

THE RURAL MUNICIPALITY OF STE ANNE

AGENDA

2009 ORGANIZATIONAL MEETING

November 2, 2009 at 7:00 p.m.

1. Call to order
2. Approval of Agenda
3. Disclosure of Assets
4. **BOARD APPOINTMENTS:**
 - a) Appoint Deputy-Reeve
 - b) CCCD - - Sub-District No. 11S
5. **COMMITTEES:**
 - a) Legislative and Finance, Economic Development Services, Environmental Development Services, Recreation and Culture and Transportation Services
 - b) Personnel and Policy
 - c) Protective Services (fire protection & emergency preparedness)
 - d) Environmental Health Services (lagoon & disposal site)
6. Agreements: (as per documents provided)
 - (1) Council Indemnities
 - (2)
 - a) Office Staff Agreement
 - b) Foreman Agreement
 - c) Grader Operator Agreement
 - d) Richer-Giroux Fire Dept. Agreement
 - e) Custodian Agreement
 - f) By-Law Enforcement Agreement
 - g) Pound-Keeper Renewal
7. Other Matters
 - 7.1 Offer to Purchase RE: Lot 3, Plan 45684
 - 7.2 Nelson River Construction RE: Invoice
8. Personnel and in Camera
9. Adjournment

THE RURAL MUNICIPALITY OF STE ANNE

November 2, 2009

Minutes of the Organizational meeting of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste Anne on November 2, 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

463-09 Courcelles - Lanouette

BE IT RESOLVED that the agenda for November 2, 2009 be adopted as circulated.

Carried.

The CAO advised council members to review and sign their Disclosure of Assets and make any necessary changes.

Deputy-Reeve

464-09 Brunel - Courcelles

BE IT RESOLVED that Councillor Laurie Evans be hereby appointed Deputy-Reeve for the year 2010.

Carried.

CCCD

465-09 Courcelles - Brunel

BE IT RESOLVED that Councillor Mark Lanouette be hereby appointed to the Board of Cooks Creek Conservation District, Upper Cooks Creek, and Sub-District No. 11S for the year 2010.

Carried.

Committees

466-09 Courcelles - Massicotte

BE IT RESOLVED that all members of council be appointed to the following committees for the year 2010:

Legislative and Finance;
Economic Development Services;
Environmental Development Services; and
Recreation and Culture.

Carried.

Transportation Services

467-09 Brunel - Evans

BE IT RESOLVED that Councillors Renald Courcelles, Jake Reimer and Mark Lanouette be appointed to the Transportation Committee for the year 2010.

Carried.

Personnel & Policy

468-09 Lanouette - Courcelles

BE IT RESOLVED that Councillors Laurie Evans, Roger Massicotte and Daniel Brunel be appointed to the Personnel & Policy Committee for the year 2010.

Carried.

November 2, 2009

Protective Services**469-09 Evans - Massicotte**

BE IT RESOLVED that Councillors Jake Reimer, Mark Lanouette and Daniel Brunel be appointed to the Protective Services Committee for the year 2010.

Carried.

Environmental Health**470-09 Brunel - Reimer**

BE IT RESOLVED that Councillors Renald Courcelles and Roger Massicotte be appointed to the Environmental Health Committee for the year 2010.

Carried.

Council Indemnities**471-09 Courcelles - Reimer**

BE IT RESOLVED that By-Law 4-2009 in regards to the indemnity and other remunerations paid to the Reeve and each Councillor be read a first time.

Carried.

By-Law 4-2009 - 2nd reading**472-09 Courcelles - Massicotte**

BE IT RESOLVED that By-Law 4-2009 in regards to the indemnity and other remunerations paid to the Reeve and each Councillor be read a second time.

Carried.

Agreement No. 1-2010**473-09 Evans - Reimer**

BE IT RESOLVED that the wage and benefits Agreement 1-2010, effective January 1st, 2010 for the municipal office staff be approved and that the Reeve and CAO be authorized to sign the said agreement.

Carried.

