

****added to agenda

THE RURAL MUNICIPALITY OF STE. ANNE
Council Meeting Wednesday, January 9th, 2008, 9:00 a.m.

AGENDA

1. Call to order and Invocation
Approval of Agenda.
2. Adoption of Minutes - Matters arising from minutes
3. **PUBLIC WORKS**
Foreman – Gilles Chartier
4. **HEARING**
5. **DELEGATIONS**
10:00 a.m. Léon Tétreault & John Lenton RE: LUD Secretary
10:15 a.m. Russ Penner RE: Re-zoning
10:30 a.m. Monique Trudeau RE: Change of Use
6. **FINANCE**
6.1 Accounts Payables , Indemnity & others
7. **UNFINISHED BUSINESS**
7.1 AMBM
7.2 Gary Mourant/Sonia Cumming: Pt NW ¼ 11-8-7E
7.3 Roland & Shannon Dornez: Pt NW ¼ 11-8-7E
7.4 Raymond & Louise Tétreault : Pt NW ¼ 10-8-7E (letter of objection)
8. **CONSENT AGENDA**
8.1 A. Deschauer: RE: letter of support AMBM
8.2 Intergovernmental Affairs: RE: Jean Champagne, Emergency Officer
8.3 Avonlea RE: Tractors
8.4 SRRCD RE: November minutes
8.5 MB Education RE: Hearing School Divisions
8.6 James Dube Spraggs RE: Update
8.7 MTS RE: Repairs Caledonia St.
8.8 MB Water Stewardship RE: Framework Program
8.9 AMM RE: News Bulletin
8.10 Water Stewardship RE: Applications received
8.11 Infrastructure & Transportation RE: Profile survey
8.12 PBLE RE: December Report
8.13 Dog Catcher RE: December Report
8.14 LUD of Richer RE: Minutes
8.15 RM of Ellice RE: Expropriation
8.16 R.M. of Ste Anne RE: Employees Benefit Handbook

8.17 BDO RE: 2007 Interim Report
9. **BY-LAWS:**
9.1 By-Law No. 1-2008: Council Indemnities – 1st reading
10. **NEW BUSINESS**
10.1 Richer Fire Department RE: December report
10.2 Ronald & Christine Baldwin RE: D/P 88-07
10.3 Agri-Bio Canada Ltd. RE: Extension - CU#08-06
10.4 Town of Ste Anne RE: Branding
10.5 MB Water Stewardship RE: Management Planning
10.6 Appoint Solicitor RE: Dowhan & Dowhan
10.7 Tax Sale RE: designate year
10.8 PBLE RE: Agreement
10.9 Board of Revision RE: appoint members
10.10 J.R. Cousin RE: Report on Geotechnical Inv.
10.11 J.R. Cousin RE: Environment Act Proposal
10.12 SNJ RE: Caveat
10.13 Employee Wages Re: Grader Operators
10.14 Employee Wages RE: Office Staff

10.15 LUD of Richer RE: Secretary

11. **REPORTS**
 - 11.1 Elected Officials
 - 11.2 Committee and/or Department Reports
 - 11.3 C.A.O.'s
12. **NOTICE OF MOTION**
13. **PETITION**
14. **IN CAMERA**
15. **ADJOURNMENT**

THE RURAL MUNICIPALITY OF STE. ANNE

January 9, 2008

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste. Anne on January 9, 2008.

Reeve Art Bergmann called the meeting to order at 9:00 a.m. with the following members of council present: Councillors Renald Courcelles, Jake Reimer, Mark Lanouette, Daniel Brunel, Roger Massicotte, Laurie Evans, CAO, Yvette Courcelles and Assistant CAO, Loni Eskildsen.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

1-08 Courcelles - Evans

BE IT RESOLVED that the agenda for the regular meeting of January 9, 2008 be accepted as circulated and amended.

Carried.

MINUTES

2-08 Courcelles - Massicotte

BE IT RESOLVED that the minutes of the meeting held December 13, 2007 be adopted as circulated.

Carried.

PUBLIC WORKS

9:00 a.m. Public Works Foreman, Gilles Chartier presented his report.

