

AGENDA

1. CALL TO ORDER
2. AGENDA
3. MINUTES
March 13, 2013
4. FINANCES
4.1 Cheque Listing
5. HEARING(s)
8:00 pm Friedrich & Lydia Schulz RE: Variation Order #01-13
6. DELEGATION(s)
8:00 pm Shirley Hiebert RE: Tilstone Prairie Subdivision
8:15 pm Ron & Nathan Schalla RE: Purchase of NW 9-7-8E
7. CONSENT AGENDA
7.1 D.A. Walls and Associates RE: Innovative Housing Solutions
7.2 RRBC RE: 2013 fund release for RRB Water Mgmt
7.3 AMM RE: News Release – 2013 Fed. Budget
7.4 AMM RE: Long Term Infrastructure Plan
7.5 AMM RE: New Resolutions Available
7.6 Minister of Local Government RE: Municipal Amalgamation
7.7 MNP Consulting RE: MNP Services for Municipalities
7.8 Riverdale Supply RE: Invitation to Information Session
7.9 J.R. Cousin Consultants Ltd. RE: Phosphorus Compliance Plans
8. UNFINISHED BUSINESS
8.1 Project Signage RE: Dawson Road Improvement
8.2 Schinkel Properties RE: NW 12-8-7E Access to Property
9. NEW BUSINESS
9.1 Permits RE: Permit #9, 11-13, 15 - 18/13
9.2 RM Policy RE: Municipal Tendering & Procurement
9.3 Proposed Subdivision (mail-out) RE: SD# 4175-2013-7142 - Simard
9.4 MB Health RE: 2013 West Nile Virus Program
9.5 MEMO RE: Request for RM of Ste. Anne to Host
*** 9.6 Proposed Subdivision (mail-out) RE: SD# 4175-2013-7156 – 4354363 MB Ltd.
10. BY-LAWS
10.1 Amending Zoning By-Law No. 10-2010 RE: 1st Reading
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 ****
*** 14.8 ****
15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE. ANNE

March 27, 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 March 27, 2013.

Reeve Art Bergmann called the meeting to order at 6:30 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 Acting CAO Jennifer Blatz and Office Assistant Tiana Bohemier.

ADOPTION OF AGENDA

137-13 Courcelles - Saindon

BE IT RESOLVED that the agenda for the regular meeting of March 27, 2013 be accepted as circulated and amended.

Carried.

MINUTES

138-13 Evans - Brunel

BE IT RESOLVED that the minutes of the meeting held March 27, 2013 be adopted as circulated and amended.

Carried.

FINANCE

Cheque Listing

139-13 Saindon - Reimer

BE IT RESOLVED that the following cheques numbered 20130226-20130261 & 20130263-20130281(both inclusive), in the amount of \$60,822.37, be approved for payment.

Carried.

CONSENT AGENDA

140-13 Courcelles - Reimer

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

Carried.

UNFINISHED BUSINESS

Proj. Signage

141-13 Brunel - Saindon

WHEREAS the municipality did road improvements to Dawson Road, from Mun Rd 40E, going East, to the edge of the LUD of Richer, over the last three (3) years;

AND WHEREAS Council did allocate \$700,000.00 of Federal Gas Tax monies towards approx. 3.25 miles of road improvement on Dawson Road;

BE IT RESOLVED that two (2) signs recognizing the Federal infrastructure investment made towards the project, under the Federal Gas Tax Transfer Program "Guidelines for Project Signage", are hereby authorized to be purchased.

Carried.

Rd. Access

142-13 Courcelles - Brunel

WHEREAS the municipality has received a request from a developer to enter into a development agreement allowing for the developer, Schinkel Properties Inc., to develop the un-opened public road known as Ralph Road and Roland Road into a private access road, at no expense to the RM of Ste. Anne, with the further understanding that the municipality will not commit to maintain the road at any time in the future;

AND WHEREAS the land known as Ralph and Roland Road, pursuant to Road Plan No. 46521, has been created in the Land Titles Office and is registered to the Province of Manitoba;

BE IT RESOLVED that the municipality will not consider entering into a development agreement, as the road allowance is not owned by the municipality or the developer;

BE IT FURTHER RESOLVED that the municipality will only reconsider entering into a development agreement if/when the developer purchases the land in question and registers the same in the Land Titles Office.

