

**** ADDED TO AGENDA**

THE RURAL MUNICIPALITY OF STE. ANNE

AGENDA

January 11, 2006

1. **Call to order - 9:00 a.m.**
Adoption of Agenda.
2. **Reading & Confirming of Minutes**
Regular Meetings - December 14 and December 22, 2005, and
Special Meeting – December 7, 2005.
3. **Matters arising from the minutes.**
4. **Committee Reports:**
S.E.S.C.O.
Cooks Creek CD
Seine-Rat River CD
Dog Catcher
** L.U.D. of Richer
Fire Reports & 2005 rates
Other
5. **Delegations:**
1:15 PM - Dr. Peters, re: Eden East
6. **Finance:**
 1. 2006 interim operating budget
 2. 2006 Ward authority
 3. Indemnity & other Accounts
7. **Reception of Petitions**
none
8. **By-laws**
 1. No. 1-2006 - Council Indemnity - first reading
 2. No. 2-2006 - Appointment of officers & remuneration, first reading
 3. No. 3-2006 - Road Maintenance Agreement Triple P Farms, first reading
 4. No. 4-2006 – Authorize a grant to Place Ste. Anne
9. **Correspondence:**
 1. MB Intergovt Affairs & Trade re: New Planning Act Amendment
 2. Manitoba Finance re: Riparian Tax Credit
 3. Manitoba Transportation re: Paradise Road sign
 4. Manitoba Transportation re: Acknowledge letter (La Coulee)
 5. MB Agriculture & Food re: The Hometown Manitoba Program
 5. Minister of Culture & Heritage re: Historic Places Initiative
 6. MB Education, Citizenship re: Premier's Volunteer Service Award 2006
 7. BDO Dunwoody re: 2005 interim audit
 8. Eastman Mutual Aid re: minutes – Dec 7/05
 9. Office of The Fire Commissioner re: amendments to Building Code
 10. R.M. of Hanover re: Notice of Public Hearing

Agenda

January 11, 2006

9. **Correspondence (continued)**

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| 11. MMAA | re: Education Seminar |
| 12. RGD Tax Services | re: donation receipts – Richer Young at Heart |
| 13. Manitoba Good Roads | re: membership |
| 14. MB Agricultural Hall of Fame | re: membership |
| ** 15. MEMO | re: Pandemic Emergency Planning Meetings |
| ** 16. Dowhan & Dowhan | re: General Matters July 1 – Dec 31/05 |
| ** 17. RCMP | re: December/05 report |
| ** 18. Vic Toews | re: invitation to meeting |
| ** 19. Richard Lepage | re: beaver control |

10. **Unfinished Business**

1. Premier Horticulture
2. By-election?

11. **General Business**

1. Grader operators (Res. #43 & 44-2003)
2. Janitor
3. Appoint poundkeepers
4. Appoint solicitor
5. Designate 2005 as tax sale year
6. Non-resident library fees
7. Appoint Board of Revision
8. Development Permits
- CAO's Report
- Reeve's Reports
- Councillors' Report

12. **Notice of Motion**

1. Notice to rescind Res #618-05

13. **In Camera**

1. Dog Catcher Appointment

14. **Adjournment**

THE RURAL MUNICIPALITY OF STE. ANNE

'Minutes'

January 11, 2006

The minutes of the regular meeting of the Council of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste. Anne on January 11, 2006.

Reeve Art Bergmann called the meeting to order at 9:00 A.M. with the following members of council in attendance: Councillors Courcelles, Proulx, Massicotte and Evans. Also in attendance was the Chief Administrative Officer, Alice De Baets. Absent was Councillor Saindon.

Council opened the meeting by reciting the Lord's Prayer together.

No. 1 - ADOPTION OF AGENDA

COURCELLES MASSICOTTE

BE IT RESOLVED that the agenda for the regular meeting of January 11, 2006 be hereby adopted as revised.

Carried

READING AND CONFIRMING OF MINUTES

No. 2 - MINUTES

COURCELLES EVANS

BE IT RESOLVED that the minutes of the regular meeting held December 22, 2005 be adopted as corrected and the minutes of the regular meeting held December 14, 2005 and the special meeting held on December 7, 2005 be hereby adopted as circulated.

Carried

REPORTS

No. 3 - DOG CATCHER'S REPORT

PROULX EVANS

BE IT RESOLVED that the dog catcher's report for the month of December, 2005 be hereby accepted as submitted by Gerald Kochie.

