

****added to agenda

THE RURAL MUNICIPALITY OF STE ANNE
Council Meeting Wednesday May 14, 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**
5. **DELEGATIONS**
9:30 a.m. Rose Kapy and Gilbert Lemoine RE: Water Resource Officers
10:00 a.m. Debra Crawford RE: Canada Post
10:30 a.m. Wendyl Clare, Darwen Rd Tech RE: Dust Control
11:00 a.m. Gloria Widorski RE: Proposed subdivision
6. **FINANCE**
6.1 Accounts Payables , Indemnity & others****
6.2 Financial Report period ending April 30th , 2008
7. **UNFINISHED BUSINESS**
7.1 Dust Free Control RE: Dust Control
8. **CONSENT AGENDA**
8.1 AMM RE: Newsletter
8.2 FCM RE: GMF Funding
8.3 AMM RE: 2007 Resolution response
8.4 Asphalt Zipper Inc. RE: Asphalt Comparison costs
8.5 R.M. of Reynolds RE: Public Hearing
8.6 SRRCD RE: 4th Quarter Report
8.7 J.R. Cousin Consultants RE: Lagoon Update
8.8 PBLE RE: April Report
8.9 Nicole De Sutter RE: Thank-You Note
8.10 Dog Catcher RE: April Report
8.11 Office of Fire Commissioner RE: By-Law
8.12 Esso RE: Pipeline Awareness
8.13 Environment Amendment Act RE: Bill 17
8.14 Whitemouth River Planning District RE: Public Hearing B/L 24/08
8.15 Whitemouth River Planning District RE: Public Hearing B/L 23/08
8.16 Ag in the Classroom RE: 2007 Annual Report
8.17 SPADE RE: Thank-You letter
8.18 AMM RE: MB Water Stewardship Licensing
8.19 MB Good Roads RE: Nominations
8.20 Ag in the Classroom RE: Ag Adventure
8.21 Canadian Plastics Ind. RE: Plastic Bags
8.22 LUD of Richer RE: May meeting
8.23 WCB RE: April report
9. **BY-LAWS:**
9.1 By-Law No. 4-2008 - No Truck Route – 2nd & 3rd reading
9.2 By-Law for “ All Terrain Vehicles” - for review
10. **NEW BUSINESS:**
10.1 BDO RE: 2007 Auditors Report
10.2 Building/Development Permits RE: Permit #26 to 30-08
10.3 Lorette Mobile RE: 2008 Rates
10.4 R.M. of Ste Anne Pumper RE: 1978 Chevrolet Pumper
10.5 Resolution RE : Notice of Subdivision
10.6 Richer Day Care Fire Inspection RE: Inspection Fee
10.7 Gravel RE: Gravel from RM Pits
10.8 AMM RE: Resolution for June District
10.9 Ste Anne Hospital Fund RE: Golf Tournament
10.10 Annual Inter-Municipal Golf RE: Golf Tournament

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AGENDA

10.11	AMM Eastern District	RE: Golf Tournament
10.12	Steinbach Realtors	RE: Golf Tournament
10.13	Loewen, Henderson, Banman	RE: Easement
10.14	Smith, Neufeld, Jodoin	RE: Caveat
10.15	Marc Darker	RE: Repair Driveway
10.16	RE/Max	RE: Offer to purchase Lot 2
****	Removed	RE: as per email received
10.18	RE/Max	RE: Offer to purchase Lot 1
10.19	NWD	RE: Invitation
10.20	Richer Fire Department	RE: April Report
10.21	FPS Consultants	RE: Commodity Tax Review
10.22	Musée Pointe des Chênes	RE: Relocate Museum
10.23	AMM	RE : June District Meeting
10.24	Marc L. Saindon	RE: CU extension
10.25	LUD of Richer	RE: Citizen Patrol Signs
10.26	Janelle Nadeau	RE: NW ¼ 1-8-7E
10.27	Custodian	RE: Agreement

11. **Reeve and Councilors' Report
C.A.O.'s Report**
12. **NOTICE OF MOTION**
13. **PETITION**
14. **IN CAMERA**
15. **ADJOURNMENT**

THE RURAL MUNICIPALITY OF STE ANNE

May 14, 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 May 14, 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, Daniel Brunel, Roger Massicotte, Laurie Evans, CAO, Yvette Courcelles and Assistant CAO, Loni Eskildsen.

