

**\*\* ADDED TO AGENDA**

**THE RURAL MUNICIPALITY OF STE. ANNE**

**AGENDA**

February 14, 2007

1. **Call to order - 9:00 a.m.**  
Adoption of Agenda.
2. **Reading & Confirming of Minutes**  
Regular meetings - January 10 and January 18, 2007 and the  
Special meeting held Jan 15. 2007
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  
Other
5. **Delegations:**  
10:00 AM – Gerard Dube, re: proposal to develop permanent composting site  
10:15 AM – Eric Castonguay, re: dog complaint  
11:45 AM – Ron Martel, Armtec, re: 2007 culvert requirements, followed by lunch
6. **Finance:**
  - 1) 2006 Machine costs - PW rate for 2007
  - 2) List of Accounts – December, 2006 & January, 2007
  - 3) Financial Statement - December 31/06
    - a) Resolution to transfer ward balances to/from Drainage/Reconst. Reserve
    - b) Resolution to adopt the Financial Statements for year ending Dec 31/06
  - 4) 2007 Budget
    - a) due date
    - b) tax penalty rate
    - c) street lighting expense - wards
    - d) ward appropriation funding
  - 5) general mileage rate
  - 6) Indemnity & other Accounts
7. **Reception of Petitions**  
none
8. **By-laws**
  1. No. 4-2007 – Procedure By-law, first reading
  2. No. 5-2007 – Organizational By-law, first reading
  3. No. 3-2007 – Appoint RFD Fire Chief & Deputy, third reading
9. **Correspondence:**
  1. MB Intergovt Affairs re: 2007 Municipal Officials Directory
  2. MB Intergovt Affairs -MEMO re: update EMO Program
  3. MB Infrastructure & Transp. re: Grant-in-Aid
  4. Manitoba Conservation re: Pesticide Permit Application
  5. Manitoba Conservation re: Multi-material Stewardship Program
  6. MB Clean Env. Commission re: Manitoba Hog Industry Review
  7. MB Water Stewardship re: signed license – SW 23-7-7E
  8. Association of Man. Mun. re: Mayors, Reeves & CAO's meetings
  9. Association of Man. Mun. re: Human Res. for Elected Officials Seminar
  10. Association of Man. Mun. re: Reeve & Council e-mail addresses
  11. Association of Man. Mun. re: news bulletin

**\*\* ADDED TO AGENDA**

- 2 -

**Agenda**

**February 14, 2007**

9. **Correspondence (continued)**

- |  |   |
|--|---|
| 12. FCM                                | re: membership                              |
| 13. FCM                                | re: Green Municipal Fund                    |
| 14. MTS Communications                 | re: proposed buried cable 27-8-7E           |
| 15. MTS Communications                 | re: proposed buried cable 47N & 38E         |
| 16. MTS Communications                 | re: proposed buried cable NW 13-8-7E        |
| 17. Centra Gas                         | re proposed general rate application        |
| 18. SEWMA                              | re: minutes – December 11/06                |
| 19. Eastman Mutual Aid                 | re: minutes – Jan 17/07                     |
| 20. City of Steinbach                  | re: Fire Agreement Renewal                  |
| 21. Hayhurst Elias Dudek               | re: coverage for automobile related risks   |
| 22. Dowhan & Dowhan                    | re: Brandt Tax Transmission                 |
| 23. FCM                                | re: CEO James Knight leaves position        |
| 24. Red River Basin Commission         | re: 2007 Membership                         |
| 25. Manitoba Good Roads                | re: General Meeting – Feb 25/07             |
| 26. J.R. Cousin Consultants Ltd.       | re: January/07 project report               |
| 27. Bibliotheque Ste. Anne Library     | re: official opening ceremony               |
| 28. Ste. Anne Restitution Committee    | re: 2006 report                             |
| 29. Manitoba Crime Stoppers            | re: Thank you                               |
| 30. Cochrane Group                     | re: sold to Genivar Income Trust            |
| 31. Board of Reference                 | re: Seine River to Sunrise School Divisions |
| 32. Roy Seidler, SRSD                  | re: school name change                      |
| 33. Nelson River Construction          | re: gravel tax                              |
| 34. Diamond Construction               | re: gravel tax                              |
| ** 35. Intergovt. Affairs Minister     | re: contact information                     |
| ** 36. Manitoba Health                 | re: contact person for WNV for 2007         |
| ** 37. MB Science, Energy & Mines      | re: Application for a Quarry Lease          |
| ** 38. Richer Young at Hearts Club Inc | re: support wastewater management project   |
| ** 39. JTF Engineering                 | re: Elmer & Elfrieda Penner                 |
| ** 40. Bruce Wensel                    | re: idling of semi trailer truck            |

