

****added to agenda

THE RURAL MUNICIPALITY OF STE. ANNE
Council Meeting Wednesday, March 12, 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**
9:00 a.m. Foreman – Gilles Chartier
4. **HEARING**
10:30 a.m. VO 01-08 Peter A. & Caroline Slobodzian
Pt NE ¼ 3-8-7E (1-33599)
5. **DELEGATIONS**
9:30 a.m. Ron Martel, Armtec RE: Culverts
10:00 a.m. Denis Fontaine and Gilles Nault RE: Grant
Seine River Services for Seniors Inc.
11:15 a.m. Guy & Monique Trudeau RE: Road
6. **FINANCE**
6.1 Accounts Payables , Indemnity & others ****
6.2 Financial Report period ending February 29, 2008
7. **UNFINISHED BUSINESS**
8. **CONSENT AGENDA**
8.1 AMM RE: Newsletter
8.2 RCMP RE: Performance Plans
8.3 FCM RE: Directors Meetings
8.4 FCM RE: 2008 Budget
8.5 PBLE RE: February Report
8.6 Farmyard Supply RE: New shareholders
8.7 MB Hydro RE: Newsletter
8.8 Hy-Way Construction RE: Rental Listing
8.9 Richer Fire Dept. RE: February report
8.10 Families of Ste Anne Minor Hockey RE: Thank-You Letter
8.11 World Malaria Day RE: Donation
8.12 J.R. Cousin RE: Lagoon update
8.13 Honourable Maria Chaput RE: Newsletter
8.14 Alis Geomatics RE: Digital Imaging
8.15 Chaboillé RE: BALC
8.16 RM of Franklin RE: Inter-Municipal Curling
8.17 HED RE: Insurance update
8.18 AMM RE: Viewpoints
8.19 HBRA RE: Membership
8.20 Aquifer Planning Sections RE: Planning Group
8.21 MWWA RE: Annual Conference
8.22 WCBM RE: February update

8.23 Hanover School Division RE: Funding
9. **BY-LAWS:**
9.1 By-Law No. 2-2008 - Tax Sale Manager – 1st & 2nd reading
10. **NEW BUSINESS**
10.1 Steinbach 55 Plus RE: Letter of Support
10.2 Richer Community Club RE: Letter of Support
10.3 Volunteer Firefighter Application RE: Maurice Semko
10.4 SSRCD RE: Bridge
10.5 Proposed Subdivision-Jim Reimer RE: Pt NW ¼ 1-8-6E
10.6 Ste Anne Fire Department RE: 2008 proposed Budget
10.7 Smith, Neufeld, Jodoin RE: Discharge Caveat
10.8 Smith, Neufeld, Jodoin RE: Discharge Caveat

10.9	Loewen, Henderson, Banman	RE: Well Agreement
10.10	AMM	RE: Seminar
10.11	MGRA	RE: Annual Banquet
10.12	MPIC	RE: Billing
10.13	Town of Ste Anne	RE: Lagoon support
10.14	Friends of Prayers	RE: LUD Hall
10.15	Transportation & Gov't Services	RE: LUD G-I-A Project
10.16	Tenders	RE: Graders

10.17	Dowhan & Dowhan	RE: Surveyor

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

March 12, 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 March 12, 2008.

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

Councillor Renald Courcelles attended the meeting at 9:15 a.m.
Councillor Mark Lanouette attended the meeting at 9:20 a.m.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

102-08 Evans - Brunel

BE IT RESOLVED that the agenda for the regular meetings of March 12, 2008 be accepted as circulated and amended.

Carried.

MINUTES

103-08 Massicotte - Reimer

BE IT RESOLVED that the minutes of the meeting held on February 11th, 13th, 27th and March 3rd, 2008 be adopted as circulated with the following correction:
February 11th minutes; Resolution No. 64-08 should read Woodridge and not Piney.

Carried.

PUBLIC WORKS

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

HEARING

Reeve Bergmann declared the hearing open at 10:30 a.m.

10:30 a.m. A Public Hearing was conducted in accordance with Section 105 of the Planning Act.

VO# 01-08 Peter A. & Caroline M. Slobodzian
Pt NE ¼ 12-8-7E Lot 1, Plan 33599

Purpose: To vary the minimum required site width of proposed Lot 3 from
from 200 feet to approximately 60 feet.

Representation: Peter A. Slobodzian
In Support: None
Oppose: None

Reeve Bergmann asked if there were any more questions.
Reeve Bergmann closed the public hearing at 10:35 a.m.

104-08 Courcelles - Lanouette

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Peter A. and Caroline M. Slobodzian regarding Variation Order #01-08, to vary the minimum required site width of proposed lot 3 from 200 feet to approximately 60 feet, File#4175-2007-4585 in Pt NE ¼ 12-8-7E, Lot 1, Plan 33599;

BE IT RESOLVED that Variation Order # 01-08 be hereby approved.

