

\*\*\*\*added to the agenda

**THE RURAL MUNICIPALITY OF STE ANNE**  
**Council Meeting Wednesday January 28, 2009 at 7:00 p.m.**

**AGENDA**

- Call to order and Invocation
1. Approval of Agenda
  2. **Delegations:**
    - 7:30 p.m. Gary Mourant RE: Municipal Rd 44N
    - 7:45 p.m. Pocket Park Committee RE: Beautification
  3. **Hearings:**
  4. **Subdivision:**
  5. **Reception of Petition:**
  6. **By-Law:**
  7. **Consent Agenda**
    - 7.1 AMM RE: News Bulletin
    - 7.2 Infrastructure Program RE: Program
    - 7.3 Vic Toews, MP RE: New Release
    - 7.4 MB Conservation RE: License
    - 7.5 RCMP RE: December Report
    - 7.6 Sustainable Transportation RE: Information
    - 7.7 LSSG RE: Donation
    - 7.8 FCM RE: New Release
    - 7.9 Friends of Prayer RE: Thank-You letter
    - 7.10 FCM RE: News Release
    - 7.11 SRGMP RE: December Minutes
    - 7.12 Eastman Mutual Aid RE: December Minutes
    - 7.13 SRRCD RE: Sub-District 8 Minutes
    - 7.14 City of Brandon RE: Rates
    - 7.15 FCC RE: Ag Day
    - 7.16 MIT RE: Permit
    - 7.17 MB Culture, Heritage RE: Brochures
    - 7.18 Ag in the Classroom RE: Membership
    - 7.19 MCC RE: Thank-You letter
    - 7.20 NW Law Enforcement RE: Training Program
    - 7.21 SRRCD RE: December Minutes
    - 7.22 FCM RE: Newsletter
  8. **Unfinished Business**
    - 8.1 RFD RE: Firemen's Km's
    - 8.2 PBLE RE: Agreement
  9. **New Business**
    - 9.1 Inter Municipal Supper Meeting RE: Change Date
    - 9.2 Administration RE: Public Notice
    - 9.3 Conditional Use 8-2006 RE: Request Extension
    - 9.4 FCM RE: Membership Fee
    - 9.5 MTS RE: Right-of Way
    - 9.6 LCN Subcommittee RE: Meeting
    - 9.7 PBLE RE: Missing Signs
    - 9.8 Administration RE: Accounts Payable
    - \*\*\*\*\*
    - 9.9 EMO RE: Course
    - 9.10 Canada-MB Infrastructure RE: Grant Application
- Reeve, Councilors' and CAO's Report
10. **Notice of Motion**
  11. **Personnel and In Camera**
  12. **Adjournment**

**THE RURAL MUNICIPALITY OF STE ANNE**

**January 28, 2009**

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held at the Municipal Office in the Town of Ste. Anne on January 28, 2009.

Reeve Art Bergmann, called the meeting to order at 7:20 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**

**29-09 Courcelles - Massicotte**

BE IT RESOLVED that the agenda for the regular meeting of January 28, 2009 be accepted as circulated and amended.

**Carried.**

**DELEGATION**

7:30 p.m. Gary Mourant appeared before council to discuss his proposed subdivision.

7:45 p.m. H el ene d'Auteuil and Rita Morier from the Pocket Park Committee appeared before council to discuss beautifying the Municipal yard site.

**CONSENT AGENDA**

**30-09 Lanouette - Reimer**

BE IT RESOLVED that the consent agenda consisting of 22 items be adopted as circulated.

**Carried.**

**UNFINISHED BUSINESS**

**RFD**

**31-09 Brunel - Lanouette**

BE IT RESOLVED that 5 Volunteer Richer Firefighters each be paid .40 a km for attending a fire on December 30, 2008.

**Carried.**

**PBLE**

**32-09 Brunel - Reimer**

BE IT RESOLVED that Prairie By-law Enforcement Agreement with Prairie By-Law Enforcement be renewed for February 1, 2009 and that the Reeve and CAO be authorized to sign said agreement.

**Carried.**

**NEW BUSINESS**

**Annual Inter-Municipal Supper**

**33-09 Courcelles - Brunel**

BE IT RESOLVED that Inter-Municipal Supper Meeting be changed from February 3<sup>rd</sup> to February 17<sup>th</sup>, 2009.

**Carried.**

**Public Notice**

**34-09 Courcelles - Reimer**

BE IT RESOLVED that a public notice in regards to cleaning private lands and driveways be placed in one issue of the Carillon and Dawson Trails Dispatch.

