

***added to the agenda

THE RURAL MUNICIPALITY OF STE. ANNE
Council Meeting Wednesday February 11th, 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**
4. **HEARING**
5. **DELEGATIONS**
10:00 a.m. Claude Gagné RE: Drainage
10:45 a.m. Marcel Gauthier RE: Grants
6. **FINANCE**
6.1 Accounts Payables , Indemnity & others***
6.2 Financial Reports ending December 31, 2008 & January 31, 2009
7. **UNFINISHED BUSINESS**
8. **CONSENT AGENDA**
 - 8.1 AMM RE: Newsletter
 - 8.2 AMM RE: Excellence Award
 - 8.3 PBLE RE: January Report
 - 8.4 MAFR RE: Grant
 - 8.5 MGRA RE: Newsletter
 - 8.6 MIT RE: Permit
 - 8.7 MIT RE: Permit
 - 8.8 SRRCD RE: 3rd Quarter Report
 - 8.9 MP Vic Toews RE: HRTC
 - 8.10 MIT RE: SE ¼ 29-8-7E
 - 8.11 MIT RE: Crown Land Permit
 - 8.12 Agri-Food Canada RE: Campaign
 - 8.13 FCM RE: Awards update
 - 8.14 FCM RE: Newsletter January 23/09
 - 8.15 FCM RE: Newsletter January 28/09
 - 8.16 West-Can Seal Coating RE: Asphalt
 - 8.17 Centra Gas RE: General Rate
 - 8.18 MB Intergovernmental RE: Municipal Assessments
 - 8.19 Wolseley Engineered Pipe RE: Product List
 - 8.20 MPSC RE: Newsletter
 - 8.21 Culture & Disability RE: Workshop
 - 8.22 Foreign Affairs RE: Conference
 - 8.23 MGRA RE: Beautification Competition
 - 8.24 MB Water Stewardship RE: Groundwater Quality
 - 8.25 Red River College RE: Seminars
 - 8.26 AMM RE: Suppliers
 - 8.27 LUD of Richer RE: February Minutes
 - 8.28 Ste Anne Hospital RE: Thank-You Note
 - 8.29 WCB RE: Update
9. **BY-LAWS:**

10. NEW BUSINESS

- | | | |
|-------|----------------------------|------------------------|
| 10.1 | AMM | RE: District Meeting |
| 10.2 | EMO | RE: Seminar |
| 10.3 | RCMP | RE: Performance Plans |
| 10.4 | David Wiebe | RE: Septic Regulations |
| 10.5 | Traffic Safety Education | RE: Workshop |
| 10.6 | MGRA | RE: Seminar |
| 10.7 | Ste Anne Hockey Tournament | RE: Sponsorship |
| 10.8 | FRD | RE: January Report |
| 10.9 | MB Hydro | RE: BipoleIII |
| 10.10 | Spade | RE: Drainage |
| 10.11 | Friends of Prayers | RE: Grant |
| 10.12 | MIT | RE: Grant-in-Aid |

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

February 11, 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 February 11, 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, Assistant CAO, Loni Eskildsen and CAO, Yvette Courcelles.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

48-09 Courcelles - Lanouette

BE IT RESOLVED that the agenda for the regular meeting of February 11, 2009 be accepted as circulated and amended.

Carried.

MINUTES

49-09 Lanouette - Evans

BE IT RESOLVED that the minutes of the meetings held January 14th, 28th and February 4th, 2009 be adopted as circulated.

Carried.

DELEGATION

10:00 a.m. Claude Gagné Supervisor for the Town of Ste Anne appeared before Council to discuss drainage issues.

10:45 a.m. President, Yvonne Fontaine-Godard and Marcel Gauthier on behalf of the Friends of Prayers Committee appeared before council to discuss their application for a grant and a letter of support from council.

FINANCE

Accounts

50-09 Evans - Reimer

BE IT RESOLVED that cheque numbers 20090149 to 20090208 totalling \$66,770.89 be approved for payment.

