

AGENDA

1. CALL TO ORDER

2. AGENDA & Organizational Items

- a) Disclosure of Assets & Oath Reminder
- b) Appoint Deputy Reeve
- c) Committees:
 - i. Legislative, Finance and Policy
 - ii. Economic Development Services
 - iii. Environmental Development Services
 - iv. Recreation and Culture
 - v. Environmental Health Services (lagoon, garbage and recycling)
 - vi. Transportation Services
 - vii. Personnel
 - viii. Finance
 - ix. Protective Services (Fire and Emergency Preparedness)

3. MINUTES

- 3.1. November 5, 2014 Minutes

4. FINANCES

- *** 4.1. Cheque Listing

5. BOARD OF REVISION HEARING(s) 7:00 pm

- *** ~~5.1 Schinkel Properties~~ RE: Roll #83200.000
- *** ~~5.2 Schinkel Properties~~ RE: Roll #83250.000
- *** ~~5.3 Schinkel Properties~~ RE: Roll #83280.000

6. DELEGATION(s)

7. CONSENT AGENDA

- 7.1 Eastman Mutual Aid Fire District RE: September 2014 Minutes
- 7.2 Navy League of Canada - Dawson RE: Thank You Card
- 7.3 Toromont CAT RE: AMM Convention Open House Invitation
- 7.4 Red River Basin Commission RE: RRBC Elections
- 7.5 MB Good Roads Association RE: 2014 MGRA Competition Winners
- 7.6 AMM RE: News Bulletin & Congratulations
- 7.7 FCM RE: FCM Board Vacancy & Funding Needs
- 7.8 MB Agriculture Hall of Fame RE: Grant Request
- 7.9 TransCanada Energy East Pipeline Project RE: AMM Convention Open House Invitation
- 7.10 Brandt Tractor RE: AMM Convention Open House Invitation
- 7.11 Seine-Rat River Conservation District RE: September 2014 Minutes
- 7.12 Red River Basin Commission RE: Grant Request
- 7.13 Eastman KidSport – Sport Manitoba RE: Thank You Card
- 7.14 Various AMM Board Members RE: AMM Election Mail-Outs
- 7.15 MB Crimestoppers RE: Grant Request
- 7.16 Minister Ron Lemieux RE: Library Grant Approval
- *** 7.17 Ste. Anne Lions Club RE: Christmas Hamper Grant Request
- *** 7.18 CCCD RE: November 2014 Meeting Agenda
- *** 7.19 NetSet Communications RE: Home Internet Services

8. UNFINISHED BUSINESS

- *** 8.1 Manitoba Municipal Government RE: Road Improvement Grant

9. NEW BUSINESS

- 9.1. Permits RE: Permit #119-14
- *** 9.2. Knights of Columbus/PV Fellowship Church RE: Food Hamper Grant Request
- 9.3. Steinbach Planning Branch RE: S/D File #4175-14-7451 – Decision
- 9.4. Rosaire Pelletier RE: Brush Removal Quotation
- 9.5. Caisse Populaire RE: Line of Credit Approval
- 9.6. Richer Community Club RE: Letter of Support Request
- *** 9.7. Ste. Anne Elementary School RE: Grant Request
- *** 9.8. The In Seine Newsletter RE: Christmas Advertisement Fundraiser
- *** 9.9. Shyam Investments Inc. RE: Mobile Home Park Proposal
- *** 9.10. Steinbach Assessment Branch RE: 2013/2014 Added/Cancelled Taxes

10. BY-LAWS

- 10.1 Zoning B/L #11-2014 Amendment 10.2 RE: 1st & 2nd Reading
- 10.2 B/L #11-2011 Procedural By-Law RE: 1st Reading
- 10.3 B/L #12-2011 Organizational By-Law RE: 1st Reading

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 18, 2014

Minutes of the Board of Revision and regular meeting of the Rural Municipality of Ste. Anne held at the Municipal Office in the RM of Ste. Anne on November 18, 2014.

Reeve Art Bergmann called the meeting to order at 6:30 pm with the following members of Council present: Councillors Renald Courcelles, Kevin Lansard, Roger Massicotte and Laurie Evans. Also present was the CAO Jennifer Blatz and the Acting ACAO Tiana Bohemier.