10. **Unfinished Business**

1. Resolutions from Strategic Planning Meeting
  - By-law Enforcement – number of hours, which by-laws
  - revised fee for subdivision
  - Policies for public works, road maintenance
2. Richer Fire Dept – remuneration, 2007 budget, Can. Assoc of Fire Chiefs membership
3. Pandemic Event Planning document
- \*\* 4. JR Cousin Consultants estimate – Environmental Act Proposal

11. **General Business**

1. Development Permits
- Supper meeting – draft agenda  
CAO's Report  
Reeve's Report  
Councillors' Reports

12. **Notice of Motion**

13. **In Camera**

14. **Adjournment**

**THE RURAL MUNICIPALITY OF STE. ANNE**

**'Minutes'**

**February 14, 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 February 14, 2007.

Reeve Art Bergmann called the meeting to order at 9:00 A.M. with the following members of council in attendance: Councillors Courcelles, Reimer, Brunel, Massicotte and Evans. Also in attendance was the Chief Administrative Officer, Alice De Baets. Councillor Lanouette attended at 9:15AM.

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

**No. 55 - ADOPTION OF AGENDA**

**COURCELLES      EVANS**

BE IT RESOLVED that the agenda for the regular meeting of February 14, 2007 be hereby adopted as revised.

Carried

**READING AND CONFIRMING OF MINUTES**

**No. 56 - MINUTES**

**COURCELLES      MASSICOTTE**

BE IT RESOLVED that the minutes of the regular meetings held January 10 and 18, 2007 and the special meeting held January 15, 2007 be hereby adopted as circulated.

Carried

**REPORTS**

**No. 57 - CCCD 2007 LEVY**

**COURCELLES      EVANS**

BE IT RESOLVED that the 2007 levy for Cooks Creek Conservation District is hereby approved in the amount of \$3,192.20.

Carried

**No. 58 - CCCD-13/13A**

**COURCELLES      EVANS**

WHEREAS Grant Sellen, Cooks Creek Conservation District Manager has submitted cost sharing figures for the continued maintenance of Forestry Roads 13 & 13A based on the formula used in the original agreement and removing the Province of Manitoba's contribution;

BE IT RESOLVED that we approve the cost sharing formula as submitted by Grant Sellen, and that \$5,480.00 be included in the 2007 budget to cover the R.M. of Ste. Anne's share.

Carried

**No. 59 - SRRCD 2007 LEVY**

**EVANS                      COURCELLES**

BE IT RESOLVED that the 2007 levy for Seine-Rat River Conservation District is hereby approved in the amount of \$15,000.00.

Carried

Councillor Lanouette attended at 9:15 AM.

**No. 60 - DOG CATCHER'S REPORT**

**MASSICOTTE      BRUNEL**

BE IT RESOLVED that the dog catcher's report for the month of January, 2007 be hereby accepted as submitted by Gerald Kochie.

Carried

**No. 61 - LUD RECORDING SECRETARY**

**COURCELLES      MASSICOTTE**

WHEREAS the LUD of Richer Committee passed a resolution advising Council of a pay increase for their recording secretary, Brenda Harder;

BE IT RESOLVED that Brenda Harder's remuneration be hereby increased from \$250.00 to \$275.00 per month effective January 1, 2007.

