

** **ADDED TO AGENDA**

THE RURAL MUNICIPALITY OF STE. ANNE

AGENDA

January 18, 2007

1. **Call to order. 7:30 p.m.**
Adoption of Agenda.
2. **Subdivisions:**
3. **Hearings under Zoning By-law No. 12-1998** (resolution to open & close)
8:00 PM – Variation Application #08-06, Gabbs/Painter, NE 15-8-7E

Delegations:
4. **Reception of Petitions**
5. **By-laws**
 1. No. 1-2007 – Council Indemnity, second & third readings
 2. No. 2-2007 - Appointment of Officers & remuneration, second & third readings
 3. No. 3-2007 – Appoint RFD Fire Chief & Deputy, second & third readings
6. **Correspondence:**

1. Community Planning Services	re: Certificate of approval-J. Dueck
2. Community Planning Services	re: LaBroquerie subdivision – SE 33-6-7E
3. RM of Tache	re: Notice of Hearing
4. Dowhan & Dowhan	re: subdivision file
5. RCMP	re: Dec/06 statistical report
** 6. MMAA	re: 2-day Back to Basics Workshop
** 7. Assoc. of Man. Municipalities	re: new bulletin
** 8. FCM	re: Green Municipal Fund
** 9. Northwest Law Enforcement	re: By-law & Prov. Statute Enforcement Officers
7. **Unfinished Business**
 1. Grader Operators
 2. Richer/Giroux Fire Dept. rates
 3. Canadian Assoc. of Fire Chiefs – Kropp??
 4. Agenda for Strategic Planning Meeting
 5. Development Plan mapping – at end of meeting
8. **General Business**
 1. Development permits – (none)
 2. 2006 accountsCAO's Report
Reeve's Reports
Councillors' Report
9. **Notice of Motion**
10. **Personnel & In Camera**
11. **Adjournment**

THE RURAL MUNICIPALITY OF STE. ANNE

'Minutes'

January 18, 2007

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 18, 2007.

Reeve Art Bergmann called the meeting to order at 7:30 P.M. with the following members of council in attendance: Councillors Courcelles, Reimer, Lanouette, Brunel, Massicotte and Evans. Also in attendance was the Chief Administrative Officer, Alice De Baets.

No. 36 - ADOPTION OF AGENDA

COURCELLES MASSICOTTE

BE IT RESOLVED that the agenda for the regular meeting of January 18, 2007 be adopted as revised.

Carried

SUBDIVISIONS:

none

DELEGATIONS:

none

HEARINGS HELD UNDER ZONING BY-LAW NO. 12-1998

8:00 PM Public Hearing to consider Variation Order Application No. 08-2006 made by Crystal Painter to vary the minimum site width requirement of two proposed lots as a condition of approval of the subdivision of Part Lot 7, Block 1, Plan 16778 in Part NE 15-8-7E owned by Denise Gabbs and zoned 'RR' Rural Residential.

PETITIONS

None

BY-LAWS

No. 37 - BY-LAW NO. 1-2007

COURCELLES EVANS

BE IT RESOLVED that By-law No. 1-2007 fixing the indemnity and other remuneration to be paid to the Reeve and each Councillor be amended by adding the following to the end of Clause 2: 'In addition to the annual compensation, that each Councillor be paid a cellular phone allowance of \$50.00 per month.'

Carried

No. 38 - BY-LAW NO. 1-2007

EVANS COURCELLES

BE IT RESOLVED that By-law No. 1-2007 be further amended by changing the mileage rate in Clause 3 and Clause 6 from 35 cents per kilometer to 40 cents per kilometer.

Carried

No. 39 - BY-LAW NO. 1-2007

EVANS COURCELLES

BE IT RESOLVED that By-law No. 1-2007 fixing the indemnity and other remuneration to be paid to the Reeve and each Councillor be given second reading as amended.

Carried

No. 40 - BY-LAW NO. 1-2007

COURCELLES REIMER

BE IT RESOLVED that By-law No. 1-2007 fixing the indemnity and other remuneration to be paid to the Reeve and each Councillor be given third reading.

FOR: Reeve Bergmann, Councillors Courcelles, Reimer, Lanouette, Massicotte and Evans.

AGAINST: none

Councillor Brunel abstained because he was not in favour of the mileage rate increase.

Carried

'Minutes'

January 18, 2007

No. 41 - BY-LAW NO. 2-2007**COURCELLES EVANS**

BE IT RESOLVED that By-law No. 2-2007 fixing the appointments, remuneration and benefits of the officers of the municipality be given second reading.

