

**** added to the agenda

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

AGENDA

- Call to order and Invocation
1. Approval of Agenda
2. **Delegation:**
7:30 p.m. Andy Krawchuck RE: Driveway
3. **Hearing:**
4. **Subdivision:**
5. **Reception of Petition:**
6. **By-Law:**
7. **Consent Agenda**
 - 7.1 South Eastman Health RE: 14th Annual Mtg
 - 7.2 RCMP RE: September Report
 - 7.3 R.M. of La Broquerie RE: Hearing
 - 7.4 WCB RE: September Report
 - 7.5 AMM RE: News Bulletin
 - 7.6 FCM RE: U.N. Climate Change
 - 7.7 FCM RE: Update Buy American
 - 7.8 Vice Toews, MP RE: Rural Post Offices
 - 7.9 Vice Toews, MP RE: News Letter
 - 7.10 MPSC RE: 2009 Recycling
 - 7.11 Eastman Mutual Aid RE: September Meeting
 - 7.12 SRGMP RE: Agenda & Minutes
 - 7.13 Emergency Coordinator RE: SE Region List
 - 7.14 Historic Site Enfant-Jésus RE: Web-Site
 - 7.15 RRBC RE: Agenda & Minutes
 - 7.16 MB Women's Institute RE: Celebrating 100th Jubilee
 - 7.17 Brian Jones RE: 2008 Edition
 - 7.18 FCM RE: ACT Grants
 - 7.19 MGCG RE: Web-Seminar
 - 7.20 SRGMP RE: Workshop
 - 7.21 Rogers RE: Wireless Service
 - 7.22 MLMM RE: News Release
 - 7.23 MTCML RE: 2009 Rebate
 - 7.24 MIT RE: Trans-Canada Hwy
8. **Unfinished Business**
9. **New Business**
 - 9.1 Building Permits RE: Permit # 104-105/99
 - 9.2 Ste Anne Aces RE: Grant
 - 9.3 G. Hradowy RE: Speed Limits
 - 9.4 Dog Catcher RE: Resignation
 - 9.5 Centre for Livestock RE: Workshop
 - 9.6 Municipal Assessment RE: Supplementary Taxes
 - 9.7 PBLE RE: Updates
 - 9.8 City of Steinbach RE: Fire Agreement Renewal
 - 9.9 City of Steinbach RE: Waste Agreement Renewal
 - 9.10 SRRCD RE: 1 year Appointments
 - 9.11 City of Steinbach RE: Municipal Leaders Mtg.
 - 9.12 City of Steinbach RE: Bldg Insp. & Review Services
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 - 9.13 Quote RE: Printers
- Reeve, Councillors' and CAO's Report
10. **Notice of Motion**
11. **Personnel and In Camera**
12. **Adjournment**

THE RURAL MUNICIPALITY OF STE ANNE

October 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 October 28, 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, Roger Massicotte, Laurie Evans, Assistant CAO Loni Eskildsen and CAO Yvette Courcelles.

Councillor Daniel Brunel was not present.

ADOPTION OF AGENDA

443-09 Courcelles - Lanouette

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

Carried.

DELEGATION

CONSENT AGENDA

444-09 Lanouette - Courcelles

BE IT RESOLVED that the consent agenda consisting of 24 items be adopted as circulated.

Carried.

445-09 Courcelles - Reimer

BE IT RESOLVED that the R.M. of Ste Anne purchase 13 books titled "Thoughts of Our Canadian Soldiers at War (2008 Edition).

Carried.

NEW BUSINESS

Permit No's 104 & 105-/09

446-09 Evans - Massicotte

BE IT RESOLVED that Development Permit No's 104 & 105-09 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

Sponsor

447-09 Courcelles - Reimer

BE IT RESOLVED that the R.M. of Ste Anne place an advertisement in the 2009-2010 Ste Anne Aces Senior Hockey League program for the amount of \$100.00.

Carried.

Letter of Complaint: RE: Speed Limit on Municipal Road 39E and PR#207.