Carried

No. 4 - RESIGNATION

PROULX COURCELLES

WHEREAS Rob Randell resigned as Fire Chief for the Richer Volunteer Fire Department as of November 8, 2005;

BE IT RESOLVED that we thank Rob Randell for his years of service as Fire Chief for the Richer Volunteer Fire Brigade;

BE IT FURTHER RESOLVED that we express our appreciation for his dedication to the Richer Volunteer Fire Brigade in continuing to serve as a firefighter.

Carried

No. 5 - FIRE REPORTS

EVANS MASSICOTTE

BE IT RESOLVED that the fire reports for the month of December, 2005 be hereby accepted as submitted by Richer Fire Chief Wilfried Kropp and Giroux Crew Chief Mike Hornan.

Carried

No. 6 - 2006 RICHER/GIROUX FIRE RATES

PROULX MASSICOTTE

BE IT RESOLVED that conditions and remuneration for members of the R.M. of Ste. Anne Richer-Giroux Volunteer Fire Brigade remain the same as established by resolution 07-2005.

Carried

DELEGATIONS

1:15PM Dr. Paul Peters and Ron Barkman attended on behalf of Eden East Health Care Services Board requesting a municipal contribution towards the construction of a 24 unit affordable housing complex.

FINANCE**No. 7 - INTERIM OPERATING BUDGET****PROULX EVAN**

WHEREAS the Municipal Act provides that the Council of a municipality may adopt an Interim Operating Budget to have effect until the council adopts the operating budget for the fiscal year;

BE IT RESOLVED that the following Interim Operating Budget for 2006 be and is hereby adopted:

Gen. Govt. Services	\$100,000.00
Protective Services	30,000.00
Transportation Services	100,000.00
Environmental Health	7,000.00
Public Health & Welfare	35,000.00
Economic Development	22,000.00
Recreation & Cultural	10,000.00
Fiscal Services	50,000.00
Capital Budget	50,000.00

Carried**No. 8 - 2006 WARD EXP.****PROULX MASSICOTTE**

BE IT RESOLVED that each Councillor be hereby authorized to expend in 2006, municipal funds for the purposes of providing street lighting, snowplowing, surveying, maintaining, brush-cutting, repairing, re-constructing and constructing municipal roads, sidewalks, lanes, bridges, drains, etc., purchasing and installing culverts in their respective wards up to the following amounts until the current operating budget is adopted:

Ward 1, Councillor Courcelles	- \$30,000.
Ward 2, Reeve Bergmann	- \$30,000.
Ward 3, Councillor Saindon	- \$30,000.
Ward 4, Councillor Proulx	- \$30,000.
Ward 5, Councillor Massicotte	- \$30,000.
Ward 6, Councillor Evans	- \$30,000.

Carried**No. 9 - ACCOUNTS****COURCELLES MASSICOTTE**

BE IT RESOLVED that the indemnities and other accounts presented to council be hereby approved and that payment thereof is hereby authorized.

Carried**PETITIONS:**

none

BY-LAWS:**No. 10 - BY-LAW 1-2006****PROULX EVANS**

BE IT RESOLVED that By-law No. 1-2006 fixing the indemnity and other remuneration to be paid to the Reeve and each Councillor be given first reading.

Carried**No. 11 - BY-LAW 1-2006****COURCELLES MASSICOTTE**

BE IT RESOLVED that By-law No. 1-2006 be given second reading.

Carried**No. 12 - BY-LAW 2-2006****EVANS COURCELLES**

BE IT RESOLVED that By-law No. 2-2006 fixing the appointments, remuneration and benefits of the officers of the municipality be given first reading.

Carried

'Minutes'

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No. 13 - BY-LAW 3-2006**COURCELLES MASSICOTTE**

BE IT RESOLVED that By-law No. 3-2006 authorizing a road maintenance agreement with Triple P. Farms Ltd. be given first reading.

CarriedNo. 14 - BY-LAW 3-2006**COURCELLES EVANS**

BE IT RESOLVED that By-law No. 3-2006 be given second reading.

CarriedNo. 15 - BY-LAW 4-2006**EVANS COURCELLES**

BE IT RESOLVED that By-law No. 4-2006 authorizing a grant to Place Ste. Anne for an affordable housing project be given first reading.

CarriedNo. 16 - BY-LAW 4-2006**COURCELLES EVANS**

BE IT RESOLVED that By-law No. 4-2006 be given second reading.

CarriedNo. 17 - LA COULEE COMMITTEE**EVANS COURCELLES**

BE IT RESOLVED that a committee be formed with Pierrette Sherwood as Chairperson and Councillor Oram Proulx as Council representative to develop a proposal to commemorate the historical and cultural significance of La Coulee;

BE IT FURTHER RESOLVED that the committee be requested to bring their proposal back to Council for the July, 2006 meeting.

Carried**CORRESPONDENCE:**

No. 1 to 10, 13, 14, 16 to 19 - received as information.

