

***Added to Agenda

THE RURAL MUNICIPALITY OF STE ANNE
Council Meeting Wednesday, June 9th, 2010 at 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**

10:30 a.m. Leon Tetreault RE: Community Garden
6. **FINANCE**
6.1 Accounts Payables, Indemnity & others
6.2 Financial Report period ending May 31, 2010
7. **UNFINISHED BUSINESS**
7.1 Dowhan & Dowhan RE: Right of 1st Refusal

7.2 Dowhan & Dowhan RE: Rescind Res#182-10
8. **CONSENT AGENDA**
8.1 SRRCD RE: Board Meeting
8.2 MB Health RE: Larviciding training sessions
8.3 FCM RE: Annual Conference
8.4 MAFRI RE: Community Profiles Website
8.5 Ombudsman RE: Report - CD
8.6 Culture, Heritage & Tourism RE: FIPPA training session
8.7 Dawson Trail Days Festival RE: Sponsorship
8.8 P.A.W.S. RE: MB Animal Welfare Conf.
8.9 R.M. of Blanchard RE: Eco – Goods & Services Prog.
8.10 MLA – Ste. Rose RE: Bill 230
8.11 Entrepreneurship, Training & Trade RE: BizPal
8.12 MIT RE: Road Closure HWY #1
8.13 AMM RE: News Bulletin
8.14 City of Thompson, Mayor RE: FCM election
8.15 MAFRI RE: Deadline – request for proposal
8.16 PBLE RE: May report
8.17 Dog Catcher RE: May report
8.18 Navy League of Canada – Dawson Br. RE: Invitation
8.19 Manitoba Water Stewardship RE: Flood Report
8.20 MAFRI RE: News Release
8.21 Manitoba Water Council RE: Invitation
8.22 FCM RE: News
8.23 Government of Manitoba RE: Water Testing
8.24 AMM RE: June district meeting
8.25 Government of Manitoba RE: Sports Day in Canada
8.26 LUD of Richer RE: June minutes

8.27 RFD RE: May report
8.28 MHHW RE: Public Consultation

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9. BY-LAWS

- 9.1 By-Law 8-2010
- 9.2 By-Law 9-2010

RE: Election Adv. Poll
RE: Wildland Fires
(renamed Outdoor Fires)

10. NEW BUSINESS

- 10.1 Building Permits
- 10.2 FilmoreRiley
- 10.3 Loewen Henderson Banman Legault
- 10.4 Town of Ste Anne
- 10.5 AMM
- 10.6 Loewen Henderson Banman Legault
- 10.7 R.M. of Tache
- 10.8 Minister of Conservation
- 10.9 Richer Metis Local
- 10.10 EMTA
- 10.11 ERDI
- 10.12 RCMP
- 10.13 MTS
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- 10.14 MB Hydro
- 10.15 Nelson River Construction

RE: Permit #'s 41 & 44- 53/10
RE: DTOU
RE: Poultry Farm (Toews)
RE: Summer Program
RE: June District Meeting
RE: Potential Subdivision
RE: Speed Limit Mun Rd 48N
RE: Acknowledge letter
RE: Sponsorship
RE: Board Representation
RE: Board Representation
RE: Acknowledge Consultation
RE: Replace existing pedestal

RE: Customer Extension
RE: Request to move entrance

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

June 9, 2010

Minutes of the regular meeting of The Rural Municipality of Ste Anne held at the Municipal Office in the Town of Ste Anne on June 9, 2010.

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

Absent: CAO Yvette Courcelles.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

281-10 Massicotte - Lanouette

BE IT RESOLVED that the agenda for the regular meeting of June 9, 2010 be accepted as amended.

Carried.

MINUTES

282-10 Evans - Courcelles

BE IT RESOLVED that the minutes of the meeting held on May 25, 2010 be amended as follows:

Res#272-10 change from "\$10,000.00 per party" to "\$5,000.00 each"

FURTHER BE IT RESOLVED that the minutes of the meetings held May 12 & 25, 2010 be approved as amended.

Carried.

COMMITTEES REPORT:

Chairman of the Transportation Committee gave council an update on:

- road washouts, closures and repairs during recent heavy rains
- road patching
- dust control in progress and gravelling of roads update
- culvert order for 2010
- reclaiming gravel in ditches

Chairman of the Protective Services Committee gave council an update on:

- recent fire calls in the RM of Ste. Anne

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

- staffing at the office
- suggested closing the Municipal Office on July 2, 2010

Medical Leave

283-10 Evans - Brunel

WHEREAS the CAO has presented written documentation for a medical leave of absence, from June 3, 2010 to July 11, 2010;

BE IT RESOLVED that the RM of Ste. Anne accepts the request for medical leave to July 11, 2010.

