

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

3.1 September 25, 2013 Minutes

4. FINANCES

4.1. Cheque Listing
4.2. September 2013 Financial Statements

5. HEARING(s)

11:00 am Michel Gagnon RE: Conditional Use Order #06-13

6. DELEGATION(s)

11:10 am Keith Taylor RE: Grant Edel Subdivision Options
11:20 am Dallas Reimer RE: S/D #4175-12-7023 - Studies

7. CONSENT AGENDA

7.1	AMM	RE: Meeting Notice
7.2	S & S Security Systems	RE: New Customer Welcome
7.3	Minister of Local Government	RE: Passing of Bill 33 - Amalgamation
7.4	Manitoba Local Government	RE: 2011 Statistical Information
7.5	Deputy Minister of Local Government	RE: AMM Conv. – Minister Mtg. Requests
7.6	Seine River School Division	RE: “Re-Imagine” Community Survey
7.7	Philip’s Magical Paradise	RE: Thank You Letter
7.8	Animal Control	RE: September 2013 Report
7.9	Province of Manitoba	RE: Farmland School Tax Rebate Changes
7.10	RCMP	RE: 2013 Second Quarter Statistics
7.11	Arbey’s Ridge Holdings Inc.	RE: Value of Road Construction Statement
7.12	MB Water Stewardship	RE: Drainage Licences
7.13	LUD of Richer	RE: October 2013 Agenda & Minutes
***	7.14 FCM	RE: Low Income Housing
***	7.15 Minister of Local Government	RE: Public-Private Partnership Funding
***	7.16 Can. Nat. Institute for the Blind	RE: Grant Request
***	7.17 Derksen Printers	RE: 2014 Business & Telephone Directory

8. UNFINISHED BUSINESS

8.1.	Armtec	RE: Hwy #12 Drainage Project
8.2.	Britney Manaigre	RE: Permit #55-13 Location Change
8.3.	Dallas Reimer / Dustin Warkentine	RE: S/D File #4175-12-7023 - Studies

9. NEW BUSINESS

***	9.1. Permits	RE: Permit #104 to 113-13
***	9.2. RFD & GFD	RE: September 2013 Fire Reports
	9.3. RM of La Broquerie	RE: Notice of Hearing - Rezoning
	9.4. SRRCD	RE: Sub-District Appointments
	9.5. RM of La Broquerie	RE: Loewen Blvd. Const. Mtg-Auth. Attend.
	9.6. RM of Reynolds	RE: Fire Protection Agreement Review
	9.7. MB Dept. of Local Government	RE: S/D #4194-12-7245 Mail-Out
	9.8. Emergency Measures Organization	RE: October 2012 Wildfire Claim Submission
	9.9. Paradise Village Church / Enfant-Jesus HC	RE: 2013 Christmas Hampers
***	9.10. RM of Piney	RE: Port in the Storm Prgm. & Water Control
***	9.11. RM of Ste. Anne	RE: Signing Authority
***	9.12. Sport Manitoba	RE: 2013 Kidsport Grant Request

10. BY-LAWS

11. PUBLIC WORKS – CHAIR REPORT

12. COMMITTEE REPORTS

13. NOTICE OF MOTION / PETITION

14. IN CAMERA

*** 14.1 ****

14.2 ****

14.3 ****

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE. ANNE

October 9, 2013

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held at the Municipal Office in the RM of Ste. Anne on October 9, 2013.

Reeve Art Bergmann called the meeting to order at 9:02 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 Assistant CAO Nadine Vielfaure.

ADOPTION OF AGENDA

485-13 Courcelles - Reimer

BE IT RESOLVED that the agenda for the regular meeting of October 9, 2013 be accepted as circulated and amended.

Carried.

MINUTES

486-13 Evans - Saindon

BE IT RESOLVED that the regular meeting minutes, held on September 25, 2013, be adopted as circulated.

Carried.