Councillor Mark Lanouette was not present.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

219-08 Courcelles - Brunel

BE IT RESOLVED that the agenda for the regular meeting of May 14, 2008 be accepted as circulated and amended.

Carried.

MINUTES

220-08 Evans - Massicotte

BE IT RESOLVED that the minutes of the meeting held on April 7th, April 9th, April 21st and April 23rd, 2008 be adopted as circulated.

Carried.

Councillor Evans, Chairperson for the Personnel Committee made a report to council.

PUBLIC WORKS

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

DELEGATION

9:00 a.m. Eugene Emery, Past-Reeve for the R.M. of Reynolds appeared before council to extend appreciation in regards to working relations between neighbouring Municipalities.

9:30 a.m. Geoff Reimer, Rose Kapy and Gilbert Lemoine, Water Resource Officers from Manitoba Water Stewardship appeared before council to discuss various issues.

10:00 a.m. Debra Crawford representative for the Southeast Region Canada Post appeared before council to discuss Community Mail Boxes.

10:30 a.m. Wendyl Clare from Darwen Road Technologies Ltd. appeared before council to discuss dust control.

11:00 a.m. Gloria and Steve Widarski appeared before council to discuss a proposed subdivision.

11:30 a.m. Richard Lepage, responsible for Beaver trapping in the R.M. expressed his appreciation to council for the work relationship.

FINANCE

Accounts

221-08 Evans - Courcelles

BE IT RESOLVED that cheque numbers 20080226 to 200800335 totalling \$253,770.46 be approved for payment.

Carried.

Financial Reports

222-08 Courcelles - Brunel

BE IT RESOLVED that the Financial Statements for the period ending April 30th, 2008 be hereby approved and adopted as presented to council.

Carried.

May 14, 2008

UNFINISHED BUSINESS:**Dust Free Road Maintenance:** Received as information**CONSENT AGENDA****223-08 Courcelles - Brunel**

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

BY-LAWS**No Truck By-Law – 2nd reading****224-08 Courcelles - Brunel**

BE IT RESOLVED that By-Law No. 4-2008 designating "No Truck Routes" in the R.M. of Ste Anne be given second reading.
Carried.

No Truck By-Law – 3rd reading**225-08 Evans - Reimer**

BE IT RESOLVED that By-Law No. 4-2008 designating "No Truck Routes" in the R.M. of Ste Anne be given third reading.
 All in favour.

Carried.**By-Law "All Terrain Vehicles":** For review from council.**NEW BUSINESS****Auditors Report****226-08 Courcelles - Reimer**

BE IT RESOLVED that the audited financial statements and attached reports for the year ending December 31, 2007 be hereby accepted as prepared by BDO Dunwoody.
Carried.

Permit No's 26, 27 & 30-08**227-08 Courcelles - Reimer**

BE IT RESOLVED that the Building Permit No's 26-08, 27-08 & 30-08 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.**Permit No #28-08****228-08 Brunel - Massicotte**

WHEREAS the applicant for Building Permit #28-08 has made application to build a bungalow, on Lot 1, Plan 46589 in Part NW 15-8-7E;

BE IT RESOLVED that the applicant be advised that basements are not recommended in that area, due to the high water table and that the municipality will not assume any responsibility for damages sustained if flooding occurs;

FURTHERMORE BE IT RESOLVED that council approve Building Permit #28-08 conditional upon the following;

- (a) That the basement be no more than 4 feet maximum below ground level; and
- (b) Subject to the requirements of the Plan Review.

