

THE RURAL MUNICIPALITY OF STE ANNE
Council Meeting Wednesday November 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**
11:00 a.m. VO# 09-08 RE: To vary the use of a Business
11:00 a.m. CU# 05-08 RE: To establish a Business
5. **DELEGATIONS**
9:45 a.m. Donald Morin RE: Dust Control
6. **FINANCE**
 - 6.1 Accounts Payables, Indemnity & others
 - 6.2 Financial Report period ending October 31st, 2008
7. **UNFINISHED BUSINESS**
 - 7.1 Development Agreement
 - 7.2 Agreement No's 2-2009 & 3-2009
8. **CONSENT AGENDA**
 - 8.1 AMM RE: News Bulletin
 - 8.2 AMM RE: Urban Vice-President
 - 8.3 AMM RE: History Book
 - 8.4 AMM RE: Financial Statement
 - 8.5 AMM RE: 2007 Minutes
 - 8.6 Toromont Cat RE: AMM
 - 8.7 MTCML RE: Rebate
 - 8.8 MAFRI RE: Workshop
 - 8.9 CCCD RE: Minutes
 - 8.10 MCIE RE: Wine & Cheese
 - 8.11 SRCD RE: Minutes
 - 8.12 J.R. Cousin RE: Update
 - 8.13 FCM RE: Members' Advisory
 - 8.14 SRCD RE: Quarterly Report
 - 8.15 MTCML RE: Suppliers
 - 8.16 SRSD RE: Budget Consultation
 - 8.17 Board of Reference RE: Hearing
 - 8.18 PBLE RE: October Report
 - 8.19 MGRA RE: Newsletter
 - 8.20 R.M. of Tache RE: Public Hearing
 - 8.21 Friends of Prayer RE: Annual Meeting
 - 8.22 FCM RE: Members Advisory
 - 8.23 Eastman Mutual Aid RE: October Minutes
 - 8.24 Ikon RE: Ricoh Co.
 - 8.25 Westcon Equip RE: AMM Convention
 - 8.26 Brandt Tractor RE: AMM Convention
 - 8.27 AMM RE: Handbook Correction
 - 8.28 AMM RE: Photos
 - 8.29 LUD RE: Minutes
 - 8.30 MIT RE: Crown Land

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9. BY-LAWS:

10. NEW BUSINESS:

10.1	Building Permits	RE: Permit #89-93/08
10.2	Thornberry Place Inc.	RE: New Mobile Homes
10.3	Friends of Prayer	RE: Xmas Donations
10.4	Purchase Property	RE: Lot 6 & 7, Plan 17475
10.5	Administration	RE: Office Hours
10.6	RFD	RE: October Report
10.7	RL 62 & RL 63	RE: Service Road

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

November 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 November 12, 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

492-08 Courcelles - Reimer

BE IT RESOLVED that the agenda for the regular meeting of November 12, 2008 be hereby accepted as circulated and amended.

Carried.

MINUTES

493-08 Brunel - Massicotte

BE IT RESOLVED that the minutes of the meetings held on October 8th, 22nd and November 4th, 2008 be adopted as circulated.

Carried

PUBLIC WORKS

9:00 a.m. Public Works Foreman, Gilles Chartier was unable to attend the meeting.

DELEGATION

9:45 a.m. Donald Morin appeared before council to discuss Dust Control.

HEARING

Reeve Bergmann declared the hearing open at 11:00 a.m.

11:00 a.m. A Public Hearing was conducted in accordance with Section 105 of the Planning Act.

VO#09-08 Stephen and Diana Belaire
S½ SW¼ 15-8-8E

Purpose: To vary the use of the Business from Home Industry, farming activities to include ATV Sales and Services.

Representation: Stephen Belaire
In Support: None
Oppose: None

CU#05-08 Stephen and Diana Belaire
S½ SW¼ 15-8-8E

Purpose: To allow the establishment of a Retail ATV Sales & Services.

Representation: Stephen Belaire
In Support: None
Oppose: None

Reeve Bergmann asked if there were any more questions.
Reeve Bergmann closed the public hearing at 11:05 a.m.

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VO# 09-08**494-08 Lanouette - Courcelles**

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Stephen and Diana Belaire regarding Variation Order #09-08, to vary the use of the Business from Home Industry, farming activities to include ATV Sales and Services;

BE IT RESOLVED that Variation Order #09-08 be hereby approved.