Councillors Jake Reimer and Paul Saindon were absent.

ADOPTION OF AGENDA

570-14 Courcelles - Evans

BE IT RESOLVED that the agenda for the Board of Revision and regular meeting of November 18, 2014 be accepted as circulated and amended.

Carried.

Deputy Reeve

571-14 Courcelles - Lansard

BE IT RESOLVED that Councillor Laurie Evans be hereby appointed Deputy Reeve for the 2014-2015 year.

Carried.

Committees

572-14 Lansard - Courcelles

BE IT RESOLVED that the Committee of the Whole be appointed to the following committees:

- a) Legislative and Finance;
- b) Economic Development Services;
- c) Environmental Development Services;
- d) Recreation and Culture;
- e) Environmental Health Services (lagoon, garbage and recycling); and
- f) Protective Services (Fire and Emergency Preparedness).

Carried.

Transportation Services

573-14 Massicotte - Lansard

BE IT RESOLVED that Councillors Renald Courcelles, Jake Reimer and Paul Saindon be appointed to the Transportation Committee effective November 5, 2014;

BE IT FURTHER RESOLVED that Councillor Jake Reimer be appointed as Chair of the Transportation Services Committee.

Carried.

Personnel & Policy

574-14 Courcelles - Massicotte

BE IT RESOLVED that Councillors Laurie Evans, Art Bergmann and Kevin Lansard be appointed to the Personnel and Policy Committee effective November 5, 2014;

BE IT FURTHER RESOLVED that Councillor Laurie Evans be appointed as Chair of the Personnel and Policy Committee.

Carried.

MINUTES

575-14 Courcelles - Massicotte

BE IT RESOLVED that the minutes of the regular meeting, held on November 5, 2014, be adopted as circulated.

Carried.

Councillor Paul Saindon arrived at 6:42 pm.

FINANCE

Cheque Listing

576-14 Evans - Lansard

BE IT RESOLVED that the following cheques, numbered 20141145 - 20141204 (inclusive), in the amount of \$323,763.43, be approved for payment.

Carried.

BOARD OF REVISION

Reeve Bergmann declared that the 2015 Board of Revision be hereby cancelled, as all 2015 Assessment Appeals had been resolved by the Provincial Municipal Assessment Services Branch in Steinbach.

CONSENT AGENDA**577-14 Saindon - Massicotte**

BE IT RESOLVED that the consent agenda consisting of 19 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

MB Municipal Government Road Improvement Grant Deadline Extension – Received as information.

NEW BUSINESS**Permit #119-14****578-14 Saindon - Lansard**

BE IT RESOLVED that Permit #119-14 be hereby approved as presented to Council, as per amended Zoning By-Law No. 10-2010, subject to all municipal and provincial regulations, including all of the conditions of the Plan Review.

Carried.

Grant**579-14 Courcelles - Evans**

BE IT RESOLVED that the Municipality support the Parish of Ste-Anne Food Hamper Drive with a grant in the amount of \$600.00;

BE IT FURTHER RESOLVED that the Municipality support the Paradise Village Christian Fellowship Church Food Hamper Drive with a grant in the amount \$300.00.

Carried.

Steinbach Planning Branch Subdivision File #4175-14-7451 – CAO to respond.

Rosaire Pelletier Brush Cutting on Rd. 39E Quotation – Tabled until the next meeting.

Line of Credit**580-14 Saindon - Massicotte**

BE IT RESOLVED that Council renew its Line of Credit with the Caisse Financial Group for the years 2015 & 2016, as per their request.

Carried.

RCC Playground Equipment**581-14 Courcelles - Lansard**

WHEREAS the Richer Community Club Inc. is planning to construct and/or install new playground equipment and structures in the Richer Park;

BE IT RESOLVED that the Municipality supports the Richer Community Club's proposed project and recommends that they be approved for grants which they are applying for through various organizations, funding to be used towards the total cost of the same.

Carried.

Skating Donation**582-14 Courcelles - Lansard**

WHEREAS the Municipality has received a request for funding from the Ste. Anne Elementary School to help provide a free skating program to all students from Kindergarten to Grade 8, for the 2014 – 2015 season;

BE IT RESOLVED that the Municipality provide a grant to the Ste. Anne Elementary School for the skating program in the amount of \$300.00.