No. 11, 12, 15 - resolutions #18 to 20

No. 18 - AUTHORIZE ATTENDANCE**COURCELLES EVANS**

BE IT RESOLVED that the CAO is hereby authorized to attend a Back to Basics 2-day course, at her discretion, to be held in Winnipeg on January 30 & 31, 2006;

BE IT FURTHER RESOLVED that advance registration is hereby authorized to be paid, and that she be reimbursed for mileage and out-of-pocket expenses, if applicable.

CarriedNo. 19 - CHARITABLE DONATIONS**EVANS MASSICOTTE**

WHEREAS in a letter dated January 6, 2006, Gary Dyck from RGD Tax Services requested that the municipality accept charitable donations on behalf of the Richer Young At Hearts Club for the construction of their building;

AND WHEREAS, according to Revenue Canada, the municipality may only issue tax receipts if it is controlling and operating the project and if the donations are used exclusively by the municipality, that is, the municipality would have to own the building;

BE IT RESOLVED that Gary Dyck be advised that based on this information, the municipality is not prepared to accept donations and issue tax receipts;

BE IT FURTHER RESOLVED that the Richer Young At Hearts Club be advised that they should apply for registered charity status as suggested by Revenue Canada.

CarriedNo. 20 - AUTHORIZE ATTENDANCE**COURCELLES EVANS**

BE IT RESOLVED that the Assistant CAO is hereby authorized to attend a Pandemic Emergency Planning Meeting at a time and place yet to be determined.

Carried

No. 21 - AUTHORIZE ATTENDANCE**COURCELLES MASSICOTTE**

BE IT RESOLVED that all members of Council are hereby authorized to attend a special meeting with the Town of Ste. Anne Council on January 31, 2006 regarding a joint Emergency Co-ordinator Contract;

BE IT FURTHER RESOLVED that all members of Council attending be paid in accordance with By-law No. 1-2006.

CarriedNo. 22 - SUPPER MEETING**MASSICOTTE COURCELLES**

BE IT RESOLVED that the date suggested for the Annual Intermunicipal Supper Meeting being hosted by the Town of Ste. Anne be approved for February 22, 2006 and that Nicole Champagne, CAO for the Town of Ste. Anne be advised accordingly.

CarriedUNFINISHED BUSINESSNo. 23 - BY-ELECTION**MASSICOTTE COURCELLES**

WHEREAS the resignation of Charles Cyr as Ward 2 Councillor on December 14, 2005 resulted in a vacancy on Council;

AND WHEREAS Section 105(1) of the Municipal Act states that if a vacancy occurs in the 12 months before the next general election, a majority of council shall decide whether a By-election will be held;

AND WHEREAS the next general election will be held in October of this year;

BE IT RESOLVED that no by-election will be held to fill the vacancy on Council.

CarriedNo. 24 - WARD 2**COURCELLES EVANS**

BE IT RESOLVED that Reeve Art Bergmann be appointed to look after Ward 2 and is hereby authorized to expend Ward 2 appropriation funds at his discretion until the general election in October, 2006;

BE IT FURTHER RESOLVED that he be paid an additional \$200.00 per month as compensation for the extra duties.

CarriedGENERAL BUSINESSNo. 25 - GRADER OPERATORS**EVANS MASSICOTTE**

WHEREAS the rate of pay, benefits and conditions for the two grader operators, including a provision for a meal allowance were set for 2004, 2005 and 2006 by resolutions 43-04 and 44-04;

BE IT RESOLVED that all benefits and conditions shall remain the same excepting the amount for the meal allowance which shall be changed to \$12.00, including taxes.

CarriedNo. 26 - JANITOR**COURCELLES MASSICOTTE**

BE IT RESOLVED that the janitorial contract with Nicole De Sutter remain at \$210.00 per month and that she be responsible to provide all cleaning supplies.

CarriedNo. 27 - POUNDKEEPER**EVANS PROULX**

BE IT RESOLVED that the Poundkeeper for the Rural Municipality of Ste. Anne be hereby appointed for the year 2006 as follows: David Reid, Ste. Anne, MB SE 33-8-7E;

BE IT FURTHER RESOLVED that the Poundkeeper shall be paid an annual fee of \$125.00 plus \$12.00 per hour worked, 40 cents per kilometer travelled in the performance of his duties, plus \$10.00 per call for each call where there is an animal impounded.

Carried

No. 28 - APPOINT SOLICITOR**COURCELLES MASSICOTTE**

BE IT RESOLVED that the firm of Dowhan & Dowhan be hereby appointed solicitors for the Rural Municipality of Ste. Anne for the year 2006.

