

*****added to agenda

THE RURAL MUNICIPALITY OF STE. ANNE
Council Meeting Wednesday, March 26, 2008 at 7:00 p.m.

AGENDA

- Call to order and Invocation
1. Approval of Agenda
 2. **Delegations:**
8:30 p.m. Guy and Monique Trudeau RE: Service Road
 3. **Hearing:**
7:30 p.m. Daniel and Joanne Brunel
to vary a minimum side yard requirement
from 25 feet to approximately 10 feet
 4. **Subdivisions:**
 5. **Reception of Petition:**
 6. **By-Laws:**
6.1. By-Law 3-2008 - Aggregate Transport & License
1st and 2nd reading
 7. **Consent Agenda**
 - 7.1 AMM RE: Newsletter
 - 7.2 MB Water Stewardship RE: CD Framework
 - 7.3 MB Transportation Technology RE: Invitation
 - 7.4 Waterous Power System RE: MB Trade Show
 - 7.5 Travel Manitoba RE: Tourism
 - 7.6 R.M. of Taché RE: Public Hearing
 - 7.7 R.M. of La Broquerie RE: Public Hearing
 - 7.8 RCMP RE: February report
 - 7.9 Ste Anne Co-op RE: 2007 dividend
 - 7.10 FCM RE: 2008 Mission
 - 7.11 LUD of Richer RE: March minutes
 - 7.12 Armtec RE: 2008 culvert prices
 - 7.13 Eastman Mutual Aid RE: Minutes
 - 7.14 Forum Entrepreneurs RE: Convention
 - 7.15 Mosquito Management RE: Control Program
 - 7.16 FCM RE: Roll of Honor
 - 7.17 MB Transportation Services RE: Hearing
 - 7.18 MB Access & Privacy RE: Seminar
 - 7.19 MB Infrastructure & Transportation RE: Driveway
 - 7.20 MMAA RE: Newsletter
 8. **Unfinished Business**
 - 8.1 Graders
 9. **New Business**
 - 9.1 AMM RE: MSO Seminar
 - 9.2 SRRCD RE: DFO
 - 9.3 Friends of Prayers RE: Invitation
 - 9.4 Town of Shoal Lake RE: Insurance
 - 9.5 Health & Healthy Living RE: WNV Planning
 - 9.6 Traffic Control & Safety RE: Seminar
 - 9.7 SRRCD RE: Quote
 - 9.8 Andreas Hund RE: Subdivision Request
 - 9.9 J.R. Cousin Consultant RE: Taxation Scenarios
 - 9.10 Building Permits RE: 10 & 12-2008
 - 9.11 MGRA RE: Seminar
 - 9.12 MB Infrastructure & Transportation RE: Crown Land
 - 9.13 R.M. of Hanover RE: Arial photos
 - 9.14 RFD RE: Remuneration

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9.15	RM of Ste Anne	RE: Employee Benefits
9.16	Stantec	RE: Bridge estimate
9.17	MTS	RE: Cable repairs
9.18	RE/Max	RE: Real Estate listing

9.19	2008 Budget	RE: Proposal

Councilors' Report
Reeve's Reports
CAO's Report

10. Notice of Motion

11. Personnel and In Camera

12. Adjournment

THE RURAL MUNICIPALITY OF STE ANNE

March 26, 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 26, 2008.

Reeve Art Bergmann called the meeting to order at 7:00 p.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.

ADOPTION OF AGENDA

143-08 Courcelles - Brunel

BE IT RESOLVED that the agenda for the regular meeting of March 26, 2008 be accepted as circulated and amended.

Carried.

Councillor Daniel Brunel excused himself from the meeting due to an interest in VO# 02-08 described as RL 79, Plan 3626.

HEARING

Reeve Bergmann declared the hearing open at 7:30 p.m.

7:30 p.m. A Public Hearing was conducted in accordance with Section 105 of the Planning Act.

VO# 02-08 Daniel and Joanne Brunel
RL 79, Plan 3626

Purpose: To vary the minimum required side requirement from 25 feet to approximately 10 feet, for the construction of a barn.

Representation: Daniel Brunel

In Support: None

Oppose: Patrick and Ruby Chaput
Roland Chaput

Reeve Bergmann asked if there were any more questions.

Reeve Bergmann closed the public hearing at 7:40 p.m.

144-08 Courcelles - Massicotte

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Daniel and Joanne Brunel regarding Variation Order #02-08, to vary the minimum required side yard from 25 feet to approximately 10 feet, for a construction of a barn, on Lot 79, Plan 3626;

BE IT RESOLVED that Variation Order # 02-08 be hereby DENIED.

Carried.

Councillor Dan Brunel returned to the meeting after the passing of resolution no. 144-08.

DELEGATION

8:15 p.m. Guy and Monique Trudeau appeared before council to discuss an application for a Seasonal Campground.

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Aggregate Transport & Licenses Fees

Council had a lengthy discussion on the proposed Aggregate Transport and Licensing Fees.

