

****added to the agenda

THE RURAL MUNICIPALITY OF STE ANNE
Council Meeting Wednesday, July 8, 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**
9:45 a.m. Gil Moreau RE: RM Property
1:30 p.m. Warren Borgford & Brett Wareham RE: MIT
6. **FINANCE**
6.1 Accounts Payables, Indemnity & others****
6.2 Financial Report Period ending June 30, 2009
7. **UNFINISHED BUSINESS**
7.1 SM Industries Ltd.
7.2 Casual Position
8. **CONSENT AGENDA**
8.1 Mainstream Water Solutions RE: News Release
8.2 WCB RE: Update
8.3 AMM RE: General Ins. Program
8.4 MGRA RE: Newsletter
8.5 MB Round Table RE: Excellence Awards
8.6 SRRCD RE: Minutes
8.7 AMM RE: News Bulletin
8.8 Winter Equipment RE: Plow Guards
8.9 Ag in the Classroom RE: News Release
8.10 R.M. of Reynolds RE: Hearing
8.11 MAFRI RE: F.I.C.E.
8.12 PBLE RE: June Report
8.13 Vic Toews- MP for Provencher RE: Newsletter
8.14 Maria Chaput – Senator for MB RE: Summary Report
8.15 Maria Chaput – Senator for MB RE: Newsletter
8.16 HED RE: Update
8.17 Infrastructure Canada RE: Funding
8.18 Intergovernmental Affairs RE: VLT Revenue
8.19 LUD of Richer RE: July Minutes
8.20 South Eastman Health RE: Pandemic Update
9. **BY-LAWS:**

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10. NEW BUSINESS

- | | | |
|-------|-------------------------|---------------------------|
| 10.1 | Removed | |
| 10.2 | Building Permits | RE: Permit No's 61-63 /09 |
| 10.3 | Mrs. Hutchison | RE: Iris Garden |
| 10.4 | C & R Equipment | RE: Quote |
| 10.5 | Administration | RE: Acting Dev. Officer |
| 10.6 | Richer Fire Dept | RE: June Report**** |
| 10.7 | MB Stewardship | RE: Section 4-7-8E |
| 10.8 | MB Stewardship | RE: Between 3 & 34-7-7E |
| 10.9 | MB Stewardship | RE: Prt NW ¼ 21-8-7E |
| 10.10 | Administration | RE: Office Sign |
| 10.11 | MTS | RE: New Fiber Cable |
| 10.12 | Assessment Services | RE: Assessment Changes |
| 10.13 | Musée Pointe des Chênes | RE: New Members & Grant |
| 10.14 | Proposed Subdivision | RE: R.M. of La Broquerie |

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

12. NOTICE OF MOTION

13. PETITION

14. IN CAMERA

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE ANNE

July 8, 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 July 8, 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, Roger Massicotte, Laurie Evans, Assistant CAO, Loni Eskildsen and CAO, Yvette Courcelles.

Councillor Daniel Brunel was not present.
Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

269-09 Courcelles - Lanouette

BE IT RESOLVED that the agenda for the regular meeting of July 8, 2009 be accepted as circulated and amended. **Carried.**

MINUTES

270-09 Evans - Reimer

BE IT RESOLVED that the minutes of the meetings held June 10 and 24, 2009 be adopted as circulated. **Carried.**

PUBLIC WORKS

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

271-09 Courcelles - Reimer

WHEREAS the R.M. of Ste Anne will be upgrading approximately 5 miles on Duhamel Road at cost of approximately \$35,000.00;

BE IT RESOLVED that the R.M. of La Broquerie share the cost 50/50, up to a maximum of \$17,500.00, payable by January 31, 2010.

Carried.

DELEGATION

9:45 a.m. Gil Moreau and Leah McDonald appeared before council to discuss purchasing an RM property located in the Giroux area.
Council will discuss the above request and advise accordingly.

1:30 p.m. Warren Borgford, P. Eng. and Brett Wareham, Director, Regional Operations From Manitoba Infrastructure & Transportation appeared before council to discuss upgrading approximately 2 miles of Dawson Road.

FINANCE

Accounts

272-09 Courcelles - Evans

BE IT RESOLVED that cheque numbers 20090576 to 20090666 totalling \$ 210,080.54 be approved for payment.

Carried.

Financial Reports

273-09 Courcelles - Evans

BE IT RESOLVED that the Financial Statement for the period ending June 30, 2009 be hereby approved and adopted as presented to council.

Carried.

July 8, 2009

UNFINISHED BUSINESS:**SM Industries Ltd.:** Tabled**Casual Position****274-09 Courcelles - Massicotte**

BE IT RESOLVED that the Personnel Committee be authorized to meet with an applicant for the Equipment Operator Casual Position.

Carried.**CONSENT AGENDA****275-09 Lanouette - Reimer**

BE IT RESOLVED that the consent agenda consisting of 20 items be adopted as circulated.

Carried.

