

**AGENDA**

1. CALL TO ORDER
2. AGENDA
3. MINUTES
  - 3.1 May 22, 2013 Minutes
4. FINANCES
  - 4.1. Cheque Listing
  - 4.2. May 2013 Financial Statements
5. HEARING(s)
6. DELEGATION(s)
7. CONSENT AGENDA
 

7.1 MIT	RE: Motor Vehicle Safety Changes
7.2 City of Brampton	RE: FCM AGM: May 31 – June 3, 2013
7.3 AMM	RE: May/June 2013 News Bulletin
7.4 The Manitoba Water Services Board	RE: Mun. Water & Wastewater Infr. Fund
7.5 Public Utilities Board	RE: Public Hearing
7.6 Sports Manitoba	RE: 2016 Power Smart MB Games Invitation
7.7 MMSM	RE: 2012 Annual Report
7.8 Eastman Tourism	RE: Kraft Celebration Tour – Comm. Contest
7.9 Board of Reference	RE: Public Hearing
7.10 Canadian Assoc. of Fire Chiefs	RE: 2013 National Fire Chief of the Year
7.11 Bernadette Hardy & Rita Lagimodiere	RE: Villa Youville
7.12 Canadian Heritage	RE: Canada Day Celebration
7.13 911 Emergency Comm. Centre	RE: Rate Increases
7.14 Highway Traffic Board	RE: Hearing
7.15 RM of Tache	RE: SD File No. 4194-2013-7151
7.16 St. Labre 200	RE: Invitation and Sponsoring
7.17 MB Water Sterwardship	RE: 3 Licences
7.18 Genivar	RE: Summer 2013 Journal
7.19 MB Water Caucus	RE: Keeping Water on the Land
7.20 Town of St-Pierre Jolys	RE: Invitation
*** 7.21 AMM	RE: Resolutions
*** 7.22 LUD of Richer	RE: June 5, 2013 Minutes
*** 7.23 Animal Control	RE: May 2013 Report
8. UNFINISHED BUSINESS
 

8.1. Recycling	RE: Revised Schedule
8.2. Smith Neufeld Jodoin	RE: Caveat Discharge
9. NEW BUSINESS
 

*** 9.1. Permits	RE: Permit #45 - 57-13
9.2. RFD & GFD	RE: May 2013 Fire Reports
9.3. Minister of Local Government	RE: Municipal Road Improvement Program
9.4. MTS	RE: Mun. Rights-of-way Application Form
9.5. DataLink	RE: Paradise Village Civic Addressing
9.6. Nelson River Construction Inc.	RE: Asphalt Resurfacing & Repairs
9.7. TSA Fire Department	RE: Burning By-Law Fines
9.8. Smith Neufeld Jodoin	RE: Caveat Discharge
9.9. MB Hydro	RE: Proposed Natural Gas Work
9.10. MB Dept of Local Government	RE: S/D #4175-13-7201 – Plett
9.11. RM Sign Installation	RE: Sign Installation Pricing
9.12. CLPA	RE: SE 29-8-8E - Permit Denial
9.13. MB Dept. of Local Government	RE: S/D #4175-13-7191 – Saindon/Desautels
9.14. Robert Rowan	RE: BP No. 11-13 – Location Change
9.15. Dust Free Road Maintenance	RE: 2013 Dust Control
*** 9.16. CDC	RE: Letter of Support
10. BY-LAWS
 

10.1 By-Law No. 2-2013	RE: Amend Zoning By-Law No. 10-2010
10.2 By-Law No. 3-2013	RE: Solid Waste By-Law

**11. PUBLIC WORKS – CHAIR REPORT**

**12. COMMITTEE REPORTS**

**13. NOTICE OF MOTION / PETITION**

**14. IN CAMERA**

14.1 \*\*\*\*

14.2 \*\*\*\*

14.3 \*\*\*\*

14.4 \*\*\*\*

**15. ADJOURNMENT**

**THE RURAL MUNICIPALITY OF STE. ANNE**

**June 12, 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 June 12, 2013.

Reeve Art Bergmann called the meeting to order at 9:00 am with the following members of council present: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Daniel Brunel, Roger Massicotte, and Laurie Evans. Also present was the Acting CAO Jennifer Blatz and the Administrative Assistant Tiana Bohemier.

Council opened the meeting with the Lord's Prayer.

**ADOPTION OF AGENDA**

**260-13 Courcelles - Saindon**

BE IT RESOLVED that the agenda for the regular meeting of June 12, 2013 be accepted as circulated and amended.

**Carried.**

**MINUTES**

**261-13 Saindon - Evans**

BE IT RESOLVED that the minutes of the meeting held May 22, 2013 be adopted as circulated.