CarriedNo. 42 - BY-LAW NO. 2-2007**COURCELLES BRUNEL**

BE IT RESOLVED that By-law No. 2-2007 be given third reading and passed.

FOR: Reeve Bergmann, Councillors Courcelles, Reimer, Lanouette, Brunel, Massicotte and Evans.

AGAINST: none

CarriedNo. 43 - BY-LAW NO. 3-2007**LANOUETTE BRUNEL**

BE IT RESOLVED that By-law No. 3-2007 to appoint a Fire Chief and Deputy Fire Chief for the Richer Volunteer Fire Brigade be given second reading.

Carried**CORRESPONDENCE:**

No. 1 to 5, 7 to 9 - received as information

No. 6 - resolution #44

No. 44 - AUTHORIZE ATTENDANCE**COURCELLES MASSICOTTE**

BE IT RESOLVED that Assistant CAO Loni Eskildsen is hereby authorized to attend the MMAA 'Stop, Listen and Learn' course to be held in Winnipeg on February 15 and February 16, 2007 and that she be reimbursed for out-of-pocket expenses;

BE IT FURTHER RESOLVED that the advance registration fee of \$249.00 is hereby authorized to be paid.

Carried**UNFINISHED BUSINESS**No. 45 - GRADER OPERATOR**EVANS COURCELLES**

BE IT RESOLVED that Gilles Chartier be hereby appointed as full-time grader operator with the rate of pay, benefits and conditions as follows:

1. That he be paid at the rate of 18.25 per hour for 2007, overtime at one and one-half times hourly rate after 45 hours worked per week, double hourly rate on Sundays and Statutory Holidays, plus 4% Statutory Holiday pay on gross wages;
2. That he be entitled to participate in the Municipal Employees Benefits Plan and the Blue Cross Extended Health and Dental Plan;
3. That he be paid a guaranteed wage for the months of January, February, March, November and December, in each year as follows:
 - a) That he be paid a guaranteed wage of 5.0 hours per day on a daily basis, seven days a week; (guaranteed hours do not comprise part of overtime unless hours are actually worked)
 - b) That when called by a member of the public works committee, he is to report to that person within 1 hour of the time called and failing to do so he forfeits the guaranteed hours for that day;
 - c) That he be available for duty all day;
4. That he be available to work on Saturdays and Sundays as required;
5. That he perform his duties upon direction from the person in charge as appointed by council and to perform such other work as he may be directed from time to time;
6. That during the winter months he be reimbursed for the cost of a hot meal, to a maximum of \$12.00, including taxes, after 10 hours of continuous work; (Receipts must be submitted)
7. That he be given a minimum of three months notice if he is to be laid off because the municipality chooses to contract out road maintenance.

Carried

'Minutes'

January 18, 2007

No. 46 - GRADER OPERATOR**EVANS LANOUILLE**

BE IT RESOLVED that Byron Gislason be hereby appointed as part-time grader operator with the rate of pay and conditions as follows:

1. That he be paid at the rate of \$17.25 per hour for 2007, overtime at one and one-half times hourly rate after 45 hours worked per week, double hourly rate on Sundays and Statutory Holidays, plus 4% Statutory Holiday pay on gross wages, plus 8% Vacation pay on gross wages;
2. That he be entitled to participate in the Municipal Employees Benefits Plan and the Blue Cross Extended Health and Dental Plan;
3. That he be paid a guaranteed wage for the months of January, February, March, November and December, in each year as follows:
 - a) That he be paid a guaranteed wage of 4.0 hours per day on a daily basis, seven days a week; (guaranteed hours do not comprise part of overtime unless hours are actually worked)
 - b) That when called by a member of the public works committee, he is to report to that person within 1 hour of the time called and failing to do so he forfeits the guaranteed hours for that day;
4. That he be available to work on Saturdays and Sundays as required;
5. That he perform his duties upon direction from the person in charge as appointed by council and to perform such other work as he may be directed from time to time;
6. That during the winter months he be reimbursed for the cost of a hot meal, to a maximum of \$12.00, including taxes, after 10 hours of continuous work; (Receipts must be submitted)
7. That he be given a minimum of three months notice if he is to be laid off because the municipality chooses to contract out road maintenance.

Carried8:00 PM - HEARINGNo. 47 - ADJOURN TO HEARING**COURCELLES MASSICOTTE**

BE IT RESOLVED that we adjourn the regular meeting to hold public hearings to consider Variation Order Application No. 08-2006 made by Crystal Painter to vary the minimum site width requirement of two proposed lots as a condition of approval of the subdivision of Part Lot 7, Block 1, Plan 16778 in Part NE 15-8-7E owned by Denise Gabbs and zoned 'RR' Rural Residential.