Carried

No. 62 - FIRE REPORTS**COURCELLES MASSICOTTE**

BE IT RESOLVED that the fire reports for the month of January, 2007 be hereby accepted as submitted by Richer Fire Chief Wilfried Kropp and Giroux Crew Chief Mike Hornan.

Carried

DELEGATIONS

10:00AM Gerard Dube attended requesting support for his proposal to develop a permanent regional composting site.

10:30AM CANCELLED

11:45AM Ron Martel from Armtec attended to introduce himself to the newly elected members of Council and to discuss the municipality's culvert requirements for the year.

FINANCENo. 63 - P.W. RATES**COURCELLES LANOUE**

BE IT RESOLVED that the rates for snowplowing and road maintenance remain as follows: for work performed in the wards and for general municipal- \$60.00 per hour, minimum charge - \$30.00; for private work performed for ratepayers within the boundaries of the municipality - \$75.00 per hour with a minimum charge of \$40.00; for non residents of the municipality - \$90.00 per hour, minimum charge \$45.00; and for work performed on the intermunicipal roads with the R.M. of La Broquerie, R.M. of Tache and the R.M. of Hanover the rates shall be set on a reciprocal basis.

Carried

No. 64 - BDM COMPOSTING**COURCELLES LANOUE**

WHEREAS Gerard Dube, Owner/Operator of Compostage BDM Composting would like to develop a permanent year round composting facility at the Steinbach Landfill Site;

BE IT RESOLVED that a letter be sent to the City of Steinbach Mayor and Council supporting Compostage BDM Composting and recommending that the City of Steinbach enter into a partnership with Compostage BDM Composting to set up a permanent composting facility at the City of Steinbach Landfill Site.

Carried

No. 65 - LIST OF ACCOUNTS**EVANS LANOUE**

BE IT RESOLVED that the authorization for disbursements made during the month of December, 2006, totalling \$215,863.42 which includes \$54,300.76 in payments to schools, and, for the month of January, 2007, totalling \$450,822.71, which includes payments to schools of \$419,596.75, being cheques numbered 010277 to 010474, all inclusive, as shown on a list presented to council be hereby confirmed.

Carried

No. 66 - WARD SURPLUS/DEFICIT**BRUNEL MASSICOTTE**

BE IT RESOLVED that the 2006 year-end ward balances, net of adjustments, be credited to and charged to the Drainage and Road Reconstruction Reserve as follows:

Ward 1 - CR \$ 28,179.54  
 Ward 2 - CR \$ 4,434.08  
 Ward 3 - DR \$ 10,695.10  
 Ward 4 - CR \$ 21,289.01  
 Ward 5 - CR \$ 6,835.51  
 Ward 6 - CR \$ 11,691.23

Carried

No. 67 - FINANCIAL STATEMENT**MASSICOTTE LANOUE**

BE IT RESOLVED that the Financial Statements for the period ending December 31, 2006 be approved and adopted as presented.

Carried

No. 68 - TAX DUE DATE**COURCELLES EVANS**

BE IT RESOLVED that all taxes and rates imposed in the municipality for the year 2007 shall be deemed to have been imposed and be due and payable at par on October 31, 2007.

CarriedNo. 69 - TAX PENALTY RATE**LANOUETTE BRUNEL**

BE IT RESOLVED that on all the 2007 taxes remaining unpaid on October 31, 2007 and on all arrears, a penalty of 1% will be added at the beginning of each month.

CarriedNo. 70 - WARD APPROPRIATION**COURCELLES EVANS**

BE IT RESOLVED that the Ward Appropriation system be discontinued and that policies be developed to implement the change.

CarriedNo. 71 - GENERAL MILEAGE RATE**EVANS COURCELLES**

BE IT RESOLVED that the mileage rate set by various existing and future by-laws and resolutions be the same as the rate established in the Council Indemnity By-law in effect at the time.