Carried.

CU# 05-08**495-08 Lanouette - Courcelles**

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Stephen and Diana Belaire regarding Conditional Use Order #05-08, to allow the establishment of a Retail ATV Sales & Services;

BE IT RESOLVED that Conditional Use Order #05-08 be hereby approved.

Carried.

FINANCE**Accounts****496-08 Evans - Courcelles**

BE IT RESOLVED that cheque numbers 20080851 to 20080965 totalling \$203,982.95 be approved for payment, including payroll and council indemnities.

Carried.

Financial Reports**497-08 Evans - Massicotte**

BE IT RESOLVED that the Financial Statements for the period ending October 31st, 2008 be hereby approved and adopted as presented to council.

Carried.

UNFINISHED BUSINESS:

Seasonal Campground Development Agreement: Council reviewed the Agreement

In Camera**498-08 Courcelles - Reimer**

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.

499-08 Lanouette - Courcelles

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

Agreement No. 2-2009**500-08 Courcelles - Brunel**

BE IT RESOLVED that the wage and benefits Agreement 2-2009, effective January 1st, 2009 for the grader operator #1 be approved and that the Reeve and CAO be authorized to sign the said agreement.

Carried.

Agreement No. 3-2009**501-08 Reimer - Courcelles**

BE IT RESOLVED that the wage and benefits Agreement 3-2009, effective January 1st, 2009 for the grader operator #2 be approved and that the Reeve and CAO be authorized to sign the said agreement.

Carried.

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CONSENT AGENDA**502-08 Courcelles - Massicotte**

BE IT RESOLVED that the consent agenda consisting of 30 items be adopted as circulated.

Carried.**NEW BUSINESS****Permit No's 89, 90, 91 & 92-08****503-08 Lanouette - Courcelles**

BE IT RESOLVED that Building Permit No's 89, 90, 91 and 92-08 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.**Thornberry Place Inc.:** Letter will be sent.**Friends of Prayer****504-08 Brunel - Courcelles**

BE IT RESOLVED that the R.M. of Ste Anne give a grant of \$250.00 to the Friends of Prayers to go towards the 2008 Christmas baskets.

Carried.**Offer to Purchase Lots 6 & 7, Plan 17475:** Letter will be sent**Office Hours****505-08 Brunel - Massicotte**

BE IT RESOLVED that the R.M. of Ste Anne Municipal Office be open from 8:30 a.m. to 4:30 p.m. (open during the noon hour) starting January 1, 2009.

Carried.**RFD - Report****506-08 Courcelles - Brunel**

BE IT RESOLVED that the Richer Fire Department report for October be accepted as circulated.

Carried.**RFD Xmas Supper****507-08 Brunel - Reimer**

BE IT RESOLVED that a grant of \$300.00 be given towards the Richer Volunteer Fire Department Christmas Supper in appreciation for their work in 2008.

Carried.**RL 62 & 63, Service Road****508-08 Evans - Brunel**

WHEREAS the owner of RL 62 & 63 has requested a service road to his properties;

AND WHEREAS the owner must apply to the Manitoba Infrastructure and Transportation to construct the service road at his expense;

BE IT RESOLVED that the R.M. of Ste Anne will maintain the service road if approved by Manitoba Infrastructure and Transportation.

Carried.

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ADJOURNMENT

509-08 Brunel - Lanouette

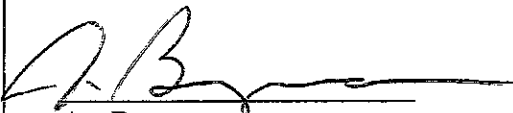
BE IT RESOLVED that the regular meeting be adjourned at Noon.

Carried.

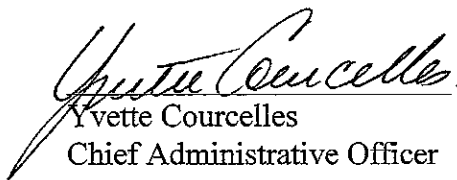
NEXT MEETING

Board of Revision Meeting - November 18, 2008 at 7:00 p.m.

Regular Meeting - November 19, 2008 at 7:00 p.m.



Art Bergmann
Reeve
R.M. of Ste Anne



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