Councillor Laurie Evans will be contacting the rate payer for clarification.

Letter of Resignation

448-09 Courcelles - Reimer

BE IT RESOLVED that the R.M. of Ste Anne accepts Gerald Kochie's resignation as the Dog Catcher for the municipality and thank Gerald for his years of service.

Carried.

October 28, 2009

449-09 Reimer - Evans

BE IT RESOLVED that the CAO is instructed to advertise for a Dog Catcher for two consecutive weeks in the Carillon.

Carried.

Authority**450-09 Evans - Massicotte**

BE IT RESOLVED that Reeve Art Bergmann be delegated to attend the Manitoba Manure Phosphorus Management Workshop to be held in Winnipeg on November 30th and December 1st, 2009

Carried.

Supplementary Taxes**451-09 Courcelles - Reimer**

BE IT RESOLVED that the assessment change dated October 15, 2009 be accepted and that the supplemental tax demand statement be hereby authorized.

Carried.

By-Law Enforcement: RE: Update of Inspection Reports

Fire Protection Agreement**452-09 Courcelles - Reimer**

BE IT RESOLVED that the Reeve and CAO be authorized to sign the Fire Protection Agreement between the City of Steinbach and the R.M. of Ste Anne effective as of January 1, 2010 to December 31, 2012.

Carried.

SRRCB – Board Appointments**453-09 Courcelles - Massicotte**

BE IT RESOLVED that the following persons be hereby appointed on the Seine-Rat River Conservation District Board as per the term of appointment indicated:

November 1, 2008 to November 1, 2010;

Sub-District 7 - Manning Canal - Councillor Jake Reimer
 Sub-District 8 - Upper Seine River - Councillor Laurie Evans
 Sub-District 9 - Lower Seine River - Reeve Art Bergmann

November 1, 2009 to November 1, 2010;

Sub-District 8 - Upper Seine River - Randy Eros
 Sub-District 9 - Lower Seine River - Avril Henderson

Carried.

Building Inspection and Plan Review Agreement**454-09 Evans - Reimer**

BE IT RESOLVED that the CAO be authorized to sign the Building Inspection and Plan Review Services between the City of Steinbach and the R.M. of Ste Anne effective as of January 1, 2010.

Carried.

Printers**455-09 Evans - Massicotte**

BE IT RESOLVED that the R.M. of Ste Anne purchase two printers for the municipal office from Grand & Toy, as per quote dated October 26, 2009.

Carried.

October 28, 2009

RE/Max Realty**456-09 Courcelles - Lanouette**

BE IT RESOLVED that the R.M. of Ste Anne renew the 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.

Authority**457-09 Courcelles - Evans**

BE IT RESOLVED that the work be done on NW ¼ 34-7-7E up to a maximum of \$1,300.00.

Carried.

MB Water Stewardship**458-09 Courcelles - Reimer**

BE IT RESOLVED that an application for a license on the S ½ 5-7-8E and S ½ 6-7-8E, along Municipal Road 36N, be forwarded to MB Water Stewardship.

Carried.

Xmas Gathering**459-09 Evans - Reimer**

BE IT RESOLVED that the 2009 Christmas Council and Staff Supper be held at the Country Corner in Richer on December 19, 2009.

Carried.

In Camera**460-09 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.

461-09 Courcelles - Reimer

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

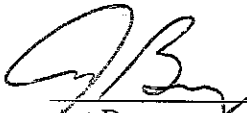
ADJOURNMENT**462-09 Courcelles - Massicotte**

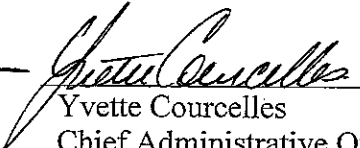
BE IT RESOLVED that the meeting be adjourned at 9:40 p.m.

Carried.

NEXT MEETING

Organizational meeting November 2, 2009 at 7:00 p.m.
Regular meeting November 10, 2009 at 9:00 a.m.


Art Bergmann
Reeve
R.M. of Ste Anne


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