

THE RURAL MUNICIPALITY OF STE ANNE
Council Meeting Tuesday, October 26, 2010 at 12:30 p.m.
AGENDA

Call to order and Invocation

1. Approval of Agenda

2. Delegation:

3. Hearings:

4. Subdivision:

5. Reception of Petition:

6. By-Laws:

7. Consent Agenda

7.1	Minister of Local Govt.	RE: VLT distribution – 3 rd payment
7.2	Minister of Energy & Mines	RE: letter received
7.3	MIT to D. Saltel	RE: ROW Subdiv NW 28-8-8E
7.4	MB Conservation	RE: minor repair to storage facility
7.5	Crown Lands	RE: Grazing lease – 3 rd payment
7.6	MTCML	RE: MTCML rebate
7.7	AMM	RE: News Bulletin
7.8	AMM	RE: municipal infrastructure deficits
7.9	RCMP	RE: “D” Division ‘Year in Review’
7.10	Pulford Community Living Services	RE: recycling services
7.11	FCM	RE: deadline for infrastructure projects
7.12	FCM	RE: 2011 FCM Sustainable Comm. Awards
7.13	EMTA	RE: draft Agenda & Sept 16 minutes
7.14	EMTA	RE: budget & reconciliation sheet
7.15	MB Hydro	RE: Richer Fire Hall
7.16	AMM	RE: Part 3 of The Manitoba Building Code
7.17	Western Financial Group	RE: AMM Convention
7.18	MB Energy & Mines	RE: renewal of Quarry Lease 1473

8. Unfinished Business

9. New Business

9.1	Building Permits	RE: Bldg P#’s 114-10 to 117-10
9.2	Paradise Village	RE: Grant – Christmas Hampers
9.3	RM of Hanover	RE: 42N repairs required
9.4	MB Ag. Hall of Fame	RE: 2011 membership fees
9.5	South Eastman Health	RE: Annual General Meeting
9.6	Ed Barkman/Wes Reimer	RE: delay subdivision application
9.7	Gary Plohman	RE: Manova TRC report
9.8	Planning Branch	RE: proposed subdivision NW 10-8-8E

Reeve, Councillors’ and CAO’s Report

10. Notice of Motion

11. Personnel and In Camera

1.***

2.***

12. Adjournment

THE RURAL MUNICIPALITY OF STE ANNE

October 26, 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 October 26, 2010.

Reeve Art Bergmann, called the meeting to order at 12:35 pm with the following members of council in attendance: Councillors Renald Courcelles, Jake Reimer, Mark Lanouette, Dan Brunel, Laurie Evans, and Acting CAO Loni Eskildsen.

Councillor Roger Massicotte was absent.

ADOPTION OF AGENDA

521-10 Brunel - Courcelles

BE IT RESOLVED that the agenda for the regular meeting of October 26, 2010 be accepted as circulated.

Carried.

CONSENT AGENDA

522-10 Courcelles – Massicotte

BE IT RESOLVED that the consent agenda consisting of 18 items be adopted as circulated.

Carried.

Councillor Roger Massicotte attended the meeting at 12:40 pm.

Committee Reports:

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

- Dawson Road Project: Seal Coating has been applied twice; trimming of the slopes still needed;
- Part Mun Rd 44N (Sec. 14-8-8E Mun Road Allow.) blading has been done to build up the road;
- A culvert under St. Raymond Rd needs to be replaced in 2011;
- Shaping/ditch cleaning to be done 500 ft on either side Mun Rd 44N & Mun Rd 33E Intersection by Diamond Construction;
- South side of Johnson Drain on Mun Rd 36E needs to be cleaned.

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

- Richer Fire Hall addition is coming along; the fire trucks are back in the fire hall; due to poor weather and delays for electrical & plumbing services, the project has fallen behind schedule; the roof will be worked on next.

Chairman of the Personnel and Policy Committee gave council an update on the staffing situation at the RM of Ste. Anne Office and made recommendations to council on behalf of the Personnel and Policy Committee.