Carried.

Xmas Ad Fundraiser**583-14 Saindon - Lansard**

WHEREAS the Municipality has received a request from The In Seine Newsletter to sponsor a Christmas Colouring Draw by placing a Christmas Greeting Advertisement in the December 2014 issue, all funds to be used to purchase prizes for the winners of the Draw;

BE IT RESOLVED that the Municipality place a 2" x 4" Christmas Greeting Advertisement in the December issue of The In Seine Newsletter, for the total cost of \$40.00, plus applicable taxes.

Carried.

Shyam Investments Inc. Mobile Home Park Proposal Inquiry – CAO to respond.

Steinbach Planning Branch Added/Cancelled Taxes – Tabled until the next meeting.

BY-LAW

B/L #11-2014 Amend Zoning**3rd Reading****584-14 Massicotte - Courcelles**

BE IT RESOLVED that By-Law #11-2014, being an amending by-law to the RM of Ste. Anne's Zoning By-Law #10-2010, be given third and final reading.

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

AGAINST: none

ABSTAIN: none

Carried.

B/L #13-2014 Procedural**1st Reading****585-14 Courcelles - Saindon**

BE IT RESOLVED that By-Law #13-2014, being the RM of Ste. Anne Procedures By-Law, be given first reading.

Carried.

B/L #14-2014 Organizational**1st Reading****586-14 Lansard - Evans**

BE IT RESOLVED that By-Law #14-2014, being the RM of Ste. Anne Organizational By-Law, be given first reading.

Carried.

IN CAMERA

587-14 Courcelles - Evans

BE IT RESOLVED that this meeting recess to go in camera to further discuss matters in the preliminary stages of discussion, fire call reports, 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

588-14 Courcelles - Evans

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

B/L Enf Report**589-14 Saindon - Massicotte**

BE IT RESOLVED that the detailed November 13, 2014 by-law enforcement report be accepted as submitted by By-Law Enforcement Officer David Buck;

BE IT FURTHER RESOLVED that the CAO be authorized to provide Council's instructions to the By-Law Enforcement Officer based on the by-law enforcement discussions.

Carried.

Admin. Assist. Ad.**590-14 Lansard – Evans**

WHEREAS the Administrative Assistant position is currently vacant;

BE IT RESOLVED that the CAO be authorized to advertise a three-year term position for an Administrative Assistant twice in *The Carillon*, once in the *Dawson Trail Dispatch*, at the University of Manitoba, with the MB Municipal Administrators' Association and Association of MB Municipalities, on the Municipal website and Municipal Facebook account.

Carried.

SRRCD Water Retention**591-14 Evans – Lansard**

WHEREAS the Seine-Rat River Conservation District is proposing to complete a water retention project on the Northeast corner of NW ½ 35-8-7E at the intersection of Rd. 40E and 48N by constructing a berm with a rock chute spillway and drawdown culvert to retain peak flows and reduce flooding from Municipal drains;

AND WHEREAS the SRRCD requires to do work within the Municipal drain on the South side of Rd. 48N to construct an armoured runway into the drain before going North under the road and is requesting permission to do the same;

BE IT RESOLVED that Council hereby grants permission to the SRRCD to complete the portion of the above described project located on Municipal property.

Carried.

COMMITTEE REPORTS

The Transportation Committee had nothing to report.

The Protective Services Committee had nothing to report.

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

ADJOURNMENT**592-14 Massicotte - Saindon**

BE IT RESOLVED that the regular meeting be adjourned at 9:20 pm.

Carried.

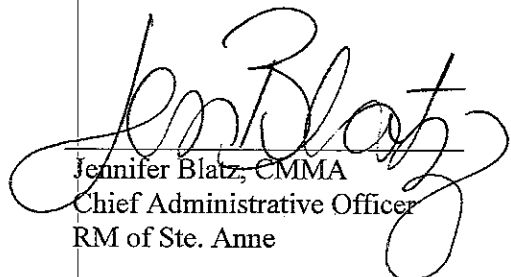
NEXT MEETING(S)

Day Council Meeting:

December 9, 2014 @ 9:00 am



Reeve Art Bergmann
Reeve
RM of Ste. Anne



Jennifer Blatz, CMMA
Chief Administrative Officer
RM of Ste. Anne