Foreman/Grader Operator Agreement: Tabled

Grader Operator Agreement: Tabled

Agreement No. 4-2010**474-09 Brunel - Lanouette**

BE IT RESOLVED that the Conditions and Remuneration Agreement No. 4-2010, effective January 1st, 2010 for the Richer and Giroux Volunteer Fire Departments be approved and that the Reeve and CAO be authorized to sign the said agreement.

Carried.

Custodian Agreement**475-09 Brunel - Courcelles**

BE IT RESOLVED that the Reeve and CAO be authorized to sign the Custodian Agreement between Gerald St-Laurent and the R.M. of Ste Anne effective January 1st, 2010.

Carried.

November 2, 2009

Pound Keeper**476-09 Courcelles - Lanouette**

BE IT RESOLVED that David Reid, Pound Keeper for the R.M. of Ste. Anne be hereby appointed for the year 2010 as follows:

- (a) Be paid an annual fee of \$125.00 , plus \$12.00 per hour worked; and
- (b) .40 cents per kilometre travelled in the performance of his duties, plus \$10.00 per call for each call when an animal is impounded.

Carried.**Lot 3, Plan 45684****477-09 Courcelles - Brunel**

WHEREAS an offer to purchase in the amount of \$29,000.00 for Lot 3, Plan 45684 in NW ¼ 21-7-8E has been submitted to council;

BE IT RESOLVED that the council hereby accepts the purchase to offer conditional upon the following:

- a. The purchaser is responsible for any survey and /or pegging of the property if required;
- b. The purchaser is responsible for his own legal cost relating to the transfer of title;
- c. The purchaser must build a house and be a permanent resident with hydro by December 31, 2012 and a building permit is required before construction;
- d. That the purchaser is responsible to install a culvert and gravel driveway; and
- e. The purchaser is made aware that the R.M. may be crushing gravel between the months of December to March.

Carried.**Invoice****478-09 Lanouette - Brunel**

WHEREAS council agreed to 900 metres of asphalt patching on Municipal Roads 41E and 39E;

AND WHEREAS 2200 metres of asphalt was done on Municipal Roads 41E and 39E, as well as First Street in Giroux without councils approval;

BE IT RESOLVED that the R.M. of Ste Anne pay Nelson River Construction for only the 900 metres to a sum of \$105,036.19, plus GST.

Councillor Daniel Brunel requested a recorded vote:

FOR: Councillors Roger Massicotte, Daniel Brunel and Mark Lanouette

AGAINST: Councillors Laurie Evans, Renald Courcelles, Jake Reimer and Reeve Art Bergmann

Defeated.**Gas Tax Reserve****479-09 Courcelles - Evans**

BE IT RESOLVED that \$301,147.20 to upgrade Municipal Roads 41E, 39E and First Street in Giroux be taken from the Gas Tax Reserve.

Councillor Daniel Brunel requested a recorded vote:

FOR: Councillors Laurie Evans, Renald Courcelles, Jake Reimer and Reeve Art Bergmann

AGAINST: Councillors Roger Massicotte, Daniel Brunel and Mark Lanouette

Carried.

November 2, 2009

MB Water Stewardship**480-09 Courcelles - Reimer**

BE IT RESOLVED that an application for a license to install a 12" culvert between the NW ¼ 2-7-7E and the NE ¼ 3-7-7E along Municipal Road 40E, be forwarded to MB Water Stewardship.

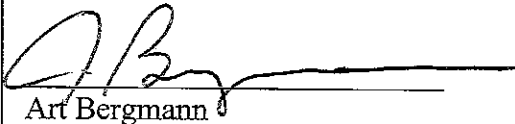
Carried.

Councillor Renald Courcelles presented a letter in regards to his absence from council meetings.

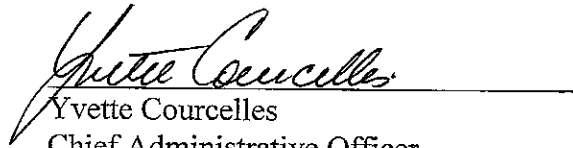
Adjournment**481-09 Courcelles - Massicotte**

BE IT RESOLVED that the meeting be adjourned at 9:30 p.m.

Carried.



Art Bergmann
Reeve
R.M. of Ste Anne



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