

AGENDA

1. CALL TO ORDER

*** **2. AGENDA**

3. MINUTES

4. FINANCES

*** 4.1. Cheque Listing

5. BOARD OF REVISION HEARING(S)

*** 6:35 pm ~~Arbey's Ridge Holdings Inc.~~ RE: Roll #26372.000 (Cancelled)
 6:40 pm Schinkel Properties RE: Roll #83200.000
 6:45 pm Schinkel Properties RE: Roll #83250.000
 6:50 pm Schinkel Properties RE: Roll #83280.000
 6:55 pm ~~Warren & Lorraine Cahill~~ RE: Roll #88500.282 (Cancelled)
 7:00 pm ~~Edward & Ilene Geseke~~ RE: Roll #88500.294 (Cancelled)
 7:05 pm ~~Keith & Pat Purdom~~ RE: Roll #88500.288 (Cancelled)
 7:10 pm ~~Paul & Linda Pelletier~~ RE: Roll #88500.287 (Cancelled)
 7:15 pm ~~Jim & Carol Somerville~~ RE: Roll #88500.286 (Cancelled)
 7:20 pm ~~Ernie & Ruth Obirek~~ RE: Roll #88500.285 (Cancelled)

6. DELEGATION(S)

8:00 pm Richard Harder RE: Eastman Immigrant Service

7. CONSENT AGENDA

7.1 CCCD RE: November 18, 2013 Agenda
 7.2 STARS RE: April 12, 2014 Cabaret Night
 7.3 Steinbach Trailers RE: 2013 AMM Convention
 7.4 CN RE: EcoConnexions From the Ground Up
 *** 7.5 Anderson Consulting RE: Improvement of Postal Services
 *** 7.6 Eastman Selects Female Bantam AAA RE: Sponsorship Request
 *** 7.7 Manitoba Hydro RE: Centra Gas Notice of Application
 *** 7.8 AMM Conference RE: Various Notifications and Resolutions
 *** 7.9 RM of Tache RE: CU & VO Rejection

8. UNFINISHED BUSINESS

8.1. Steinbach Planning Branch RE: S/D File #4175-13-7273 Revision
 *** 8.2. RM of La Broquerie RE: Zoning B/L No. 10-2013
 *** 8.3. Steinbach Planning Branch RE: S/D File #4175-13-7245
 *** 8.4. Permit RE: Permit #114-13

9. NEW BUSINESS

*** 9.1. 2014 Board of Revision RE: Decisions of the Board of Revision
 *** 9.2. Steinbach Assessment Services RE: Adopt 2014 Revised Assessment Rolls
 *** 9.3. Permits RE: Permit # 122 and 123A-13
 *** 9.4. DataLink RE: Update and Installation Quote
 *** 9.5. RM of Reynolds RE: Zoning B/L 7-13
 *** 9.6. Thinktrees – MB Forestry Association RE: Tree Planting Project
 *** 9.7. RM Office RE: Snow Clearing

10. BY-LAWS

*** 10.1. By-law No.4-13 being the Council Indemnity By-law

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

November 19, 2013

Minutes of the Board of Revision and regular meeting of the Rural Municipality of Ste. Anne held in the Council Chambers in the Rural Municipality of Ste. Anne on November 19, 2013.

Reeve Art Bergmann called the meeting to order at 6:32 pm with the following members of council in attendance: Councillors Renald Courcelles, Dan Brunel, Roger Massicotte and Laurie Evans. Also present was the Acting CAO Jennifer Blatz, who also acted as Secretary to the Board of Revision and Assistant CAO Nadine Vielfaure.

Councillors Jake Reimer and Paul Saindon were absent.

ADOPTION OF AGENDA

566-13 Courcelles - Evans

BE IT RESOLVED that the agenda for the Board of Revision and regular meeting of November 19, 2013 be accepted as circulated and amended.

Carried.

Councillor Jake Reimer arrived at 6:33 pm.

FINANCE

Cheque Listing

567-13 Massicotte - Evans

BE IT RESOLVED that the following cheques numbered 20131133-20131167(inclusive), in the amount of \$2,843,848.65, be approved for payment.

Carried.

Reeve Bergmann declared that the regular meeting recess to sit as the Board of Revision at 6:38 pm.

