

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

- 3.1 November 13, 2013 Minutes
- 3.2 November 19, 2013 Minutes

4. FINANCES

- 4.1. Cheque Listing
- 4.2. November 2013 Financial Statements

5. HEARING(s) – 9:30 am

- a) Henri & Lucette Proteau RE: Variation Order #12-13
- b) Bernie Brandt RE: Variation Order #13-13
- c) Andre & Robert Mireault RE: Variation Order #14-13
- d) Peter Reimer RE: S/D File #4175-12-7023

6. DELEGATION

- 11:00 am Charles Noel RE: Variation Orders in Lake Riviera

7. CONSENT AGENDA

- 7.1 FCM RE: Rail Safety Improvement
- 7.2 E911/Police Emergency Communications RE: 2014 Audio Recording/Transcript Rates
- 7.3 Rec. Opportunities for Children Inc. Eastman RE: Grant Request
- 7.4 Sport Manitoba Eastman - KidSport RE: Thank You Letter
- 7.5 MB Consumer Protection Office RE: The Charities Endorsement Act
- 7.6 MB Workers Compensation Board RE: SAFE Farms Initiative
- 7.7 Community Futures Triple R RE: December 2, 2013 Agendas
- 7.8 MEMO RE: Basic MEMO Course Date
- 7.9 SRRCD RE: October 15, 2013 Minutes
- \*\*\* 7.10 AMM RE: News Releases & Bulletin
- 7.11 Steinbach Assessment Services RE: Assessment Classification Inquiry
- 7.12 Animal Control RE: November 2013 Report
- 7.13 MMSM RE: 2014 Funding Amount
- 7.14 Recreation Connections Manitoba RE: 18<sup>th</sup> Annual Provincial Conference
- 7.15 Teamsters Canada RE: Hazardous Material Safe Transport
- 7.16 Western Financial Group Insurance RE: Group Health & Dental Insurance Prgm.
- 7.17 TransCanada Pipelines RE: 2014 Calendar and Programs
- 7.18 BC Libraries Coop RE: Can. Accessible Library Service
- 7.19 Mennonite Heritage Village (Canada) Inc. RE: Thank You Letter & Tickets
- 7.20 Canada Post Community Foundation RE: Children's Charities
- 7.21 RM of Tache RE: VO #55-13 & CU #56-13 Rejection
- \*\*\* 7.22 CancerCare MB Foundation RE: Grant Request
- \*\*\* 7.23 Agriculture in the Classroom RE: Thank You Letter
- \*\*\* 7.24 911 Brandon RE: Newsletter
- \*\*\* 7.25 Workers Compensation Board RE: December 2013 Newsletter & 2014 Rates
- \*\*\* 7.26 Midland Constituency RE: Mandate Reassignments
- \*\*\* 7.27 CN Railway RE: Safety Practices
- \*\*\* 7.28 Provencher Riding RE: Celebrate Canada
- \*\*\* 7.29 RRBC RE: Celebrating Successes

**8. UNFINISHED BUSINESS**

- 8.1. Armtec RE: Hwy #12 Drainage Project
- 8.2. RM of Ste. Anne RE: Christmas Hours
- 8.3. Permit RE: Permit #114-13 Decision
- 8.4. RM of Reynolds RE: Zoning By-Law #7-13
- 8.5. RM of Reynolds RE: Fire Agreement Renewal
- 8.6. Steinbach Planning Branch RE: File #4175-13-7273 Decision
- 8.7. Steinbach Planning Branch RE: File #4175-13-7301 Mail-Out

