

****added to the agenda

THE RURAL MUNICIPALITY OF STE ANNE
Council Meeting Wednesday, February 10th, 2010, 9:00 a.m.
AGENDA

1. Call to order and Invocation
Approval of Agenda.
2. Adoption of Minutes - Matters arising from minutes
3. Committee Reports
4. **HEARING**
5. **DELEGATIONS:**

9:30 a.m. Claude Gagné, Operations Manager, TSA
RE: Drainage & Others
10:00 a.m. Leon Tétreault RE: Family Fun Day Committee
1:15 p.m. Staff Sergeant Davy Lee RE: RCMP Reports
6. **FINANCE**
6.1 Accounts Payables, Indemnity & others****
6.2 Financial Report period ending December 31, 2009 and January 31, 2010
7. **UNFINISHED BUSINESS**
8. **CONSENT AGENDA**
8.1 AMM RE: News Bulletin
8.2 FCM RE: CIDA
8.3 City of Steinbach RE: Planning & Zoning Dept
8.4 MGRA RE: Newsletter
8.5 Westman Heavy Const. RE: Trade Show
8.6 SRSD RE: Thank-You letter
8.7 FCM RE: Haiti
8.8 R.M. of Taché RE: Hearing
8.9 LUD of Richer RE: February Minutes
8.10 R.M. of Reynolds RE: Ambulance Service
8.11 Radline Adventures RE: Zipline
**** 8.12 WCB RE: January Report
9. **BY-LAWS:**
9.1 By-Law 4-2010 – Maintaining and to Regulate Properties
10. **NEW BUSINESS**
10.1 Building Permits RE: Permit # 2 to 7/10
10.2 Mayors, Reeve & CAO Meetings RE: Eastern District
10.3 Membership Fees RE: MMAA
10.4 Friends of Prayers RE: Donation
10.5 PBLE RE: January report
10.6 MB Livestock Manure Mgmt RE: Sustainable Dev.

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10.7	RFD	RE: January report
10.8	Quote	RE: Chipsaw
10.9	MMAA	RE: Seminar
10.10	MB Water Stewardship	RE: SW ¼ 27-7-8E
10.11	R.M. of La Broquerie	RE: Duhamel Road
10.12	Minister Steve Ashton	RE: Open House
10.13	Proposed Subdivision	RE: Pt SE ¼ 16-8-8E
10.14	Proposed Subdivision	RE: Pt NE ¼ 3-8-7E
10.15	MB Weed Supervisor Assc.	RE: Seminar
10.16	The Gideons	RE: Banquet
10.17	Red River Basin	RE: Annual Fish Dinner

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

February 10, 2010

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste Anne on February 10, 2010.

Reeve Art Bergmann called the meeting to order at 9:00 a.m. with the following members of council present: Councillors Jake Reimer, Mark Lanouette, Daniel Brunel, Roger Massicotte, Laurie Evans, Assistant CAO, Loni Eskildsen and CAO, Yvette Courcelles.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

61-10 Lanouette - Massicotte

BE IT RESOLVED that the agenda for the regular meeting of February 10, 2010 be accepted as circulated and amended.

Carried.

MINUTES

62-10 Evans - Brunel

BE IT RESOLVED that the minutes of the meetings held January 13, 27 and February 2, 2010 be adopted as circulated.

Carried.

COMMITTEES REPORT:

Chairman of the Transportation Committee gave council an update on the following:

- The grader operators did a good job, stripping the ice off the roads.
- Sanding will begin on the roads, pending on the weather warming up.
- One of the graders has been fixed.

Chairman of the Protective Services Committee had no report.

Chairman of the Personnel and Policy Committee had no report.

DELEGATIONS:

9:30 a.m. Claude Gagné, Operations Manager for the Town of Ste Anne appeared before council to discuss the following matters:

Copies of the following licenses were given to the R.M. office:

- Drainage License approved to install a culvert at P.R. #207 and P.R. #210, subject to Highways approval; and
- Drainage License approved to clean out existing drain along P.R. #207.

