

*** Added

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

1. Call to order and Invocation
Approval of Agenda.
2. Adopt Minutes of regular meetings held October 14 & October 26, 2010
- Matters arising from minutes
3. Committee Reports
4. **HEARING**
none
5. **DELEGATIONS**
10:00 AM – Yvonne Fontaine Godard RE: change of name- Friends of Prayer
6. **FINANCE**
 - 6.1 Accounts Payables, Indemnity & others
 - 6.2 Financial Report period ending October 31, 2010
7. **UNFINISHED BUSINESS**
 - 7.1 MMM Group Ltd RE: Drainage Review – Thurston Dr. Phase 4
 - *** 7.2 2011 Council meeting schedule
8. **CONSENT AGENDA**
 - 8.1 Minister of Conservation RE: Thanks for letter – OWMS Reg.
 - 8.2 Minister of Local Govt. RE: Congratulations on municipal elections
 - 8.3 Stuart Briese, MLA RE: Congratulations on municipal elections
 - 8.4 RCMP RE: AMM Convention meetings
 - 8.5 Manitoba Health RE: 2010 WNV program feedback
 - 8.6 Town of Ste. Anne Mayor RE: election congratulations
 - 8.7 RM of Hanover RE: MB Hydro – Bi-Pole III proposed route
 - 8.8 Keystone Surveys RE: missing monument N 28-8-7E
 - 8.9 RM of Hanover RE: Notice of Hearing
 - 8.10 RM of Tache RE: Notice of Subdivision Hearing
 - 8.11 AMM RE: District Director Elections
 - 8.12 SRRCD RE: minutes – Sept 21/10
 - 8.13 SRRCD RE: second quarter report
 - 8.14 TAXervice RE: 2010 tax sale
 - 8.15 Pete Rempel RE: October Dog Catcher Report
 - 8.16 Ste. Anne Curling Club RE: open house – Nov 9/10
 - 8.17 Ste. Anne Cultural Committee RE: Funspiel
 - 8.18 Prairie Geomatics Ltd. RE: Civic addresses
 - 8.19 WCB RE: Firm Experience report
 - 8.20 MLA Ron Lemieux RE: Pre-budget consultation meeting
 - 8.21 Crime Stoppers RE: annual grant
 - 8.22 Richer School RE: Remembrance Day Ceremony
 - 8.23 Loewen Family Foundation RE: invitation to wind-up luncheon
 - 8.24 CN RE: snow removal at crossings
 - 8.25 FCM RE: FCM news report
 - 8.26 AMM RE: news bulletin

November 10, 2010

8. CONSENT AGENDA (continued)

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|-----|-------------|----------------------------------|--|
| *** | 8.27 | Highway Traffic Board | RE: Notice of Board Hearing |
| *** | 8.28 | Vic Toews, MP | RE: Congratulations to elected officials |
| *** | 8.29 | Doug Dobrowolski | RE: election for President of AMM |
| *** | 8.30 | Enfant-Jesus Heritage Site Corp. | RE: name change |
| *** | 8.31 | R.M. of Hanover | RE: invitation to Festive Meet & Greet |
| *** | 8.32 | RRBC | RE: election of directors |