CarriedNo. 29 - TAX SALE**PROULX MASSICOTTE**

BE IT RESOLVED that 2005 be designated as the year for which properties with previous year arrears must be offered for sale by auction.

CarriedNo. 30 - NON-RESIDENT LIBRARY FEES**PROULX MASSICOTTE**

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 to a maximum of \$30.00 be paid by the general fund of the municipality - only one non-resident fee paid per family unit;

BE IT FURTHER RESOLVED that we ask the Ste. Anne Public Library to invoice the municipality at year end for the fees.

CarriedNo. 31 - APPOINT BOARD OF REVISION**EVANS COURCELLES**

BE IT RESOLVED that all members of council be and are hereby appointed as members of the Board of Revision for the 2007 assessment rolls;

BE IT FURTHER RESOLVED that the Reeve be hereby appointed as chairman of the Board of Revision and that the Chief Administrative Officer be appointed as Secretary of the Board of Revision.

CarriedNo. 32 - ADJOURN**COURCELLES PROULX**

BE IT RESOLVED that we adjourn this meeting until 1:00 PM.

Carried

Council reconvened at 1:00 PM with all members of council in attendance.

DEVELOPMENT PERMITNo. 33 - APPLICATION #02-06**PROULX MASSICOTTE**

BE IT RESOLVED that Development Permit Application No. 02-06 submitted by Herbert H. Dueck for the construction of two 16' x 40' lean-to additions to an existing barn on Part SW 36-8-7E be hereby approved subject to the conditions established by resolution number 221-98.

Carried

Councillor Laurie Evans gave notice that at the January 19, 2006 meeting of Council he would introduce a motion to review Ward Appropriation funding. The motion will propose that all wards will start the year with a zero balance and will propose a new formula for funding the wards based on a flat rate plus a rate per mile of gravel roads in each ward.

No. 34 - DEERFIELD ESTATES**PROULX EVANS**

WHEREAS, as a condition of approval of the subdivision of Part NW 15-8-7E in the name of Deerfield Estates, Manitoba Transportation is required to provide written confirmation to Community Planning Services that certain drainage issues have been addressed to the satisfaction of the Regional Technical Services Engineer in Steinbach;

BE IT RESOLVED that Manitoba Transportation be notified that the R.M. of Ste. Anne has no drainage issues at present with PR 207, east of Lake Riviera Estates, and sees no need for any action to deal with any potential drainage from the proposed subdivision of Part NW 15-8-7E;

BE IT FURTHER RESOLVED that at such time that drainage action becomes necessary at this location, the municipality agrees to take responsibility and pay for same from the general fund of the municipality.

Carried

'Minutes'

January 11, 2006

NOTICE OF MOTION

No. 35 - RESCIND RES #618-05

PROULX MASSICOTTE

WHEREAS at a meeting held December 22, 2005, Councillor Oram Proulx gave written notice that he would introduce a motion to rescind resolution number 618-05 which reads as follows:

'BE IT RESOLVED that Manitoba Department of Highways be requested to install a 'Paradise Road' sign along PTH No. 1 before the junction of Municipal Road 39E.'

BE IT RESOLVED that resolution number 618-05 be and is hereby rescinded.

Councillor Massicotte requested a recorded vote.

FOR: Councillors Proulx and Massicotte.

AGAINST: Councillors Courcelles and Evans, Reeve Bergmann.

Defeated

IN CAMERA

No. 36 - DOG CATCHER APPOINTMENT

COURCELLES MASSICOTTE

WHEREAS it has come to our attention that because the position of dogcatcher involves the use of firearms to dispose of dogs not redeemed, Eric Castonguay should have been requested to get a criminal check from the R.C.M.P. prior to his being considered for the position;

BE IT RESOLVED that Eric Castonguay be requested to get an RCMP check and submit a copy of the report to the municipality;

BE IT FURTHER RESOLVED that Eric Castonguay is hereby notified that his appointment as dog-catcher is cancelled until this requirement has been fulfilled to Council's satisfaction;

BE IT FURTHER RESOLVED that once Council has reviewed the RCMP report, they will reconsider his application for dog-catcher.

Carried

ADJOURNMENT

No. 37 - ADJOURN

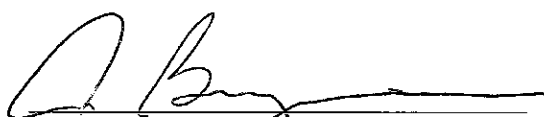
COURCELLES MASSICOTTE

BE IT RESOLVED that we adjourn to meet in regular session on January 19, 2006 at 7:30 P.M.

Carried

Adjourn – 3:00 P.M.


 Chief Administrative Officer


 Reeve