BOARD OF REVISION

Chairperson Bergmann opened the Board of Revision at 6:38 pm.

Rene Coulombe and Chad Dearborn, Assessment Officers from the Provincial Municipal Assessment Services Branch in Steinbach, appeared before the Board to give evidence pertaining to the assessment applications on behalf of the department.

Rene Coulombe (Senior Assessment Officer) and Chad Dearborn (Assessment Officer) were sworn in.

- 1) Jean Klassen appeared before the Board, was sworn in, and gave evidence pertaining to the applications for appeal on behalf of Schinkel Properties.
- 2) Chad Dearborn appeared before the Board and gave evidence pertaining to the applications.

Councillor Paul Saindon arrived at 6:49 pm.

Jean Klassen and Rene Coulombe moved to cancel the appeal for Roll #83200.000 as the reason for assessment appeal had now been resolved.

Decisions of the Board of Revision:

- 1) Roll #83250.000 that the 2014 land assessment be confirmed.
- 2) Roll #83280.000 that the 2014 land assessment be confirmed.

Chairperson Bergmann closed the Board of Revision meeting at 7:30 pm and the regular meeting reconvened.

NEW BUSINESS

2014 B of R Decisions**568-13 Brunel - Saindon**

WHEREAS the Board of Revision heard evidence pertaining to objections to the 2014 Assessment Rolls;

BE IT RESOLVED that Council adopt the decisions of the 2014 Board of Revision as follows:

- 1) **Roll #83250.000** that the 2014 land assessment be confirmed; and
- 2) **Roll #83280.000** that the 2014 land assessment be confirmed.

Carried.

CONSENT AGENDA

Grant**569-13 Brunel - Reimer**

BE IT RESOLVED that the Eastman Female Bantam "AAA" Selects be given a grant in the amount of \$200.00 for their Showcase event to be held from December 6th to 8th, 2013 in Ste. Anne and Steinbach;

BE IT FURTHER RESOLVED that the RM of Ste. Anne be named as a "Silver Sponsor" of the Eastman Selects Female Bantam "AAA" Showcase.

Carried.

570-13 Courcelles - Massicotte

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

Carried.

UNFINISHED BUSINESS

Councillor Paul Saindon declared an interest in the following matter and left the Council Chambers at 7:45 pm for the discussion and voting on Resolution #571-13.

S/D Mail-out (Saindon)**571-13 Courcelles - Brunel**

WHEREAS the Municipality has received a request to subdivide the property located in Pt. NE ¼ 30-8-8E, and identified by Subdivision File #4175-13-7273;

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

Carried.

Councillor Paul Saindon returned to the Council Chambers at 7:47 pm.

DELEGATION

7:54 pm Richard Harder made a presentation to Council on behalf of Eastman Immigrant Services regarding settlement, employment and integration services to newcomers settling in the Eastman region.

Council recessed at 8:14 pm and reconvened at 8:19 pm.

RM of LaB Zoning B/L**572-13 Courcelles - Reimer**

BE IT RESOLVED that the RM of Ste. Anne Council has no objections to the RM of La Broquerie By-Law #10-2013, being a replacement of the RM of La Broquerie Zoning By-Law 5-96.

Carried.

S/D File #4175-13-7245**573-13 Reimer - Massicotte**

WHEREAS the Municipality has already conditionally approved Subdivision File #4175-13-7245, 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, approving Resolution #523-13;

AND WHEREAS as a result of the location of the existing dwelling and wastewater management system on the affected land, the Steinbach Planning Branch has notified the Municipality that the applicant wishes to revise the dimensions of Proposed Lot 1, confirming that the site area of the proposed lot will remain at 4 acres;

BE IT RESOLVED that Council hereby approves the revision to the lot dimensions, as submitted by the Steinbach Planning Branch.

Carried.

Permit #114-13 – Tabled until a later date.

NEW BUSINESS

Reeve Bergmann declared an interest in the following matter and left the Council Chambers at 8:33 pm for the discussion and voting on Resolution #574-13.

Deputy Reeve Laurie Evans assumed the Chair in the Reeve's absence.

Permit(s)

Permit #122-13

574-13 Saindon - Massicotte

BE IT RESOLVED that Permit #122-13 be hereby approved as presented to Council, as per amended Zoning By-Law No. 10-2010, subject to all municipal and provincial regulations.