Carried.

Council adjourned for lunch at Noon and reconvened at 1:15 p.m.

May 14, 2008

Lorette Mobile**229-08 Massicotte - Courcelles**

BE IT RESOLVED that the R.M. of Ste Anne hire Lorette Mobile Misc. Work for cutting the grass at the Municipal Office as per quote dated April 21, 2008.

Carried.

1978 Pumper: Letter to be sent

Notice of Proposed Subdivision: Tabled

Gravel from RM Pits**230-08 Brunel - Evans**

BE IT RESOLVED that a rate of \$6.75 per yard for the A-Base and \$6.00 per yard for the C-Base produced be charged to neighbouring municipalities and other agencies from the municipal pits located on SE ¼ 3-8-7E, SE ¼ 9-7-7E and NW ¼ 21-7-8E.

Carried.

AMM: Tabled

Fonds Hôpital Ste Anne Fund**231-08 Courcelles - Evans**

BE IT RESOLVED that a grant of \$1,125.00 be given to the Fonds Hôpital Ste Anne Fund Inc. and that Councillor Brunel be delegated to attend the annual golf-tournament held in La Broquerie on May 29, 2008.

Carried.

Inter-Municipal Golf Tournament: Received as information

AMM Eastern District Golf Tournament**232-08 Evans - Brunel**

BE IT RESOLVED that CAO Yvette Courcelles be delegated to attend the AMM Eastern District Golf Tournament to be held in Lorette on June 24, 2008.

Carried.

Realtors Golf Tournament: Received as information

Deerfield Estate-Well Agreement**233-08 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 2, 3 and 4, Plan 46589, in the NW ¼ 15-8-7EPM, WLTO;

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

Carried.**Caveat Lot 9, Plan 46589****234-08 Brunel - Reimer**

BE IT RESOLVED that Smith, Neufeld, Jodoin be advised that the obligations of the Developer pertaining to Lot 9, 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.**Driveway Repair****235-08 Brunel - Courcelles**

WHEREAS the owner of Lot 16, Block 1, Plan 17843 in the SE ¼ 16-8-7E hired contractors to fix his driveway and is requesting compensation for repairs from the R.M.;

BE IT RESOLVED that the R.M. of Ste Anne reimburse the owner in the amount of \$100.00.

Carried.

May 14, 2008

Lot 2, Plan 45684**236-08 Brunel - Reimer**

WHEREAS an offer to purchase of \$25,000.00 for Lot 2, Plan 45684 in NW ¼ 21-7-8E has been submitted to council;

BE IT RESOLVED that the R.M. of Ste Anne hereby places a counter offer for \$29,000.00.
Carried.

Lot 1, Plan 45684**237-08 Brunel - Courcelles**

WHEREAS an offer to purchase of \$29,000.00 for Lot 1, Plan 45684 in NW ¼ 21-7-8E has been submitted to council;

BE IT RESOLVED that the R.M. of Ste Anne accepts the offer to purchase with the following conditions:

- a. The purchaser is responsible for any survey and /or pegging of the property if required;
- b. The purchaser is responsible for all legal cost relating to the transfer of title;
- c. The purchaser must build a house within 24 months of the date of purchase and a building permit is required before construction;
- d. The purchaser is made aware the R.M. may be crushing gravel between the months of December to March.

Carried.

NWD**238-08 Evans - Brunel**

BE IT RESOLVED that Yvette Courcelles be authorized to attend the Northwest Digital's Customer Advisory Meeting and that the mileage be paid.

Carried.

Volunteer Richer Firefighter**239-08 Brunel - Massicotte**

BE IT RESOLVED that council accept the notice of resignation from Marcel Lanouette as a Volunteer Firefighter for the Richer Fire Department and thank him for the years of service to the fire department and that his indemnity be paid.

Carried.

