

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

3.1. October 9, 2013 Minutes

4. FINANCES

4.1. Cheque Listing

5. HEARING(S)

6. DELEGATION(S)

7:00 Lynn Proulx

RE: S/D File #4175-2013-7161 (Szabo/Bruck)

*** 7:10 Pat Stowlyk & Brent Wery

RE: Richer Rodeo Report

7. CONSENT AGENDA

7.1 Minister of Infrastructure & Transportation

RE: Reduced Speeds in School Zones

7.2 Manitoba Ombudsman

RE: eChart Manitoba

7.3 AMM

RE: October News Bulletin

7.4 Hanover School Board

RE: Pre-Budgetary Information Session

7.5 Community Employment and Resource Centre

RE: Annual General Meeting

7.6 CCCD

RE: September Minutes & October Agenda

7.7 Genivar

RE: Fall 2013 Journal

7.8 Manitoba Health

RE: Lyme Disease Brochure

7.9 Safety Services Manitoba

RE: Safe Work Conference

7.10 MIT

RE: Road Closure Notice – PR 311 (One Day)

7.11 SRSD

RE: 2014-2015 Budget Consultation

7.12 RCMP

RE: Third Quarter Statistics

*** 7.13 CN

RE: Snow Removal at Railway Crossings

*** 7.14 Eastman Mutual Aid Fire District

RE: September 2013 Meeting Minutes

*** 7.15 CCCD

RE: MCDA Convention

*** 7.16 AMM

RE: Prov. Mun. Road Improvement Program

*** 7.17 Manitoba Ombudsman

RE: 2013-3 Newsletter

*** 7.18 Sunrise / Seine River School Division

RE: Board of Reference Hearing Notice

*** 7.19 Niverville Heritage Centre

RE: Personal Care Home Grand Opening Gala

*** 7.20 Royal Canadian Legion Manitoba

RE: Military Service Recognition Book

8. UNFINISHED BUSINESS

8.1. Armtec

RE: Hwy #12 Culvert Quote

8.2. RM of La Broquerie

RE: Intermunicipal Road Improvements

9. NEW BUSINESS

9.1. Permits

RE: Permit #115, 117 and 118-13

9.2. Steinbach Planning Branch

RE: S/D File #4175-13-7257 – Mail-Out

9.3. Royal Canadian Legion

RE: Remembrance Day Wreath & Auth. Attend.

9.4. RMs of Hanover, Tache and La Broquerie

RE: Inter-Municipal Road Agreements Review

9.5. Visa Desjardins

RE: Name on Visa Account

9.6. Smith Neufeld Jodoin LLP

RE: Caveat Discharge Request

9.7. Noble Locksmith Ltd. & Jacob's Locksmithing

RE: New RM Office Rekeying Quotations

9.8. Steinbach Planning Branch

RE: S/D File #4175-12-7245 - Decision

9.9. Smith Neufeld Jodoin LLP

RE: Caveat Discharge Request

*** 9.10. TransCanada Energy East Pipeline Project

RE: Presentation Inquiry

*** 9.11. Community Futures Triple R Corporation

RE: New Board Member Appointment

*** 9.12. Real Guy P/U / JC Taman Hauling / Rush San.

RE: RM Office Garbage Pickup Quotations

*** 9.13. Canadian Union of Postal Workers

RE: Future of Canada Post

*** 9.14. MTS Communications

RE: Municipal Rights-of-Way Application

*** 9.15. Paul & Lorna Saindon

RE: S/D File# 4175-13-7273

*** 9.16. RFD

RE: 2013/2014 Fire hall Snow Removal

10. BY-LAWS

11. PUBLIC WORKS – CHAIR REPORT

12. COMMITTEE REPORTS

13. NOTICE OF MOTION / PETITION

14. IN CAMERA

14.1 *****

14.2 *****

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE. ANNE

October 23, 2013

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

Reeve Art Bergmann called the meeting to order at 6:31 pm with the following members of council in attendance: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Dan Brunel, and Laurie Evans. Also present was the Acting CAO Jennifer Blatz and Assistant CAO Nadine Vielfaure.

Councillor Roger Massicotte was absent.

ADOPTION OF AGENDA

512-13 Courcelles - Evans

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

Carried.

MINUTES

513-13 Saindon - Evans

BE IT RESOLVED that the minutes of the regular meeting, held on October 9, 2013, be adopted as circulated.

Carried.