FINANCE

Cheque Listing

487-13 Saindon - Massicotte

BE IT RESOLVED that the following cheques, numbered 20130925 – 20130980 (inclusive) in the amount of \$89,851.38, be approved for payment.

Carried.

Financial Reports

September 2013 Financial Statement

488-13 Evans - Courcelles

BE IT RESOLVED that the Financial Statement for the period ending September 30, 2013 be hereby approved and adopted as presented to Council.

Carried.

CONSENT AGENDA

489-13 Massicotte - Reimer

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

Carried.

UNFINISHED BUSINESS

Hwy #12 Project – Pending until quotations are received.

Britney Manaignre Permit #55-13 Location Change – Received as information.

NEW BUSINESS

Permit(s)

Permit #'s 104 to 112-13

490-13 Brunel - Reimer

BE IT RESOLVED that Permit #'s 104 to 112-13 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 #113-13

491-13 Brunel - Saindon

BE IT RESOLVED that Permit #113-13 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 bottom of the foundation floor of the proposed structure be built no more than four feet below existing grade; and
- b) That the Municipality is not responsible for any damages caused by flooding.

Carried.

RFD/GFD Fire Calls**492-13 Courcelles - Brunel**

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

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

RFD A/R**493-13 Brunel - Reimer**

WHEREAS the Municipality has occasionally allowed Simply Connected Ltd. to access the Richer Fire Hall in the past to maintain and repair their electronic equipment;

AND WHEREAS Council had requested that an external building be erected by Simply Connected Ltd. so that the security of the Fire Hall is not compromised and had given a deadline of August 31, 2013 to have the new structure completed, at which point access to the Fire Hall would no longer be granted;

AND WHEREAS members of the Richer Fire Department have been attending the Fire Hall on occasion to monitor Simply Connected Ltd. while necessary repairs are being completed, following the August 2013 deadline, at the expense of the Municipality;

BE IT RESOLVED that the RM office staff be hereby authorized to invoice Simply Connected Ltd. for the costs incurred, after August 31, 2013, for supervising their access to the Fire Hall.

Carried.

RM of LaB Rezoning**494-13 Reimer - Saindon**

BE IT RESOLVED that the RM of Ste. Anne Council has no objections to By-Law 09-2013, being an amendment to Zoning By-Law No. 5-96, in the RM of La Broquerie.

Carried.

SRRCD Sub-District Appointments – Acting CAO to respond.

Auth. Attend.**495-13 Brunel - Reimer**

WHEREAS the RM of La Broquerie has proposed a meeting with the RM of Ste. Anne, regarding intermunicipal road construction and maintenance, to be held on October 15, 2013 in the RM of Ste. Anne Council Chambers;

BE IT RESOLVED that Reeve Art Bergmann, Public Works Chairman and Councillor Jake Reimer and Acting CAO Jennifer Blatz are hereby authorized to attend.

Carried.

RMR Fire Agmt.**496-13 Brunel - Courcelles**

WHEREAS the Municipality has received correspondence from the RM of Reynolds, dated October 1, 2013, requesting that the current Fire Protection Agreement between the RM of Reynolds and the RM of Ste. Anne be renewed;

BE IT RESOLVED that Council hereby authorizes the Acting CAO to arrange for a meeting between the Reeve, Fire Chief and CAO of each RM to discuss necessary changes to the existing Agreement, and that all out of pocket expenses be reimbursed with a copy of receipts as per Agreement and Council Indemnity By-Law #8-2012.

Carried.

S/D Mail-out (Tilstone)**497-13 Reimer - Saindon**

WHEREAS the Municipality has received a request to subdivide the property located in Pt. NW ¼ 5-7-7E, and identified by Subdivision File #4175-12-7245;

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

Carried.