Carried.

Financial Reports

51-09 Courcelles - Massicotte

BE IT RESOLVED that the Financial Statements for the period ending December 31st, 2008 and January 31st, 2009 be hereby approved and adopted as presented to council.

Carried.

UNFINISHED BUSINESS:

CONSENT AGENDA

52-09 Courcelles - Reimer

BE IT RESOLVED that the consent agenda consisting of 29 items be adopted as circulated.

Carried.

February 11, 2009

NEW BUSINESS**Eastern District Mtg****53-09 Brunel - Massicotte**

BE IT RESOLVED that Reeve Bergmann and CAO Yvette Courcelles be authorized to attend the Mayors, Reeves and CAO's Meeting held on March 19, 2009 in St Adolphe.

Carried.

EMO Seminar: Received as information

RCMP**54-09 Courcelles - Reimer**

BE IT RESOLVED that Reeve Bergmann be delegated to meet with Steinbach RCMP Detachment on February 26, 2009.

Carried.

David Wiebe: Received as information

Traffic Safety Education: Received as information

MGRA**55-09 Brunel - Lanouette**

BE IT RESOLVED that the following names be authorized to attend the MGRA Seminar to be held in Grunthal on March 2 and 3, 2009 as follows:

Reeve Art Bergmann;

Councillors Renald Courcelles and Jake Reimer; and

Grader Operators Gilles Chartier and Byron Gislason.

Carried.

Sponsor**56-09 Brunel - Reimer**

BE IT RESOLVED that the R.M. of Ste Anne place an advertisement in the Ste Anne Minor Hockey Tournament Program for the amount of \$35.00.

Carried.

RFD - Report**57-09 Brunel - Reimer**

BE IT RESOLVED that the Richer Fire Department report for January 2009 and the 2009 proposed budget be accepted as circulated.

Carried.

RFD-Resignation**58-09 Lanouette - Brunel**

WHEREAS Darryl Turner has been on leave for over a year from the Richer Volunteer Fire Department and has had no contact with the department;

BE IT RESOLVED that council of the R.M. of Ste Anne accepts the Fire Chief's recommendation that Darryl Turner is terminated from the Richer Volunteer Fire Brigade and thank Darryl for his years of service on the department.

Carried.

MB Hydro: Meeting to be confirmed

SPADE: Received as information

February 11, 2009

Letter of Support**59-09 Brunel - Courcelles**

WHEREAS Friends of Prayer Committee (Le Comité des Amies de la Prière Inc.) has been renovating and maintaining The Richer Catholic Church in Richer for numerous years;

AND WHEREAS the Friends of Prayer Committee (Le Comité des Amies de la Prière Inc.) is applying for grants;

BE IT RESOLVED that the R.M. of Ste Anne council support the application from the Friends of Prayer Committee (Le Comité des Amies de la Prière Inc.) to apply for funding.

Carried.

Grant-in-Aid**60-09 Lanouette - Courcelles**

WHEREAS the R.M. of Ste Anne has applied for financial assistance under the Grant-in-Aid Program to resurface Dawson Road East for approximately 900 ft. or 300 metres in the LUD of Richer by adding 4" layer of asphalt;

BE IT RESOLVED that the R.M. of Ste Anne inform Manitoba Transportation and Government Services that it is prepared to proceed with the above described project.

Carried.

Letter of Support**61-09 Courcelles - Brunel**

BE IT RESOLVED that the R.M. of Ste Anne council support the application from the Friends of Prayer Committee (Le Comité des Amies de la Prière Inc.) to apply for funding submitted to the Building Canada Fund Program.

Carried.

62-09 Courcelles - Lanouette

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

Carried.


ADJOURNMENT**63-09 Massicotte - Evans**


BE IT RESOLVED that the regular meeting be adjourned at 1:40 p.m.

Carried.

NEXT MEETING

Regular meeting – February 25, 2009 at 7:00 p.m.


Art Bergmann
Reeve
R.M. of Ste Anne


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