Carried.

Acting CAO

284-10 Evans - Brunel

WHEREAS the CAO will be on medical leave until July 11, 2010;

BE IT RESOLVED that the Assistant CAO, A.T. (Loni) Eskildsen be appointed as Acting CAO until July 11, 2010, with all authority and responsibility as per The Municipal Act 225;

BE IT FURTHER RESOLVED that remunerations during the CAO's absence to July 11, 2010 be decided on by council at the next regular meeting of June 23, 2010.

Carried.

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Office Closed**285-10 Evans - Massicotte**

BE IT RESOLVED that the RM Office be closed on July 2, 2010.

Carried.

Culvert Markers & Inv.**286-10 Evans - Brunel**

WHEREAS a letter dated May 26, 2010 and an Inv.# Culvmark01 has been presented for payment by Prolaj Ent;

AND WHEREAS the letter requested authorization to order more culvert markers, and the invoice requested payment for all work done to date, not covered by Resolution #403-09;

BE IT RESOLVED that an additional 100 culvert markers be ordered and that submitted Inv.# Culvmark01 be paid in full;

BE IT FURTHER RESOLVED that Prolaj Ent. be instructed to install the balance of culvert markers, and that payment of the work done will be at the same rate as approved by Resolution #403-09.

Carried.

FINANCE**Accounts****287-10 Massicotte - Lanouette**

BE IT RESOLVED that cheque numbers 2010498 to 2010582 totalling \$216,646.79 be approved for payment.

Carried.

Financial Report**288-10 Evans - Reimer**

BE IT RESOLVED that the Financial Statements for the period ending May 31st, 2010 be hereby approved and adopted as presented to council.

Carried.

DELEGATION:

10:30 p.m. Leon Tetreault, Community Co-op Garden Representative and Ms. Lorna Kopelow, representing the children and teachers of the Richer School, made a presentation to council in support of the proposed community garden.

Community Co-op Garden**289-10 Lanouette - Courcelles**

WHEREAS the Community Co-op Garden Representative Leon Tetreault, has made a presentation to council with a request to establish a Community Co-op Garden beside the Richer Fire Hall;

AND WHEREAS the Richer Fire Chief Paul Saindon has written a letter of consent, supporting the location of the community garden and the LUD of Richer Committee is also in support of this project;

BE IT RESOLVED that the RM of Ste. Anne has no objections to the establishing of a community garden with the following conditions:

- a) That the community garden is to be located no closer than 30ft from the SE corner of the Richer Fire Hall, going in an easterly direction;
- b) That the community garden be a fenced area with an approximate size of 30ft deep and 200ft wide, running west to east, parallel to Dawson Road;
- c) That public access will be gated and only accessible from the south side i.e. from the Richer Community Park;
- d) That the community garden will be set up at no cost to the municipality;
- e) That it will be the responsibility of the community at large and the LUD of Richer Committee to maintain the garden.

Carried.

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UNFINISHED BUSINESS

290-10 Courcelles - Massicotte

WHEREAS an offer to purchase Lot 3, Plan 45684 in NW ¼ 21-7-8E in the amount of \$28,000.00 has been submitted to council;

BE IT RESOLVED that the council hereby accepts the offer to purchase conditional upon the following:

- a. The purchaser is responsible for any survey and /or pegging of the property if required;
- b. The purchaser is responsible for his own legal cost relating to the transfer of title;
- c. The purchaser must build a house and be a permanent resident with hydro by December 31, 2012 and a building permit is required before construction;
- d. That the purchaser is responsible to install a culvert and gravel driveway;
- e. That the purchaser is made aware that the R.M. may be crushing gravel between the months of December to March; and
- f. That the purchaser shall execute a Development and/or Restrictive Covenant Agreement incorporating the above noted conditions as a condition of closing of the transaction.

FURTHER BE IT RESOLVED that the RM shall be entitled to register a caveat against the title of the subject property with respect to such Development and/or Restrictive Covenant Agreement;

FURTHER BE IT RESOLVED that this resolution rescind Resolution #182-10 passed at regular meeting of April 13, 2010.

Carried.

CONSENT AGENDA

291-10 Brunel - Massicotte

BE IT RESOLVED that the consent agenda consisting of 28 items be adopted as circulated.

Carried.

BY-LAW:

By-Law 8-2010

292-10 Brunel - Reimer

BE IT RESOLVED that By-Law 8-2010, in regards to Advance Poll for the 2010 Municipal Elections be given 1st reading.

Carried.

293-10 Courcelles - Brunel

BE IT RESOLVED that By-Law 8-2010, in regards to Advance Poll for the 2010 Municipal Elections be given 2nd reading.

Carried.

