

\*\*\*added to agenda

THE RURAL MUNICIPALITY OF STE. ANNE  
Council Meeting Wednesday, February 13, 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**  
  
9:30 a.m. John Lenton and Leon Tétreault  
for the LUD of Richer  
10:00 a.m. Dave Prud'homme RE: PBLE  
1:15 p.m. Eric Christiansen and Brett Wareham from MIT  
Guy and Monique Trudeau
6. **FINANCE**  
6.1 Accounts Payables , Indemnity & others \*\*\*\*\*  
6.2 Financial Report dated December 31, 2007 and January 31, 2008
7. **UNFINISHED BUSINESS**  
7.1 PBLE RE: Agreement  
7.2 Richer Community Club RE: Grant
8. **CONSENT AGENDA**  
8.1 AMM RE: News Bulletin  
8.2 MB Conservation RE: Lagoon update  
8.3 MB Transportation RE: Traffic Board Permit  
8.4 Fire Commissioner Officer RE: MB Building Codes  
8.5 PBLE RE: January report  
8.6 FCM RE: 2008 Convention  
8.7 Enviro Way RE: Wastewater solutions  
8.8 MB Good Roads Assc RE: Newsletter  
8.9 FCM RE: Green Municipal Fund  
8.10 SRGMP RE: January minutes  
8.11 Wilderness Committee RE: Newsletter  
8.12 WCB RE: Report  
8.13 LUD of Richer RE: February minutes
9. **BY-LAWS:**
10. **NEW BUSINESS**  
10.1 R.M. of La Broquerie RE: Fire Agreement  
10.2 R.M. of Reynolds RE: Fire Agreement  
10.3 MB Infrastructure RE: Grant-in-Aid  
10.4 FCM RE: Membership  
10.5 Guy Hutlet RE: Drainage application  
10.6 AMM RE: Mayors, Reeves & CAO's Meetings  
10.7 MRIF RE: Resolution  
10.8 Intergovernmental Affairs RE: Aggregate Mining  
10.9 SE Health RE: Public Sector Meeting  
10.10 MB Water Stewardship RE: Regional meeting  
10.11 MB Conservation RE: Sunday Hunting  
10.12 Lorette Ringette RE: Grant  
10.13 MB Good Roads Assc RE: Seminar  
10.14 RFD RE: January report  
10.15 CCCD RE: 2008 Levy  
10.16 Pound Keeper RE: Renewal  
10.17 SRGMP RE: Meeting#2  
10.18 Town of Ste Anne RE: Speed Limit  
10.19 Town of Ste Anne RE: Public Hearing  
10.20 Snow Clearing RE: Snowmobiles

10.21 Tender for Grader RE: Resolution  
10.22 Municipal Planning RE: Sample Policies  
10.23 Proposed Subdivision RE: Shirley Hiebert  
10.24 Proposed Subdivision RE: Rene Dobler  
10.25 Proposed Subdivision RE: Ronald & Doris Peters  
10.26 LUD of Richer RE: Grant-in-Aid

**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

February 13, 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 February 13, 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

#### 51-08 Courcelles - Lanouette

BE IT RESOLVED that the agenda for the regular meeting of February 13, 2008 be accepted as circulated and amended.

Carried.

### MINUTES

#### 52-08 Brunel - Evans

BE IT RESOLVED that the minutes of the meeting held on January 9<sup>th</sup>, 23<sup>rd</sup> and 30<sup>th</sup>, 2008 be adopted as circulated.

Carried.

### PUBLIC WORKS

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

### DELEGATION

- 9:30 a.m. Chairman, John Lenton and Board Member, Leon Tétreault representatives for the LUD of Richer appeared before council to discuss quotes received for a Grant-in-Aid application on Dawson Road and requesting financial assistance from council if the grant is accepted.
- 10:00 a.m. Dave Prud'homme for Prairie By-Law Enforcement appeared before council to discuss the agreement and other municipal issues.
- 1:15 p.m. Mr. Eric Christiansen, Director of Highway Planning and Design, Mr. Brett Wareham, Director of Regional Operations and Mr. Warren Borgford, Technical Services Engineer from Manitoba Infrastructure and Transportation appeared before council to discuss relocating the access road to PTH#1, fronting the Richer Hotel.  
Guy and Monique Trudeau proposing a Development Plan on NW ¼ 17-8-8E attended the meeting.  
Lee Guetre, owner for the Richer Hotel appeared before council and raised his concerns on the relocation of the access road to PTH#1.

