

THE RURAL MUNICIPALITY OF STE ANNE

AGENDA

SPECIAL MEETING

March 16, 2010 at 4:30 p.m.

1. Meeting called to order
2. Approval of Agenda
3. 4:30 p.m. – Bill Sawka, Community Planning Services
4. Committee Reports
 - 4.1 Transportation Committee
5. New Matters
 - 5.1 Richer Fire Department – 2010 Budget
 - 5.2 Giroux Fire Department – 2010 Budget
 - 5.3 LUD of Richer – Budgeted Revenue & Expenditures
 - 5.4 EMO Coordinator – Budget Submission 2010
 - 5.5 Richer Community Club
 - 5.6 Blumenort Recreations Assc.
 - 5.7 Greenland Private School
 - 5.8 Young at Heart Club
 - 5.9 Town of Ste Anne – Recreation
 - 5.10 Town of Ste Anne – Fire Department 2010 Budget
 - 5.11 Seine River Services for Seniors Inc
 - 5.12 SRRCD – 2010 Levy
 - 5.13 A. Remillard Const. – Estimate
 - 5.14 Tru-Colors – Estimate
 - 5.15 NWD Estimate - Computer - RFD
 - 5.16 Mennonite Heritage Village
 - 5.17 Review 2010 General Operating estimates and Capital Expenditures
 - 5.18 General & Machinery Reserves
 - 5.19 Date for the Financial Plan Hearing
 - 5.20 EMO – RE: Generator
6. Other Matters
7. Personnel and In Camera
8. Adjournment

THE RURAL MUNICIPALITY OF STE ANNE

March 16, 2010

Minutes of the special meeting of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste. Anne on March 16, 2010. A special meeting was called to discuss the R.M. of Ste Anne 2010 proposed Budget and other matters.

Reeve Art Bergmann called the meeting to order at 4:30 p.m. with the following members of council in attendance: Councillors Renald Courcelles, Jake Reimer, Daniel Brunel, Roger Massicotte, Laurie Evans and CAO, Yvette Courcelles.

ADOPTION OF AGENDA

124-10 Brunel - Courcelles

BE IT RESOLVED that the agenda for the special meeting of March 16, 2010 be accepted as circulated and amended.

Carried.

Councillor Mark Lanouette attended the meeting at 4:50 p.m.

4:30 p.m.

Bill Sawka, Provincial Planner and Karri Schultz, Community Planner from Community Planning Services of Steinbach appeared before council to discuss the alterations to the proposed R.M. of Ste Anne Development Plan and points of discussions for the Zoning By-Law.

125-10 Brunel - Courcelles

BE IT RESOLVED that council adjourn at 6:45 p.m. and reconvene at 7:30 p.m.

Carried.

RFD Budget

126-10 Brunel - Reimer

BE IT RESOLVED that the proposed 2010 Operating and Capital Expenses for the Richer Volunteer Fire Department be hereby approved as per budget totalling \$57,010.00.

Carried.

Giroux Budget

127-10 Lanouette - Brunel

BE IT RESOLVED that the proposed 2010 Operating and Capital Expenses for the Giroux Volunteer Fire Department be hereby approved as per budget totalling \$6,545.00.

Carried.

LUD of Richer Budget

128-10 Lanouette - Massicotte

BE IT RESOLVED that the proposed 2010 Operating and Capital Expenses for the LUD of Richer be hereby approved as presented to council.

Carried.

EMO Budget

129-10 Lanouette - Reimer

BE IT RESOLVED that the Emergency Measures Coordinator Budget for 2010 be hereby approved as submitted.

Carried.

March 16, 2010

Office Renovations

138-10 Brunel - Lanouette

BE IT RESOLVED that the R.M. of Ste Anne hire Tru-Colors, to paint the window trimmings outside of the municipal office, as per quote dated March 8, 2010 and that the funds be taken from the General Operating Fund.

Carried.