**Carried.**

**FINANCE**

**Cheque Listing**

**262-13 Courcelles - Massicotte**

BE IT RESOLVED that the following cheques, numbered 20130460 – 20130511 (inclusive) in the amount of \$72,588.39, be approved for payment.

**Carried.**

**Financial Reports**

**May 2013 Financial Statement**

**263-13 Evans - Massicotte**

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

**Carried.**

**CONSENT AGENDA**

**Village of St-Pierre-Jolys**

**264-13 Brunel - Courcelles**

WHEREAS the Municipality has received an invitation from the Village of St-Pierre-Jolys to attend and participate in the Fun and Exciting National Frog Jumping VIP Event, to be held on July 14, 2013 in Ste-Pierre-Jolys;

BE IT RESOLVED that the Acting CAO and a guest be authorized to attend the event, with all out of pocket expenses to be reimbursed with a copy of receipts as per agreement.

**Carried.**

**265-13 Brunel - Courcelles**

BE IT RESOLVED that the consent agenda consisting of 22 items be adopted as circulated.

**Carried.**

**UNFINISHED BUSINESS**

**Recycling Schedule/Contract**

**266-13 Brunel - Reimer**

WHEREAS the Municipality did contract Eastman Recycling Services to pick-up recycling material in identified locations throughout the Municipality in 2013;

AND WHEREAS a Committee was formed in December, 2012, to refine the current program and schedule, and re-negotiate the contract, resulting in a more efficient recycling pick-up program;

AND WHEREAS the Recycling Committee has determined that recycling material should be picked up every 2<sup>nd</sup> and 4<sup>th</sup> Saturday at the locations determined and advertised on the Municipal website, that a number of additional pick-up locations should be added to the current contract and that the times of the pick-ups should be altered to accommodate the changes in the Recycling Program;

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

**Carried.**

**Caveat Discharge****267-13 Saindon - Courcelles**

WHEREAS in a letter dated May 14, 2013, Smith Neufeld Jodoin has inquired about discharging Caveat No. 84-2625 pertaining to Lot 12, Block 2, Plan 15281 WLTO in the LUD of Richer;

BE IT RESOLVED that John E. Neufeld of Smith Neufeld Jodoin be advised that the obligations of the Developer pertaining to Lot 12, Block 2, Plan 15281 WLTO, in the LUD of Richer, have been met and that he may prepare the necessary forms on behalf of his client to discharge Caveat No. 84-2625, being a Development Agreement between the RM of Ste. Anne and Bappco Enterprises Ltd.

Carried.

Councillor Dan Brunel left the Council Chambers at 10:03 am.

Councillor Dan Brunel returned to the Council Chambers at 10:08 am.

**NEW BUSINESS****Permit(s)****268-13 Saindon - Courcelles**

BE IT RESOLVED that Permit #'s 45 to 49, 51 and 53 to 56-13 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.

**Permit #50-13****269-13 Reimer - Massicotte**

BE IT RESOLVED that Permit #'s 50-13 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 top of the lower level floor of the proposed structure be built no more than 30 inches below prairie level; and
- b) That the Municipality is not responsible for any damages caused by flooding.

Carried.

**Permit #52-13****270-13 Brunel - Massicotte**

WHEREAS the owner of property, identified as Roll #88255.000, has applied for a building permit to build a new home as per Building Permit Application #52-13;

AND WHEREAS there is already a residence located on the aforementioned property;

BE IT RESOLVED that Permit #52-13 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 second residence is to be removed within 6 months of the occupation of the new residence;
- b) That failing to remove the second residence will cause the matter to be handed over to the municipal By-Law Enforcement Officer, and all associated costs of the disposition of the second residence will be added to the applicant's property taxes.

Carried.

**Permit #57-13****271-13 Brunel - Courcelles**

BE IT RESOLVED that Permit #57-13 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.

Council recessed for 7 minutes at 10:17 am.

**RFD/GFD Fire Calls****272-13 Courcelles - Brunel**

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

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

Carried.

**Prov. Mun. Program****273-13 Brunel - Saindon**

WHEREAS the Province of Manitoba will invest a total of \$21 million dollars over the next 3 years in a new Municipal Road Improvement Program to support new municipal road projects, outside of Winnipeg, which will enable municipalities to apply for up to 50% of the cost of the project;

AND WHEREAS Council would like to complete major work on Rd 38E, approx. 1 ¼ mile South of PR311, to greatly improve the road conditions to a standard which can withstand the heavy volume of traffic on that particular length of road, which often includes a large number of heavy pieces of equipment, by asphalt resurfacing approx. 13,600 square meters;

AND WHEREAS Council would be willing to contribute \$150,000.00 to the project, which has been budgeted for in the 2013 RM of Ste. Anne Financial Plan;

BE IT RESOLVED that Council approves this project, on the condition that the Province of Manitoba will contribute the Municipality's maximum annual grant of \$50,000.00 through the Municipal Road Improvement Program, and hereby authorizes the Acting CAO to apply for funding under the new program.