By-Law 9-2010

294-10 Courcelles – Reimer

BE IT RESOLVED that the name of By-Law 9-2010 be changed from the “Wildland Fire” to the “Outdoor Fire” By-law.

Carried.

295-10 Courcelles – Reimer

BE IT RESOLVED that By-Law 9-2010, including all amendments in regards to Outdoor Fires be given 2nd reading.

Carried.

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296-10 Courcelles - Reimer

BE IT RESOLVED that By-Law 9-2010, in regards to Outdoor Fires be given 3rd and final reading.

For: Councillors Renald Courcelles, Jake Reimer, Mark Lanouette, Daniel Brunel, Roger Massicotte, Laurie Evans and Reeve Art Bergmann.

Carried.

FIPPA Session

297-10 Brunel - Lanouette

BE IT RESOLVED that the RM of Ste. Anne Office Assistant be authorized to attend a ½ day introductory session regarding "The Freedom of Information and Protection of Privacy Act" to be held on October 5, 2010 and that reimbursement for expenses be paid as per Article 13.1 of the Employee Agreement.

Carried.

Dawson Trail Days

298-10 Brunel - Lanouette

BE IT RESOLVED that the Dawson Trail Days Festival Committee be given a grant in the amount of \$1,000.00 toward the annual event, being held on September 3rd to 6th, 2010 in the Town of Ste Anne.

FUTHER BE IT RESOLVED that the RM of Ste. Anne be named as a "Silver Sponsor" of the Dawson Trail Days Festival.

Carried.

Authorized Attendance

299-10 Courcelles - Brunel

BE IT RESOLVED that Councillor Laurie Evans be authorized to attend an open house hosted by Manitoba Water Council c/o Manitoba Water Stewardship on July 6, 2010 in Steinbach, Manitoba.

Carried.

RFD Report

300-10 Lanouette - Reimer

BE IT RESOLVED that the Richer and Giroux Fire Reports be accepted as presented, except the RFD Fire Call of May 7, 2010;

FURTHER BE IT RESOLVED that a copy of Resolution #584-04 be forwarded to the Richer Fire Chief Paul Saindon with instructions to share the resolution of council with all Richer Volunteer Fire Fighters.

Carried.

301-10 Lanouette - Reimer

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

Carried.

Sign Removal

302-10 Lanouette - Courcelles

BE IT RESOLVED that the "No Truck Route" signs on North West Drive in the LUD of Richer be temporarily removed.

Carried.

Extension

303-10 Lanouette - Massicotte

BE IT RESOLVED that the owner of property identified as Lot 1, Plan 35709 on NW 28-8-8E be given a 2nd extension to July 31, 2010 in order to build a fence;

FURTHER BE IT RESOLVED that further action will be taken by the municipality if not in compliance by August 1, 2010.

Carried.

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D/L PR#207**304-10 Evans - Reimer**

BE IT RESOLVED that an application be submitted to Manitoba Water Stewardship for a license to clean the east side of the Owens Road ditch, from PR#207 at the CN Railway Tracks to the Seine River.

Carried.

D/L with MIT**305-10 Evans - Massicotte**

BE IT RESOLVED that an application be submitted to Manitoba Water Stewardship for a license to clean approximately 3.1kms of the north ditch along PR#207 (Dawson Road) from the westerly border of the Town of Ste. Anne to Intermunicipal Road 48N.

Carried.

Authorization**306-10 Courcelles - Evans**

BE IT RESOLVED that Reeve Art Bergmann, Coucillors Jake Reimer and Mark Lanouette, and Acting CAO Loni Eskildsen be authorized to attend a meeting with the Town of Ste. Anne at the EOC Centre on June 10, 2010 at 7:00pm regarding various Fire Department issues.

FURTHER BE IT RESOLVED that Fire Chief Paul Saindon be invited to the same meeting.

Carried.

NEW BUSINESS**Permit No's 41 & 44-53/10****307-10 Lanouette - Massicotte**

BE IT RESOLVED that Development Permit #41-2010 be hereby approved as presented to council, as per Zoning By-Law 12-1998, conditional upon the following:

- a) That the top of the foundation footing be a minimum of 18" above grade level;
- b) That the Development Permit is subject to the requirement of the Plan Review; and
- c) That the RM of Ste. Anne is not responsible for any damages caused by flooding.

Carried.

308-10 Reimer - Brunel

BE IT RESOLVED that Development Permit #48-2010 be hereby approved as presented to council, as per Zoning By-Law 12-1998, conditional upon the following:

- a) That the basement be no more than 4ft below prairie level;
- b) That the Development Permit is subject to the requirement of the Plan Review;
- c) That the RM is not responsible for any damages caused by flooding; and
- d) That the applicant be advised that basements are not recommended in the area.