**9. NEW BUSINESS**

- 9.1. Permits RE: Permit #124-13
- 9.2. RFD & GFD RE: November 2013 Fire Reports
- 9.3. Ecole Ste. Anne Immersion PAC RE: Letter of Support Request
- 9.4. SRRCD RE: CN EcoConnexions Funding
- 9.5. Community Futures Triple R RE: Annual Christmas Networking Luncheon
- 9.6. Manitoba Hydro RE: Bipole III Transmission Project Revenue
- 9.7. MEMO RE: Public Information Officer Course
- 9.8. RM of Tache RE: S/D File #4194-13-7264
- 9.9. Manitoba Conservation RE: 2014 Pesticide Permit
- 9.10.MAFRI RE: 2014 Municipal Weed Supervisor
- 9.11.MIT RE: RM Lagoon Service Road Jurisdiction
- 9.12.Buck's Backhoe and Snow Blowing RE: RM Office Snow Clearing Quotation
- 9.13.Steinbach Assessment Services RE: 2012/2013 Cancelled Taxes
- 9.14.AMM RE: Linda McFadyen's Retirement Party
- 9.15.Steinbach Planning Branch RE: S/D File #4175-13-7272 Decision
- \*\*\* 9.16.LUD of Richer RE: December 4, 2013 Minutes
- 9.17.MuniWare RE: 2014 Support Agreement
- 9.18.RM of Ste. Anne RE: 2014 Interim Operating Budget
- 9.19.RM of Ste. Anne RE: 2014 Council Meeting Schedule
- \*\*\* 9.20.RM of La Broquerie RE: S/D File #4138-13-7282

**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

December 11, 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 December 11, 2013.

Reeve Art Bergmann called the meeting to order at 9:00 am with the following members of Council present: Councillors 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.

Councillor Renald Courcelles was absent.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

586-13 Evans - Saindon

BE IT RESOLVED that the agenda for the regular meeting of December 11, 2013 be accepted as circulated and amended.

Carried.

MINUTES

587-13 Massicotte - Reimer

BE IT RESOLVED that the minutes of the regular meetings, held on November 13 and 19, 2013, be adopted as circulated.

Carried.

Councillor Renald Courcelles arrived at 9:03 am.

FINANCE

Cheque Listing

588-13 Courcelles - Reimer

BE IT RESOLVED that the following cheques, numbered 20131168 – 20131265 (inclusive) in the amount of \$216,989.17, be approved for payment.

Carried.

Financial Reports

November 2013 Financial Statement

589-13 Courcelles - Evans

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

Carried.

CONSENT AGENDA

590-13 Courcelles - Saindon

BE IT RESOLVED that the consent agenda consisting of 29 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

**Hwy #12 Project** – Tabled until budget discussions take place.

HEARING(S)

Reeve Art Bergmann declared that the meeting recess to go into Hearings at 9:30 am.

VO #12-13 (Proteau)

A Public Hearing was held for Variation Order (VO) #12-13 to vary the minimum site area from 2 acres to 1.68 acres, to satisfy the conditions of Subdivision File #4175-12-7070 approval, on property identified as Roll #60302.000, Pt. NE ¼ 17-8-8E, in an area zoned "R" Residential.

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 for VO #12-13 closed.

**VO #13-13 (Tiny Creek Farms Ltd./5569401 MB Inc.)**

A Public Hearing was held for Variation Order (VO) #13-13 to vary the minimum site area requirements from 80 acres to approximately 40 acres and vary the minimum front yard setback requirement from 125 feet to approximately 55 feet, to satisfy the conditions of Subdivision File #4175-13-7126 approval, on property identified by Roll #'s 102525.000 and 102500.000, Pt. SE ¼ 3-8-6E and Lot 1 Plan 21540 respectively, in an area zoned "A" Agriculture.

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 for VO #13-13 closed.

**VO #14-13 (Mireault)**

A Public Hearing was held for Variation Order (VO) #14-13 to vary:

- a) The minimum front yard setback requirement from 125 feet to approx. 88 feet on Proposed Lot 1;
- b) The minimum site width requirement from 1000 feet to approx. 850 feet on Proposed Lot 1;
- c) The minimum front yard setback requirement from 125 feet to approx. 30 feet on Proposed Lot 1; and
- d) The minimum West side yard setback requirement from 25 feet to approx. 2 feet on the Residual Lot;

to satisfy the conditions of Subdivision File #4175-12-7051 approval, all variations on properties identified by Roll #'s 18600.000 and 18625.000 in Pt. SE ¼ 1-7-7E, in an area zoned "A/EP" Agriculture and Environmental Protection Zones.

No written or verbal representations were made for or against this proposal and 2 verbal representations were made to clarify the reason for the Variation Order. Reeve Art Bergmann asked if there were any questions. As there were none, Reeve Bergmann declared the hearing for VO #14-13 closed.

**RD #01-13 (Reimer)**

A Public Hearing was held for Road Opening (RD) #01-13 to create a new public road, to be named "Marquee Lane", in conditionally approved multi-lot Subdivision File #4175-12-7023, to be completed in 2 phases, on property identified by Roll #'s 61425.000 and 61448.000, Pt. SE ¼ 17-8-8E, Lot 2 and 3 Plan 49121 respectively, in the LUD of Richer, in an area zoned "R" Residential.