Carried.

**MTS Cable****274-13 Brunel - Reimer**

BE IT RESOLVED that MTS Communications Inc. be advised that Council has no objections to placing 1 new pedestal on the South side of PR210, to provide new service to the new Municipal Office at 35042 PR210, and push pipe along and across PR210, as per File No. 9101695-5551, conditional upon the following:

- a) That the cable be buried away from any culverts or crossings;
- b) That the cable be buried to a minimum depth of 42 inches;
- c) The Ward Councillor be contacted prior to any works being done;
- d) The Public Works Chair be contacted prior to any works being done;
- e) The land shall be restored to its former state once the installation is completed; and
- f) That all necessary permits and authorizations are given to MTS Communications Inc. from Manitoba Infrastructure and Transportation.

Carried.

**PV Civic Addressing****275-13 Courcelles - Evans**

WHEREAS the Municipality has received a quotation from DataLink Mapping Technologies, dated May 23, 2013, to add 275 civic addresses to the RM of Ste. Anne's existing civic address atlas, located in Paradise Village, including the creation of a separate map sheet, an update of the street index to include new street names, and the printing of the updated sheets for the atlas;

BE IT RESOLVED that Council hereby authorizes the purchase of the aforementioned civic addresses, page insert and associated mapping services, at the quoted price of \$500.00.

Carried.

**Nelson River Quotation****276-13 Reimer - Brunel**

WHEREAS the Municipality has requested and received a quotation, dated May 24, 2013, from Nelson River Construction Inc. to resurface asphalt for approx. 13,600 square meters on Rd 38E, approx. ¼ mile South of PR311;

BE IT RESOLVED that Council accepts the quotation as received and hereby authorizes the payment of the costs associated with the project at the quoted price of \$199,680.00;

BE IT FURTHER RESOLVED that the Public Works Chairman is hereby authorized to make the necessary arrangements to have the works completed.

Carried.

**Nelson River Quotation****277-13 Brunel - Saindon**

WHEREAS the Municipality has requested and received a quotation, dated May 24, 2013, from Nelson River Construction Inc. to repair asphalt in various locations on Dawson Road;;

BE IT RESOLVED that Council accepts the quotation as received and hereby authorizes the payment of the costs associated with the project at the quoted price of \$9,950.00;

BE IT FURTHER RESOLVED that the Public Works Chairman is hereby authorized to make the necessary arrangements to have the works completed.

Carried.

**Town of Sté. Anne Fire Calls – Received as informatioii.**

**Cav. Discharge****278-13 Brunel - Reimer**

WHEREAS a request has been made by Smith Neufeld Jodoin Law Office to discharge the Caveat on Lot 15, Plan 51698, in NW 15-8-7E, (Deerfield Estates Inc.);

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

BE IT FURTHER RESOLVED that Council has no objections for the owner of Lot 15 Plan 51698, to apply for a Building Permit for a single family residence.

Carried.

**MB Hydro Natural Gas Work****279-13 Brunel - Evans**

WHEREAS the Municipality has received a proposal, identified as Drawing #CD-17015, File #2013-00088, from Manitoba Hydro to carry out Natural Gas Work on property identified by River Lot 23-AN-3625, Lots 1 and 2 Plan 9728, and a request to sign the same, granting permission to Manitoba Hydro and all parties working on Manitoba Hydro's behalf to complete the necessary work;

BE IT RESOLVED that the Acting CAO be authorized to sign the said proposal and request for permission to carry out Natural Gas Work.

Carried.

**S/D F# 4175-13-7201 (Plett)****280-13 Brunel - Massicotte**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-13-7201 in Pt NW ¼ 4-8-6E, to divide the existing 40.05 acre parcel creating 1 additional parcel, Proposed Subdivision being 5 acres and the Residual Lot being 35.05 acres, both lots identified as "A" Agricultural;

AND WHEREAS the proposed subdivision does not comply to the RM of Ste. Anne Development Plan;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-13-7201, is hereby placed in abeyance until a revised application is received which complies with the RM of Ste. Anne Development Plan.

Carried.

Councillor Paul Saindon declared an interest in the following topic and left Council Chambers at 11:24 am to return at 1:09 pm.

**Sign Installation****281-13 Evans - Reimer**

BE IT RESOLVED that the rate of pay for the installation of signs, as assigned by a ward councillor, be set at \$20.00 per sign, with no additional rate of pay for mileage or miscellaneous jobs.

Carried.

Council recessed for lunch at 11:55 am and reconvened at 1:09 pm.

