

**THE RURAL MUNICIPALITY OF STE ANNE**  
**Council Meeting Wednesday, March 10<sup>th</sup>, 2010, 9:00 a.m.**  
**AGENDA**

1. Call to order and Invocation  
Approval of Agenda.
2. Adoption of Minutes - Matters arising from minutes
3. Committee Reports
4. **HEARING**
5. **DELEGATIONS:**

9:30 a.m.	Robin Gislason	RE: Red River Basin Commission
10:00 a.m.	Alvin Plett	RE: Dairy Farmer
10:15 a.m.	Tim Furlong, District Supervisor	RE: Municipal Assessment
11:00 a.m.	Brett Wareham, Regional Director & Warren Borgford, P. Eng.	RE: Dawson Rd.
1:00 p.m.	John Lenton, Chairman & Léon Tétreault, Board Member LUD of Richer	RE: Building Permit 2-2010
6. **FINANCE**
  - 6.1 Accounts Payables, Indemnity & others\*\*\*\*
  - 6.2 Financial Report period ending February 28, 2010
7. **UNFINISHED BUSINESS**

7.1 Building Permit	RE: Fees
7.2 2010 Capturing Opportunities	RE: Nominations
7.3 Royal Canadian Legion	RE: Advertisement
8. **CONSENT AGENDA**

8.1 AMM	RE: News Bulletin
8.2 Dog Catcher	RE: February Report
8.3 MPSC	RE: Newsletter
8.4 MAFRI	RE: Projects
8.5 AMM	RE: Excellence Award
8.6 Montgomery Gold	RE: Float – Parade – Russell
8.7 R.M. of Taché	RE: Subdivision
8.8 Reimer Overhead Doors	RE: Supplier
8.9 Precision Crane Services	RE: Supplier
8.10 PBLE	RE: February Report
8.11 Family Fun Day	RE: Thank-you Note
8.12 Friends of Prayers	RE: Thank-you Note
8.13 MB Pork	RE: Newsletter
8.14 FCM	RE: Newsletter
8.15 2010 Capturing Opportunities	RE: Business & Community
8.16 MIT	RE: Spring Road Restrictions
8.17 WCB	RE: February Report
9. **BY-LAW:**
  - 9.1 By-Law 5-2010 – SEO, Enumerator & Revising Officer

March 10<sup>th</sup>, 2010

**10. NEW BUSINESS**

- |                                      |                             |
|--------------------------------------|-----------------------------|
| 10.1 MB Conservation                 | RE: Pesticide Permit        |
| 10.2 Revised Proposed Subdivision    | RE: Pt NW ¼ 10-8-7E         |
| 10.3 Mennonite Heritage Village      | RE: Grant                   |
| 10.4 Fort Distributors               | RE: En-1-Roadbond           |
| 10.5 Brass Lantern                   | RE: Grand Opening           |
| 10.6 Kal Tire                        | RE : Retreading             |
| 10.7 Richer Fire Department          | RE: February Report****     |
| 10.8 Eastman Regional Dev            | RE: Membership              |
| 10.9 MB Weed Supervisor Asse         | RE: Meeting                 |
| 10.10 Proposed Subdivision           | RE: Pt SW ¼ 16-7-7E         |
| 10.11 Addition to Richer Fire Hall   | RE: Blueprints              |
| 10.12 Administration                 | RE: Election Officers Rates |
| 10.13 LUD of Richer                  | RE: March 3 Minutes         |
| 10.14 B. Benson                      | RE: Resolution              |
| 10.15 M. Lajoie                      | RE: Contribution            |
| 10.16 Ste Anne Library               | RE: 2010 Fees               |
| 10.17 Administration                 | RE: Council Meeting         |
| ****                                 |                             |
| 10.18 MB Conservation Districts Asse | RE: Forum                   |
| 10.19 Administration                 | RE: Indemnity               |

Reeve, Councillors' and C.A.O.'s Report

**12. NOTICE OF MOTION**

**13. PETITION**

**14. IN CAMERA**

**15. ADJOURNMENT**

## THE RURAL MUNICIPALITY OF STE ANNE

**March 10, 2010**

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste Anne on March 10, 2010.

Reeve Art Bergmann called the meeting to order at 9:00 a.m. with the following members of council present: Councillors Renald Courcelles, Jake Reimer, Mark Lanouette, Daniel Brunel, Roger Massicotte, Laurie Evans and CAO, Yvette Courcelles.

Council opened the meeting with the Lord's Prayer.

### ADOPTION OF AGENDA

#### 97-10 Courcelles - Evans

BE IT RESOLVED that the agenda for the regular meeting of March 10, 2010 be accepted as circulated and amended.