9. BY-LAWS

10. NEW BUSINESS

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|-----|--------------|------------------------------|--|
| | 10.1 | Planning Branch | RE: Proposed sub. – Pt NE 8-8-8E |
| | 10.2 | Planning Branch | RE: Proposed sub. – Pt NW 20-7-8E |
| | 10.3 | MTS AMM | RE: proposed buried cable |
| | 10.4 | Richer Fire Dept. | RE: October 2010 Reports/Calls |
| | 10.5 | Giroux Fire Dept. | RE: October 2010 Fire Calls |
| | 10.6 | MMAA | RE: Admin. Financial Dev. Prog. course |
| | 10.7 | CCCD | RE: MCDA Convention |
| | 10.8 | Seine River School Div | RE: budget consultation evening |
| | 10.9 | MCDA | RE: invitation to MCDA Convention |
| | 10.10 | Write it Right | RE: EMTA Tourism Guide |
| | 10.11 | Smith Neufeld | RE: SCU request for info |
| | 10.12 | Agriculture in the Classroom | RE: 2010 grant |
| | 10.13 | Assessment Branch | RE: 2009 Added taxes |
| | 10.14 | Assessment Branch | RE: 2010 Added taxes |
| | 10.15 | Assessment Branch | RE: 2009-2010 Tax Cancellations |
| | 10.16 | PBLE | RE: October report |
| | 10.17 | Gary Plohman, MAFRI | RE: Manova TRC report |
| *** | 10.18 | Gary Marriott, EMO Co-ord. | RE: Generlink/generator/JEPP Appl. |
| *** | 10.19 | Town of Ste. Anne | RE: Caledonia Road |

11. Reeve, Councillors' and C.A.O.'s Report

12. NOTICE OF MOTION

13. PETITION

14. PERSONNEL & IN CAMERA

- *** 1. ****

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE ANNE

November 10, 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 November 10, 2010.

Reeve Art Bergmann called the meeting to order at 9:00 am with the following members of council present: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Daniel Brunel, Roger Massicotte, Laurie Evans, and CAO Loni Eskildsen.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

545-10 Courcelles - Saindon

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

Carried.

MINUTES

546-10 Courcelles - Evans

BE IT RESOLVED that the minutes of the regular meetings held on October 14, 2010 and October 24, 2010 be approved as amended.

Carried.

COMMITTEE REPORTS:

Chairman of the Transportation Committee gave council an update on:

- Mowing of roadsides and ditches is finishing up; major road works are also being finished;
- Plugged culvert on Proulx Road; River Lot Culverts under Service Rd off Hwy #1 may also be blocked - different approaches to be used to solve the problem;
- Ditching continues along Hwy #207 and in W5;
- Contracting of Municipal Ditching needs to be looked into for 2011;
- Transportation Chair will be on holidays for 1 week, starting Nov. 15/10.

Chairman of the Protective Services Committee gave council an update on:

- Richer Fire Hall Addition – progress is slow but continues;
- a little vandalism did occur around the construction site – RCMP was called in.

Chairman of the Personnel and Policy Committee gave council an update on:

- Terms and condition of employment of CAO and Assist. CAO;
- Advertising for the full-time, permanent Office Assistant position to be advertised twice in the Carillon with an application deadline of December 3, 2010 at 4:00pm.

DELEGATIONS:

- 9:50 am Spokesperson Yvonne Fontaine Godard, representing the "Friends of Prayer" Committee informed council of the committees' name change to "Enfant-Jésus Heritage Site Corporation". She further thanked council, on behalf of the committee for the grant towards the 2010 Christmas Hampers. The money will be used to prepare approx. 35 hampers in the Richer area. She further explained what criterion is used to determine a family in need and also the Richer School's fundraising effort via a food drive.

FINANCE

Accounts

547-10 Reimer - Massicotte

BE IT RESOLVED that cheque numbers 20101049 to 20101185 (inclusive except for cheque # 20101139) totalling \$517,694.27 be approved for payment.

Carried.

Financial Report

548-10 Courcelles - Reimer

BE IT RESOLVED that the Financial Statements for the period ending October 31, 2010 be hereby approved and adopted as presented to council.

Carried.

November 10, 2010

UNFINISHED BUSINESS:**Deerfield Estate Inc.****549- Brunel – Evans**

BE IT RESOLVED that the Drainage Review letter and map dated November 1, 2010 as presented by Deerfield Estate Inc., for the proposed Thurston Drive - Phase 4 subdivision in Pt NW ¼ 15-8-7E be accepted as presented;

BE IT FURTHER RESOLVED that the Drainage Review letter and map be forwarded to the municipal lawyer for inclusion into the Development Agreement, which is being prepared as a condition of the subdivision approval.

