

****added to the agenda

THE RURAL MUNICIPALITY OF STE ANNE
Council Meeting Wednesday April 22nd, 2009 at 7:00 p.m.

AGENDA

- Call to order and Invocation
1. Approval of Agenda
 2. **Delegations:**
7:15 p.m. David Young and Marco Silvestro
Re: Seasonal Recreation
 3. **Hearings:**
 4. **Subdivision:**
4.1 Pt NW ¼ 9-7-7E
 5. **Reception of Petition:**
 6. **By-Law:**
6.1 By-Law 2-2009 - RE: Amend Zoning By-Law 12-1998
1st reading
6.2 By-Law 1-2009 - RE: Tax Levy – 3rd reading
 7. **Consent Agenda**

7.1	MIT	RE: Permit
7.2	City of Steinbach	RE: Report
7.3	FCM	RE: Infrastructure
7.4	SRGMP	RE: Minutes
7.5	Battlefield Equipment	RE: Promotion
7.6	WCB	RE: Update
7.7	DFO	RE: Manning Canal
7.8	AMM	RE: News Letter
7.9	MB Hydro	RE: Farm Equip Permit
7.10	Eco Green Canada	RE: Landfill
7.11	Armtec	RE: 2009 Prices
7.12	MIT	RE: Flooded Roads
7.13	A1 Power Door Ltd.	RE: Product Info
7.14	AG in the Classroom	RE: 20 th Annual Meeting
7.15	SRRCD	RE: Minutes & Agenda
 8. **Unfinished Business**

8.1	RFD	RE: March Report
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 9. **New Business**

9.1	Building Permits	RE: Permit No's 17-24/09
9.2	Administration	RE: Emergency Termination
9.3	Assessment Services	RE: Board of Revision
9.4	Ste Anne Curling Club	RE: Fundraiser
9.5	Prolaj	RE: Speed Limit
9.6	Lorette Mobile Misc.	RE: Grass Cutting
9.7	AMM	RE: Meeting
9.8	MIT	RE: Long Term Capital Plan
9.9	D. & L. Brown	RE: Complaint

9.10	MEBB	RE: Seminar
9.11	A & H Glass	RE: Quote
9.12	Schulte	RE: Seminar

Reeve, Councilors' and Assist. CAO's Report
 10. **Notice of Motion**
 11. **Personnel and In Camera**
 12. **Adjournment**

THE RURAL MUNICIPALITY OF STE ANNE

April 22, 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 April 22, 2009.

Reeve Art Bergmann, called the meeting to order at 7:00 p.m. with the following members of council in attendance: Councillors Renald Courcelles, Jake Reimer, Mark Lanouette, Daniel Brunel, Roger Massicotte, Laurie Evans, Assistant CAO Loni Eskildsen and CAO Yvette Courcelles.

ADOPTION OF AGENDA

160-09 Courcelles - Lanouette

BE IT RESOLVED that the agenda for the regular meeting of April 22, 2009 be accepted as circulated and amended.

Carried.

DELEGATION

7:15 p.m. David Young and Marco Silvestro appeared before council to discuss a proposed Seasonal Recreational Site situated on Pt SE ¼ 24-8-8E.

Council advised the delegates that a letter from the owner of Pt SE ¼ 24-8-8E is required to release information from CU#03-07.

SUBDIVISION

Pt NW ¼ 9-7-7E: Tabled

BY-LAWS

By-Law 2-2009

161-09 Courcelles - Lanouette

BE IT RESOLVED that By-Law No. 2-2009 being an amendment to Zoning By-Law 12-1998 be given first reading and that a public hearing be held on June 24th, 2009 at 7:15 p.m. in accordance with Section 166 of the Planning Act.

Carried.

By-Law 1-2009

162-09 Courcelles - Massicotte

BE IT RESOLVED that By-Law No. 1-2009 setting the rates of taxation for 2009 be given third reading and a copy be forwarded to the Minister.

All in favour

Carried.

CONSENT AGENDA

163-09 Brunel - Lanouette

BE IT RESOLVED that the consent agenda consisting of 15 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

RFD - Report

164-09 Reimer - Brunel

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

Carried.

April 22, 2009

RFD-Resignation**165-09 Brunel - Lanouette**

BE IT RESOLVED that the R.M. of Ste Anne accepts Marcel Lanouette's resignation from the Richer Volunteer Fire Brigade and thanks Marcel for his years of service on the department.

Carried.

RFD-Resignation**166-09 Brunel - Lanouette**

BE IT RESOLVED that the R.M. of Ste Anne accepts Gordon Chorney's resignation from the Richer Volunteer Fire Brigade and thanks Gordon for his years of service on the department.

Carried.

NEW BUSINESS**Permit No's 17 & 19-24/09****167-09 Courcelles - Reimer**

BE IT RESOLVED that Development Permit No's 17 & 19-24/09 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

Termination of the**Emergency Prevention Order****168-09 Brunel - Massicotte**

BE IT RESOLVED that pursuant to Section 8.2 (2) of The Emergency Measures Act, the Council of the Rural Municipality of Ste. Anne declares that the Emergency Prevention Order is terminated in the Rural Municipality of Ste. Anne.

Carried.

Board of Revision**169-09 Lanouette - Massicotte**

BE IT RESOLVED that the Board of Revision for the 2010 Assessment be held in the R.M. of Ste Anne council chambers on November 19, 2009 at 7:00 p.m.

Carried.

Grant**170-09 Brunel - Reimer**

BE IT RESOLVED that the Ste Anne Curling Club be given a grant of \$100.00 for the year 2009.

Carried.

The following motion did not get seconded but Councillor Brunel insisted that it be recorded in the minutes.

Speed Limit**Brunel**

BE IT RESOLVED that R.M. of Ste Anne make a request to the Department of Highways to change the Speed Limit on PR#207 going east to Richer from 90km to 70km and going North on Mun Rd. 42E between Dawson Rd and PTH#1.

Lorette Mobile Misc Work**171-09 Massicotte - Courcelles**

BE IT RESOLVED that Lorette Mobile Misc. Work be hired for cutting grass on the Municipal Office lot, as per quote dated March 30, 2009.

Carried.

AMM: Eastern District Municipal Meetings**MIT:** Received as information

April 22, 2009

Unightly Property**172-09 Lanouette - Brunel**

BE IT RESOLVED that a By-Law Enforcement Officer from Prairie By-Law Enforcement Ltd. be authorized to contact the owners situated on Lot 5, Plan 16800, SE¼ 19-8-8E, in regards to the unsightly property.

Carried.

Authority**173-09 Brunel - Courcelles**

BE IT RESOLVED that the CAO Yvette Courcelles be delegated to attend a Pre-Retirement Planning Seminar to be held in Pinawa on May 20-21, 2009.

Carried.

Office Renovations**174-09 Brunel - Courcelles**

BE IT RESOLVED that A & H Glass Service Ltd. be hired to change the windows on the main floor of the municipal building, as per quote dated April 21, 2009.

Carried.

Schulte: Received as information

Assistant CAO Loni Eskildsen left the meeting at 10:00 p.m.

Council had a lengthy discussion in regards to the maintenance and conditions of the municipal roads and many culverts damaged by the municipal machines.

ADJOURNMENT**175-09 Brunel - Massicotte**

BE IT RESOLVED that the meeting be adjourned at 11:00 p.m.

Carried.

NEXT MEETING

Regular meeting - May 13, 2009 at 9:00 a.m.



Art Bergmann
Reeve
R.M. of Ste Anne



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