Claude advised council tenders have been sent out to three companies for the project and estimated cost will be approximately \$200,000.00

Claude also advised council he still needs to get the owners approval to do a swale across their land situated behind the school.

Claude will advise council before any projects are started.

10:00 a.m. Léon Tétreault representative for The Richer Métis Local, with the support of the Ste Anne Sport and Recreation Committee appeared before council to request a grant for a Family Fun Day. Activities are organized for one day at no charge, in the Town of Ste Anne.

Grant

63-10 Reimer - Massicotte

BE IT RESOLVED that The Richer Métis Local be given a grant in the amount of \$750.00 to help pay for the expenses for a Family Fun Day to be held in the Town of Ste Anne on February 20, 2010.

Carried.

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FINANCE**Accounts****64-10 Evans - Reimer**

BE IT RESOLVED that cheque numbers 20100101 to 20100204 totalling \$282,598.19 be approved for payment.

Carried.

Financial Reports**65-10- Evans - Lanouette**

BE IT RESOLVED that the Financial Statements for the periods ending December 31st, 2009 and January 31st, 2010 be hereby approved and adopted as presented to council.

Carried.

Minister Wowchuk**66-10 Evans - Lanouette**

BE IT RESOLVED that the CAO be instructed to send a letter to Minister Rosann Wowchuk in regards to a system of water management in the municipality.

Carried.

Councillor Renald Courcelles attended the meeting at 10:30 a.m.

CONSENT AGENDA**67-10 Courcelles - Brunel**

BE IT RESOLVED that the consent agenda consisting of 12 items be adopted as circulated.

Carried.

BY-LAW**By-Law 4-2010 - 1st reading****68-10 Courcelles - Massicotte**

BE IT RESOLVED that By-Law 4-2010 pertaining to maintaining property and to regulate nuisances, abandoned and unsightly property be given first reading.

Carried.

NEW BUSINESS:**Permit No 2-2010****69-10 Lanouette - Reimer**

BE IT RESOLVED that Development Permit No 2-2010 be hereby approved as presented to council, with the following conditions:

- a) That the top of the footing for the house, garage and shed be 18" above ground level and not prairie level; and
- b) Subject to the requirements of the Plan Review.

Carried.

Permit No 3-2010**70-10 Reimer - Massicotte**

WHEREAS the applicant for Building Permit No. 3-2010 has made application to build a bungalow with an attached garage, on Lot 2, Plan 45315 in RL 8, Plan 3625;

BE IT RESOLVED that the applicant be advised that basements are not recommended in that area, due to the high water table and that the municipality will not assume any responsibility for damages sustained if flooding occurs;

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FURTHERMORE BE IT RESOLVED that council approves Building Permit No. 3-2010 conditional upon the following:

- a) That the basement be no more than a maximum of 3 feet below ground level; and
- b) Subject to the requirements of the Plan Review.

Carried.

Permit No's 4 to 7-2010

71-10 Reimer - Massicotte

BE IT RESOLVED that Development Permit No's 4 to 7-2010 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

District Meeting

72-10 Brunel - Courcelles

BE IT RESOLVED that Reeve Art Bergmann and C.A.O. Yvette Courcelles be authorized to attend the Mayors, Reeves and CAOs Meetings to be held in Dugald on March 23, 2010.

Carried.

MMAA

73-10 Evans - Reimer

BE IT RESOLVED that the CAO, Yvette Courcelles and Assistant CAO Loni Eskildsen renew their annual memberships to the Manitoba Municipal Administrative Association at a fee of \$190.00 each.

Carried.

Grant

74-10 Lanouette - Reimer

BE IT RESOLVED that Le Comité des Amis de la Prière Inc. (Friends of Prayer) be given a grant in the amount of \$200.00 to go towards the Richer Church, Phase III of fixing the roof.