**Carried.**

### MINUTES

#### 98-10 Lanouette - Massicotte

BE IT RESOLVED that the minutes of the meetings held February 10<sup>th</sup> and 24<sup>th</sup>, 2010 be adopted as circulated.

**Carried.**

### COMMITTEES REPORT:

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

- The gravel crushing has been complete and the equipment from the gravel pits has been removed.

Chairman of the Protective Services Committee had no report.

Chairman of the Personnel and Policy Committee had no report.

### DELEGATIONS:

9:30 a.m. Robin Gislason, Outreach Coordinator from the Red River Basin Commission appeared before council to discuss watershed stewardship and management.

10:00 a.m. Alvin Plett and family are the new owners of a Dairy Farm in the R.M. of Ste Anne and appeared before council to discuss various issues and regulations in the municipality.

10:25 a.m. Tim Furlong, Director Supervisor from Manitoba Intergovernmental Affairs Assessment Services in Steinbach appeared before council to discuss the enhancement of services from the Municipal Assessors.

11:15 a.m. Warren Borgford, P. Eng. and Brett Wareham, Director, Regional Operations and Lyle Beeching, Designing Eng. from Manitoba Infrastructure & Transportation appeared before council to discuss upgrading approximately 2 miles of Dawson Road going east to Richer.

March 10, 2010

**FINANCE****Accounts****99-10 Reimer - Lanouette**

BE IT RESOLVED that cheque numbers 20100205 to 20100251 totalling \$108,439.09 be approved for payment, except for cheque no. 20100237 in the amount of \$2,625.00.

Carried.

**Financial Reports****100-10 Evans - Lanouette**

BE IT RESOLVED that the Financial Statements for the period ending February 28<sup>th</sup>, 2010 be hereby approved and adopted as presented to council.

Carried.

**UNFINISHED BUSINESS****Building Permit Fees****101-10 Courcelles - Massicotte**

BE IT RESOLVED that By-Law 3-2009 Building Permit Fee Schedule "A" be amended to include the following fees effective immediately:

- Development Permits (including Farm Buildings)..... \$25.00
- Farm Buildings (over 2,500 sq. ft.)..... \$75.00
- Private Pool and Hot Tubs, including the fence, a deck and the Development Permit Fee..... \$125.00

Carried.

**2010 Capturing Opportunities:** Received as information

**Royal Canadian Legion****102-10 Lanouette - Evans**

BE IT RESOLVED that the R.M. of Ste Anne place an Ad (half a page, full color) in the Royal Canadian Legion, "Military Service Recognition Book" for 2010 at a fee of \$595.00.

Carried.

**CONSENT AGENDA****103-10 Lanouette - Evans**

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

Carried.

**BY-LAW****By-Law 5-2010 - 1<sup>st</sup> reading****104-10 Brunel - Courcelles**

BE IT RESOLVED that By-Law 5-2010 pertaining to appointing a Senior Election Officer, a Revising Officer and an Enumerator be given first reading.

Carried.

**By-Law 5-2010 - 2<sup>nd</sup> reading****105-10 Courcelles - Brunel**

BE IT RESOLVED that By-Law 5-2010 pertaining to appointing a Senior Election Officer, a Revising Officer and an Enumerator be given second reading.

Carried.

March 10, 2010

**106-10 Brunel - Courcelles**

BE IT RESOLVED that council adjourn at noon and reconvene at 1:00 p.m.

**Carried.**

Assistant CAO, Loni Eskildsen attended the meeting at 1:00 p.m.

**DELEGATION**

1:00 p.m. John Lenton, Chairman and Léon Tétreault, Board Member from the L.U.D. of Richer Committee appeared before council to discuss a letter received in regards to Building Permit 02-2010.

**NEW BUSINESS:**

**Pesticide Permit**

**107-10 Courcelles - Evans**

BE IT RESOLVED that the CAO be instructed to complete the Pesticide Use Permit Application Form and advertise as required under Manitoba Regulation.

**Carried.**

**Pt NW ¼ 10-8-7E:** Tabled

**Mennonite Heritage Village:** Tabled

**Fort Distributors Ltd.:** Received as information

**Brass Lantern:** Grand Opening: Received as information

**Kal Tire:** OTR Tires for recycling: Received as information

**RFD - Report**

**108-10 Lanouette - Brunel**

BE IT RESOLVED that the Richer Fire Department report for February 2010 be accepted as circulated.

**Carried.**

**RFD - Resignation**

**109-10 Brunel - Lanouette**

BE IT RESOLVED that the R.M. of Ste Anne accepts Mickey M. Sahib's resignation from the Richer Volunteer Fire Brigade and thanks Mickey for his years of service on the department.