Carried.

309-10 Courcelles - Lanouette

BE IT RESOLVED that the 2010 Development Permits #44, #45, #46, #47, #49, #50, #51, #52 and #53 be hereby approved as presented to council, as per Zoning By-Law 12-1998, subject to the requirements of the Plan Review.

Carried.

Loewen Henderson Banman Legault - letter to be sent

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TSA Summer Program**310-10 Brunel – Reimer**

WHEREAS the Town of Ste. Anne has requested a 50/50 cost sharing of the 2010 Sainte-Anne Sport and Recreation Summer Program;

BE IT RESOLVED that the RM of Ste Anne will pay the salary of one (1) Assistant to the Summer Program, organized by the Town of Ste Anne, at a rate of \$9.25 per hour, plus 4% holiday pay up to 40 hours per week for the eight week program (July and August);

FURTHER BE IT RESOLVED that the chosen Assistant to the Summer Program resides in the RM of Ste. Anne, if possible, and is paid by the RM of Ste. Anne, as in years past.

Carried.

Request for Sub-division**311-10 Reimer – Courcelles**

WHEREAS a request has been made by Loewen Henderson Banman Legault, acting on behalf of clients who are interested in purchasing Lot 12, Plan 15563 in NW ¼ Sec. 9-7-7E, for a potential subdivision;

BE IT RESOLVED that council will not approve the potential subdivision.

Carried.

RM of Tache - received as info.

Minister of Conservation – received as info.

Eastern District Mtg – received as info.

Richer Métis Local**312-10 Lanouette – Massicotte**

BE IT RESOLVED that the Richer Métis Local be given a grant in the amount of \$1,500.00 towards the Canada Day celebration to be held at the Pavilion in the Parc des Rédemptoristes, on July 1, 2010 in the Town of Ste. Anne.

Defeated.

Eastman Reg. Dev.**313-10 Courcelles – Brunel**

BE IT RESOLVED that Reeve Art Bergmann be the delegated representative for the RM of Ste. Anne at the monthly Eastman Regional Development Inc., to be held every 3rd Monday of the month (other than July and August).

Carried.

EMTA – Received as info.

RCMP**314-10 Lanouette – Brunel**

BE IT RESOLVED that Reeve Art Bergman be authorized to sign the Annual Performance Plan - Acknowledgement of Consultation for the Fiscal Year 2010-2011, as presented to council.

Carried.

MTS**315-10 Reimer – Massicotte**

WHEREAS the RM of Ste. Anne is planning to remove an existing rail crossing and creating a cul-de-sac;

AND WHEREAS MTS Communications Inc. was asked to move the pedestal(s) to facilitate the construction;

BE IT RESOLVED that MTS Communications Inc. be advised that council has no objection to move, remove and replace existing pedestal, as per File No. 9073691-2010, conditional upon the following:

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- a) That the cables be buried close to the property line and away from any culverts or crossing;
- b) That the cables be buried to a minimum depth of 42"; and
- c) That the Councillor of the area be contacted prior to the work being done.

Carried.**MB Hydro****316-10 Reimer – Massicotte**

WHEREAS Manitoba Hydro will be installing a Primary Dip and Riser along a private road, approximately 1 metre into Municipal Road Allowance;

BE IT RESOLVED that MB Hydro be advised that council has no objection to the proposed project.

Carried.**Nelson River****317-10 Reimer – Massicotte**

BE IT RESOLVED that Nelson River Construction be authorized to move the entrance at the Reimer Gravel Pit located at NW ¼ 1-8-6E, as per letter dated May 30, 2010, at no cost to the municipality.

Carried.**WNV****318-10 Lanouette – Evans**

BE IT RESOLVED that the RM of Ste. Anne participate in the 2010 Manitoba Health "West Nile Virus Cost-Shared Larviciding Program" at the same rate of funding as in 2009.

Carried.**In Camera****319-10 Courcelles – Massicotte**

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.**Out of Camera****320-10 Courcelles – Lanouette**

BE IT RESOLVED that this meeting reconvene into regular session.


Carried.**ADJOURNMENT****321-10 Brunel – Massicotte**

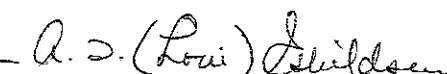
BE IT RESOLVED that the meeting be adjourned at 5:50 pm.

Carried.**NEXT MEETING**

Special Meeting: June 22, 2010 at 6:30 pm

Regular Meeting: June 23, 2010 at 7:00 pm


Art Bergmann
Reeve
R.M. of Ste Anne


A.T. (Loni) Eskildsen, CMMA
Acting CAO
R.M. of Ste Anne