

**** added to the agenda

THE RURAL MUNICIPALITY OF STE ANNE
Council Meeting Wednesday January 27, 2010 at 7:00 p.m.
AGENDA

Call to order and Invocation

1. Approval of Agenda

2. **Delegation:**

3. **Hearing:**

7:30 p.m. CU 08-09 – Withdrawn

4. **Subdivision:**

5. **Reception of Petition:**

6. **By-Law:**

6.1 By-Law 1-2010 - Municipal Employee Code of Conduct

6.2 By-Law 2-2010 - Reeve & Council Indemnities

6.3 By-Law 3-2010 - Election Campaign Expenses

7. **Consent Agenda**

7.1	AMM	RE: News Bulletin
7.2	AMM	RE: Annual Budget Meetings
7.3	MP Vic Toews	RE: Roundtable Discussion
7.4	FCM	RE: Newsletters
7.5	RCMP	RE: Updated Report
7.6	MB Manure Phosphorus	RE: Workshop Update
7.7	MPSC	RE: Senior Management
7.8	RM of Hanover	RE: Hearing
7.9	Healthy Living, Youth & Seniors	RE: 2010 Service Award
7.10	WCB	RE: December Update
7.11	Rural Biz	RE: e-Bulletin
7.12	MMSM	RE: Program
7.13	SRRC	RE: Newsletter
7.14	MMAA	RE: President-Newsletter
7.15	AMM	RE: Seminar
7.16	Canadian Heritage	RE: 2010 Funding
7.17	Chevaliers de Colomb	RE: Haiti Fundraising Breakfast
7.18	FCM	RE: Survey
7.19	R.M. of La Broquerie	RE: Open House
7.20	SRRC	RE: December Minutes

8. **Unfinished Business**

8.1 CU 07-09 Gravel Extraction RE: Pt SE ¼ 20-8-8E

9. **New Business**

9.1	Committees	RE: Reports & Updates
9.2	Building Permits	RE: Permit No 1-2010
9.3	City of Steinbach	RE: Building Permit Files
9.4	RE/Max	RE: Extend listing
9.5	Permit No. 94-08	RE: Renewed
9.6	Rob Reimer Design & Drafting	RE: Estimate
9.7	BDO	RE: Letter of Engagement
9.8	Richer Fire Department	RE: Fundraiser
9.9	RM of Ochre River	RE: Haiti Relief challenge
9.10	SRRC	RE: Documentary Film
9.11	Canada Culvert	RE: Beaver Stop
9.12	MAFRI	RE: Conference
9.13	MGRA	RE: Membership Fees
9.14	Accounts Payables	RE: 2009
9.15	MAFC	RE: Personal Income Tax Relief
9.16	MTS	RE: Office Phones
**** 9.17	Conceptual Plan	RE: Pt NE ¼ 10-8-7E

Reeve, Councillors' and CAO's Report

10. **Notice of Motion**

11. **Personnel and In Camera**

12. **Adjournment**

THE RURAL MUNICIPALITY OF STE ANNE

January 27, 2010

Minutes of the regular meeting of The Rural Municipality of Ste Anne held at the Municipal Office in the Town of Ste Anne on January 27, 2010.

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

34-10 Lanouette - Courcelles

BE IT RESOLVED that the agenda for the regular meeting of January 27, 2010 be accepted as circulated and amended.

Carried.

DELEGATION: None

HEARING: CU#08-09 – Application withdrawn by the applicant.

BY-LAWS:

By-Law 1-2010 – 2nd reading

35-10 Evans - Brunel

BE IT RESOLVED that By-Law 1-2010 pertaining to Municipal Employee Code of Conduct be given second reading.

Carried.

By-Law 1-2010 – 3rd reading

36-10 Courcelles - Massicotte

BE IT RESOLVED that By-Law 1-2010 pertaining to Municipal Employee Code of Conduct be given third and final reading.

FOR: Councillors Renald Courcelles, Jake Reimer, Mark Lanouette, Daniel Brunel, Roger Massicotte, Laurie Evans and Reeve Art Bergmann.

Carried.

By-Law 2-2010 – 2nd reading

37-10 Courcelles - Evans

BE IT RESOLVED that By-Law 2-2010 pertaining to fixing the indemnity and other remunerations paid to the Reeve and each Councillor be given second reading.

Carried.

By-Law 2-2010 – 3rd reading

38-10 Courcelles - Reimer

BE IT RESOLVED that By-Law 2-2010 pertaining to fixing the indemnity and other remunerations paid to the Reeve and each Councillor be given third and final reading.

FOR: Councillors Renald Courcelles, Jake Reimer, Mark Lanouette, Daniel Brunel, Roger Massicotte, Laurie Evans and Reeve Art Bergmann.

Carried.

January 27, 2010

By-Law 3-2010 – 1st reading

39-10 Reimer - Courcelles

BE IT RESOLVED that By-Law 3-2010 is pertaining to campaign expenses and contributions in connections with municipal elections be given first reading.

Carried.

CONSENT AGENDA

40-10 Lanouette - Massicotte

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

Carried.