Canada Building Fund: After some discussion council instructed the CAO not to apply for the Canada Building Fund, RE: Lagoon

NEW BUSINESS**Permit No's 61-63/09****276-09 Reimer - Lanouette**

BE IT RESOLVED that Development Permit No's. 61-63/09 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

Garden of Iris: The CAO is instructed to send a letter to Ms. Hutchinson.

C & R Equipment Ltd.**277-09 Courcelles - Evans**

BE IT RESOLVED that C & R Equipment Ltd. be hired to mow the road allowances in the Municipality as per quote dated June 25, 2009.

Carried.**Acting Development Officer****278-09 Courcelles - Evans**

BE IT RESOLVED that Loni Eskildsen be designated the Acting Development Officer and be authorized to sign the Development Permit and Building Permit applications submitted for the following:

- a) Pools and Hot tubs; and
- b) Application for any accessory buildings in campgrounds and in Paradise Village accompanied by written permission from the owners of the property; and
- c) Application for interior structural renovations; and
- d) Decks.

FURTHERMORE BE IT RESOLVED that all such permits be presented to council at the next regular meeting.

Carried.**GSAR****279-09 Courcelles - Evans**

BE IT RESOLVED that the invoice received for a Ground Search & Rescue Basic Course is hereby denied.

Carried.**RFD - Report****280-09 Courcelles - Evans**

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

Carried.

July 8, 2009

Part NW ¼ 4-7-8E**281-09 Courcelles - Massicotte**

BE IT RESOLVED that an application be submitted to Manitoba Water Stewardship for a license to create a new ditch in Part NW ¼ 4-7-8E from the corner of St Raymond Road and Proulx Road for approximately ¼ of a mile.

Carried.

NW ¼ 34-7-7E & SW ¼ 3-7-7E**282-09 Courcelles - Reimer**

BE IT RESOLVED that an application be submitted to Manitoba Water Stewardship for a license to create a new ditch between the NW ¼ 34-7-7E and SW ¼ 3-7-7E.

Carried.

Part NW ¼ 21-8-7E**283-09 Courcelles - Reimer**

BE IT RESOLVED that an application be submitted to Manitoba Water Stewardship for a license to drain water in Part NW ¼ 21-8-7E.

Carried.

Office Sign: The CAO is instructed to order a 27''x 22'' sign for the Municipal Office.

MTS Right-of-Way: The CAO is instructed to advise MTS that the application is on private property.

Supplementary Taxes**284-09 Lanouette - Massicotte**

BE IT RESOLVED that the list of assessment changes dated June 22, 2009 be accepted and that the supplemental tax demand statements are hereby authorized to be mailed out with a due date of October 30, 2009.

Carried.

Musée Pointe des Chênes**285-09 Lanouette - Massicotte**

BE IT RESOLVED that a grant be given to the Musée Pointe des Chênes in the amount of \$1500.00 for the year 2009 to assist in the maintenance and improvement to the Museum.

Carried.

Proposed Subdivision**286-09 Reimer - Courcelles**

BE IT RESOLVED that council of the R.M. of Ste Anne have no objection to File 4138-2009-4900, in regards to the proposed subdivision in the R.M. of La Broquerie.

Carried.

287-09 Courcelles - Lanouette

BE IT RESOLVED that council adjourn at noon and reconvene at 1:15 p.m.

Carried.

Office Renovations**288-09 Courcelles - Massicotte**

WHEREAS Andy Remillard has been hired for the office renovations with the work being done on weekends and evenings;

BE IT RESOLVED that a key for the municipal office be given to Andy Remillard and that the key be returned upon completion of the renovations.

Carried.

July 8, 2009

Lot3, Deer Lane

289-09 Courcelles - Evans

BE IT RESOLVED that the R.M. of Ste Anne enter into an agreement with RE/Max Realty to sell Lot 3, Plan 45684 in the NW ¼ 21-7-8E for a price of \$33,000.00.

Carried.

Assistant CAO Loni Eskildsen left the meeting at 3:30 p.m.

In Camera

290-09 Lanouette - Massicotte

BE IT RESOLVED that this meeting recess to go in camera to discuss personnel and legal issues and that all matters shall remain confidential until a report is made public.

Carried.

291-09 Courcelles - Reimer

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

ADJOURNMENT

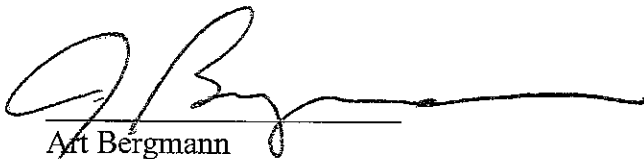
292-09 Courcelles - Reimer


BE IT RESOLVED that the regular meeting be adjourned at 4:15 p.m.

Carried.

NEXT MEETING

Regular meeting – July 22, 2009 at 7:00 p.m.


Art Bergmann
Reeve
R.M. of Ste Anne


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