Cancelled Taxes-May 11/12
- RE: Arbey's Ridge Caveat Registration
- RE: Aerial Photo Meeting
- RE: Subscription Renewal for Firewall

10. BY-LAWS

11. PUBLIC WORKS – CHAIR REPORT

12. COMMITTEE REPORTS

13. NOTICE OF MOTION / PETITION

14. IN CAMERA

14.1 ****

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE. ANNE

February 13, 2013

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held at the Municipal Office in the Town of Ste. Anne on February 13, 2013.

Reeve Art Bergmann called the meeting to order at 9:06 am with the following members of council present: Councillors Jake Reimer, Paul Saindon, Daniel Brunel, Roger Massicotte, and Laurie Evans. Also present was the Assistant CAO Jennifer Blatz and the Office Assistant Tiana Bohemier.

Councillor Renald Courcelles and CAO Loni Eskildsen were absent.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

64-13 Evans - Brunel

BE IT RESOLVED that the agenda for the regular meeting of February 13, 2013 be accepted as circulated and amended.

Carried.

MINUTES

65-13 Saindon - Brunel

BE IT RESOLVED that the minutes of the meeting held January 23, 2013 be adopted as circulated.

Carried.

FINANCE

2012 Cheque Listing

66-13 Brunel - Reimer

BE IT RESOLVED that the following 2012 cheques numbered 20130135 - 20130136 (inclusive) in the amount of \$1,121.50, be approved for payment.

Carried.

2013 Cheque Listing

67-13 Evans - Reimer

BE IT RESOLVED that the following 2013 cheques numbered 20130091 - 20130134 & 20130137-20130160 (both inclusive) in the amount of \$159,049.18, be approved for payment.

Carried.

Financial Reports

2012 Incomplete Financial Report to December 31, 2012 - presented as information.

68-13 Massicotte - Saindon

BE IT RESOLVED that the Financial Statement for the period ending January 31, 2013 be hereby approved and adopted as presented to council.

Carried.

DELEGATION(s)

9:15 am Lee Guetre & Kim McDougell made a presentation to Council regarding an addition to the Richer Inn.

CONSENT AGENDA

69-13 Reimer - Saindon

BE IT RESOLVED that the consent agenda consisting of 20 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

Guy Lash - Received as information.

Councillor Renald Courcelles arrived at 9:34 am.

S/D F#4175-2012-7099 (Country Charm Resort Inc.)

70-13 Brunel - Courcelles

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-2012-7099 in Pt NE ¼ 22-8-7E, to create an approx. 48.64 acre parcel, therefore reducing the residual 130 acre lot to approx. 81.36 acres;

BE IT RESOLVED that the application to subdivide be hereby held in abeyance until the municipality receives further information regarding the status of the commercial use of the property.

Carried.

S/D F#4175-2012-7051 (Mireault) - Tabled to the next meeting.

S/D F#4175-2012-7070 (Proteau)**71-13 Courcelles - Saindon**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-2012-7070 in Pt NE ¼ 17-8-8E, to create two (2) Residential parcels, Proposed Lot 1 being approx. two (2) acres and Proposed Lot 2 being approx. 1.68 acres;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-2012-7070, is hereby approved on the following conditions:

- a) That the applicant obtain a Legal Plan of Subdivision, 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;
- c) That irregular shaped lots, including flag shaped lots, are exempt from site width requirements; and
- d) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes.

Carried.

S/D#4175-2012-7105 (Brunner)**72-13 Courcelles - Evans**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-2012-7105 in Pt SW ¼ 22-7-7E, to realign the boundaries of the residual 12,487 sq ft Residential parcel to adjust the two (2) lots within the property, Proposed Lot 1 being approx. 8,276 sq ft and Proposed Lot 2 being approx. 10,454 sq ft;

BE IT RESOLVED that the application to subdivide be denied, as the proposed subdivision does not conform to the general aesthetic appearance of the surrounding community.

Carried.

CN Railway Crossing Removal – Received as information.

EcoVillage Development Agreement – Tabled until the next meeting.

NEW BUSINESS

Permits**73-13 Saindon - Reimer**

BE IT RESOLVED that Permit #03, 05 & 07-13 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.

Permits**74-13 Brunel - Massicotte**

BE IT RESOLVED that Permit #06-13 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, 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.

RFD/GFD Fire Calls**75-13 Courcelles - Reimer**

BE IT RESOLVED that the Richer and Giroux Volunteer Fire Department fire call reports, for the month of January 2013, be accepted as presented;

BE IT FURTHER RESOLVED that the January 2013 Richer Fire Chief's Report be accepted as presented.

Carried.

RFD 2013 Fire Dept. Budget – Received as information.

Roll #52100-Rebuild Garage**76-13 Evans - Saindon**

BE IT RESOLVED that Council will not consider approving a building permit for an Automobile Service Station on a property in the LUD of Richer, identified as Roll# 52100, Lot 5 Plan 3617, until Manitoba Infrastructure & Transportation has approved the site setbacks for the structure, including any setback variations if necessary.

Carried.

Cav. Discharge**77-13 Courcelles - Saindon**

WHEREAS a request has been made by Smith Neufeld Jodoin Law Office to discharge the Caveat on Lot 2, Block 1, Plan 52781, in SW 5-7-7E, (Tilstone Prairie Inc.);

BE IT RESOLVED that the Municipality denies the request to discharge the caveat at this point in time, as the requirements under Development Agreement, Section 4, have not yet been satisfied;

BE IT FURTHER RESOLVED that Council has no objections for the owner of Lot 2, Block 1, Plan 52781, to apply for a Building Permit for a single family residence.