**Carried.**

**New Firefighter**

**110-10 Brunel - Lanouette**

BE IT RESOLVED that Roger Faucher be requested to commence training and upon completion of five training sessions, that he be enrolled as a member of the Richer Volunteer Fire Department.

**Carried.**

**Eastman Regional Dev. Inc.:** 2010 Membership; Received as information

**MB Weed Supervisors' Assc:** Received as information

March 10, 2010

**Pt SW¼ 16-7-7E****111-10 Reimer - Brunel**

BE IT RESOLVED that the application to subdivide by David Friesen, File #4175-2009-4998, described as Pt. SW¼ 16-7-7E, is hereby DENIED.

Carried.

**Addition to Richer Fire Hall****112-10 Lanouette - Reimer**

BE IT RESOLVED that Rob Reimer Design & Drafting be authorized to provide the R.M. of Ste Anne with engineer stamped blueprints of the addition to the Richer Fire Hall, as per the conceptual drawing provided January 27, 2010.

Carried.

**ELECTION OFFICERS****113-10 Courcelles - Reimer**

BE IT RESOLVED that the rates for the election officers for the next regular election be set as follows:

- |                             |          |
|-----------------------------|----------|
| - Deputy Returning Officers | \$225.00 |
| - Poll Clerks               | \$175.00 |

and

- Assistant Enumerators .60 cents per eligible name on the electors list,  
plus a fee in lieu of actual mileage as follows:

Ward 1-\$125.00, Ward 2-\$75.00, Ward 5-\$80.00, Wards 3, 4 & 6-\$60.00 each.

Carried.

**LUD of Richer****114-10 Courcelles - Massicotte**

BE IT RESOLVED that the LUD of Richer minutes dated March 2, 2010 be accepted as circulated.

Carried.

**B. Benson:** Letter to Council; Received as information

**M. Lajoie:** Received as information

**Bibliothèque Ste Anne Library****115-10 Brunel - Courcelles**

BE IT RESOLVED that the non-resident library fees charged to residents of the R.M. of Ste Anne for using the Ste Anne Public Library or the Steinbach Library be paid to a maximum of \$50.00 (only one non-resident fee paid per family unit).

Carried.

**Council Meeting****116-10 Lanouette - Brunel**

BE IT RESOLVED that the regular council meeting to be held on April 14<sup>th</sup>, 2010 be changed to April 13<sup>th</sup>, 2010 at 9:00 a.m.

Carried.

**MB Conservation District Assc.:** Received as information

**Indemnity- CAO****117-10 Evans - Reimer**

BE IT RESOLVED that the Chief Administrative Officer, Yvette Courcelles be paid \$50.00 for each Committee Meeting attended, effective January 1, 2010.

Carried.

March 10, 2010

**Authority****118-10 Brunel - Lanouette**

BE IT RESOLVED that Mark Lanouette be paid for attending the Eastern MB Tourism Assc. Board Meeting held on February 18, 2010 in Landmark.

Carried.

**Sidewalks****119-10 Brunel - Courcelles**

BE IT RESOLVED that the CAO be instructed to provide a quote for sidewalks on the east and west side of the Municipal Building.

Carried.

**Broadband Networks****120-10 Brunel - Lanouette**

WHEREAS the Southeast portion of Manitoba has many underserved areas, where residents have been calling for cellular and broadband service for many years; and

AND WHEREAS rural communities are at competitive disadvantage compared to urban areas, broadband and cellular access would significantly increase the business prospects of all communities;

AND WHEREAS cellular service would greatly assist in safety issues in rural life and broadband would help create new opportunities for residents;

THEREFORE BE IT RESOLVED that the Rural Municipality of Ste Anne fully supports the expansion of cell and broadband networks into our community in the Southeast portion of Manitoba.

Carried.

**In Camera****121-10 Courcelles - Reimer**

BE IT RESOLVED that this meeting recess to go in camera to discuss personnel and legal issues and that all matters shall remain confidential until a report is made public.

Carried.

**122-10 Courcelles - Lanouette**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

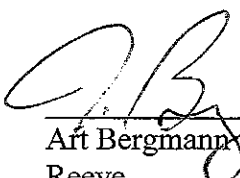
**ADJOURNMENT****123-10 Massicotte - Courcelles**


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

Carried.

**NEXT MEETING**

Regular meeting – March 24, 2010 at 7:00 p.m.

  
Art Bergmann  
Reeve  
R.M. of Ste Anne

  
Yvette Courcelles  
Chief Administrative Officer  
R.M. of Ste Anne