Carried.

March 12, 2008

DELEGATION

- 9:30 a.m. Ron Martel from Armtec Ltd. appeared before council to discuss this years prices for culverts and to announce that Armtec is celebrating their 100th anniversary.
- 10:00 a.m. Denis Fontaine, President and Thérèse Bourgoïn from Les Services Rivière Seine pour Aînés/Seine River Services for Seniors Inc. appeared before council requesting a grant.
- 11:15 a.m. Guy and Monique Trudeau appeared before council to discuss the response received from Manitoba Transportation in regards to the extension of the service road leading to their property.

FINANCE**Accounts****105-08 Evans - Courcelles**

BE IT RESOLVED that cheque numbers 20080001 to 20080136 totalling \$154,234.16 be approved for payment.

Carried.

Financial Reports**106-08 Courcelles - Massicotte**

BE IT RESOLVED that the Financial Statements for the period ending February 29th, 2008 be hereby approved and adopted as presented to council.

Carried.

UNFINISHED BUSINESS:**CONSENT AGENDA****107-08 Courcelles - Reimer**

BE IT RESOLVED that the consent agenda consisting of 23 items be adopted as circulated.

Carried.

BY-LAW**Tax Sale Manager****108-08 Courcelles - Massicotte**

BE IT RESOLVED that By-Law No. 2-2008 to establish a Tax Sale Manager position be given first reading.

Carried.

2nd Reading**109-08 Courcelles - Evans**

BE IT RESOLVED that By-Law No. 2-2008 to establish a Tax Sale Manager position be given second reading.

Carried.

NEW BUSINESS**Steinbach 55 Plus****110-08 Evans - Courcelles**

WHEREAS Steinbach 55 Plus is preparing a bid package to host the MSOS 2010 Provincial Seniors Games in the region;

BE IT RESOLVED that the R.M. of Ste Anne council supports the application from the MSOS 2010 Bid Committee.

Carried.

March 12, 2008

Richer Community Club**111-08 Courcelles - Lanouette**

WHEREAS the Richer Community Club is applying for a grant to build an outdoor skating rink;

BE IT RESOLVED that the R.M. of Ste Anne council supports the application of the Richer Community Club.

Carried.

New Firefighter**112-08 Lanouette - Reimer**

BE IT RESOLVED that Maurice Semko be requested to commence training and upon completion of five training sessions, that he be enrolled as a member of the Richer Volunteer Fire Department.

Carried.

Footbridge**113-08 Lanouette - Massicotte**

WHEREAS the SRRCD has hired a consultant to possibly remove 5 culverts located west of the CPR Footbridge situated in the Town of Ste Anne to improve the flow along the Seine River and has submitted a preliminary design and cost estimate for a clear span pedestrian bridge in its place;

BE IT RESOLVED that the R.M. of Ste Anne council supports the Town of Ste Anne and agrees, in principal, to partner with the Town of Ste Anne on the footbridge cost.

Carried.

Councillor Laurie Evans left the meeting at 11:30 a.m.

Pt NW ¼ 1-8-6E**114-08 Reimer - Massicotte**

BE IT RESOLVED that the application to subdivide by Jim Reimer, File #4175-2008-4628, described as Pt. NW¼ 1-8-6E, be hereby approved, conditional upon the following:

- a) That the applicant obtain a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures on the proposed lots and the on-site wastewater management system in relation to proposed property lines in order to determine that all siting and setback requirements have been met with respect to the proposed property lines;
- b) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes; and
- c) That all outstanding property taxes on the land proposed be paid in full.

Carried.

Council adjourned for lunch and reconvened at 1:00 p.m.

1:05 p.m. Guy and Monique Trudeau attended the meeting to discuss further issues on the maintenance of the service road.

Councillor Laurie Evans returned to the meeting at 1:15 p.m.

TSA Fire Department Budget**115-08 Brunel - Courcelles**

BE IT RESOLVED that the 2008 Operating and Capital Budget for the Town of Ste Anne Volunteer Fire Department be hereby approved as per Budget totaling \$55,352.50

Carried.

March 12, 2008

Caveat Lot 11, Plan 44913**116-08 Brunel - Courcelles**

BE IT RESOLVED that Smith, Neufeld, Jodoin be advised that the obligations of the Developer pertaining to Lot 11, Plan 44913 in Part of NW ¼ 15-8-7E, WLTO, have been met and that the necessary forms to discharge Caveat No. 3274041 being a Development Agreement between Deerfield Estates Inc. and the R.M. of Ste Anne be signed by the Reeve and Chief Administrative Officer.

Carried.