Carried.

2011 Council meeting schedule – to be brought back at the next meeting.

CONSENT AGENDA**550-10 Courcelles - Brunel**

BE IT RESOLVED that the consent agenda consisting of 32 items be adopted as circulated.

Carried.**Authorized Attendance****551-10 Courcelles – Reimer**

BE IT RESOLVED that Reeve Art Bergmann be authorized to attend the C.P. Loewen Family Foundation's Philanthropy 101 Program wind-up luncheon to be held in Niverville on November 15, 2010.

Carried.**NEW BUSINESS**

Councillor Paul Saindon excused himself from the council meeting due to a conflict of interest in the next item on the agenda.

S/D Pt. NE 8-8-8 (Desautels/Saindon)**552-10 Courcelles – Reimer**

WHEREAS the necessary mail-out as per Resolution # 263-08 has been done by the municipality regarding the proposed subdivision;

BE IT RESOLVED that council approves the proposed 2 (two) lot subdivision identified as File #4175-2010-5116 in Pt. NE 8-8-8E, on the following conditions:

- a) That the applicant obtain a permit to establish access to PR #302 from the proposed parcel;
- b) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes; and
- c) That the mailing Cost for the Notice of the Proposed Subdivision of land be paid to the municipality.

Carried.

Councillor Paul Saindon returned to the Council Chamber to partake in the rest of the council meeting.

S/D Pt. NW ¼ 20-7-8E (A. Nadeau)**553-10 Brunel - Evans**

WHEREAS the necessary mail-out has been done by the municipality regarding the proposed 3 (three) lot subdivision identified as File# 4175-2010-5133 in Pt. NW ¼ 20-7-8E;

BE IT RESOLVED that the proposed subdivision is not approved by council as per recommendation of the Steinbach Community & Regional Planning Branch.

Carried.

November 10, 2010

MTS Comm. Inc.

554-10 Saindon - Courcelles

BE IT RESOLVED that MTS Communications Inc. be advised that council has no objection to pushing the cable under a public road between lots 1 and 2, Plan 39419 in NE 17-8-8E to enhance fibre cable service in the town of Richer as per File No. 9754906, conditional upon the following:

- a) That the cable be buried close to the property line and away from any culverts or crossing;
- b) That the cable be buried to a minimum depth of 42"; and
- c) That the Councillor of the area be contacted prior to the proposed work being done;

BE IT FURTHER RESOLVED that the CAO be authorized to sign the Municipal Rights-of-Way Application Form on behalf of the municipality.

Carried.

RFD Resignation

555-10 Courcelles – Brunel

WHEREAS John McDougall has resigned as firefighter from the Richer Volunteer Fire Department;

BE IT RESOLVED that we accept the resignation of John McDougall and thank him for his years of service to the fire department.

Carried.

RFD Fire Calls & Report

556-10 Brunel - Courcelles

BE IT RESOLVED that the Richer Volunteer Fire Department fire call reports for the month of October 2010 be accepted as presented;

BE IT FURTHER RESOLVED that the Richer Fire Report by the Richer Fire Chief be accepted as presented.

Carried.

GFD

557-10 Brunel - Reimer

BE IT RESOLVED that the October 2010 Giroux Volunteer Fire Department fire call reports be accepted as presented.

Carried.

PD Course

558-10 Courcelles – Reimer

BE IT RESOLVED that the CAO Loni Eskildsen be authorized to attend the Administration Financial Development Program offered by MMAA, scheduled for February 16-18, 2011.

BE IT FURTHER RESOLVED that the CAO be reimbursed for any out-of pocket expenses with proof of receipts.

Carried.

CCCD Convention – Unfinished Business - bring back to next meeting.

SRSD #14 Budget Consultation meeting – Rec'd as information.

