

****added to the agenda

THE RURAL MUNICIPALITY OF STE. ANNE
Council Meeting Wednesday, March 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**
9:00 a.m. Foreman – Gilles Chartier
****Estimates****
4. **HEARING**
11:00 am VO 01-09 RE: Part RL 53, Plan 3626
5. **DELEGATIONS**
9:30 a.m. Claude Caron RE: Driveway
10:00 a.m. Angèle Bernardin & Stacy Gandza
RE: Manitoba Biz Pal
10:30 a.m. Gary Marriott RE: EMO Coordinator
11:30 a.m. Kelvin Toews & Barry Plett RE: Building Inspector
1:30 p.m. Sergeant Jake Hiebert RE: Policing
6. **FINANCE**
6.1 Accounts Payables , Indemnity & others****
6.2 Financial Report Period ending February 28,2009
7. **UNFINISHED BUSINESS**
8. **CONSENT AGENDA**
8.1 RCMP RE: January Report
8.2 MB Transp. & Gov't Services RE: Hearing
8.3 MB Agriculture – CEC RE: Forum – Brandon
8.4 Xcellent Technologies Inc. RE: Xerox Ad
8.5 LUD of Richer RE: Minutes
8.6 AMM RE: Municipal Roads
8.7 PBLE RE: February Report
8.8 R.M. of Tache RE: Hearing
8.9 R.M. of La Broquerie RE: Hearing
8.10 MB Hydro RE: Newsletter
8.11 MB Health Policy RE: Newsletter
8.12 Koenders Windmills RE: Product
8.13 Alfa Products RE: Price List
8.14 Fort Distributors RE: Insulation Systems
8.15 MB Hydro RE: Report
8.16 AMM RE: News Bulletin
8.17 MIT RE: Driveway
8.18 Prairie Innovation RE: Forum
8.19 SRGMP RE: Meeting #10
8.20 FCM RE: Newsletter
8.21 Within Reach RE: Survey
8.22 LUD of Richer RE: March Minutes
8.23 SRGMP RE: February Minutes

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9. BY-LAWS:

10. NEW BUSINESS

10.1	Development Permit	RE: DP# 9-09
10.2	SNJ	RE: Withdrawal of Caveat
10.3	RFD	RE: February Report
10.4	OWMS	RE: Amendments to OWMS
10.5	2010 Olympic Relay	RE: Meeting
10.6	Subdivision	RE: Pt NE ¼ 17-8-8E
10.7	Renee's of Sunshine	RE: Fundraiser
10.8	Administration	RE: Public Notice
10.9	MMMA	RE: Annual Convention

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

March 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 March 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, Daniel Brunel, Roger Massicotte, Laurie Evans and CAO, Yvette Courcelles.

Council opened the meeting with the Lord's Prayer.

Councillor Mark Lanouette attended the meeting at 9:40 a.m.

ADOPTION OF AGENDA

73-09 Courcelles - Brunel

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

Carried.

MINUTES

74-09 Evans - Massicotte

BE IT RESOLVED that the minutes of the meetings held February 11th and 25th, 2009 be adopted as circulated.

Carried.

PUBLIC WORKS

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

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#1-09 Centra Gas MB Inc.
Pt RL 53, Plan 3626

Purpose: To vary the residual portion from 80 acres to approximately 1.60 acres; and
To vary the site width from the required 1000 feet to approximately 77 feet.

Representation: Donald Vincent and Marc Wankling

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.

VO# 1-09

75-09 Evans - Brunel

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Centra Gas MB Inc. regarding Variation Order #01-09, to vary the residual portion from the required 80 acres to approximately 1.60 acres and to vary the site width from the required 1000 feet to approximately 77 feet;

BE IT RESOLVED that Variation Order #01-09 be hereby approved.

Carried.

