

***Added to Agenda

THE RURAL MUNICIPALITY OF STE ANNE
Council Meeting Wednesday, December 15, 2010 at 9:00 am

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**
 - 5.1 9:15 am Rheal Sarrasin RE: 2011 Recycling Fees
c/o R & R Pickup
6. **FINANCE**
 - 6.1 Accounts Payables, Indemnity & others
 - 6.2 Financial Report period ending December 15, 2010
7. **UNFINISHED BUSINESS**
 - 7.1 Subdivision RE: #4175-2010-5161
 - 7.2 Office Parking Lot RE: 2010/2011 Snow Removal
8. **CONSENT AGENDA**
 - 8.1 WCB RE: November Report
 - 8.2 EMO RE: Red River Flood Seminar
 - 8.3 MIT RE: Traffic Board Hearing Cancelled
 - 8.4 Gov't of Canada RE: Citizenship & Immigr. Award
 - 8.5 LUD of Richer RE: December 2010 minutes
 - 8.6 MB Municipal Board RE: Assessment Appeal Hearing date
 - 8.7 EMTA RE: 2010 Financials
 - 8.8 Dept of Local Gov't RE: 2010 Final Gas Tax Payment
 - 8.9 Municipal Risk Serv. Ltd RE: Seminar January 21/10
 - **** 8.10 CCCD RE: Nov minutes / Dec. agenda
9. **BY-LAWS**
 - 9.1 By-Law 1-2011 RE: 2nd & 3rd Reading
10. **NEW BUSINESS**
 - 10.1 Building Permits RE: Permit #121-10
 - 10.2 MB Water Stewardship RE: RM Resident Drainage Lic.
 - 10.3 Prudential Realty RE: Offer to Purchase RM Lot
 - 10.4 Smith Neufeld Jodoin RE: Compliance request
 - **** 10.5 Taxervice RE: 2011 Engagement Letter
 - **** 10.6 Dowhan & Dowhan RE: Deerfield Estates Dev. Agreem.

Reeve, Councillors' and C.A.O.'s Report
12. **NOTICE OF MOTION**
13. **PETITION**
14. **IN CAMERA**
 - 14.1 *****
 - 14.2 *****
 - **** 14.3 *****
 - **** 14.4 *****
 - **** 14.5 *****
15. **ADJOURNMENT**

THE RURAL MUNICIPALITY OF STE ANNE

December 15, 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 December 15, 2010.

Reeve Art Bergmann called the meeting to order at 9:05 am with the following members of council present: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Daniel Brunel, Roger Massicotte, Laurie Evans, and CAO Loni Eskildsen.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

618-10 Courcelles - Saindon

BE IT RESOLVED that the agenda for the regular meeting of December 15, 2010 be accepted as amended.

Carried.

COMMITTEE REPORTS:

Chairman of the Transportation Committee gave council an update on:

- Sanding of slippery intersections has started and will continue as needed;
- Gravel crushing is needed in 2011 to finish road projects – possible crushing for more than 1 year.

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

- Richer Fire Hall Addition – taping stage should be done by end of February 2011;
- Old light fixtures to be changed to more energy efficient ones in the Richer and Giroux Fire Hall in 2011;
- Public has requested to use fire hall water source for watering communal garden, swimming pools, skating rinks – the fire department water supply is not for public use;

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

- CAO gave a report on office staffing;
- 2011 Public Works staff agreements have been accepted with a few minor changes;
- For 2011, a public works vehicle may be needed;
- Office assistant applications have been reviewed and short-listed; interviews to begin in January 2011;
- Development Officer position to be reviewed at 2011 budget time.

UNFINISHED BUSINESS

Subdivision File #4175-2010-5161 – Prepare the necessary mail out.

RM office parking lot – Snow removal to be done by municipal grader, until otherwise notified by Transportation Chair.

CONSENT AGENDA

619-10 Brunel - Reimer

BE IT RESOLVED that the consent agenda consisting of 10 items be adopted as circulated.

Carried.

BY-LAWS / AGREEMENTS

By-Law 1-2011 – 2nd Reading

620-10 Courcelles - Reimer

BE IT RESOLVED that By-Law 1-2011, being a By-Law dealing with the RM of Ste. Anne's Council Indemnities, be given 2nd reading.

Carried.

By-Law 1-2011 – 3rd Reading

621-10 Courcelles - Evans

BE IT RESOLVED that By-Law 1-2011 be given 3rd and final reading.

FOR: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Daniel Brunel, Roger Massicotte, Laurie Evans and Reeve Art Bergmann.

Carried.

December 15, 2010

NEW BUSINESS**Permit #121-10****622-10 Saindon - Courcelles**

BE IT RESOLVED that Permit #121-10 be hereby approved as presented to council, as per Zoning By-Law 10-2010, subject to the requirements of the Plan Review.

Carried.**Private D/L****623-10 Courcelles – Saindon**

WHEREAS property owner Denis Trudeau has applied to Manitoba Water Stewardship, to install a culvert to and to construct an access crossing to a vacant building lot;

BE IT RESOLVED that the CAO be authorized to sign the “Licence to Construct Water Control Works” as identified by Licence No. 10-WCW-2983 on behalf of the municipality.

