

\*\*\*\*added to the Agenda

THE RURAL MUNICIPALITY OF STE. ANNE  
Council Meeting Wednesday, January 14<sup>th</sup>, 2009, 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**  
Foreman – Gilles Chartier
4. **HEARING**
5. **DELEGATIONS**
6. **FINANCE**
  - 6.1 Accounts Payables , Indemnity & others \*\*\*\*\*
7. **UNFINISHED BUSINESS**
  - 7.1 PBLE - Agreement
8. **CONSENT AGENDA**

8.1	Honorable Maria Chaput	RE: Letter
8.2	FCM	RE: 72 <sup>nd</sup> Annual Conference
8.3	AMM	RE: Newsletter December 9/08
8.4	AMM	RE: Letter
8.5	AMM	RE: Newsletter December 23/08
8.6	AMM	RE: 2009 Education Program
8.7	PBLE	RE: December Report
8.8	FCM	RE: News Letter
8.9	Motorola	RE: Fleet Net Digital
8.10	MB Transportation	RE: Hearing
8.11	MB Transportation	RE: Permit
8.12	MB Crown Land	RE: Leases
8.13	SRRCD	RE: November Minutes
8.14	WCB	RE: Update
8.15	WCB	RE: 2009 Rates
8.16	RRBC	RE: Conference
8.17	MLA Stuart Briese	RE: Infrastructure
8.18	MB Community Places	RE: Grant
8.19	MIT	RE: Decision
8.20	Nestle Waters	RE: Information
8.21	Provincial Electoral Division	RE: Proposed Boundaries
8.22	Greenland School	RE: Thank-You
8.23	MB Hydro	RE: Service Extension
8.24	FCM	RE: Newsletter
8.25	WCB	RE: Update
8.26	MB Education	RE: Service Award
8.27	University of Winnipeg	RE: Workshop
8.28	LUD of Richer	RE: January Minutes
8.29	CISP Program	RE: Grants
8.30	MB Swine Seminar	RE: Seminar
9. **BY-LAWS:**

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**10. NEW BUSINESS**

10.1	Proposed Subdivision	RE: Pt SW ¼ 20-8-8E
10.2	Proposed Subdivision	RE: Pt NW ¼ 17-7-8E
10.3	Proposed Subdivision	RE: Pt NW ¼ 15-8-7E
10.4	RFD	RE: December Report
10.5	Richer Volunteer Firefighter	RE: Resignation
10.6	MB Conservation	RE: Pesticide Permit
10.7	Emergency Coordinator	RE: Agreement
10.8	MIT	RE: Grant-in-Aid
10.9	SRRCD	RE: Orthophoto Mapping
10.10	Ste Anne Hospital	RE: Grant
10.11	Appoint Solicitor	RE: Dowhan & Dowhan
10.12	Tax Sale	RE: Designate Year
10.13	Board of Revision	RE: Appoint Members
10.14	Supper Meeting	RE: Town of Ste Anne
10.15	Xplornet	RE: Hi-Speed Internet
10.16	Emergency Vehicles	RE: New Rates
10.17	Development Permits	RE: Permits 1 & 2-2009
10.18	MGRA	RE: 2009 Membership
10.19	Eastern MB Tourism Assc.	RE: Advertising

Reeve, Councilors' and C.A.O.'s Report

**12. NOTICE OF MOTION**

**13. PETITION**

**14. IN CAMERA**

**15. ADJOURNMENT**

**THE RURAL MUNICIPALITY OF STE ANNE**

**January 14, 2009**

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste. Anne on January 14, 2009.

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.

Assistant CAO, Loni Eskildsen left the meeting at 9:45 a.m.

Council opened the meeting with the Lord's Prayer.

**ADOPTION OF AGENDA**

**1-09 Courcelles - Massicotte**

BE IT RESOLVED that the agenda for the regular meeting of January 14, 2009 be accepted as circulated and amended.

**Carried.**

**MINUTES**

**2-09 Lanouette - Reimer**

BE IT RESOLVED that the minutes of the meeting held December 10, 2008 be adopted as circulated with the following change:

Res No 547-08: The words "held and destroyed" be changed to read "and not redeemed".