Applicant Dallas Reimer made a presentation in support of the Road Opening/Subdivision Hearing.

One verbal representation was made to verify the restrictions on Building Permits from the RM of Ste. Anne on the proposed parcels. 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 for RD #01-13 closed.

Reeve Bergmann declared the hearings concluded and the meeting reconvened into regular session at 9:49 am with decisions to follow.

**HEARING DECISION(s)****VO #12-13 (Proteau)****591-13 Courcelles - Saindon**

WHEREAS a Public Hearing was held for Variation Order (VO) #12-13 to vary the minimum site area from 2 acres to 1.68 acres, to satisfy the conditions of Subdivision File #4175-12-7070 approval, on property identified as Roll #60302.000, Pt. NE ¼ 17-8-8E, in an area zoned "R" Residential;

BE IT RESOLVED that VO #12-13 be hereby approved.

Carried.

**VO #13-13 (Tiny Creek Farms Ltd./5569401 MB Inc.)****592-13 Massicotte - Reimer**

WHEREAS a Public Hearing was held for Variation Order (VO) #13-13 to vary the minimum site area requirements from 80 acres to approximately 40 acres and vary the minimum front yard setback requirement from 125 feet to approximately 55 feet, to satisfy the conditions of Subdivision File #4175-13-7126 approval, on property identified by Roll #'s 102525.000 and 102500.000, Pt. SE ¼ 3-8-6E and Lot 1 Plan 21540 respectively, in an area zoned "A" Agriculture;

BE IT RESOLVED that VO #13-13 be hereby approved.

Carried.

**VO #14-13 (Mireault)****593-13 Courcelles - Reimer**

WHEREAS a Public Hearing was held for Variation Order (VO) #14-13 to vary:

- a) The minimum front yard setback requirement from 125 feet to approx. 88 feet on Proposed Lot 1;
  - b) The minimum site width requirement from 1000 feet to approx. 850 feet on Proposed Lot 1;
  - c) The minimum front yard setback requirement from 125 feet to approx. 30 feet on the Residual Lot; and
  - d) The minimum West side yard setback requirement from 25 feet to approx. 2 feet on the Residual Lot;
- to satisfy the conditions of Subdivision File #4175-12-7051 approval, all variations on properties identified by Roll #'s 18600.000 and 18625.000 in Pt. SE ¼ 1-7-7E, in an area zoned "A/EP" Agriculture and Environmental Protection Zones;

BE IT RESOLVED that VO #14-13 be hereby approved.

Carried.

**RD #01-13 (Reimer)****594-13 Saindon - Courcelles**

WHEREAS a Public Hearing was held under the Planning Act, Section 125(2) for Road Opening (RD) #01-13, to create a new public road for conditionally approved multi-lot Subdivision File #4175-12-7023, to be completed in 2 phases, on property identified by Roll #'s 61425.000 and 61448.000, Pt. SE ¼ 17-8-8E, Lot 2 and 3 Plan 49121 respectively, in the LUD of Richer, in an area zoned "R" Residential;

BE IT RESOLVED that Road Order #01-13 be hereby approved, on the following conditions:

1. That Phase I (S/D File# 4175-12-7023) and Phase II (S/D File #TBA) be accessed via the Public Road;
2. That the Public Road be built to municipal specifications and be 66 feet wide;
3. That the public road be named "Marquee Lane";
4. That these conditions of approval for the Public Road be included in the proposed Development Agreement of the proposed Subdivision File #4715-2012-7023.

Carried.

**UNFINISHED BUSINESS****X'mas Hours****595-13 Evans - Brunel**

BE IT RESOLVED that the Municipal Office be closed for the following days over the Christmas holidays, in addition to those already outlined in the RM of Ste. Anne Employee Handbook:

- a) December 24, 2013; and
- b) December 31, 2013.

Carried.

**RM of R Zoning B/L****596-13 Saindon - Massicotte**

BE IT RESOLVED that the RM of Ste. Anne Council has no objections to the RM of Reynolds By-Law 7-13, being a replacement of the RM of Reynolds Zoning By-Law No. 11-03.

Carried.