Carried.

Reeve Bergmann returned to Council Chambers at 8:35 pm.

Permit #123A-13

575-13 Saindon - Evans

BE IT RESOLVED that Permit #123A-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.

Adopt the 2014 Rolls

576-13 Courcelles - Reimer

BE IT RESOLVED that the amended 2014 Personal and Real Property Assessment Rolls be hereby adopted.

Carried.

MapData Update

577-13 Brunel - Evans

WHEREAS the Municipality has received a quotation from DataLink for the labour and costs associated with updating parcels and civic addresses in the MapData system used in the Municipal Office, including the installation of new 20 cm Ortho-Imagery, approved by Resolution #178-13 and included in the 2013 Financial Plan;

BE IT RESOLVED that Council hereby accepts the price estimate, as presented by DataLink, authorizes the Municipal Office staff to make the necessary arrangements to have the updates and installations completed upon receipt of the new imagery and authorizes all associated costs to be paid as per quote.

Carried.

RM of Reynolds Zoning B/L – Tabled until the next meeting.

Thinktrees Tree Planting Project Planting Site Request – Received as information.

Mun. Office Snow Rem.

578-13 Evans - Brunel

WHEREAS the Municipality has received a quotation from Allen Durocher for snow clearing at the Municipal Office at a rate of \$65.00 per hour, plus GST, and an indication that his services cannot be provided on a long term basis;

BE IT RESOLVED that Council hereby accepts the price estimate, as presented by Allen Durocher, and hereby authorizes the Municipal Office staff to obtain additional quotations for snow clearing services.

Carried.

BY-LAW

B/L 4-2013 – Council Indemnities

2nd Reading

579-13 Evans - Courcelles

BE IT RESOLVED that By-Law #4-2013, fixing the indemnities and other remuneration of Reeve, Council and Public Work Chair, be given second reading.

Carried.

B/L 4-2013 – Council Indemnities**3rd Reading****580-13 Saindon - Massicotte**

BE IT RESOLVED that By-Law #4-2013, fixing the indemnities and other remuneration of Reeve, Council and Public Work Chair, be given third and final reading.

FOR: Councillors Renald Courcelles, Paul Saindon, Daniel Brunel, Roger Massicotte, Laurie Evans and Reeve Art Bergmann.

Against: None

Abstain: Councillor Jake Reimer.

Carried.

IN CAMERA

581-13 Courcelles - Massicotte

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

582-13 Evans - Brunel

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

Facebook Acct.**583-13 Brunel – Courcelles**

WHEREAS a large number of municipalities are using social networking websites to communicate with their ratepayers and associates regarding municipal matters;

BE IT RESOLVED that the Municipal Office staff be hereby authorized to set up a Facebook, Inc. account for use by the RM of Ste. Anne staff as directed by Council.

Carried.

X'mas Gifts**584-13 Evans – Courcelles**

BE IT RESOLVED that Reeve Art Bergmann and the Municipal Office staff be authorized to arrange for the purchase of Christmas gifts for the Municipal employees and contracted cleaning personnel.

Carried.

COMMITTEE REPORTS

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

- Work has commenced on the Townline Road allowance
- Various culverts have been installed and there are a number yet to be done
- Drainage work is being done on River Lot 1

Chairman of the Protective Services Committee had nothing to report.

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

ADJOURNMENT

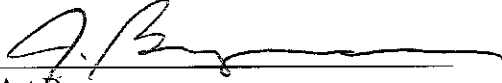
585-13 Brunel - Evans

BE IT RESOLVED that the meeting be adjourned at 9:38 pm.

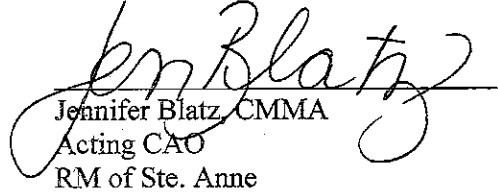
Carried.

NEXT MEETING(s)
Day Council Meeting:

December 11, 2013 @ 9:00 am



Art Bergmann
Reeve
RM of Ste. Anne



Jennifer Blatz, CMMA
Acting CAO
RM of Ste. Anne