FINANCE

Cheque Listing

514-13 Evans - Saindon

BE IT RESOLVED that the following cheques numbered 20130981-20131024(inclusive), in the amount of \$38,515.21, be approved for payment.

Carried.

CONSENT AGENDA

515-13 Courcelles - Saindon

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

Carried.

UNFINISHED BUSINESS

Hwy #12 Drainage Project Armtec Quotation – PW Chairman Jake Reimer waiting to obtain quotes.

RM of La Broquerie Intermunicipal Road Improvements – Received as information.

Councillor Roger Massicotte arrived at 6:50 pm.

NEW BUSINESS

Permit(s)

Permit #'s 115, 117 & 118-13

516-13 Brunel - Courcelles

BE IT RESOLVED that Permit #'s 115, 117 and 118-13 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 subject to all requirements of the property owner.

Carried.

S/D Mail-out (Prairie)

517-13 Brunel - Reimer

WHEREAS the Municipality has received a request to subdivide the property located in Pt. SE ¼ 34-8-7E, and identified by Subdivision File #4175-13-7257;

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

Carried.

Remembrance Day**518-13 Brunel - Courcelles**

BE IT RESOLVED that the Municipality purchase a wreath for the Remembrance Day service to be held at the Seine River Banquet Center on November 11, 2013 at 10:30 am;

BE IT FURTHER RESOLVED that Deputy Reeve Laurie Evans be delegated to represent the Municipality at the Remembrance Day service.

Carried.

Inter-RM Agmts.**519-13 Saindon - Courcelles**

WHEREAS Council has reviewed and discussed the intermunicipal road maintenance agreements between the RM of Ste. Anne and the RM's of Tache, Hanover and La Broquerie;

BE IT RESOLVED that the Acting CAO be hereby authorized to contact each mentioned RM to discuss necessary changes to the agreements and suggest a standardized agreement which would work between the Municipality and all other parties;

BE IT FURTHER RESOLVED that the modified documents be brought to Council's attention for review, discussion and final approval by resolution.

Carried.

DELEGATION

7:00 pm Lynn Proulx made a presentation to Council on behalf of Alex Szabo & Natascha Bruck regarding the denial of Subdivision File #4175-13-7161.

Subdivision File #4175-13-7161 Map Correction – Acting CAO to write letter.

7:10 pm Pat Stowlyk and Brent Wery made a presentation to Council regarding the success of the 2013 Richer Rodeo and to present the financial statements of the same.

Visa Account**520-13 Evans - Brunel**

WHEREAS the name registered to the Municipality's Visa Desjardins account is that of an individual who no longer works for the RM of Ste. Anne;

BE IT RESOLVED that Council hereby authorizes the replacement of the current name with that of the Acting CAO, Jennifer Blatz.

Carried.

SNJ Caveat Discharge**521-13 Reimer - Courcelles**

WHEREAS a request has been made by Smith Neufeld Jodoin Law Office, to discharge Development Agreement Caveat No. 4216097/1 on Lot 1 Block 2 Plan 52781, in SW ¼ 5-7-7E;

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 will accept applications for Building Permits, on Lot 1 Block 2 Plan 52781, for single family residences.

Carried.

RM Office Keys**522-13 Brunel - Courcelles**

WHEREAS the Municipality has received 3 quotations from various locksmiths for the rekeying of the RM of Ste. Anne office building and the installation of a number of additional locks;

BE IT RESOLVED that Council accepts the quotation submitted by Legal Locksmith Ltd., only including the rekeying of 18 doors and the supply and installation of one (each) doorknob, drawer lock and mail slot;

BE IT FURTHER RESOLVED that Council hereby authorizes payment in the amount of \$1,265.00, plus applicable taxes, upon the completion of work.

Carried.

S/D F# 4175-12-7245 (Tilstone)**523-13 Reimer - Massicotte**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-12-7245, in Pt. NW ¼ 5-7-7E, to create one additional lot from the existing 183 acre Parcel, Proposed Lot 1 being 4 acres and Proposed Lot 2 being 179 acres, both parcels zoned "RM" Rural Mixed;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-12-7245, is hereby approved on the following conditions:

- a) 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;
- b) That the applicant obtains any necessary variations as a result of the Plan of Subdivision and/or a Building Location Certificate;
- c) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes.

Carried.

