

**THE RURAL MUNICIPALITY OF STE. ANNE**

**AGENDA**

**2008 ORGANIZATIONAL MEETING**

**November 4, 2008**

1. Call to order - 7:00 p.m.
2. Adopt Agenda
3. Disclosure of Assets
4. **BOARD APPOINTMENTS:**
  - a) Appoint Deputy-Reeve
  - b) CCCD - - Sub-District No. 11S
5. **COMMITTEES:**
  - a) Legislative and Finance , Economic Development Services, Environmental Development Services, Recreation and Culture and Transportation Services
  - b) Personnel and Policy
  - c) Protective Services ( fire protection & emergency preparedness)
  - d) Environmental Health Services (lagoon & disposal site)
6. New Business
  - a) Employees Handbook
  - b) Employees Agreements
  - c) Operators Agreements
  - d) Council Indemnities
  - e) Richer-Giroux Fire Dept.
  - f) MB Water Stewardship
  - g) Gravel Pit #302
  - h) Other matters
7. Personnel and in Camera
8. Adjourn

**THE RURAL MUNICIPALITY OF STE ANNE**

**November 4, 2008**

Minutes of the Organizational meeting of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste Anne on November 4, 2008.

Reeve Art Bergmann called the meeting to order at 7:00 p.m. with the following members of council in attendance: Councillors Renald Courcelles, Jake Reimer, Mark Lanouette, Daniel Brunel, Roger Massicotte, Laurie Evans and CAO, Yvette Courcelles.

**ADOPTION OF AGENDA**

**477-08 Courcelles - Massicotte**

BE IT RESOLVED that the agenda for November 4<sup>th</sup>, 2008 be adopted as circulated.

**Carried.**

The CAO advised council members to review and sign their Disclosure of Assets and make necessary changes.

**Deputy-Reeve**

**478-08 Courcelles - Brunel**

BE IT RESOLVED that Councillor Laurie Evans be hereby appointed Deputy-Reeve for the year 2009.

**Carried.**

**CCCD**

**479-08 Brunel - Courcelles**

BE IT RESOLVED that Councillor Mark Lanouette be hereby appointed on the Board of Cooks Creek Conservation District, Upper Cooks Creek, and Sub-District No. 11S for the year 2009.

**Carried.**

**Committees**

**480-08 Evans - Reimer**

BE IT RESOLVED that all members of council be appointed to the following committees for the year 2009:

Legislative and Finance;  
Economic Development Services;  
Environmental Development Services;  
Recreation and Culture; and  
Transportation Committee.

**Carried.**

**Personnel & Policy**

**481-08 Lanouette - Massicotte**

BE IT RESOLVED that Reeve Art Bergmann and Councillor Laurie Evans be appointed to the Personnel & Policy Committee for the year 2009.

**Carried.**

**Protective Services**

**482-08 Evans - Courcelles**

BE IT RESOLVED that Councillors Jake Reimer, Mark Lanouette and Dan Brunel be appointed to the Protective Services Committee for the year 2009.

**Carried.**

**Environmental Health**

**483-08 Brunel - Lanouette**

BE IT RESOLVED that Councillors Renald Courcelles and Roger Massicotte be appointed to the Environmental Health Committee for the year 2009.

**Carried.**

November 4, 2008

**Employees Handbook****484-08 Evans - Brunel**

BE IT RESOLVED that the Employees Benefit Handbook Agreement, effective January 1<sup>st</sup>, 2009 for municipal employees be approved and that the Reeve and CAO be authorized to sign the said agreement.

Carried.

**Agreement No. 1-2009****485-08 Evans - Courcelles**

BE IT RESOLVED that the wage and benefits Agreement 1-2009, effective January 1<sup>st</sup>, 2009 for the municipal office staff be approved and that the Reeve and CAO be authorized to sign the said agreement.

Carried.

**Operators Agreements:** Tabled**Council Indemnities****486-08 Courcelles - Brunel**

BE IT RESOLVED that there will be no increase for 2009 in regards to the indemnity and other remunerations paid to the Reeve and each Councillor.

Carried.

**Agreement No. 4-2009****487-08 Brunel - Lanouette**

BE IT RESOLVED that the Conditions and Remuneration Agreement No. 4-2009, effective January 1, 2009 for the Richer and Giroux Volunteer Fire Departments be approved and that the Reeve and CAO be authorized to sign the said agreement.

Carried.

**Authorization****488-08 Evans - Courcelles**

BE IT RESOLVED that Reeve Bergmann be authorized to purchase Christmas gifts for the municipal employees.

Carried.

**Mb Water Stewardship****489-08 Courcelles - Reimer**

WHEREAS the R.M. of Ste Anne will not apply for an unlicensed drain running thru the NE ¼ 3-7-7E;

BE IT RESOLVED that MB Water Stewardship do the necessary work to immediately close the drain, running thru the NE ¼ 3-7-7E.

Carried.

**Gravel Pit #302:** Council discussed the Gravel Pit on Hwy #302.

**SRRCD****490-08 Courcelles - Massicotte**

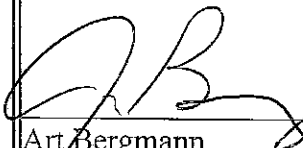
BE IT RESOLVED that Reeve Art Bergmann be delegated to attend the Manitoba Conservation District Association Annual Convention to be held in Brandon on December 1<sup>st</sup> to the 3<sup>rd</sup>, 2008.

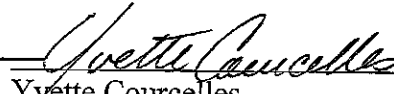
Carried.

**Adjournment****491-08 Reimer - Evans**

BE IT RESOLVED that the meeting be adjourned at 9:30 p.m.

Carried.

  
Art Bergmann  
Reeve  
R.M. of Ste Anne

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