UNFINISHED BUSINESS

CU# 07-09 – Gravel Extraction Operation – Pt SE ¼ 20-8-8E

41-10 Lanouette - Massicotte

WHEREAS a Public Hearing was held on January 13, 2010 in accordance with Section 105 of the Planning Act to receive representations from the applicant or any person regarding Conditional Use Application 07-09 made by Lawrence and Anne Anderson, to amend Conditional Use Applications 03-2006 and 08-2006 which would allow crushing and screening of gravel for off-premise sale on Part SE ¼ 20-8-8E, Lot 2, Plan 4582, zoned "AG" Agricultural General;

BE IT RESOLVED that Conditional Use Application No. 07-09 be hereby approved, conditional upon the following:

- that there will be no pumping of water off the property;
- that the applicant maintain a 75 metre buffer around the excavation area;
- that the crushing of material will only be allowed between November 1st of one year and April 30th of the following year;
- that the applicant complies with all the government departments regulations;
- that a copy of the letters received be forwarded to the applicant;
- that a berm 16 feet high around the pit be in place prior to crushing, as per Schedule "A";
- and
- that approval shall expire if not acted upon within 12 months of the date of decision.

Councillor Dan Brunel requested a recorded vote:

FOR: Councillors Mark Lanouette, Roger Massicotte and Reeve Art Bergmann

AGAINST: Councillors Renald Courcelles, Dan Brunel and Laurie Evans

ABSTAIN: Councillor Jake Reimer.

Defeated.

NEW BUSINESS

Committee Reports:

Chairman of the Transportation Committee gave council an update on the following: - Sanding of Roads and Intersections and the R.M.'s Gravel Pits

Chairman of the Personnel Committee gave council an update.

January 27, 2010

Gravel Agreement

42-10 Lanouette - Courcelles

BE IT RESOLVED that the Reeve and the CAO be authorized to sign the Gravel Agreement between Colette O'Reilly and the R.M. of Ste Anne.

Carried.

Gravel Pit #3

43-10 Lanouette - Courcelles

BE IT RESOLVED that approximately 15,000 yards of gravel be crushed on Part Section 3-8-7E.

Carried.

Permit No. 1-2010

44-10 Massicotte - Courcelles

BE IT RESOLVED that Development Permit No. 1-2010 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

City of Steinbach

45-10 Reimer - Courcelles

BE IT RESOLVED that the R.M. of Ste Anne approve the Building Permit Reports received from the City of Steinbach Building Inspector dated December 17, 2009.

Carried.

Lot 3, Plan 45684

46-10 Courcelles - Reimer

BE IT RESOLVED that real estate listing for Lot 3, Plan 45684 be renewed with RE/Max Realty.

Carried.

D/P No. 94-2008

47-10 Massicotte - Lanouette

BE IT RESOLVED that council approve a 12 month extension until January 31, 2011, to Development Permit No. 94-2008 submitted by Telus Communication.

Carried.

Richer Fire Hall

48-10 Lanouette - Brunel

BE IT RESOLVED that Rob Reimer Design and Drafting be hired to provide preliminary and final plans, including engineered stamp plans for an addition to the Richer Fire Hall, as per quote dated January 15, 2010.

Carried.

Auditors

49-10 Lanouette - Reimer

BE IT RESOLVED that the Reeve and the CAO be authorized to sign the Letter of Engagement between BDO Canada LLP and the R.M. of Ste Anne.

Carried.

Richer Fire Department: RE: Fireman's Social – February 13, 2010

Donation

50-10 Courcelles - Massicotte

BE IT RESOLVED that the Canadian Red Cross be given a grant in the amount of \$1,000.00 to go towards the Haiti Relief efforts.

Carried.

January 27, 2010

Authority

51-10 Courcelles - Massicotte

BE IT RESOLVED that the council members be delegated to attend the SRRCD premiere show to be held on February 2, 2010, in Steinbach.

Carried.

Canada Culvert: Beaver Stop Project Profiles – Received as information

MAFRI: Received as information

MGRA

52-10 Courcelles - Reimer

BE IT RESOLVED that the R.M. of Ste Anne renew its annual membership to the Manitoba Good Roads Association at a fee of \$130.00.

Carried.

Accounts Payable

53-10 Courcelles - Evans

BE IT RESOLVED that cheque numbers 20100104 – 20100112 totalling \$18,570.43 be approved for payment.

Carried.

MAFC: Received as information

The CAO was instructed to send a letter to the owner residing on Pt NW ¼ 10-8-8E, in regards to pushing snow across the Municipal Road Allowance.

Municipal Rd 48N

54-10 Evans - Lanouette

BE IT RESOLVED that the work being done to maintain the water flow in the ditch on Municipal Road 48N be approved.

Carried.

The CAO read a thank-you note received from the Seine River School Division in regards to cleaning of the roads after the storm.

ADJOURNMENT

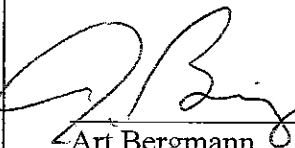
55-10 Courcelles - Massicotte

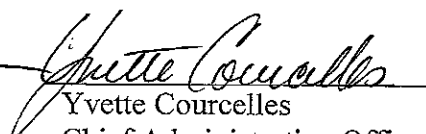
BE IT RESOLVED that the meeting be adjourned at 10:00 p.m.

Carried.

NEXT MEETING

Regular meeting February 10, 2010 at 9:00 a.m.


Art Bergmann
Reeve
R.M. of Ste Anne


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