CONSENT AGENDA**145-08 Lanouette - Evans**

BE IT RESOLVED that the consent agenda consisting of 20 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS:**Purchase of Grader****146-08 Courcelles - Reimer**

BE IT RESOLVED that council accept the tender dated March 5, 2008 submitted by Toromont Cat for a new 2008 Caterpillar Model 140M, 4 wheel drive Motor Grader for the net amount of \$100,098.50, including 6 months complete machine warranty and a 5 year/7500 Governmental Extended Power Train Warranty, plus applicable taxes, as per Schedule 'A' attached and that the funds be taken from the Machinery Replacement Reserve Fund.

Carried.

NEW BUSINESS

AMM: Received as information

SRRCD: Received as information

Friends of Prayer**147-08 Brunel - Lanouette**

BE IT RESOLVED that Friends of Prayer be given a grant for 2008 in the amount of \$1,300.00.

Carried.

Municipal Insurance: Received as information

West Nile Virus Cost-Sharing: Received as information

Traffic Control & Traffic Safety: Received as information

SRRCD: Received as information

Subdivision Proposal: Hund - Tabled

J.R. Cousin: Received as information

Permit# 10-2008: Tabled

Permit# 12-2008**148-08 Evans - Brunel**

BE IT RESOLVED that the Development Permit No 12-08 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

MGRA**149-08 Courcelles - Lanouette**

BE IT RESOLVED that Reeve Bergmann be delegated to attend the Basic Road Construction and Reconstruction Seminar to be held on April 16, 2008 in Brandon.

Carried.

MB Infrastructure & Transportation: received as information

R.M. of Hanover: Received as information

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Richer Fire Dept.: TabledEmployees Handbook: TabledStantec Consulting Ltd.: TabledMTS:150-08 Evans - Courcelles

BE IT RESOLVED that the MTS Allstream Inc. be paid \$2,159.42 to repair cable damage as per Invoice No. 500131363.

Carried.

RE/Max151-08 Courcelles - Brunel

BE IT RESOLVED that the R.M. of Ste Anne extend the listing with RE/Max Realtor for Lots 1 & 2, NW ¼ 21-7-8E, Deer Lane for the amount of \$29,900.00 each lot.

Carried.

Grant152-08 Massicotte - Courcelles

BE IT RESOLVED that Greenland Private School be given a grant for 2008 in the amount of \$1,000.00.

Carried.

LUD OF Richer153-08 Lanouette - Courcelles

BE IT RESOLVED that the a Public Information Meeting will be held by the LUD of Richer at the Young at Heart Club on April 8th, 2008 at 7:00 p.m. to review a proposed Seasonal Campground;

FURTHERMORE BE IT RESOLVED that the expenses incurred from the evening meeting be invoiced to the R.M. of Ste Anne.

Carried.

RESERVES154-08 Courcelles - Lanouette

BE IT RESOLVED that \$65,000.00 to upgrade municipal infrastructure be taken from the Drainage/Road Reconstruction Reserve Fund as per agreed by council.

Carried.

155-08 Evans - Courcelles

BE IT RESOLVED that \$45,000.00 for a generator to be installed in Paradise Village be taken from the Drainage/Road Reconstruction Reserve Fund.

Councillor Dan Brunel requested a recorded vote:

FOR: Laurie Evans
Renald Courcelles
Art Bergmann

AGAINST: Dan Brunel
Marc Lanouette
Roger Massicotte

Abstain: Jake Reimer

Defeated.

156-08 Brunel - Courcelles

BE IT RESOLVED that \$50,000.00 to purchase a Rescue Vehicle for the Town of Ste Anne be taken from the General Reserve Fund;

FUTHERMORE BE IT RESOLVED that the R.M. of Ste Anne agrees to fund 50% of a Rescue Vehicle up to a maximum of \$50,000.00 and that all maintenance be on a 50/50 cost sharing.

Carried.

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157-08 Courcelles - Massicotte

BE IT RESOLVED that \$48,000.00 to upgrade office equipment be taken from the General Reserve Fund and \$93,945.00 to purchase a Rescue Vehicle for the Richer Fire Department be taken from the Machinery Reserve Fund;

FURTHERMORE BE IT RESOLVED that the 2008 proposed Budget is hereby accepted as presented to council .

Carried.

AUTHORIZATION

158-08 Courcelles - Lanouette

BE IT RESOLVED that the Richer Volunteer Fire Department is in need of a Rescue Vehicle;

FURTHERMORE BE IT RESOLVED that the Richer Fire Chief and one councillor are authorized to take the initiative procedures to purchase a Rescue Vehicle and that all out-of-pocket expenses are paid.

Carried.

ADJOURNMENT

159-08 Courcelles - Brunel

BE IT RESOLVED that the regular meeting be adjourned at 11:00 p.m.

Carried.

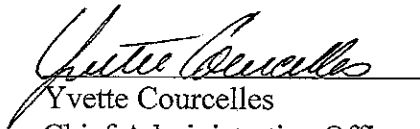
NEXT MEETINGS

Special Meeting - April 7, 2008 at 7:00 p.m. (Giroux Hall)

Regular Meeting - April 9, 2008 at 9:00 a.m.



Art Bergmann
Reeve
R.M. of Ste Anne



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