RFD Mileage**240-08 Brunel - Courcelles**

BE IT RESOLVED that the Volunteer Firefighters from the Richer Fire Department be paid .40 cents a km to attend fire calls from the Fire Hall to the scene until the Rescue Van is in service.

Carried.

FPS Consultants**241-08 Courcelles - Evans**

BE IT RESOLVED that the R.M. of Ste Anne hire FPS Consultants in regards to Commodity Tax Review at no cost to the R.M. and that the CAO be authorized to sign the Confirmation of Agreement.

Carried.

Musée Pointe des Chênes : Tabled

AMM District Meeting**242-08 Courcelles - Massicotte**

BE IT RESOLVED that all council members, CAO Yvette Courcelles and Assistant CAO Loni Eskildsen be authorized to attend the 2008 AMM June District to be held in the LGD of Pinawa on June 17, 2008.

Carried.

May 14, 2008

CU # 5-2006**243-08 Courcelles - Massicotte**

BE IT RESOLVED that Marc & Karen Saindon be granted a 12 month extension to Conditional Use Order No. 5-2006, period ending June 14th, 2009.

Carried.

Citizen Patrol Signs**244-08 Courcelles - Evans**

BE IT RESOLVED that the R.M. of Ste Anne request permission from the Department of Highways to place Citizen Patrol Signs along the Dawson Road and #302 in the LUD of Richer.

Carried.

Janelle Nadeau: Letter to be sent.

Custodian Agreement**245-08 Courcelles - Massicotte**

BE IT RESOLVED that the Custodian Agreement, effective May 1st, 2008 be approved and that the Reeve, CAO and the Custodian be authorized to sign the said agreement.

Carried.

Road Construction**246-08 Courcelles - Reimer**

BE IT RESOLVED that Godard Forest Products be hired to bury stones and build up the road in the NW ¼ 21-7-8E, as per quote dated May 14th, 2008.

Carried.

Environment Amendment Act**247-08 Courcelles - Massicotte**

BE IT RESOLVED that Reeve Art Bergmann be delegated to make a presentation before a Standing Committee in regards to Bill 17- The Environment Amendment Act.

Carried.

In Camera**248-08 Brunel - Massicotte**

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

Carried.

249-08 Brunel - Massicotte

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

Fire Inspection Fees**250-08 Brunel - Courcelles**

WHEREAS the owners or persons responsible for a public building require fire inspection of the premises;

BE IT RESOLVED that the R.M. of Ste Anne authorized the Richer Fire Chief, Paul Saindon or his designate to do the fire inspection by written request from the owner of the premises and that a flat fee of \$100.00 per visit be charged to the owners and then paid to the designated inspector.

Carried.

Authorization**251-08 Brunel - Massicotte**

BE IT RESOLVED that Jake Reimer is authorized to sign all necessary documents on behalf of the R.M. of Ste Anne relating to the purchase of a Fire Truck in the United States and when crossing the US Border into Canada and that all out-of-pocket expenses be paid.

Carried.

May 14, 2008

Office Supply**252-08 Courcelles - Massicotte**

BE IT RESOLVED that a vacuum cleaner for the municipal office be purchased from ZEP Manufacturing as per email dated May 13, 2008.

Carried.

Office Closed**253-08 Courcelles - Reimer**

BE IT RESOLVED that the office be closed on June 30th and July 1st, 2008.

Carried.

ADJOURNMENT**254-08 Brunel - Courcelles**

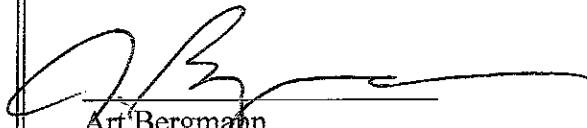
BE IT RESOLVED that the regular meeting be adjourned at 4:45 p.m.

Carried.


NEXT MEETING

Special Meeting - May 21st, 2008 at 7:00 p.m.

Regular Meeting - May 28th, 2008 at 7:00 p.m.



Art Bergmann
Reeve
R.M. of Ste Anne



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