**RM of R Fire Agrmt.****597-13 Saindon - Massicotte**

BE IT RESOLVED that the Reeve and Acting CAO be authorized to sign the RM of Reynolds Fire Protection Agreement, effective January 1, 2014 to December 31, 2016.

Carried.

Councillor Paul Saindon declared an interest in the following matter and left the Council Chambers at 10:20 am for the discussion and voting on Resolution #598-13.

**S/D F# 4175-13-7273 (Saindon)****598-13 Courcelles - Reimer**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-13-7273, in Pt. NE ¼ 30-8-8E, to create one additional lot from the existing approx. 20 acre Parcel, Proposed Lot 1 being 8 acres and the Residual Lot being approx. 12 acres, both parcels zoned "RM" Rural Mixed;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-13-7273, 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 site width of the residual lot be a minimum of 66 feet;

(cont'd on Page 4)

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- c) That the applicant obtains any necessary variations as a result of the Plan of Subdivision and/or a Building Location Certificate, along with a variation to vary the minimum site width of the residual parcel from the required 300 feet to approximately 66 feet;
- d) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes.

Carried.

Councillor Paul Saindon returned to the Council Chambers at 10:24 am.

**S/D Mail-out (Szabo/Bruck)**

**599-13 Brunel - Saindon**

WHEREAS the Municipality has received a request to subdivide the property located in Pt. RL 74-AN-3626, and identified by Subdivision File #4175-13-7301;

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

Carried.

Council recessed for 5 minutes at 10:37 am.

**NEW BUSINESS**

**Permit #124-13**

**600-13 Massicotte - Courcelles**

BE IT RESOLVED that Permit #124-13 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.

**RFD Access**

**601-13 Brunel - Saindon**

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 the equipment has not, to date, been removed from the Richer Fire Hall;

BE IT RESOLVED that if the personal and commercial property belonging to Simply Connected Ltd. is not removed by January 15, 2014, the Municipality will no longer grant access to the Richer Fire Hall by Simply Connected Ltd.

Carried.

**RFD/GFD Fire Calls**

**602-13 Evans - Brunel**

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

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

Carried.

**ESAI Letter of Support**

**603-13 Evans - Brunel**

WHEREAS the Parent Advisory Council for Ecole Ste. Anne Immersion is fundraising for a new playground structure for the school and has requested a letter of support from the RM of Ste. Anne to be included in applications to provincial grant programs;

BE IT RESOLVED that Council supports the construction of a new playground structure at Ecole Ste. Anne Immersion as it will benefit not only the school but also be used by the surrounding community at large.

Carried.

**DELEGATION**

11:00 am Charles Noel made a presentation to Council on behalf of the Lake Riviera Condo Corporation 260 regarding the denial of Variation Order #09-13 and future variation order applications for Lake Riviera Properties.

**CN Tree Planting Program Application** – Tabled until the next meeting.

**Community Futures Triple R Corp. Annual X'mas Networking Luncheon** – Received as information.

**MB Hydro Bipole III Agrmt.**

**604-13 Massicotte - Saindon**

WHEREAS the Municipality has received notification from MB Hydro that the RM of Ste. Anne meets the eligibility criteria for the Bipole III Transmission Project Community Development Initiative (CDI) and is therefore eligible to receive an annual CDI payment of approximately \$102,000.00 to be used for community development purposes;

BE IT RESOLVED that the Reeve and Acting CAO be hereby authorized to sign the Participation Agreement, as submitted by MB Hydro, indicating the RM of Ste. Anne's interest in participating in the MB Hydro Bipole III Transmission Project CDI.

Carried.

**MB EMO Emergency Public Information Officer's Course** – Received as information.

**RM of Tache S/D**

**605-13 Saindon - Reimer**

BE IT RESOLVED that the RM of Ste. Anne Council has no objections to the conditional approval of Subdivision File #4194-13-7264, on property identified as Pt. NE ¼ 5-9-7E in the RM of Tache.

Carried.

**Permit #114-13**

**606-13 Brunel - Saindon**

BE IT RESOLVED that Permit #114-13 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 a fence and deck be constructed around the proposed hot tub, if the Building Inspector determines this necessary to comply with all municipal and provincial laws and regulations; and
- b) That the proposed detached accessory building be relocated so that it complies with the 25 foot minimum side yard setback requirement under the RM of Ste. Anne Zoning By-Law No. 10-2010, as amended;

BE IT FURTHER RESOLVED that when condition "b)" has been met, the Stop Work Order, dated October 7, 2013, issued to the property identified as Roll #87220.000 in Pt. SE ¼ 16-8-7E, Lot 20 Plan 22789, be hereby lifted.