Appointing CAO

523-10 Evans - Courcelles

BE IT RESOLVED that the RM of Ste. Anne appoints A. T. (Loni) Eskildsen to the position of Chief Administrative Officer (CAO) effective November 1, 2010;

BE IT FURTHER RESOLVED that Agreement #9-2010 be entered into between the RM of Ste. Anne council and the new CAO outlining the CAO's conditions of employment, duties, responsibilities, expectations and remuneration effective November 1, 2010.

Carried.

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Assistant CAO**524-10 Evans - Courcelles**

BE IT RESOLVED that Nadine Vielfaure be appointed as Assistant Chief Administrative Officer (ACAO) effective November 15, 2010;

BE IT FURTHER RESOLVED that Agreement #10-2010 be entered into with Nadine Vielfaure outlining her conditions of employment with the RM of Ste. Anne, duties, expectations and remuneration effective November 15, 2010.

Carried.

Office Assistant**525-10 Evans - Brunel**

BE IT RESOLVED that the position of Office Assistant be advertised in one issue of The Carillon and Dawson Trail Dispatch, as soon as the ad has been drafted and reviewed by the Personnel & Policy Committee.

Carried.

NEW BUSINESS**Permits****526-10 Brunel - Reimer**

BE IT RESOLVED that the 2010 Development Permits No's 114-10 to 117-10 (inclusive) be hereby approved as presented to council, as per Zoning By-Law 10-2010, subject to the requirements of the Plan Review.

Carried.

X'mas Hampers**527-10 Courcelles - Reimer**

BE IT RESOLVED that a grant in the amount of \$250.00 be given to each organization, the "Paradise Village Christian Fellowship Church" and "Friends of Prayer Committee", to be used toward the 2010 Christmas Hampers.

Carried.

RM of Hanover – 42N Repair – received as information.

SEMan Health**528-10 Brunel - Reimer**

BE IT RESOLVED that the Reeve be authorized to attend the Fifteenth Annual General Meeting of South Eastman Health on Monday, November 1, 2010 at 7:00 pm at the Brass Lantern Restaurant & Banquet Center in Steinbach, MB.

Carried.

Barkman/Reimer – S/D Application delay – received as information.

S/D Pt NW ¼ 10-8-8E (Godard J/J)**529-10 Courcelles - Lanouette**

BE IT RESOLVED that the proposed Subdivision identified by File # 4175-2010-5138 in Pt NW ¼ 10-8-8E be accepted as received from the Steinbach Community & Regional Planning Branch dated October 12, 2010, and that the necessary mail-out be prepared, after which council will make its decision.

Carried.

Drainage Work**530-10 Courcelles - Reimer**

BE IT RESOLVED that drainage work is authorized to be undertaken on Sec. 11-7-7E and Sec. 2-7-7E as per Drainage License #08-WCW-239.

Carried.

October 26, 2010

D/L Sec 9-8-6E531-10 Massicotte - Reimer

BE IT RESOLVED that an application be submitted to Manitoba Water Stewardship for a license to clean 300yds of the North ditch on Mun Rd 43N (Sec. 9-8-6E) between Mun Rd 32E and Mun Rd 33E.

Carried.

Ste. Anne Aces532-10 Brunel - Lanouette

BE IT RESOLVED that the council place a ½ page ad in the Ste. Anne Aces Home Game Program for the 10 regular season home games at a cost of 175.00.

Carried.

ADJOURNMENT533-10 Evans - Courcelles


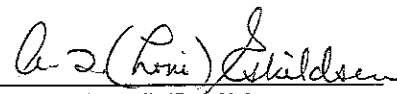
BE IT RESOLVED that the meeting be adjourned at 3:45 pm.

Carried.

NEXT MEETING

Organizational Meeting: November 2, 2010 at 7:00 pm.

Regular Meeting: November 10, 2010 at 9:00 am.


Art Bergmann
Reeve
RM of Ste Anne
A.T. (Loni) Eskildsen
Acting CAO
RM of Ste Anne