CarriedNo. 72 - ADJOURN**COURCELLES LANOUETTE**

BE IT RESOLVED that this meeting be adjourned until 1:00 PM.

Carried

Council reconvened at 1:05 PM with all members of Council in attendance.

No. 73 - ACCOUNTS**COURCELLES BRUNEL**

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

CarriedNo. 74 - HANOVER TOWING**COURCELLES REIMER**

WHEREAS Hanover Towing was hired to tow and store 11 vehicles from River Lot 72 as part of the enforcement of the Derelict Vehicle By-law;

AND WHEREAS the invoice in the amount of \$4,910.60 submitted to the municipality did not account for the disposition of the 11 vehicles;

BE IT RESOLVED that Dennis Harder of Hanover Towing be requested to provide a detailed accounting of the sales of the derelict vehicles, including a copy of the receipts from the shredder identifying the vehicles;

BE IT FURTHER RESOLVED payment of Invoice No. 38051 from Hanover Towing be withheld until this information has been submitted and reviewed by Council.

Carried**PETITIONS:**

none

**BY-LAWS**

Councillor Courcelles left the Council Chambers at 1:30 PM and was absent for the rest of the meeting.

No. 75 - BY-LAW NO. 4-2007**LANOUETTE MASSICOTTE**

BE IT RESOLVED that By-law No. 4-2007 to regulate the proceedings and conduct of the Council and committees be given first reading.

Carried

No. 76 - BY-LAW NO. 5-2007**EVANS LANOUILLE**

BE IT RESOLVED that By-law No. 5-2007 to govern the organization of the R.M. of Ste. Anne and the committees thereof be given first reading.

CarriedCORRESPONDENCE:

No. 1 to 3, 5 to 7, 9 to 13, 17 to 19, 21 to 23, 26 to 36, 38 to 40 - received as information.

No. 4, 8, 14 to 16, 20, 24, 25, 37 - Resolutions No. 77, 79 to 86

No. 77 - PESTICIDE PERMIT**EVANS REIMER**

BE IT RESOLVED that the Chief Administrative Officer be instructed to complete the Pesticide Use Permit Application Form for the municipal grasshopper, forest tent caterpillar, mosquito and weed control spraying program and to advertise as required under Manitoba Regulation 94/88R;

BE IT FURTHER RESOLVED that the \$250.00 Application Fee is hereby authorized to be paid.

CarriedNo. 78 - AUTHORIZE ATTENDANCE**LANOUILLE MASSICOTTE**

BE IT RESOLVED that all members of council who are able to attend are hereby authorized to attend the 2007 Municipal Officials Seminar to be held in Brandon on February 26 and 27, 2007 and that each member attending be paid in accordance with By-law No. 1-2007.

CarriedNo. 79 - AUTHORIZE ATTENDANCE**EVANS REIMER**

BE IT RESOLVED that Reeve Art Bergman and CAO Alice De Baets are hereby authorized to attend the 2007 Eastern District meeting for Mayors, Reeves and CAO's to be held in Lac du Bonnet on March 5, 2007 and that Reeve Bergmann be paid in accordance with By-law No. 1-2007.

CarriedNo. 80 - PROPOSED BURIED CABLE**EVANS MASSICOTTE**

WHEREAS MTS Communications Inc. has submitted a route plan for the installation of buried cable;

BE IT RESOLVED that MTS Communications Inc. be advised that this council has no objection to the installation of buried cable as to MTS File No. 9051063 affecting Section 27-8-7E in the R.M. of Ste. Anne on the following conditions:

1. That the cable be buried close to the property line and away from any culverts or crossings;
2. That the cable be buried to a minimum depth of 42";
3. That the pedestals be placed close to the lot lines.