DFA**498-13 Saindon - Courcelles**

WHEREAS Municipal response to wildfires in October 2012 created significant costs for the RM of Ste. Anne;

AND WHEREAS the Manitoba Emergency Measures Organization announced the 2012 October Wildfire DFA program on March 1, 2013;

BE IT RESOLVED that the Municipality apply for Disaster Financial Assistance (DFA) from the Province of Manitoba for the costs associated with the wildfires which occurred in 2012.

Carried.

Fire Ban**499-13 Brunel - Evans**

BE IT RESOLVED that, due to extremely dry conditions, Council hereby authorizes Fire Chief Paul Saindon to declare a fire ban at any time it becomes necessary before October 23, 2013, to be effective immediately upon his declaration;

BE IT FURTHER RESOLVED that the Acting CAO is hereby authorized to advertise the fire ban in The Carillon, the Dawson Trail Dispatch and the EnRicher, as well as post the same on the Municipal Website and SteinbachOnline.com, as soon as a fire ban has been declared.

Carried.

Grant**500-13 Evans - Courcelles**

BE IT RESOLVED that the Municipality support the Enfant-Jésus Heritage Site Corporation and the Paradise Village Fellowship Church's 2013 Christmas Hamper funding request with a grant in the amount \$300.00 to each organization.

Carried.

RM of Piney Port in the Storm and Minor Water Works Licenses – Received as information.

Sign. Auth.**501-13 Brunel - Evans**

WHEREAS Assistant CAO Nadine Vielfaure has returned from a one year approved leave of absence and Council had removed her signing authority upon the commencement of her leave;

AND WHEREAS Council gave Administrative Assistant Tiana Bohemier signing authority in Ms. Vielfaure's absence;

BE IT RESOLVED that Tiana Bohemier's name be removed from having signing authority on RM of Ste. Anne matters and that Assistant CAO Nadine Vielfaure be given signing authority for all matters requiring signatures in the absence of the Acting CAO.

Carried.

Grant**502-13 Brunel - Reimer**

BE IT RESOLVED that a grant of \$1,000 be paid to the KidSport Fund, administered through Sport Manitoba Eastman, in November 2013.

Carried.

IN CAMERA**503-13 Courcelles - Massicotte**

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**504-13 Saindon - Courcelles**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

Council recessed for 8 minutes at 10:55 am.

HEARING(s)

Reeve Art Bergmann declared that the meeting recess to go into a Hearing at 11:03 am.

CU #06-13 (Gagnon)

A Public Hearing was held for Conditional Use Order (CU) #06-13 to move a previously occupied residence (mobile home) onto blocking on property identified as Roll #79440.000, Pt. NE 3-8-7E, in an area zoned "RM" Rural Mixed.

No written or verbal representations were made for or against this proposal. Reeve Art Bergmann asked if there were any questions.

As there were none, Reeve Bergmann declared the Hearing closed, and the meeting reconvened into regular session at 11:05 with a decision to follow.

HEARING DECISION(s)

CU #06-13 (Gagnon)**505-13 Courcelles - Brunel**

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #06-13 to move a previously occupied residence (mobile home) onto blocking on property identified as Roll #79440.000, Pt. NE 3-8-7E, in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that CU #06-13 be hereby approved.

Carried.

DELEGATION

11:06 am Dallas Reimer and Dustin Warkentin made a presentation to Council regarding Subdivision File #4175-2012-7023 conditional approval.

S/D F# 4175-12-7023 (Reimer)**506-13 Saindon - Courcelles**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-12-7023, in Pt SE ¼ 17-8-8E, to divide approx. 28.63 acres creating 12 residential lots between 2 and 3.1 acres, and a public road, all parcels zoned "R" Residential;

AND WHEREAS the owners/applicants have met all of the conditions of Resolution #604-12, pertaining to the submission of Drainage and Septic Studies, and Council has had the opportunity to review and recommend changes to the proposed subdivision lot size and public road access;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-12-7023, is hereby approved on the following conditions:

- a) That this resolution only applies to Lots 1 to 4 and 8 to 12;
- b) 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;
- c) That the applicant apply for a Road Order to create a new Public Road, being 66 feet wide, for proposed subdivision File #4175-12-7023;
- d) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes;
- e) That a Development Agreement be entered into with the applicant/developer and that all conditions of the proposed subdivision and Road Order be included in the Development Agreement to be registered as a caveat on the title; and
- f) That all costs associated with the registration of the Development Agreement be borne by the applicant/developer;

BE IT FURTHER RESOLVED that a Public Hearing be held to receive representations on the proposed subdivision, as per Section 125 (2) of the Planning Act.

Carried.

DELEGATION

11:18 am Keith Taylor made a presentation to Council on behalf of Grant Edel regarding future subdivision applications in the Municipality.

B/L Enf. Report**507-13 Courcelles - Evans**

BE IT RESOLVED that the detailed October 4, 2013 By-Law Enforcement report, for September and October 2013, be accepted as submitted by Steinbach Security Services Inc.;

BE IT FURTHER RESOLVED that the Acting CAO be authorized to provide Council's instructions to the By-Law Enforcement Officer based on the report.

Carried.

B/L Enf. Contract**508-13 Courcelles - Massicotte**

WHEREAS Council has determined that not all matters pertaining to the enforcement of By-Laws and Regulations for the RM of Ste. Anne are being addressed as per the contract between the RM of Ste. Anne and Steinbach Security Services Inc. (SSS Inc.), services as identified in SSS Inc. Contract No: 2013/2014;

BE IT RESOLVED that the Municipality terminate its contract with SSS Inc., and hereby authorizes the Acting CAO to give one month notice to the organization, termination effective November 15, 2013.

Carried.

Council recessed for lunch at 12:02 pm and reconvened at 1:02 pm.

Councillor Paul Saindon was absent in the afternoon.

LUD Secretary**509-13 Brunel - Massicotte**

BE IT RESOLVED that the Municipality hereby requires the Secretarial duties of the LUD of Richer Committee to be administered by the CMMA certified RM of Ste. Anne Office employees, effective November 15, 2013;

BE IT FURTHER RESOLVED that the RM Office employee who attends the LUD of Richer Committee meetings as Secretary be remunerated as per contract;

BE IT FURTHER RESOLVED that these changes in requirements be brought to the attention of the LUD of Richer Committee, and one month notice given to the current LUD of Richer Secretary.

Carried.

Office Equip. Purch.**510-13 Brunel - Courcelles**

BE IT RESOLVED that the RM of Ste. Anne Office staff be hereby authorized to purchase an industrial shredder for Municipal security purposes and that all associated costs are authorized to be paid.

Carried.

COMMITTEE REPORTS

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

- The Highway #12 Drainage Project will be discussed by Council once quotations are received
- A considerable amount of roadside brush cutting is going to be done
- MIT will be consulted regarding the temporary closure of the old Hwy #12
- Culvert installations will commence soon

Chairman of the Protective Services Committee had nothing to report.

Chairman of the Personnel and Policy Committee gave Council an update on the following;

- All RM of Ste. Anne employee contracts expire at the end of 2013 and will be renegotiated soon

Martin Lajoie 2011 Sign Installation Invoices - Acting CAO to write letter.

ADJOURNMENT**511-13 Courcelles - Brunel**


BE IT RESOLVED that the regular meeting be adjourned at 3:00 pm.

Carried.


NEXT MEETING(s)

Tax Sale Auction
Evening Council Meeting:
Day Council Meeting:
Board of Revision

October 17, 2013 @ 9:00 am
October 23, 2013 @ 6:30 pm
November 6, 2013 @ 9:00 am
November 19, 2013 @ 6:30 pm



Reeve Art Bergmann
Reeve
RM of Ste. Anne



Jennifer Blatz, CMMA
Acting CAO
RM of Ste. Anne