Carried.

Private D/L**78-13 Courcelles - Reimer**

WHEREAS the RM of Ste. Anne has received four (4) applications for Licences to Construct Minor Water Control Works (installation of driveway culverts);

BE IT RESOLVED that Council authorizes the signing of the following four (4) license applications as presented:

Ward	Legal	Applicant	Roll	Lic. #
1	RL 8-AN-3625	Rod Thiessen	96400	File #2.8.174
2	SW 5-7-7E/ NW 5-7-7E	Shirley Hiebert	26802- 26816	File #2.7.224
5	E of NE 7-8-6E	Edgar Wohlgemuth	106300	13-WCW-0205
3	NW 16-8-8E	Taras Machula	55266	13-WCW-0206

Carried.

Weed Supervisor**79-13 Brunel - Saindon**

BE IT RESOLVED that the Public Works Chair be appointed as the Municipal Weed Supervisor for the year 2013;

BE IT FURTHER RESOLVED that the information be forwarded to the MAFRI's Crop Knowledge Centre.

Carried.

Council recessed for lunch at 12:11 pm and reconvened at 1:00 pm.

Councillors Jake Reimer & Dan Brunel were absent.

Added/Canc Taxes**80-13 Saindon - Courcelles**

WHEREAS the Steinbach Assessment Branch did present a list of added and cancelled taxes for the year 2011 and 2012, affecting all properties in the Municipality;

BE IT RESOLVED that council accepts the recommendation of the Steinbach Assessment Branch in documentation dated May 11, 2012, including the adjustments made by the CAO, and authorizes the Assistant CAO to prepare the necessary Cancelled and Supplemental Tax Notices;

BE IT FURTHER RESOLVED that the cancelled taxes for the year 2011 be applied to the respective Roll Numbers, including interest of 1% for every month in which the cancellation of taxes was applicable;

BE IT FURTHER RESOLVED that penalties incurred on Roll #65700 as a result of the 2011 cancellation of taxes which were not applied in 2012, be reversed.

Carried.

Councillors Jake Reimer & Dan Brunel arrived at 1:04 pm

Cav. Reg.(Arbey's Ridge)**81-13 Courcelles - Massicotte**

WHEREAS the municipality did conditionally approve the proposed subdivision and enter into a Development Agreement, dealing with Phase II of a multiphase subdivision, identified as File #4175-2012-5523, as per Resolution #616-12;

AND WHEREAS the municipality has received a Caveat Form 18.1 and request to sign the same from Loewen Henderson Banman Legault LLP, in correspondence dated February 7, 2013;

BE IT RESOLVED that the Reeve and CAO be authorized to sign the Caveat, so that the Development Agreement, dated January 9, 2013, may be registered with the Winnipeg Land Titles Office, as a condition of subdivision approval.

Carried.

Watchguard Subscription**82-13 Brunel - Courcelles**

BE IT RESOLVED that the municipality authorize the renewal of the 2013 Watchguard Firewall Protection Subscription;

BE IT FURTHER RESOLVED that the applicable fees are hereby authorized to be paid as per Subscription.
Carried.

Mun. Office Appr.**83-13 Brunel - Reimer**

WHEREAS the municipality is building a new office and will be selling the current municipal office upon completion of the construction of the new office;

BE IT RESOLVED that the municipality arrange for Red River Appraisal Services to appraise the current municipal office for sale purposes.
Carried.

COMMITTEE REPORTS

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

- The new grader is scheduled to arrive within one week.
- Gravel crushing has been completed in two municipal gravel pits, with one remaining gravel pit to be completed.
- The gravel which has already been crushed is of superior quality to the gravel crushed in 2012

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

- The walls of the new municipal office should be erected within a week.

Chairman of the Protective Services Committee had nothing to report.

Chairman of the Personnel and Policy Committee had nothing to report.

IN CAMERA**84-13 Saindon - Brunel**

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**85-13 Courcelles - Reimer**

BE IT RESOLVED that this meeting reconvene into regular session.
Carried.

B/L Enf Report**86-13 Saindon - Massicotte**

BE IT RESOLVED that the detailed February 7, 2013 By-Law Enforcement report, for January 2013, be accepted as submitted by Steinbach Security Services Inc.;

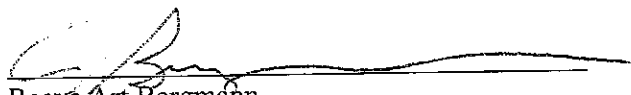
BE IT FURTHER RESOLVED that the Protective Services Committee Chair be authorized to provide council's instructions to the By-Law Enforcement Officer based on the report.
Carried.

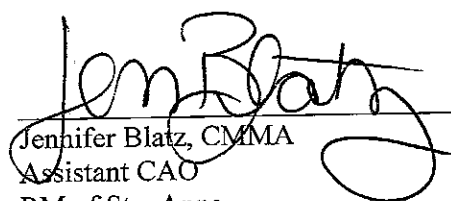
ADJOURNMENT**87-13 Brunel - Saindon**

BE IT RESOLVED that the regular meeting be adjourned at 2:51 pm.
Carried.

NEXT MEETING(s)

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


Reeve Art Bergmann
Reeve
RM of Ste. Anne


Jennifer Blatz, CMMA
Assistant CAO
RM of Ste. Anne