2010 MB Conservation District Convention – Rec'd as information.

EMTA 2011 Guide

559-10 Courcelles – Brunel

BE IT RESOLVED that the municipality purchase 1/8 page Ad in the 2011 Tourism Guide at a cost of \$175.00 plus tax(es).

BE IT FURTHER RESOLVED that a picture of the "Welcome to the RM of Ste. Anne" sign be submitted to EMTA, to be used in the 1/8 page Ad.

Carried.

November 10, 2010

Benner Holsteins Ltd.**560-10 Reimer – Saindon**

WHEREAS the legal firm of Smith, Neufeld & Jodoin wishes confirmation that, to the best of the municipality's knowledge, the owners of Benner Holsteins Ltd. are in compliance with all municipal building and development by-laws and permits, as well as Development Agreements;

BE IT RESOLVED that to the best of the municipality's knowledge, all permits applied for are in compliance with the RM of Ste. Anne regulations.

Carried.

Grant**561-10 Courcelles – Massicotte**

BE IT RESOLVED that a grant in the amount of \$200.00 be given to Agriculture in the Classroom for the year 2010.

Carried.

Supplemental and Cancelled Taxes**562-10 Evans - Brunel**

BE IT RESOLVED that the municipality approve the addition and cancellation of 2010 taxes as per information provided by the Steinbach Assessment Branch dated October 22, 2010;

BE IT FURTHER RESOLVED that the added and cancelled 2010 taxes be prepared as per Section 326 of the Municipal Act.

Carried.

TRC – Manova Ltd.**563-10 Courcelles – Massicotte**

WHEREAS Manova Ltd., c/o Peter Wieler has applied for a Conditional Use (CU) Order to expand/reconfigure an existing chicken operation, and a Variation Order (VO) to vary the minimum mutual separation distances from residential and a general development area;

AND WHEREAS the report and recommendations of the Technical Review Committee are now available for inspection;

BE IT RESOLVED that council call a special meeting on December 8, 2010 at 7:00 pm;

BE IT FURTHER RESOLVED that both, the CU #2-2010 hearing and the VO #8-2010 hearing, will be held on December 8, 2010 at 7:00 pm and 7:15 pm (consecutively) in the RM of Ste. Anne council chamber.

Carried.

Hydo Generlink switch - Rec'd as information.

TSA Caledonia Road – Rec'd as information.

C & R Hausammann Hydro**564-10 Courcelles - Reimer**

WHEREAS the applicant of Building Permit #112-10 is in need of Manitoba Hydro servicing the proposed new residence;

BE IT RESOLVED that the municipality has no objections if Manitoba Hydro uses the undeveloped road allowance of Municipal Road 38N on the following conditions:

1. That Manitoba Hydro use the municipal right of way; and
2. That there will be no cost to the municipality, now or in the future.

Carried.

November 10, 2010

Non-compliance

565-10 Brunel - Courcelles

WHEREAS it has come to councils attention that a mobile home has been moved into the municipality, without the proper permits and authorization as per municipal resolutions and by-laws;

BE IT RESOLVED that the CAO be instructed to contact the municipal solicitor for a legal opinion on the matter.

Carried.

ADJOURNMENT


566-10 Saindon - Courcelles

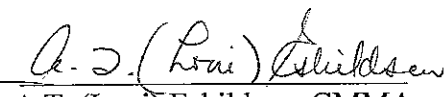
BE IT RESOLVED that the meeting be adjourned at 3:35 pm.

Carried.

NEXT MEETINGS:

Board of Revision: November 30, 2010 at 7:00
Regular Meeting: December 1, 2010 at 7:00 pm
Special Meeting: December 8, 2010 at 7:00 pm
Regular Meeting: Decembe 15, 2010 at 9:00 am.


Art Bergmann
Reeve
R.M. of Ste Anne


A.T. (Loni) Eskildsen, CMMA
CAO
R.M. of Ste Anne