3-08 Courcelles - Reimer

BE IT RESOLVED that the R.M. of Ste Anne hire Diamond Ready Mix to crush and stockpile approximately 20,000 yds of A-Base from the Giroux Pit and approximately 10,000 yds of modified C-Base from the 302 pit, as per quote dated January 9, 2008.

Carried.

4-08 Courcelles - Massicotte

BE IT RESOLVED that the CAO is instructed to prepare a tender for a new motor grader and that it be presented to council.

Carried.

DELEGATION

9:30 a.m. Guy and Monique Trudeau appeared before council to discuss a development proposal on NW ¼ 17-8-8E.

10:00 a.m. Léon Tétreault and John Lenton, Board members of the LUD of Richer appeared before council to discuss the LUD recording secretary position.

10:15 a.m. Russ Penner appeared before council to discuss re-zoning.

5-08 Courcelles - Massicotte

BE IT RESOLVED that the R.M. of Ste Anne designate the following land descriptions from Rural Mixed Use Area to Rural Residential 5 in the proposed Development Plan;

- a) The most westerly ½ of SW ¼ of 10-7-7E
- b) Part of the NW ¼ 3-7-7E
- c) Part of the SW ¼ 3-7-7E
- d) Part of the SE ¼ 3-7-7E

Carried.

January 9, 2008

FINANCE**Accounts****6-08 Evans - Reimer**

BE IT RESOLVED that cheque numbers 11593 to 11675 totalling \$195,457.37 be approved for payment.

Carried.

UNFINISHED BUSINESS:**AMBM****7-08 Brunel - Lanouette**

BE IT RESOLVED that the R.M. of Ste Anne become a member of the Association of Manitoba Bilingual Municipalities (AMBM).

Councillor Daniel Brunel requested a recorded vote:

For: Daniel Brunel, Mark Lanouette.

Against: Art Bergmann, Laurie Evans, Roger Massicotte, Jake Reimer and Renald Courcelles.

Defeated.

NW ¼ 11-8-7E: Mourant/Cumming: Tabled

NW ¼ 11-8-7E: Dornez: Tabled

10:30 a.m. Ken Levenec appeared before council objecting to the proposed Tétrault subdivision in Part of NW ¼ 10-8-7E.

Pt NW ¼ 10-8-7E: Tétrault: Tabled

CONSENT AGENDA**8-08 Courcelles - Lanouette**

BE IT RESOLVED that the consent agenda consisting of 17 items be adopted as circulated.

Carried.

BY-LAW**Council Indemnities****9-08 Evans - Reimer**

BE IT RESOLVED that By-Law No. 1-2008 pertaining to fixing the indemnity and other remunerations to be paid to the Reeve and each Councillor be given first reading.

Carried.

NEW BUSINESS**RFD Report****10-08 Brunel - Reimer**

BE IT RESOLVED that the Richer Fire Report be accepted as circulated.

Carried.

Development Permit**11-08 Brunel - Courcelles**

BE IT RESOLVED that the Development Permit Application No 88-07 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

Extension CU#08-06**12-08 Evans - Courcelles**

BE IT RESOLVED that council approves a 12 month extension to Conditional Use Application #08-2006 submitted by Agri-Bio Canada Ltd. approved on February 22, 2007.

Carried.

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Town of Ste Anne: CDC**13-08 Courcelles - Evans**

BE IT RESOLVED that Daniel Brunel be delegated to attend the CDC of Ste Anne meeting on January 9, 2008 at the Ste Anne Fire Hall.

Carried.

MB Water Stewardship**14-08 Courcelles - Reimer**

BE IT RESOLVED that Laurie Evans be authorized to attend the Groundwater Management Planning Group seminar held January 21, 2008 in Oakbank.

Carried.

Solicitor**15-08 Courcelles - Evans**

BE IT RESOLVED that the firm of Dowhan & Dowhan be hereby appointed solicitors for the Rural Municipality of Ste Anne for the year 2008.

Carried.

Tax Sale**16-08 Courcelles - Lanouette**

WHEREAS section 365(2) of the Municipal Act states that council must designate a year prior to the current year of which properties must be offered for sale to recover tax arrears and costs,

BE IT RESOLVED that 2007 be the designated year for the Tax Sale and the sale be held by public auction on October 23rd, 2008 at 9:00 a.m.

