

**THE RURAL MUNICIPALITY OF STE ANNE**  
**Council Meeting Wednesday November 18, 2009 at 7:00 p.m.**

**AGENDA**

- Call to order and Invocation
- 1. Approval of Agenda
- 2. **Delegation:**  
7:30 p.m. Fabian Penner RE: Drainage
- 3. **Hearing:**
- 4. **Subdivision:**
- 5. **Reception of Petition:**
- 6. **By-Law:**
  - 6.1 By-Law 3-2009 – 3<sup>rd</sup> reading
  - 6.2 By-Law 5-2009 – 1<sup>st</sup> & 2<sup>nd</sup> reading
- 7. **Consent Agenda**
  - 7.1 Westcon RE: AMM Convention
  - 7.2 Brandt Tractor Ltd. RE: AMM Convention
  - 7.3 SRGMP RE: New Text
  - 7.4 Minister of Intergov't Affairs RE: Bill 4
  - 7.5 FCM RE: New Letter
  - 7.6 MIT RE: Hearing
  - 7.7 WCB RE: October Report
- 8. **Unfinished Business**
  - 8.1 Menno Home RE: Grant
- 9. **New Business**
  - 9.1 Muniware RE: 2010 Agreement
  - 9.2 PBLE RE: 2010 Agreement
  - 9.3 Committees RE: Reports & Updates
  - 9.4 Dog Catcher RE: Application
  - 9.5 Inter-Municipal RE: Agreement
  - 9.6 Ste Anne Minor Hockey RE: Donation
  - 9.7 MB Hydro RE: Open House
  - 9.8 Knights of Columbus RE: Xmas Donation
  - 9.9 École Pointe-des-Chênes RE: Donation
  - 9.10 R.M. of Hanover RE : Meet & Greet
  - \*\*\*\*
  - 9.11 Advertising RE: Xmas Greeting
  - 9.12 RM Gravel Pits RE: Draft
- Reeve, Councillors' and CAO's Report
- 10. **Notice of Motion**
- 11. **Personnel and In Camera**
- 12. **Adjournment**

**THE RURAL MUNICIPALITY OF STE ANNE**

**November 18, 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 November 18, 2009.

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

Councillor Renald Courcelles was not present, as per letter presented to council on November 2, 2009.

**ADOPTION OF AGENDA**

**512-09 Evans - Massicotte**

BE IT RESOLVED that the agenda for the regular meeting of November 18, 2009 be accepted as circulated.

**Carried.**

**DELEGATION**

7:30 p.m. Fabian Penner appeared before council to discuss drainage problems on his land.

**BY-LAWS**

**By-Law No. 3-2009 - 3<sup>rd</sup> reading**

**513-09 Evans - Lanouette**

BE IT RESOLVED that By-Law 3-2009 in regards to the regulations of construction be given third and final reading.

All in favour

**Carried.**

**By-Law No. 5-2009:** Tabled

**CONSENT AGENDA**

**514-09 Brunel - Massicotte**

BE IT RESOLVED that the consent agenda consisting of 7 items be adopted as circulated.

**Carried.**

**UNFINISHED BUSINESS**

**515-09 Reimer - Brunel**

WHEREAS the Menno Home Committee has requested a grant of \$5,000.00 for the next four years from council for an expansion to the Care Home in Grunthal;

BE IT RESOLVED that council is unable to support the request at this time and wishes the Committee all the success in their endeavour.

**Carried.**

November 18, 2009

**NEW BUSINESS****MuniWare****516-09 Evans - Massicotte**

BE IT RESOLVED that the Reeve and CAO be authorized to sign the Municipal Software Support Agreement between MuniWare and the R.M. of Ste Anne effective January 1, 2010.

Carried.

**PBLE Agreement****517-09 Evans - Reimer**

BE IT RESOLVED that the Reeve and CAO be authorized to sign the By-Law Enforcement Agreement with Prairie By-Law Enforcement effective January 1, 2010.

Carried.

**Transportation Committee:**

The Transportation Committee gave an update on road conditions and ditches.

**MB Stewardship****518-09 Brunel - Reimer**

BE IT RESOLVED that the work to clean the ditch for approximately 400 m on the NW ¼ 4-8-7E, be authorized, conditional upon written consent from MB Water Stewardship.

Carried.

**Application for Dog Catcher:** Tabled**Inter-Municipal Agreement:**

Council had a lengthy discussion in regards to the Agreement.

**Sponsor****519-09 Lanouette - Evans**

BE IT RESOLVED that the R.M. of Ste Anne place an advertisement in the Ste Anne Aces Novice Tournament Program in the amount of \$50.00.

Carried.

**Manitoba Hydro- Open House:** Received as information**Grant****520-09 Evans - Brunel**

BE IT RESOLVED that the R.M. of Ste Anne give a grant of \$600.00 to the Knights of Columbus to go towards the 2009 Christmas Hampers.

Carried.

**École Point-des-Chênes:** Received as information**R.M. of Hanover- Meet & Greet:** Received as information**Christmas Advertising****521-09 Brunel - Massicotte**

BE IT RESOLVED that a Christmas Greeting Ad be placed in one issue of the Dawson Trail Dispatch and the Carillon.

Carried.

November 18, 2009

**MB Stewardship****522-09 Massicotte - Lanouette**

BE IT RESOLVED that an application for a license to clean the municipal drain in the SW ¼ 28-8-6E, from the corner of PR #210 going North on Municipal Rd. 32E for approximately ¼ of a mile, be forwarded to MB Water Stewardship.

Carried.

**SRRCD****523-09 Evans - Brunel**

WHEREAS a survey is required for a proposed water retention project described on the NW ¼ 11-7-8E and SW ¼ 14-7-8E;

BE IT RESOLVED that the survey be cost-shared 50/50 between the SRRCD and the R.M. of Ste Anne.

Carried.

**In Camera****524-09 Brunel - 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.

**525-09 Evans - Lanouette**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

**MINUTES****526-09 Lanouette - Brunel**

BE IT RESOLVED that the minutes of the meeting held on November 2, 2009 be adopted as circulated, with corrections to Resolution No. 478-09.

Carried.

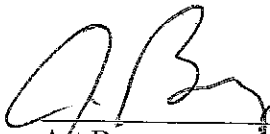
**ADJOURNMENT****527-09 Evans - Reimer**


BE IT RESOLVED that the meeting be adjourned at 11:30 p.m.

Carried.

**NEXT MEETING**

Regular meeting - December 16, 2009 at 9:00 a.m.

  
Art Bergmann  
Reeve  
R.M. of Ste Anne

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