### Grant-in-Aid

#### 53-08 Lanouette - Courcelles

BE IT RESOLVED that the R.M. of Ste Anne make application to Manitoba Transportation & Government Services for a Grant-in-Aid to resurface 4" of asphalt on Dawson Road, East for approximately 900 ft. or 300 metres in the LUD of Richer.

Carried.

### FINANCE

#### Accounts

#### 54-08 Evans - Reimer

BE IT RESOLVED that cheque numbers 11727 to 11819 totalling \$98,120.03 be approved for payment.

Carried.

February 13, 2008

**Financial Reports****55-08 Courcelles - Lanouette**

BE IT RESOLVED that the Financial Statements for the period ending December 31<sup>st</sup>, 2007 and January 31<sup>st</sup>, 2008 be hereby approved and adopted as presented to council.

Carried.

**UNFINISHED BUSINESS:****PBLE****56-08 Courcelles - Lanouette**

BE IT RESOLVED that the By-Law Enforcement Agreement with Prairie By-Law Enforcement be renewed for 2008 and that the Reeve and CAO be authorized to sign said Agreement.

Carried.

**Richer Community Club****57-08 Lanouette - Massicotte**

WHEREAS the Richer Community Club is given a grant in the amount of \$1,080.23;

BE IT RESOLVED that the cheque be made payable to the R.M. of Ste Anne and be applied to Roll No. 56550 registered to the Richer Community Club.

Councillor Lanouette requested a recorded vote:

For: Mark Lanouette, Laurie Evans, Roger Massicotte, Renald Courcelles and Jake Reimer

Against: Dan Brunel and Reeve Art Bergmann.

Carried.

**CONSENT AGENDA****58-08 Brunel - Reimer**

BE IT RESOLVED that the consent agenda consisting of 13 items be adopted as circulated.

Carried.

**NEW BUSINESS****R.M. of La Broquerie****59-08 Courcelles - Massicotte**

BE IT RESOLVED that the Reeve and CAO be authorized to sign the Fire Agreement between the R.M. of La Broquerie and the R.M. of Ste Anne effective as of January 1, 2008 to December 31, 2010.

Carried.

**R.M. of Reynolds****60-08 Lanouette - Brunel**

BE IT RESOLVED that the Reeve and CAO be authorized to sign the Fire Agreement between the R.M. of Reynolds and the R.M. of Ste Anne effective January 1, 2008 to December 31, 2010.

Carried.

**61-08 Evans - Massicotte**

BE IT RESOLVED that council break for lunch at noon and reconvened at 1:00 p.m.

Carried.

**MB Infrastructure:** Received as information

February 13, 2008

**Membership****62-08 Courcelles - Evans**

BE IT RESOLVED that the R.M. of Ste Anne renew its annual membership to the Federation of Canadian Municipalities at a fee of \$617.06

Carried.

**Drainage****63-08 Courcelles - Reimer**

BE IT RESOLVED that the R.M. of Ste Anne has no objections to an application being submitted to the Manitoba Water Stewardship from Guy Hutlet for drainage on the SW ¼ 3-8-7E and that the SRRCD be notified of such work.

Carried.

2:00 p.m. Ron Peters appeared before council to discuss his subdivision on Pt of E ½, RL 39, Parish of Ste Anne.

**Eastern District Mtg****64-08 Brunel - Evans**

BE IT RESOLVED that Reeve Bergmann and CAO Yvette Courcelles be authorized to attend the Mayors, Reeves and CAO's Meeting held on March 14, 2008 in Woodridge.

Carried.

**Infrastructure Grant****65-08 Courcelles - Lanouette**

WHEREAS most areas and developments in the R.M. of Ste Anne are served by septic fields or holding tanks, with septage hauled to the municipal lagoon;

AND WHEREAS the existing municipal lagoon does not have adequate storage capacity to meet the growing needs of the population;

AND WHEREAS the R.M. is seeking a proactive method to address emerging concerns with septic fields;

AND WHEREAS the R.M. recognizes Manitoba Conservation's preference to have a regionalized wastewater infrastructure systems;

AND WHEREAS the R.M. of Ste Anne – Regional Wastewater Treatment Lagoon Expansion and Forcemain and Richer Sewer Collection System Project ("the Project") provides a regional sewage collection and treatment system for existing residents in and between the Town of Ste Anne and the L.U.D. of Richer;

AND WHEREAS the Project also provides a piped pressure sewage collection system within the LUD of Richer, eliminating the need for septic fields in this area;

AND WHEREAS the Project will not likely proceed without funding assistance;

BE IT RESOLVED that the R.M. of Ste Anne apply for funding assistance for the Project from the Manitoba Rural Infrastructure Fund with a Municipal Priority Level of 1, or highest priority.

Carried.