March 11, 2009

DELEGATION

- 9:30 a.m. Claude Caron called to say he was unable to attend the meeting.
- 10:00 a.m. Angèle Bernardin and Stacy Gandza appeared before council and gave a brief presentation in regards to Manitoba Biz Pal.
- 10:30 a.m. Gary Mariott, Emergency Coordinator appeared before council to discuss Emergency situations and resources.
- 11:30 a.m. Kelvin Toews and Barry Plett, Building and By-Law Officers appeared before council to discuss Buildings Permits.
- 1:50 p.m. Staff Sergeant Jake Hiebert, Steinbach RCMP appeared before council to discuss the detachment/community policing and to announce his retirement.
- Council thanked Sergeant Hiebert for all his years of service and wished him the best in his retirement.

FINANCE**Accounts****76-09 Evans - Courcelles**

BE IT RESOLVED that cheque numbers 20090209 to 20090297 totalling \$69,921.54 be approved for payment.

Carried.

Financial Reports**77-09 Evans - Massicotte**

BE IT RESOLVED that the Financial Statement for the period ending February 28, 2009 be hereby approved and adopted as presented to council.

Carried.

UNFINISHED BUSINESS:**CONSENT AGENDA****78-09 Massicotte - Evans**

BE IT RESOLVED that the consent agenda consisting of 23 items be adopted as circulated.

Carried.

NEW BUSINESS**Steinbach 55 Plus****79-09 Evans - Reimer**

WHEREAS Steinbach 55 Plus is preparing a bid package to host the MSOS 2011 Provincial Seniors Games in the region;

BE IT RESOLVED that the R.M. of Ste Anne council supports the application from the MSOS 2011 Bid Committee.

Carried.

March 11, 2009

Permit No 9-09**80-09 Courcelles - Massicotte**

BE IT RESOLVED that Development Permit No 9-09 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

Caveat Lot 14, Block 2, Plan 16956**81-09 Evans - Brunel**

BE IT RESOLVED that Smith, Neufeld, Jodoin be advised that the obligations of the Developer pertaining to Lot 14, Block 2, Plan 16956 in RL 61, WLTO, have been met and that the necessary forms to discharge Caveat No. 83-124718 being a Development Agreement between Camille Chaput and the R.M. of Ste Anne are signed by the Reeve and Chief Administrative Officer.

Carried.

RFD - Report**82-09 Lanouette - Brunel**

BE IT RESOLVED that the Richer Fire Department report for February 2009 be accepted as circulated.

Carried.

OWMS: Received as information

2010 Olympic Torch Relay**83-09 Lanouette - Evans**

BE IT RESOLVED that Councillor Brunel be authorized to attend the 2010 Olympic Torch Relay Meeting to be held on April 22, 2009 in Ste Anne.

Carried.

Fundraiser**84-09 Lanouette - Courcelles**

BE IT RESOLVED that Renee's of Sunshine be given a grant for 2009 in the amount of \$200.00.

Carried.

Public Notice**85-09 Courcelles - Reimer**

BE IT RESOLVED that Loni Eskildsen be appointed as the Acting Election Official for the year 2009;

FURTHERMORE BE IT RESOLVED that a public notice in regards to the Voters List is open for changes or revisions be placed in one issue of the Carillon, as per section 36 of the Municipal Councils and School Boards Election Act.

Carried.

MMAA**86-09 Courcelles - Evans**

BE IT RESOLVED that the CAO Yvette Courcelles and the Assistant CAO Loni Eskildsen be delegated to attend the 78th Annual MMAA Convention to be held from April 26th - 29th, 2009 in Brandon.

Carried.

Councillor Mark Lanouette left the meeting at noon.

March 11, 2009

87-09 Courcelles - Reimer

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

Carried.

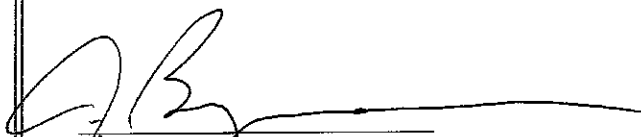
The CAO read an email received from the Town of Ste Anne dated March 3, 2009 in regards to information designating the Municipal Building as a Heritage Building.

ADJOURNMENT**88-09 Courcelles - Massicotte**

BE IT RESOLVED that the regular meeting be adjourned at 3:15 p.m.

Carried.**NEXT MEETING**

Regular meeting – March 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