SNJ Caveat Discharge**524-13 Brunel - Saindon**

WHEREAS a request has been made by Smith Neufeld Jodoin Law Office, to discharge Development Agreement Caveat No. 4227815/1 on Lot 2 Plan 52919, in SE ¼ 13-8-7E;

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 will accept applications for Building Permits, on Lot 2 Plan 52919, for single family residences.

Carried.

Caveat Discharge Requests – Acting CAO to draft policy.

TransCanada Energy East Pipeline Project Presentation Inquiry – Acting CAO to respond.

Comm. Futures Triple R Appointment – Tabled until a later date.

Office Garbage P/U**525-13 Courcelles - Reimer**

WHEREAS the Municipality has received 3 quotations for weekly garbage pickup at the RM of Ste. Anne Office Building;

BE IT RESOLVED that Council accepts the quotation of \$18.97 per month, plus applicable taxes, as submitted by Rush Sanitation.

Carried.

Canadian Union of Postal Workers Future of Canada Post – Tabled until the next meeting.

MTS Cable**526-13 Brunel - Reimer**

BE IT RESOLVED that MTS Communications be advised that Council has no objections to vibrate plow all cables along Arbey Lane to provide new service to 6 residences in Pt. SE ¼ 4-7-7E, Subdivision File #4175-13-7162, as per File #9107324 & Plan 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 land shall be restored to its former state once the installation is completed; and
- e) That all necessary permits and authorizations are given to MTS Allstream Inc. from Manitoba Infrastructure and Transportation.

Carried.

MTS Communications / Manitoba Hydro Rights-of-Way Applications – Acting CAO to draft policy.

Subdivision File #4175-13-7273 Mail-out (Saindon) – Tabled until a later date.

RFH Snow Removal**527-13 Brunel - Saindon**

BE IT RESOLVED that Larocque Bros. be contracted to provide snow removal services for the Richer Fire Hall indefinitely;

BE IT FURTHER RESOLVED that any necessary changes to the snow removal service provision be brought to Council's attention by Fire Chief Paul Saindon as required.

Carried.

Old Hwy #12 Closure**528-13 Brunel - Evans**

WHEREAS Council has determined that the Old #12 Highway, between the Town of Ste. Anne and Caledonia Road, is in a condition that poses a potential safety risk to those who travel on it;

AND WHEREAS the financial requirements to properly repair the abovementioned portion of the road are not available in the remaining funds from the 2013 budget;

BE IT RESOLVED that the Old #12 Highway, between the Town of Ste. Anne and Caledonia Road, be temporarily closed to traffic, for public safety reasons, until further notice;

BE IT FURTHER RESOLVED that any expenses necessary to accomplish this closure be hereby authorized.

Carried.

Council recessed at 8:28 pm and reconvened at 8:31 pm.

IN CAMERA**529-13 Evans - Reimer**

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**530-13 Courcelles - Reimer**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

Council Mtg. Schedule**531-13 Courcelles - Massicotte**

WHEREAS the RM office staff and Council feel it is necessary to revise the Council Meeting Schedule for November and December;

BE IT RESOLVED that the meeting schedule for November and December 2013 is as follows:

Day Council Meeting: November 13, 2013 @ 9:00 am
Board of Revision: November 19, 2013 @ 6:30 pm
Day Council Meeting: December 11, 2013 @ 9:00 am

Carried.

COMMITTEE REPORTS

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

- Brush cutting will be completed in approximately 2 weeks
- Townline Road work will commence once MTS and MB Hydro cable locates are complete
- Equipment for ditch cleaning and construction has been arranged for

Chairman of the Protective Services Committee had nothing to report.

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

532-13 Brunel - Massicotte

BE IT RESOLVED that the meeting be adjourned at 9:08 pm.

Carried.

NEXT MEETING(s)

Day Council Meeting:

November 13, 2013 @ 9:00 am

Board of Revision

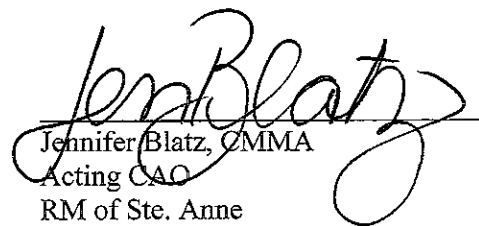
November 19, 2013 @ 6:30 pm

Day Council Meeting:

December 11, 2013 @ 9:00 pm



Art Bergmann
Reeve
RM of Ste. Anne



Jennifer Blatz, CMMA
Acting CAO
RM of Ste. Anne