Carried.

PBLE

75-10 Courcelles - Massicotte

BE IT RESOLVED that Prairie By-Law Enforcement Ltd. report for January be accepted as circulated to council.

Carried.

MAFRI: Manure Management: Received as information

RFD - Report

76-10 Brunel - Reimer

BE IT RESOLVED that the Richer Fire Department report for January 2010 be accepted as circulated.

Carried.

RFD-Equipment

77-10 Brunel - Reimer

BE IT RESOLVED that the Richer Fire Department be authorized to purchase a Stihl Cut Saw and a Diamond Blade from Chabot Implements, as per quote dated January 7, 2010.

Carried.

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MMAA – Seminar- March 19, 2010: Received as information

MB Water Stewardship: Received as information

A letter was circulated to council received from the Manitoba Water Stewardship in regards to drainage on section 27-7-8E.

R.M. of La Broquerie

A letter was circulated to council received from the R.M. of La Broquerie in regards to upgrading 5 miles on Duhamel Road, Municipal Road 36N.

78-10 Lanouette - Brunel

BE IT RESOVLED that Reeve Art Bergmann, Councillors Renald Courcelles and Jake Reimer are delegated to meet with the Reeve and Councillors from the R.M. of La Broquerie in regards to Duhamel and Townline Road.

Carried.

MIT: Minister Ashton's - Open House - Received as information

MB Weed Supervisors Assc.: Received as information

The Gideons: Fundraising Banquet - Received as information

RRBC: 2nd Annual Fish Dinner – Received as information

Pt SE¼ 16-8-8E

79-10 Lanouette - Courcelles

BE IT RESOLVED that the application to subdivide by James R. Moore, File #4175-2009-4980, described as Pt. SE¼ 16-8-8E, is hereby approved, conditional upon the following:

- a) That the applicant obtain a Building Location Certificate, prepared by a Manitoba Land Surveyor, to determine that the location of all buildings and/or structures including on-site wastewater management system to the proposed lots, meet the siting requirements of the Zoning By-Law, in relation to the proposed property line; and
- b) That the applicant obtains any necessary variations as a result of the building location certificate; and
- c) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes; and
- d) That all outstanding property taxes on the land proposed to be subdivided be paid in full; and
- e) That the mailing Cost for the Notice of the Proposed Subdivision of land be paid to the municipality.

Carried.

Pt NE ¼ 3-8-7E: Tabled

R.M. Web-Site

80-10 Brunel - Courcelles

BE IT RESOLVED that the R.M. of Ste Anne Web-Site be updated by Sunrize Group in the amount up to \$500.00.

Carried.

Proulx Road

81-10 Courcelles - Brunel

BE IT RESOLVED that two culverts be steamed along Proulx Road.

Carried.

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Councillor Mark Lanouette left the meeting at Noon.

82-10 Brunel - Courcelles

BE IT RESOLVED that council adjourn at noon and reconvene at 1:00 p.m.

Carried.

DELEGATION

1:15 p.m. Staff Sergeant Davy Lee from the Steinbach RCMP Detachment appeared before council to discuss the Annual Performance Priorities.

Council had a lengthy discussion in regards to the R.M. of Ste Anne Development Plan.

ADJOURNMENT

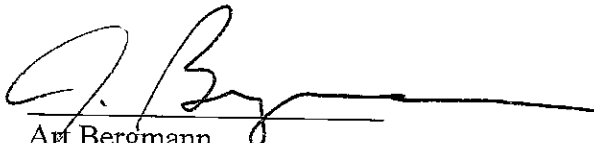
83-10 Courcelles - Massicotte


BE IT RESOLVED that the regular meeting be adjourned at 2:20 p.m.

Carried.

NEXT MEETING

Regular meeting – February 24, 2010 at 7:00 p.m.


Art Bergmann
Reeve
R.M. of Ste Anne


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