CarriedNo. 81 - PROPOSED BURIED CABLE**EVANS MASSICOTTE**

WHEREAS MTS Communications Inc. has submitted a route plan for the installation of buried cable;

BE IT RESOLVED that MTS Communications Inc. be advised that this council has no objection to the installation of buried cable as to MTS File No. 9051348-07 affecting municipal Road 47N and 38E north and west of Section 28-8-7E in the R.M. of Ste. Anne on the following conditions:

1. That the cable be buried close to the property line and away from any culverts or crossings;
2. That the cable be buried to a minimum depth of 42";
3. That the pedestals be placed close to the lot lines.

CarriedNo. 82 - PROPOSED BURIED CABLE**BRUNEL LANOUILLE**

WHEREAS MTS Communications Inc. has submitted a route plan for the installation of buried cable;

BE IT RESOLVED that MTS Communications Inc. be advised that this council has no objection to the installation of buried cable as to MTS File No. 9051582-07 across Municipal Road 41E west of NW 13-8-7E in the R.M. of Ste. Anne on the following conditions:

1. That the cable be buried close to the property line and away from any culverts or crossings;
2. That the cable be buried to a minimum depth of 42";
3. That the pedestals be placed close to the lot lines;
4. That the Councillor for the area be notified prior to the start of construction.

Carried

No. 83 - FIRE PROTECTION AGREEMENT**REIMER BRUNEL**

BE IT RESOLVED that the Reeve and CAO are hereby authorized to sign the Fire Protection Agreement Renewal between the City of Steinbach and The R.M. of Ste. Anne for the years 2007, 2008 and 2009.

CarriedNo. 84 - RRBC GRANT**EVANS REIMER**

BE IT RESOLVED that we support the Red River Basin Commission and that a grant is hereby authorized to be paid in the amount of \$1,106.75 to cover our share of the 2007 Local Funding based on \$0.25 per capita.

CarriedNo. 85 - AUTHORIZE ATTENDANCE**LANOUEPTE MASSICOTTE**

BE IT RESOLVED that grader operators Gilles Chartier and Byron Gislason are hereby authorized to attend the Gravel Road Design and Maintenance course to be held at the Red River College in Winnipeg on March 1 and 2, 2007 and that they be paid at their regular rate of pay and be reimbursed for out of pocket expenses;

BE IT FURTHER RESOLVED that the registration fee of \$275.00 each is hereby authorized to be paid.

CarriedNo. 86 - QUARRY LEASE APPLICATION**EVANS LANOUEPTE**

WHEREAS Manitoba Science, Technology, Energy and Mines has notified the municipality that Anseeuw Brothers Ltd. have applied for a Quarry Lease on NW 6-8-8E including the West Government Road Allowance for the removal of peat and peat moss;

AND WHEREAS the drainage of land to extract peat could adversely affect neighbouring properties, the extraction of peat leaves nothing but unsightly holes in the landscape, and hauling the material destroys our municipal roads for which the municipality receives no compensation;

AND WHEREAS in the end, the municipality is left with an eyesore and badly damaged roads;

BE IT RESOLVED that Manitoba Science, Technology, Energy and Mines be advised that the R.M. of Ste. Anne objects to this application for a Quarry Lease QL-1891 submitted by Anseeuw Brothers Ltd.

CarriedUNFINISHED BUSINESSNo. 87 - BY-LAW ENFORCEMENT**MASSICOTTE REIMER**

WHEREAS the R.M. of Ste. Anne has renewed the By-law Enforcement Agreement with Prairie By-law Enforcement for 2007;

BE IT RESOLVED that Prairie By-law Enforcement be contracted to enforce selected municipal by-laws including but not limited to the Derelict Vehicle By-law and the No Truck Route By-law for up to 30 hours per month.

CarriedNo. 88 - SUBDIVISION CONTRIBUTION**EVANS REIMER**

BE IT RESOLVED that the subdivision contribution paid to the municipality be increased to \$500.00 per new lot created for all subdivisions approved after January 1, 2007.

CarriedNo. 89 - AUTHORIZE ATTENDANCE**EVANS LANOUEPTE**

BE IT RESOLVED that all members of Council attending the February 12, 2007 special meeting of Council are hereby authorized to be paid in accordance with By-law No. 1-2007.