**Carried.**

**PUBLIC WORKS**

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

Council is concerned with the service from Toromont Cat.

**DELEGATION**

**FINANCE**

**Accounts**

**3-09 Courcelles - Massicotte**

BE IT RESOLVED that cheque numbers 20081080 to 20090129 totalling \$252,192.70 be approved for payment.

**Carried.**

**UNFINISHED BUSINESS:**

**PBLE Agreement:** Tabled

**CONSENT AGENDA**

**4-09 Lanouette - Reimer**

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

**Carried.**

**NEW BUSINESS**

**Pt SW¼ 20-8-8E:** Tabled

Roland Larocque representing George Larocque appeared before council to discuss the proposed subdivision.

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**Pt NW¼ 17-7-8E**

A letter of objection for the proposed subdivision was received and circulated to council.

**5-2009 Courcelles - Massicotte**

BE IT RESOLVED that the application to subdivide by Alain Nadeau, File #4175-2006-4285, described as Pt. NW¼ 17-7-8E, is hereby approved, conditional upon the following:

- a) That the applicant obtain a permit from MIT Department to establish a joint access at the proposed common lot line of the property; and
- 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 to be subdivided be paid in full; and
- d) That the mailing Cost for the Notice of the Proposed Subdivision of land be paid to the municipality.

**Carried.**

**Pt NW ¼ 15-8-7E****6-2009 Brunel - Evans**

BE IT RESOLVED that the application to subdivide by Deerfield Estates, File #4175-2008-4805, described as Pt NW ¼ 15-8-7E is hereby held in abeyance until the R.M. of Ste Anne Proposed Amended Development Plan is adopted.

**Carried.**

**RFD - Report****7-2009 Courcelles - Brunel**

BE IT RESOLVED that an additional grant of \$125.00 be given towards the Richer Volunteer Fire Department 2008 Christmas Supper and the funds are taken from the 2008 General Operating Fund.

**Carried**

**8-2009 Massicotte - Lanouette**

BE IT RESOLVED that council adjourn at noon and reconvene at 1:00 p.m.

**Carried.**

**RFD - Report****9-2009 Brunel - Lanouette**

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

**Carried**

**RFD-Resignation****10-2009 Lanouette - Massicotte**

BE IT RESOLVED that council of the R.M. of Ste Anne accept Claude Gagnon's resignation from the Richer Volunteer Fire Brigade and thank Claude for his years of service on the department.

**Carried**

**Pesticide Permit****11-2009 Evans - Courcelles**

BE IT RESOLVED that the CAO be instructed to complete the Pesticide Use Permit Application Form and advertise as required under Manitoba Regulation.

**Carried.**

**EMO****12-2009 Brunel - Courcelles**

BE IT RESOLVED that the EMO Coordinator be paid an annual retainer fee, cost sharing 50/50 with the Town of Ste Anne and the R.M. of Ste Anne, effective January 1, 2009 and that the Reeve and the CAO be authorized to sign the said Agreement.

**Carried.**

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**Grant-in-Aid****13-2009 Lanouette - Courcelles**

BE IT RESOLVED that the R.M. of Ste Anne make application to Manitoba Transportation & Government Services for a Grant-in-Aid to resurface 4" of asphalt on Dawson Road, East for approximately 900 ft. or 300 metres in the LUD of Richer.

Carried.

**Grant****14-2009 Evans - Courcelles**

BE IT RESOLVED that Seine-Rat River Conservation District be given a grant of \$5,000.00 towards the 2008 project for an Aerial Survey & Orthophoto Mapping and the funds are taken from the 2008 General Operating Fund.

Carried.

**Grant****15-2009 Evans - Brunel**

BE IT RESOLVED that Fonds Hôpital Ste Anne Hospital Funds Inc. be given a grant of \$5,000.00 per year for the years 2008, 2009, 2010, 2011 and 2012 and that the funds are taken from the General Operating Fund.

Carried.

**Solicitor****16-2009 Courcelles - Massicotte**

BE IT RESOLVED that the firm of Dowhan & Dowhan be hereby appointed solicitors for the Rural Municipality of Ste Anne for the year 2009.

Carried.