North West Digital: Quote for a computer, received as information

Grant

139-10 Brunel - Evans

WHEREAS the Mennonite Heritage Village is requesting a grant to go towards the general operation for 2010;

BE IT RESOLVED that the R.M. of Ste Anne will not be contributing for 2010.

Defeated.

Grant

140-10 Reimer - Courcelles

BE IT RESOLVED that the Mennonite Heritage Village be given a grant for 2010 in the amount of \$1,500.00 to go towards the general operation and that the funds be taken from the General Operating Fund.

Councillor Dan Brunel requested a recorded vote:

FOR: Councillors Renald Courcelles, Jake Reimer, Mark Lanouette, Roger Massicotte and Reeve Art Bergmann

AGAINST: Councillors Laurie Evans and Dan Brunel.

Carried.

General Reserve

141-10 Courcelles - Massicotte

BE IT RESOLVED that a levy of 1.00 mills on the assessed value of all rateable land and buildings within the municipality be included in the 2010 Financial Plan for the General Reserve.

Carried.

Machinery Reserve

142-10 Lanouette - Reimer

BE IT RESOLVED that a levy of .25 mills on the assessed value of all rateable land and buildings within the municipality be included in the 2010 Financial Plan for the Machinery Replacement Reserve.

Carried.

2010 BUDGET

Council reviewed the 2010 General Operating Fund Expenditures and Capital Projects.

March 16, 2010

Drainage & Road Maintenance**143-10 Courcelles - Lanouette**

BE IT RESOLVED that \$130,000.00 for drainage and road maintenance be taken from the Drainage/Road Reconstruction Reserve Fund, as per Schedule "A" attached.

Carried.**Public Hearing****144-10 Brunel - Lanouette**

BE IT RESOLVED that the public hearing for the 2010 Financial Plan be held on April 21, 2010 at 7:00 p.m. in the R.M. of Ste Anne council chambers.

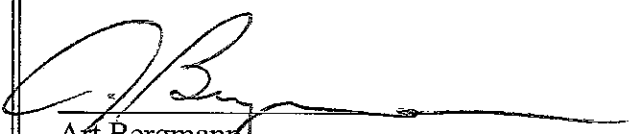
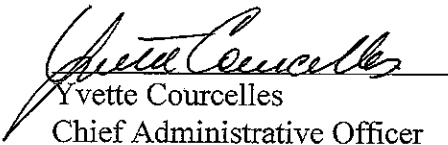
Carried.

Council instructed the CAO to send a letter to the owner of the property located on Part of SW ¼ 14-8-8E in regards to cost sharing brush cutting.

Council instructed the CAO to send a letter to the owner of the property located on Part of SW ¼ 13-8-7E that a Conditional Use Permit is required.

ADJOURNMENT**145-10 Courcelles - Massicotte**

BE IT RESOLVED that the special 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

Handed in by the Transportation Committee.

R.M. OF STE. ANNE

MAR 11 2010

RECEIVED

"Schedule A"

Resolution No. 143-10

TRAFFIC COMM.

MARCH 11 2010

\$130,000.00

- | | | | |
|---|----------------------------------|---------------------|-------------|
| 1 | 36N | $10,000 + 10,000 =$ | \$20,000.00 |
| 2 | CRAZY CORNER. CULVERTS | | \$20,000.00 |
| | 33E - 2MI RD (2 PIPES) | \$8,000.00 | |
| 3 | ST HILAIRE - #12 - DIVERSION | | 50,000.00 |
| 4 | 44N - 46E MOVING PIPES, DRAINAGE | | 12,000.00 |
| 5 | 2MI RD PIPES & DITCHING | | 5,000.00 |
| 6 | PAULX RD PIPES & DRAINAGE | | 5,000.00 |
| 7 | 47N 39E - 38E DRAINAGE | | 2,000.00 |
| 8 | 41E - 42N LIFT RD | | 5,000.00 |
| 9 | DEER LANE | | 750.00 |

\$129,750.00