Carried.

**2014 Pesticide Permit**

**607-13 Courcelles - Saindon**

BE IT RESOLVED that the Acting CAO be authorized to complete the 2014 Pesticide Use Application, pay the applicable fees and advertise in the local newspapers as required by Manitoba Regulation 84/88R.

Carried.

**Weed Supervisor**

**608-13 Brunel - Saindon**

BE IT RESOLVED that the Public Works Chair be appointed as the Municipal Weed Supervisor for the year 2014;

BE IT FURTHER RESOLVED that the appointment be forwarded to the MAFRI's Crop Knowledge Centre.

Carried.

Council recessed from 11:56 am to 1:04 pm.

**Lagoon Gate**

**609-13 Brunel - Reimer**

WHEREAS the RM of Ste. Anne has been notified by MB Conservation and Water Stewardship, in documentation dated August 16, 2012, that a fence and access gate to the RM of Ste. Anne lagoon must be maintained in good order and locked when not in use, and that a record of those hauling to the lagoon along with the amounts of septage, sewage and wastewater being hauled to the lagoon be kept;

AND WHEREAS the existing gate has been subject to constant vandalism and breakage, making it impossible to meet the criteria from MB Conservation listed above due to the insecurity of the lagoon, and Council feels that these instances would not occur if the location of the gate was in a more visible location;

(cont'd from Page 5)

AND WHEREAS Council's proposed new location for the gate is on the service road running parallel to PTH #12 which the Municipality maintains but is currently under the jurisdiction of Manitoba Infrastructure and Transportation (MIT);

BE IT RESOLVED that due to the stringent rules and regulations of MB Conservation and Water Stewardship by which the Municipality must abide, the RM of Ste. Anne formally requests to MIT that the jurisdiction of the service road be transferred to the Municipality so that a gate can be installed securing the Municipal Lagoon on the mentioned service road;

BE IT FURTHER RESOLVED that if the transferral of jurisdiction is not possible that the Municipality requests permission to install the gate on the MIT controlled service road.

Carried.

**RM Office Snow Removal**

**610-13 Reimer - Brunel**

WHEREAS the Municipality has received a quotation from Buck's Backhoe and Snow Blowing for snow removal at the RM of Ste. Anne Municipal Office in the amount of \$300.00, including GST, for the 2013/2014 season;

BE IT RESOLVED that Council hereby accepts the quotation, Option "B", as submitted by Buck's Backhoe and Snow Blowing, and the annual fee is hereby authorized to be paid upon the completion of the 2013/2014 season.

Carried.

**Cancelled Taxes**

**611-13 Saindon - Courcelles**

WHEREAS the Steinbach Assessment Branch has presented a list of cancelled taxes for the year 2012 and 2013, affecting property identified as Roll #71700.000 in the Municipality;

BE IT RESOLVED that council accepts the recommendation of the Steinbach Assessment Branch in documentation dated December 3, 2013, including the adjustments made by the Acting CAO, and authorizes the Municipal office staff to prepare the necessary Cancelled Tax Notices.

Carried.

**Linda McFadyen's Retirement Party – Received as information.**

**S/D F# 4175-13-7272 (Goossen)**

**612-13 Massicotte - Reimer**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-13-7272, in Pt. SW ¼ 28-8-8E, to subdivide the approx. 17.05 acre livestock operation from CT No. 2050068, being an approx. 76 acre Parcel, and consolidate it with CT No. 2050126, being approx. 56.07 acres, to create an approx. 73 acre parcel and leaving a Residual parcel of approx. 59 acre parcel, both parcels zoned "A" Agriculture;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-13-7272, 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, along with a variation to vary the minimum lot area for both lots from 80 acres to approx. 73 and 59 acres respectively;
- c) That the applicant enters into a right of way agreement with the owners of CT No. 2050068 to gain access to the Livestock Operation yard site;
- d) That the applicant fulfill all the requirements outlined by MB Conservation and Water Stewardship regulations; and
- e) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes.

Carried.