**CLPA Permit** – Acting CAO to write letter of confirmation.

**S/D F# 4175-13-7191 (Saindon/Desautels)****282-13 Brunel - Reimer**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-13-7191 in Pt NE ¼ 8-8-8E, to divide 2 separate and identical 20 acre parcels creating 1 additional lot on each parcel, Proposed Lots 1 and 2 being 5 acres and Proposed Lots 3 and 4 being 15 acres, both lots identified as "A" Agricultural;

AND WHEREAS the proposed subdivision does not comply to the RM of Ste. Anne Development Plan;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-13-7191, is hereby placed in abeyance until a revised application is received which complies with the RM of Ste. Anne Development Plan.

Carried.

**BP Location Change****283-13 Courcelles - Saindon**

WHEREAS Building Permit (BP) #11-13 was approved by Resolution #143-13, for a structure to be built on Lot 7 Plan 44560 in Pt. SW 28-7-8E;

AND WHEREAS the applicant has now informed the Municipality that the intended location of the construction is subject to flooding, and is no longer deemed fit for the construction of the building, and that he now intends on building the structure on Lot 1 Plan 44560;

BE IT RESOLVED that Council approves the modifications submitted to the Municipality by the applicant of BP #11-13 to change the location of his proposed building construction to Lot 1 Plan 44560.

**Carried.**

**Dust Free Road Maintenance****284-13 Courcelles - Reimer**

BE IT RESOLVED that Dust Free Road Maintenance be contracted to provide the 2013 Municipal Dust Control, as per quote in a letter dated May 16, 2013.

**Carried.**

**CDC Letter of Support** – Received as information.

BY-LAW(s)

**B/L 2-2013 Amend Zoning****1<sup>st</sup> Reading****285-13 Brunel - Courcelles**

BE IT RESOLVED that By-Law No. 2-2013, 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.**

Councillor Ray Courcelles left the Council Chambers at 2:02 pm and returned at 2:08 pm.

**B/L 3-2013 Solid Waste****1<sup>st</sup> Reading****286-13 Evans - Brunel**

BE IT RESOLVED that By-Law No. 3-2013, being a by-law to provide for the Collection of Household Wastes and Other Household Waste Materials and to provide for the Collection and Processing of Recyclable Materials, be given first reading.

**Carried.**

**New Office Furniture****287-13 Courcelles – Evans**

BE IT RESOLVED that custom office furniture be purchased from A-Line Euro Custom Cabinets, to furnish 2 offices in the new Municipal Building, for the quoted price of \$5,600.

**Carried.**

**Office Bldg. Sale****288-13 Brunel – Saindon**

WHEREAS the current Municipal office building is listed for sale with Sales Representative Keith Taylor from Remax and the contract for services has expired;

BE IT RESOLVED that the contract be extended for a 60 day period.

**Carried.**

**Mtg. Date Change****289-13 Saindon – Brunel**

BE IT RESOLVED that the 2013 Council Meeting Schedule be revised to show that the only regular meeting of Council in July will be held on July 17, 2013 at 9:00 am;

BE IT FURTHER RESOLVED that the schedule change be hereby authorized to be advertised in the *Dawson Trail Dispatch*, *The Carillon* and on the Municipal website.

**Carried.**

IN CAMERA

**290-13 Saindon - Courcelles**

BE IT RESOLVED that this meeting recess to go in camera to further 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

**291-13 Courcelles - Brunel**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

**B/L Enf Report**

**292-13 Courcelles - Brunel**

BE IT RESOLVED that the detailed June 8, 2013 By-Law Enforcement report, for May 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.

COMMITTEE REPORTS

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

- Construction on the building should be complete at the end of June
- The possession date will most likely be at the end of July due to the fact that the electricity and natural gas connections will only complete by the middle of July

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

- Quotes have been received regarding the painting of the Municipal shop
- The gate at the Giroux gravel pit is continuously being broken by trespassers

Chairman of the Protective Services Committee had nothing to report.

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

ADJOURNMENT

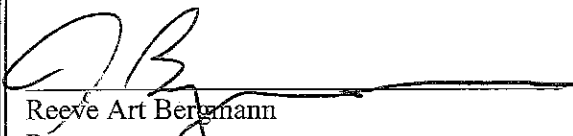
**293-13 Saindon - Massicotte**


BE IT RESOLVED that the regular meeting be adjourned at 3:52 pm.

Carried.

NEXT MEETING(s)

Evening Council Meeting:	June 26, 2013 @ 6:30 pm
Day Council Meeting:	July 17, 2013 @ 9:00 am

  
 Reeve Art Bergmann  
 Reeve  
 RM of Ste. Anne

  
 Jennifer Blatz, CMMA  
 Acting CAO  
 RM of Ste. Anne