Carried

See minutes of hearings attached as Schedule 'A'.

No. 48 - CLOSE HEARING**COURCELLES EVANS**

BE IT RESOLVED that the hearing be closed and that we reconvene in regular session.

CarriedNo. 49 - VARIATION ORDER NO. 08-2006**COURCELLES MASSICOTTE**

WHEREAS a Public Hearing was called in accordance with Section 96 of The Planning Act to receive representations from the applicant or any person regarding Variation Order Application No. 08-2006 made by Crystal Painter to vary the minimum site width requirement of two proposed lots as a condition of approval of the subdivision of Part Lot 7, Block 1, Plan 16778 in Part NE 15-8-7E owned by Denise Gabbs and zoned 'RR' Rural Residential;

BE IT RESOLVED that the minimum site width requirement of proposed Parcel A be varied from 200 feet to approximately 188.02 feet;

BE IT FURTHER RESOLVED that the minimum site width requirement of proposed Parcel B be varied from 200 feet to approximately 12 feet;

BE IT FURTHER RESOLVED that Variation Order No. 08-2006 be hereby approved.

CarriedDEVELOPMENT PERMITS

None

'Minutes'

January 18, 2007

GENERAL BUSINESS**No. 50 - OFC MEETING****COURCELLES MASSICOTTE**

BE IT RESOLVED that a representative from the Office of the Fire Commissioner be invited to a special meeting at his earliest convenience to review pending new regulations and other related fire department matters;

BE IT FURTHER RESOLVED that all members of council attending be paid in accordance with By-law No. 1-2007.

Carried**No. 51 - ACCOUNTS****COURCELLES MASSICOTTE**

BE IT RESOLVED that the 2006 accounts presented to council be hereby approved and that payment thereof is hereby authorized.

Carried**No. 52 - ADVERTISE CAO POSITION****EVANS REIMER**

BE IT RESOLVED that a notice advertising for the position of Chief Administrative Officer for the R.M. of Ste. Anne be published in the Career Section of the next two Saturday issues of the Winnipeg Free Press and the Brandon Sun and in the Employment Section of the next two issues of the Carillon;

BE IT FURTHER RESOLVED that the notices be published in a two-column box-style ad;

BE IT FURTHER RESOLVED that the notice be posted on the AMM and MMAA websites and that it be published in the next issue of the AMM newsletter.

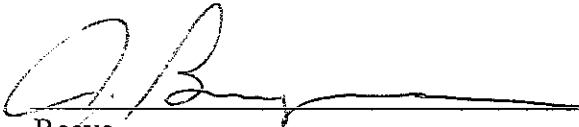
Carried**NOTICE OF MOTION****PERSONNEL & IN CAMERA****ADJOURNMENT****No. 53 - ADJOURN****COURCELLES MASSICOTTE**

BE IT RESOLVED that we adjourn to meet in regular session on February 14, 2007 at 9:00 A.M.

Carried

Adjourn - 9:50 P.M.


Chief Administrative Officer


Reeve

'Minutes'

January 18, 2007

SCHEDULE 'A'8:00 PMPUBLIC HEARING REGARDING VARIATION ORDER APPLICATION NO. 08-2006

The minutes of a public hearing to consider Variation Order Application No. 08-2006. Public notice was sent by regular mail to all assessed owners within 100 metres of the subject property pursuant to Section 96 of The Planning Act.

Applicant: Crystal Painter
Owner: Denise Gabbs
Location: Part Lot 7, Block 1, Plan 16778 in NE 15-8-7E, zoned 'RR' Rural Residential.
Variation Order: **PROPOSED PARCEL 'A'**
 To vary the minimum site width requirement
FROM: 200 feet **TO:** approximately 188.02 feet

PROPOSED PARCEL 'B'
 To vary the minimum site width requirement
FROM: 200 feet **TO:** approximately 12 feet

A condition of approval of subdivision File # 4175-2004-3954.

Reeve Bergmann called the public hearing to order at 8:00 PM with the following members of council in attendance: Councillors Courcelles, Reimer, Lanouette, Brunel, Massicotte and Evans. Also in attendance was the Chief Administrative Officer, Alice De Baets.

The property owner, Denise Gabbs, her daughter Anita Stronciski and grand-daughter Crystal Painter were in attendance at the hearing in support of the application.

Reeve Bergmann asked if anyone else wished to speak to the application. No one came forward.

The hearing was closed and Council reconvened to regular session.

(VO #08-2006 approved - Res #49-07)


 Chief Administrative Officer