**LUD of Richer Minutes**

**613-13 Brunel - Saindon**

BE IT RESOLVED that the regular meeting minutes of the LUD of Richer Committee, held on December 4, 2013, be adopted as circulated and amended.

Carried.



**Office Comp. Support****614-13 Courcelles - Evans**

BE IT RESOLVED that the Reeve and Acting CAO be authorized to sign the 2014 MuniWare Computer Support Payment Agreement;

BE IT FURTHER RESOLVED that the 2014 monthly fee is hereby authorized to be paid as per Agreement.

Carried.

**Interim Operating Budget****615-13 Evans - Reimer**

WHEREAS Section 163 of the Municipal Act states that Council must adopt a financial plan consisting of an estimate of operating revenue and expenditure for the following fiscal year 2014;

BE IT RESOLVED that Council approve the following provisional estimates:

Gen. Gov't Services	\$200,000.00
Protective Services	\$72,000.00
Transportation Services	\$450,000.00
Environmental Health	\$7,000.00
Public Health & Welfare	\$35,000.00
Economic Development	\$22,000.00
Recreation & Cultural	\$15,000.00
Fiscal Services	\$75,000.00

Carried.

**2014 Council Mtgs.****616-13 Courcelles - Massicotte**

BE IT RESOLVED that the 2014 Council Meeting Schedule be approved as presented and amended;

BE IT FURTHER RESOLVED that the 2014 Schedule be advertised in the Municipal Office and on the Municipal website.

Carried.

Acting CAO Jennifer Blatz left the Council Chambers at 1:44 pm to contact Steinbach Planning Branch regarding the following matter and returned at 1:52 pm.

**RM of LaB Subdivision File #4138-13-7282 – Tabled until a revised application is received.**

**IN CAMERA****617-13 Courcelles - Reimer**

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****618-13 Courcelles - Evans**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

**CAO Appt./Agrmt.****619-13 Evans - Courcelles**

BE IT RESOLVED that Jennifer Blatz be appointed as Chief Administrative Officer (CAO), effective January 1, 2014;

BE IT FURTHER RESOLVED that Agreement #1-2014 be entered into with Ms. Blatz, outlining her conditions of employment, duties, expectations and remuneration with the RM of Ste. Anne.

Carried.

**ACAO Agrmt.****620-13 Evans - Courcelles**

WHEREAS Nadine Vielfaure has been appointed as Assistant CAO (ACAO);

BE IT RESOLVED that Agreement #2-2014 be entered into with Ms. Vielfaure, outlining her conditions of employment, duties, expectations and remuneration with the RM of Ste. Anne.

Carried.

**AA Agrmt.****621-13 Evans - Courcelles**

WHEREAS Tiana Bohemier has been appointed as Administrative Assistant (AA);

BE IT RESOLVED that Agreement #3-2014 be entered into with Ms. Bohemier, outlining her conditions of employment, duties, expectations and remuneration with the RM of Ste. Anne.

Carried.

**B/L Enf. Report****622-13 Courcelles - Massicotte**

BE IT RESOLVED that the detailed summary of By-Law Enforcement issues having occurred since the November 19, 2013 Regular Meeting of Council be accepted as presented.

Carried.

**COMMITTEE REPORTS**

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

- Brush on Proulx Blvd. is being cleaned up
- Road sanding has begun
- Barricades will be placed on the Old #12 Highway next week to temporarily close it

Chairman of the Protective Services Committee had nothing to report.

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

- Personnel and Policy Committee Meeting was held in November regarding staff contracts

**ADJOURNMENT****623-13 Brunel - Massicotte**

BE IT RESOLVED that the regular meeting be adjourned at 3:26 pm.

Carried.

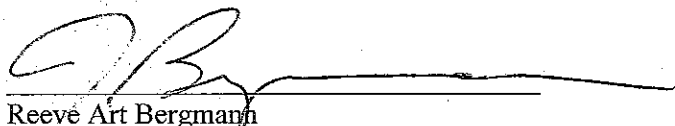
**NEXT MEETING(S)**

Day Council Meeting:

January 8, 2014 @ 9:00 am


Evening Council Meeting:

January 22, 2014 @ 6:30 pm

  
Reeve Art Bergmann

Reeve

RM of Ste. Anne

  
Jennifer Blatz, CMMA

Acting CAO

RM of Ste. Anne