**Minister of Intergovernmental Affairs:** Received as information

**South Eastman Health:** Received as information

**Conservation Districts Program****66-08 Brunel - Courcelles**

BE IT RESOLVED that Reeve Bergmann and Councillor Evans be authorized to attend the Conservation Districts Program to be held on February 28, 2008 in Winnipeg.

Carried.

February 13, 2008

**Sunday Hunting****67-08 Lanouette - Brunel**

BE IT RESOLVED that the R.M. of Ste Anne does not support the expansion of Sunday hunting province wide.

Carried.

**Lorette Ringette:** Received as information

**MB Good Roads Assc.:** Received as information

**RFD Report:** Received as information

**CCCD****68-08 Lanouette - Massicotte**

BE IT RESOLVED that the 2008 levy for Cooks Creek Conservation District is hereby approved in the amount of \$3,218.90.

Carried.

**Pound Keeper****69-08 Evans - Courcelles**

BE IT RESOLVED that David Reid, Pound Keeper for the R.M. of Ste. Anne be hereby appointed for the year 2008 as follows:

- (a) Be paid an annual fee of \$125.00 , plus \$12.00 per hour worked; and
- (b) .40 cents per kilometre travelled in the performance of his duties, plus \$10.00 per call for each call when an animal is impounded.

Carried.

**SRGMP****70-08 Brunel - Courcelles**

BE IT RESOLVED that Councillor Evans or an alternate designated officer be delegated to attend the Southeast Regional Groundwater Management Plan to be held on February 25, 2008 in Steinbach.

Carried.

**Speed Limit****71-08 Brunel - Reimer**

BE IT RESOLVED that the R.M. of Ste Anne support the Town of Ste Anne for the reduction of the speed limit on the first quarter mile going North or at least 100 m past the last house located at 599 St. Alphonse Avenue on Caledonia Road off Central Avenue.

Carried.

**Town of Ste Anne:** Public Hearing; received as information

**Snow Clearing****72-08 Brunel - Courcelles**

BE IT RESOLVED that the fee for snow clearing on January 25, 2008 for the Snow Raiders be waived.

Carried.

**Tenders****73-08 Courcelles - Reimer**

BE IT RESOLVED that Brandt Tractor Ltd., Toromont Cat and Strongco Equipment be invited to submit a tender for a new motor grader according to specifications established by council;

BE IT FURTHER RESOLVED that 9 copies of the tender be mailed or delivered to the municipal office by 3:00 p.m. on March 6, 2008.

Carried.

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**Municipal Planning:** received as information

**Public Hearing**

**74-08 Reimer - Massicotte**

BE IT RESOLVED that a public hearing for alterations to the R.M. of Ste Anne Proposed Development Plan, By-Law 13-2007, be held at Giroux Hall on April 7, 2008 at 7:00 p.m. and that publication and notices be given in accordance with section 28 of the Planning Act.

**Carried.**

**Pt W ½ 5-7-7E**

**75-08 Reimer - Courcelles**

BE IT RESOLVED that the application to subdivide by Shirley Hiebert, File #4175-2007-4604, described as Pt W ½ 5-7-7E, be hereby approved conditional upon the following:

- a) That all outstanding property taxes on the land proposed be paid in full.

**Carried.**

**Pt SE ¼ 36-8-7E**

**76-08 Brunel - Courcelles**

BE IT RESOLVED that the application to subdivide by Rene Dobler, File #4175-2006-4387, described as SE¼ 36-8-7E, be hereby approved conditional upon the following:

- a) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes;
- b) That the applicant complies with all regulations from government departments and agencies; and
- c) That the applicant enter into a Development Agreement with the Municipality;
- d) That all outstanding property taxes on the land proposed be paid in full.

**Carried.**

**Pt E ½ RL 39**

**77-08 Evans - Courcelles**

BE IT RESOLVED that the application to subdivide by Ronald and Doris Peters, File #4175-2007-4612, described as Pt E ½ RL39, Parish of Ste Anne, be hereby approved conditional upon the following:

- a) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes;
- b) That all outstanding property taxes on the land proposed be paid in full.

**Carried.**

**ADJOURNMENT**


**78-08 Courcelles - Massicotte**

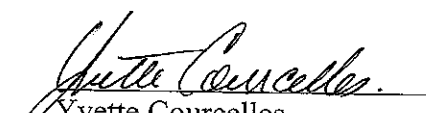
BE IT RESOLVED that the regular meeting be adjourned at 4:15 p.m.

**Carried.**

**NEXT MEETING**

Regular meeting – February 27<sup>th</sup>, 2008 at 7:00 p.m.

  
Art Bergmann  
Reeve  
R.M. of Ste Anne

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