Carried.

17-08 Courcelles - Lanouette

BE IT RESOLVED that council adjourn and reconvene at 1:00 p.m.

Carried.

Council reconvened at 1:00 p.m.

PBLE Agreement: Tabled

Board of Revision**18-08 Lanouette - Massicotte**

BE IT RESOLVED that all members of council be appointed as members of the Board of Revision for 2008,

BE IT FURTHER RESOLVED that the Reeve be appointed as Chairman and the Chief Administrative Officer be appointed as secretary of the Board of Revision.

Carried.

J.R. Cousin: Received as information

Caveat Lot 16, Blk 1, Plan 17843**19-08 Brunel - Reimer**

BE IT RESOLVED that Smith, Neufeld, Jodoin be advised that the obligations of the Developer pertaining to Lot 16, Block 1, Plan 17843 in Part of SE ¼ 16-8-7E, WLTO, have been met and that the necessary forms to discharge Caveat No. 84-1280 being a Development Agreement between Paul's Realty Ltd. and the R.M. of Ste Anne be signed by the Reeve and Chief Administrative Officer.

Carried.

Agreement 1-2008**20-08 Evans - Reimer**

BE IT RESOLVED that the wage and benefits Agreement 1-2008, effective January 1st, 2008 for municipal grader operators be approved and that the Reeve and CAO be authorized to sign the said agreement.

Carried.

January 9, 2008

Agreement 2-2008**21-08 Evans - Courcelles**

BE IT RESOLVED that the wage and benefits Agreement 2-2008, effective January 1st, 2008 for municipal office staff be approved and that the Reeve and CAO be authorized to sign the said agreement.

Carried.

Accounting Program**22-08 Brunel - Courcelles**

BE IT RESOLVED that the R.M. of Ste Anne purchase a new accounting program for the office from Northwest Digital, as per quote dated September 25, 2007,

BE IT FURTHER RESOLVED that funds required to purchase the accounting program be taken from the General Operating Fund of the R.M. of Ste Anne and the Reeve and CAO be authorized to sign the agreement.

Carried.

LUD Secretary**23-08 Lanouette - Brunel**

BE IT RESOLVED that the R.M. of Ste Anne hire Gertrud Kropp as recording secretary for the LUD of Richer effective immediately as per the following rate:

- a} A monthly fee of \$275.00;
- b} .40 a km. to pickup and drop off correspondence necessary for the meetings, from the R.M. municipal office to residence in Richer, there and back; and
- c} reimburse all other expenses, with proof of receipt (Ex: stamps, supplies, etc...)

Carried.

24-08 Brunel - Courcelles

BE IT RESOLVED that the R.M. of Ste Anne designate the S ½ of NE ¼ 13-8-7E from Rural Mixed Use Area to Rural Residential in the proposed Development Plan.

Carried.

25-08 Evans - Brunel

BE IT RESOLVED that the R.M. of Ste Anne designate the NE ¼ 28-8-7E from Rural Mixed Use Area to Rural Residential in the proposed Development Plan.

Carried.

26-08 Courcelles - Lanouette

BE IT RESOLVED that Guy and Monique Trudeau be given permission to extend the service road in front of Richer Inn going west for approximately 700 feet, with no movement or relocation of the access road to PTH#1.

Carried.

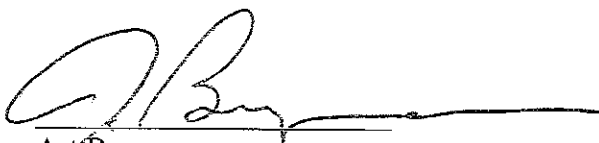
ADJOURNMENT**27-08 Masicotte - Lanouette**

BE IT RESOLVED that the regular meeting be adjourned at 4:00 p.m.

Carried.

NEXT MEETING

Regular meeting – January 23, 2008 at 7:00 p.m.



Art Bergmann
Reeve
R.M. of Ste Anne



Yvette Courcelles
Chief Administrative Officer
R.M. of Ste Anne