Carried.

IN CAMERA

147-13 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

148-13 Saindon - Brunel

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

Rebuild Garage**149-13 Saindon - Massicotte**

BE IT RESOLVED that the By-Law Enforcement Officer be instructed to issue an order to the owner of a property in the LUD of Richer, identified as Roll #52100, to clean up the remnants of a garage which burned down in January of 2013;

BE IT FURTHER RESOLVED that the order will have a deadline of April 12, 2013 to comply, after which the municipality will arrange to have the work done and will invoice the cost of the work to the owner(s) of the property;

BE IT FURTHER RESOLVED that if the invoice amount is not paid within three months of the invoice date, the costs will be added to the taxes on Roll #52100, with penalties to be incurred on the 1st of every month until the balance is paid in full.

Carried.

B/L Enf Report**150-13 Brunel - Courcelles**

BE IT RESOLVED that the By-Law Enforcement report, dated March 21, 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.

B/L Enf**151-13 Brunel - Evans**

BE IT RESOLVED that Gerry Gielen of Steinbach Security Services Inc. is no longer a designated By-Law Enforcement Officer for the RM of Ste. Anne;

BE IT FURTHER RESOLVED that Harry Minter of Steinbach Security Services Inc. be appointed as a designated By-Law Enforcement Officer for the RM of Ste. Anne.

Carried.

Drainage**152-13 Courcelles - Saindon**

WHEREAS the municipality has received correspondence, dated March 20, 2013, regarding drainage problems on NE 3-7-7E and NW 5-7-8E;

BE IT RESOLVED that the owner of the said properties be notified that the municipality will take this information under advisement;

BE IT FURTHER RESOLVED that Manitoba Conservation & Water Stewardship be notified of the matters.

Carried.

Agmt. #1-2013**153-13 Evans - Brunel**

WHEREAS Jennifer Blatz was appointed Acting Chief Administrative Officer (Acting CAO), effective March 6, 2013;

BE IT RESOLVED that Agreement #1-2013 be entered into with Acting CAO Jennifer Blatz, outlining her conditions of employment with the RM of Ste. Anne, duties, expectations and remuneration.

Carried.

COMMITTEE REPORTS

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

- Construction is on schedule
- Drywalling has begun
- There have been a few issues with external lighting, which have all been resolved

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

- The new grader is working very well
- There is a drainage problem due to snow melt near Greenland, and the matter is being dealt with accordingly

Recycling Representative Councillor Dan Brunel gave council an update on the following:

- A sign will be ordered for one of the RM recycling drop-off locations, advising residents of RM policy
- The recycling schedule will be reviewed and revised if necessary

Chairman of the Protective Services Committee had nothing to report.

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

ADJOURNMENT

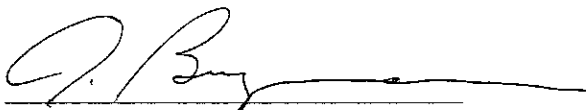
154-13 Courcelles - Saindon

BE IT RESOLVED that the meeting be adjourned at 10:11 pm.

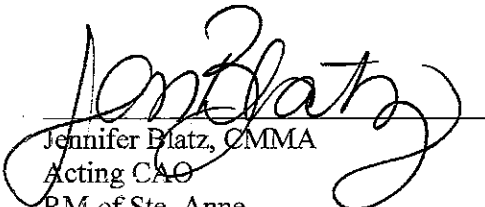
Carried.

NEXT MEETING(s)

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|--------------------------|--------------------------|
| Day Council Meeting: | April 9, 2013 @ 9:00 am |
| Evening Council Meeting: | April 24, 2013 @ 6:30 pm |



Art Bergmann
Reeve
RM of Ste. Anne



Jennifer Blatz, CMMA
Acting CAO
RM of Ste. Anne