**Carried.**

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**Extension CU #08-2006****35-09 Evans - Brunel**

BE IT RESOLVED that council approves a 12 month extension until February 22, 2010 to Conditional Use Application #08-2006 submitted by Agri-Bio Canada Ltd.

Carried.

**Membership****36-09 Courcelles - Reimer**

BE IT RESOLVED that the R.M. of Ste Anne renew its annual membership to the Federation of Canadian Municipalities at a fee of \$635.10.

Carried.

**MTS Right-of-Way****37-09 Brunel - Lanouette**

BE IT RESOLVED that MTS Communications Inc. be advised that council has no objection to the installation of buried cable, File No. 9064298, along Dawson Road (PR 207) about 400m East of Municipal Rd 42E, conditional upon the following:

- a) That the cable be buried close to the property line and away from any culverts or crossing;
- b) That the cable be buried to a minimum depth of 42"; and
- c) That the Councillor of the area be contacted prior to construction.

Carried.

**Authorization****38-09 Brunel - Courcelles**

BE IT RESOLVED that Reeve Bergmann and/or Councillor Evans be authorized to attend the Rural Livable Communities Network Meeting to be held in Steinbach on February 6, 2009.

Carried.

**PBLE**

Prairie By-Law Enforcement Officer, Jim Funk, has given a written report of the "No Truck Signs" either removed or missing in many areas of the Municipality.

**39-09 Brunel - Reimer**

BE IT RESOLVED that Martin Lajoie be hired to install the missing "No Truck Signs".

Carried.

**Accounts Payable****40-09 Evans - Courcelles**

BE IT RESOLVED that cheque numbers 20090130 to 20090148 totalling \$42,442.58 be approved for payment.

Carried.

**EMO Course:** Received as information

**Infrastructure Grant****41-09 Courcelles - Massicotte**

WHEREAS most areas and developments in the R.M. of Ste Anne are served by septic fields or holding tanks, with septage hauled to the municipal lagoon;

AND WHEREAS the existing municipal lagoon does not have adequate storage capacity to meet the growing needs of the population;

AND WHEREAS the R.M. is seeking a proactive method to address emerging concerns with septic fields;

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AND WHEREAS the R.M. recognizes Manitoba Conservation's preference to have a regionalized wastewater infrastructure systems;

AND WHEREAS the R.M. of Ste Anne – Regional Wastewater Treatment Lagoon Expansion and Forcemain and Richer Sewer Collection System Project ("the Project") provides a regional sewage collection and treatment system for existing residents in and between the Town of Ste Anne and the L.U.D. of Richer;

AND WHEREAS the Project also provides a piped pressure sewage collection system within the LUD of Richer, eliminating the need for septic fields in this area;

AND WHEREAS the Project will not likely proceed without funding assistance;

BE IT RESOLVED that the R.M. of Ste Anne apply for funding assistance for the Project from the Canada-Manitoba Infrastructure Program with a Municipal Priority Level of 1, or highest priority.

**Carried.**

**Letter of Support**

**42-09 Evans - Lanouette**

WHEREAS the R.M. of Ste Anne is applying for funds from Canada-Manitoba Infrastructure Program for an expansion of the Regional Wastewater Treatment Lagoon, which provides a regional treatment system;

BE IT RESOLVED that the R.M. of Ste Anne is requesting a letter of support from the Town of Ste Anne for the expansion of the Regional Wastewater Treatment Lagoon.

**Carried.**

**Pt SW¼ 20-8-8E**

**43-09 Lanouette - Courcelles**

BE IT RESOLVED that the application to subdivide by George Larocque, File #4175-2008-4767, described as Pt. SW¼ 20-8-8E, as per sketch presented to council is hereby approved, conditional upon the following:

- a) That the applicant apply for a variation for the site width of Proposed Lots 3 and 4 reducing the minimum site width from 300 feet to approximately 33 feet each; 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.**

**ADJOURNMENT**

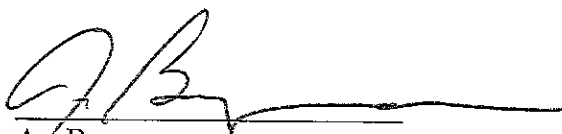
**44-09 Reimer - Lanouette**


BE IT RESOLVED that the meeting be adjourned at 10:00 p.m.

**Carried.**

**NEXT MEETING**

Regular meeting - February 11<sup>th</sup>, 2009 at 9:00 a.m.

  
Art Bergmann  
Reeve  
R.M. of Ste Anne

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