Carried

No. 90 - JR COUSIN PROPOSAL**EVANS                      LANOUETTE**

BE IT RESOLVED that the proposal submitted by J.R. Cousin Consultants Ltd. for engineering services for Geotechnical Investigation and the Environmental Act Proposal for the R.M. of Ste. Anne Wastewater Management Project be accepted as submitted in a proposal dated February 9, 2007 attached as Schedule 'A'.

CarriedDEVELOPMENT PERMITNo. 91 - APPLICATION #95-06**BRUNEL                      MASSICOTTE**

BE IT RESOLVED that Development Permit Application #95-06 submitted by Murray Hiebert on behalf of G & E Homes for the construction of a 40' x 42' 2-storey home with a 32' x 22' attached garage and a 680 sq. ft. deck and screened porch on Lot 23, Plan 22789 in Lake Riviera owned by Hans & Brenda Backe be hereby approved subject to the recommendations of the Geotechnical Report submitted by Genivar and the requirements of Building Permit No. 64-2006 Plan Review.

CarriedNo. 92 - G. KAYSER DP #03-07**EVANS                      BRUNEL**

WHEREAS Gerhard Kayser has submitted a Development Permit Application to establish a home occupation on Lot 3, Plan 3617 in the LUD of Richer;

BE IT RESOLVED that Gerhard Kayser be advised that his application for a home occupation will only be considered after he has complied with the Derelict Vehicle By-law.

CarriedNo. 93 - APPLICATION #04-07**EVANS                      MASSICOTTE**

BE IT RESOLVED that Development Permit Application #04-07 submitted by Gilbert & Annette Demers for the construction of a 34' x 54' bungalow with full basement and a 24' x 24' attached garage on the residual portion resulting from the subdivision of Part River Lot 61, Plan 3626 be hereby approved subject to the requirements of Building Permit No. 02-2007 Plan Review.

CarriedNo. 94 - APPLICATION #05-07**BRUNEL                      MASSICOTTE**

BE IT RESOLVED that Development Permit Application #05-07 submitted by John & Angelina Desrochers for the construction of a 61' x 40' bungalow on a cement footing, a 28' x 32' attached garage and a 6' x 28' covered deck on Lot 6, Block 1, Plan 17843 in Part SE 16-8-7E be hereby approved subject to the requirements of Building Permit No. 03-2007 Plan Review.

CarriedNo. 95 - APPLICATION #06-07**REIMER                      EVANS**

BE IT RESOLVED that Development Permit Application #06-07 submitted by Ulrike & Andreas Haase to establish a home occupation for the sales, service and importing of medical equipment from Europe on Lot 5, Plan 20376 in Part SW 16-7-7E be hereby approved subject to the conditions established by Resolution 221-98.

CarriedGENERAL BUSINESS:No. 96 - STREET LIGHTING**BRUNEL                      LANOUETTE**

BE IT RESOLVED that Manitoba Hydro is hereby authorized to make the following changes to the street lighting system in the R.M. of Ste. Anne:

- install 1 - 100 watt HPS luminaire including a transformer, pole and wire drop at the mailbox site on SW 22-8-7E at the installation cost of \$4,073.00 plus GST;

BE IT FURTHER RESOLVED that the installation cost and annual operating cost be added to the Ward 4 Invoice for street lighting.

Carried



NOTICE OF MOTION

IN CAMERA

ADJOURNMENT

No. 97 - ADJOURN

MASSICOTTE      LANOUE

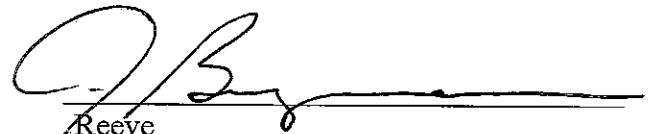
BE IT RESOLVED that we adjourn to meet in regular session on February 22, 2007 at 7:30 P.M.

Carried

Adjourn - 4:35 P.M.



Chief Administrative Officer



Reeve