Caveat Lot 12, Plan 46589**117-08 Brunel - Courcelles**

BE IT RESOLVED that Smith, Neufeld, Jodoin be advised that the obligations of the Developer pertaining to Lot 12, Plan 46589 in Part of NW ¼ 15-8-7E, WLTO, have been met and that the necessary forms to discharge Caveat No. 3519402 being a Development Agreement between Deerfield Estates Inc. and the R.M. of Ste Anne be signed by the Reeve and Chief Administrative Officer.

Carried.

Deerfield Estate-Well Agreement**118-08 Brunel - Reimer**

BE IT RESOLVED that the R.M. of Ste Anne holder of the Development Agreement, Caveat No 3519402, hereby gives consent to the registration of a Three Party Well Agreement/Easement Declaration by Deerfield Estates Inc. (Keith Taylor), which is to be registered against Lots 7, 8 and 9, Plan 46589, in the NW ¼ 15-8-7EPM, WLTO;

BE IT FURTHER RESOLVED that the Reeve and the CAO be authorized to sign the Three Party Well Agreement.

Carried.

AMM: Received as information**MGRA:** Received as information**Cancellation****119-08 Courcelles - Massicotte**

BE IT RESOLVED that council approve the cancellation of accounts receivable for the amount of \$1800.00 as per list attached.

Carried.

Town of Ste Anne: Letter of Support received**Friends of Prayer****120-08 Lanouette - Courcelles**

WHEREAS the Friends of Prayer Committee (Le Comité des Amies de la Prière Inc.) is requesting the use of the Richer LUD Hall for the volunteers during the period of renovations on the Richer Catholic Church in Richer;

BE IT RESOLVED that council has no objections.

Carried.

Dohwan & Dohwan: Response be forwarded to Friends of Prayer Committee**Grader Tenders:** Tabled**In Camera****121-08 Courcelles - Reimer**

BE IT RESOLVED that council go to in-camera to discuss personnel and legal issues and that all matters shall remain confidential until a report is made public.

Carried.

March 12, 2008

Reconvene to council**122-08 Courcelles - Massicotte**

BE IT RESOLVED that council reconvene into regular session.

Carried.

MSO**123-08 Courcelles - Massicotte**

BE IT RESOLVED that Art Bergmann, Laurie Evans, Jake Reimer and CAO Yvette Courcelles be delegated to attend the MSO Seminar held in Brandon on April 16 & 17, 2008.

Carried.

SRS Inc.**124-08 Courcelles - Brunel**

BE IT RESOLVED that Les Services Rivière Seine pour Aînés/Seine River Services for Seniors Inc. be given a grant for 2008 in the amount of \$1,000.00.

Carried.

Service Road**125-08 Lanouette - Brunel**

WHEREAS Guy and Monique Trudeau have been given permission to extend the existing service road in front of the Richer Inn going west for approximately 700 feet/ 200 metres, leading to a proposed campground, at no cost to the Municipality conditional upon the following;

- a) That the applicant complies with all regulations from government departments and agencies and obtain all necessary permits.

BE IT RESOLVED that the R.M of Ste Anne agrees to maintain the newly constructed service road, when the road has been approved by Manitoba Infrastructure and Transportation.

Carried.

Lake Riviera**126-08 Brunel - Courcelles**

BE IT RESOLVED that the R.M. of Ste Anne request that Canada Post provide a Group Mailbox for the residents of Lake Riviera situated on section SW ¼ 16-8-7E.

Carried.

Road Name**127-08 Evans - Brunel**

BE IT RESOLVED that a Paradise Road sign be placed on the corner of Dawson Road and Municipal Road 39E.

Carried.

ADJOURNMENT**128-08 Brunel - Courcelles**

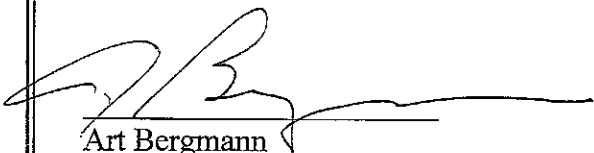
BE IT RESOLVED that the regular meeting be adjourned at 3:15 p.m.

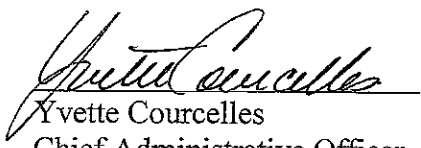
Carried.

NEXT MEETINGS

Special Meeting - March 19, 2008 at 6:30 p.m.

Regular Meeting - March 26, 2008 at 7:00 p.m.


 Art Bergmann
 Reeve
 R.M. of Ste Anne


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

March 12, 2008

RE: Resolution No. 119-08

Cancel Accounts Receivable :

MPIC	Invoice No. 858	\$600.00
MPIC	Invoice No. 857	\$600.00
MPIC	Invoice No. 856	\$600.00