Carried.**RM Land****624-10 Brunel - Reimer**

WHEREAS council has received a counter offer of \$7,500.00 plus GST and costs, to the municipal counter offer as per Resolution #593-10, to purchase of land owned by the municipality in the LUD of Richer, from Myron Martens of Prudential Riverbent Realty Ltd.;

BE IT RESOLVED that the municipality stands firm at an offer of \$10,000.00 plus GST, including all realty and transfer fees.

Carried.**Hausamann Dairy Farms Ltd.****625-10 Courcelles - Reimer**

WHEREAS the legal firm of Smith, Neufeld & Jodoin wishes confirmation that, to the best of the municipality’s knowledge, the owners of Hausamann Dairy Farms Ltd. are in compliance with all municipal building and development by-laws and permits, as well as Development Agreements;

BE IT RESOLVED that to the best of the municipality’s knowledge, all permits applied for are in compliance with the RM of Ste. Anne regulations.

Carried.**TAXervice Memorandum****626-10 Brunel – Saindon**

BE IT RESOLVED that the CAO be authorized to sign the 2011 Engagement letter, dealing with municipal tax arrears collection and the 2011 tax sale.

Carried.**Dev. Agreement****627-10 Brunel – Evans**

BE IT RESOLVED that the CAO prepare the necessary Development Agreement, for the proposed subdivision identified as File 3 4175-208-4805, as per the municipal solicitor’s instructions;

BE IT FURTHER RESOLVED that the document be forwarded to Deerfield Estates Inc. for review and signature as part of the conditions of approval of the proposed subdivision.

Carried.**Authorized Attendance****628-10 Courcelles – Brunel**

BE IT RESOLVED that all council members able to, be authorized to attend the provincial announcement of the “Paving of PR 210 between Landmark and Ste. Anne”, to be held in Landmark, MB on December 16, 2010.

Carried.**FINANCE****Accounts****629-10 Courcelles – Massicotte**

BE IT RESOLVED that cheque numbers 20101235 to 20101320 totalling \$151,121.70 be approved for payment.

Carried.

December 15, 2010

Financial Report**630-10 Courcelles - Evans**

BE IT RESOLVED that the Financial Statements for the period ending November 30, 2010 be hereby approved and adopted as presented to council.

Carried.

2010 Y/E Surplus**631-10 Evans - Saindon**

BE IT RESOLVED that in the event of a 2010 year end surplus, the CAO be authorized to keep \$40,000.00 in the General Operation Fund, and the balance to be transferred to the General Reserve.

Carried.

DELEGATION

11:25 am Rheal Sarrasin, owner of R&R Pickup, made a presentation to council regarding interim funding for recycling in the municipality, particularly Paradise Village and the LUD of Richer. He informed council that the former contractor asked him to take over the recycling pick up at these 2 (two) locations as of November 1, 2010. There is no formal arrangement with the property owners and/or the municipality regarding fees for his services, that he presently provides.

Recycling Grant**632-10 Evans - Brunel**

BE IT RESOLVED that the municipality grant \$1,000.00 per month to R&R Pickup, for December 2010, January 2011 and February 2011 to provide recycling pick-up service at Paradise Village and the LUD of Richer;

BE IT FURTHER RESOLVED that this is temporary funding until a permanent arrangement can be found in 2011.

Carried.

Council went for lunch at 12:00 noon and reconvened at 1:00 pm with all members present.

In Camera**633-10 Saindon - Courcelles**

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**634-10 Saindon - Courcelles**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

R#98000**635-10 Courcelles - Brunel**

WHEREAS the municipality has unsuccessfully attempted to have the property owner clean up and secure an unsightly, unsafe property identified as Roll #98000 in RL 74, Plan 3626;

BE IT RESOLVED that the owner be informed by registered mail, that if compliance is not achieved by January 11, 2011, then the municipality will secure the property as per written order, dated December 17, 2010.

Carried.

December 15, 2010

Roll #64142**636-10 Courcelles – Reimer**

WHEREAS the owner of property identified as Roll #64142 , Lot 6, Plan 16800 in SE 19-8-8E has failed to comply with the municipality's Zoning By-Law 10-2010;

BE IT RESOLVED that the CAO instruct the municipal by-law enforcement officer to serve first notice on the property owner.

Carried.**Roll #87203****637-10 Brunel – Courcelles**

WHEREAS the owner of property identified as Roll #87203, Lot 3, Plan 22789 in SE 16-8-7E is in non-compliance with the municipality's Zoning By-Law 10-2010;

BE IT RESOLVED that the CAO instruct the municipal by-law enforcement officer to serve first notice on the property owner.

Carried.**ADJOURNMENT****638-10 Massicotte - Courcelles**

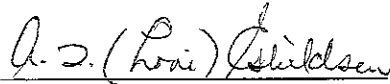
BE IT RESOLVED that the meeting be adjourned at 2:45 pm.

Carried.**NEXT MEETING**

Regular Meeting: January 12, 2011 at 9:00 am.



Art Bergmann
Reeve
RM of Ste Anne



A.T. (Loni) Eskildsen, CMMA
CAO
RM of Ste Anne