**Tax Sale****17-2009 Brunel - Reimer**

WHEREAS section 365(2) of the Municipal Act states that council must designate a year prior to the current year of which properties must be offered for sale to recover tax arrears and costs,

BE IT RESOLVED that 2008 be the designated year for the Tax Sale and the sale be held by public auction on October 22<sup>nd</sup>, 2009 at 9:00 a.m.

Carried.

**Board of Revision****18-2009 Evans - Lanouette**

BE IT RESOLVED that all members of council be appointed as members of the Board of Revision for 2009,

BE IT FURTHER RESOLVED that the Reeve is appointed as Chairman and the Chief Administrative Officer is appointed as secretary of the Board of Revision.

Carried.

**Town of Ste Anne****19-2009 Courcelles - Evans**

BE IT RESOLVED that the Annual Inter-Municipal Supper Meeting hosted by the R.M. of Ste Anne be held on February 3, 2009 and that the Town of Ste Anne is invited.

Carried.

**Xplornet:** Received as information

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**Emergency Vehicles****20-2009 Brunel - Courcelles**

BE IT RESOLVED that the rates to be charged for the use of the Emergency Vehicles be as follows:

Richer Fire Truck;	\$350.00 per hour
Richer Rescue Unit;	\$150.00 for the 1 <sup>st</sup> hour \$ 50.00 per hour for each successive hours
Richer Chase Van;	\$ 50.00 per hour
Giroux Tanker Truck;	\$275.00 per hour (a minimum charge of 1 hour)

**Carried.**

Councillor Brunel excused himself from the meeting due to an interest in Development Permit No. 1-09.

**Permit No 1-09****21-09 Courcelles - Reimer**

BE IT RESOLVED that Development Permit No 1-09 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

**Carried.**

Councillor Brunel returned to the meeting after the passing of Resolution No. 21-09

**Permit No 2-09****22-09 Brunel - Massicotte**

BE IT RESOLVED that Development Permit No 2-09 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

**Carried.****MGRA****23-09 Lanouette - Reimer**

BE IT RESOLVED that the R.M. of Ste Anne renew its annual membership to the Manitoba Good Roads Association at a fee of \$130.00.

**Carried.****Ad****24-2009 Brunel - Evans**

BE IT RESOLVED that the R.M. of Ste Anne place an ad (1/4 page) in the Eastern MB Tourism Guide for 2009 at a fee of \$325.00.

**Carried.****RFD-No Smoking****25-2009 Brunel - Lanouette**

BE IT RESOLVED that there is "NO SMOKING" permitted in the Richer Fire Hall or in the Emergency Vehicles at anytime:

FURTHERMORE BE IT RESOLVED that if any volunteer firefighter is reported to council smoking in the Richer Fire Hall or in any Emergency Vehicle, a written suspension will be given as follows;

- A} First Offence – suspended for 3 months,
- B} Second Offence – suspended for 6 months,
- C} Third Offence – dismissed.

**Carried.**

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**Agri-Bio****26-2009 Courcelles - Evans**

BE IT RESOLVED that the CAO be instructed to inform Agri-Bio in regards to the R.M. of Ste Anne Development Plan, Zoning By-law and regulations for land use.

**Carried.****Minister of Highways****27-2009 Evans - Massicotte**

BE IT RESOLVED that the residents of Paradise Village have made a request to the Minister of Highways in regards to installing a correct left lane from the East on Hwy #1 to Paradise Road (N39);

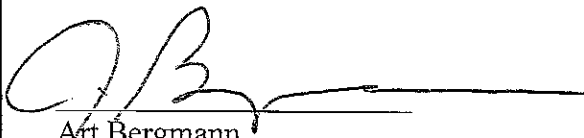
FURTHERMORE BE IT RESOLVED that the R.M. of Ste Anne supports the request from the residents of Paradise Village to the Minister of Highways in regards to installing a correct left lane for the safety of the public.

**Carried.****ADJOURNMENT****28-2009 Courcelles - Lanouette**


BE IT RESOLVED that the regular meeting be adjourned at 3:10 p.m.

**Carried.****NEXT MEETING**

Regular meeting – January 28, 2009 at 7:00 p.m.



Art Bergmann  
Reeve  
R.M. of Ste Anne



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