

\*\*\*\*added to the agenda

**THE RURAL MUNICIPALITY OF STE ANNE**  
**Council Meeting Wednesday, January 12<sup>th</sup>, 2011, 9:00 am**  
**AGENDA**

Call to order and Invocation

1. Approval of Agenda.
2. Adoption of Minutes - Dec. 1, 8 & 15, 2010

Matters arising from minutes

- 3 Reeve, Councillors' and CAO's Report

4. **HEARINGS**

5. **DELEGATIONS**

1:15 pm	Staff Sergeant Lee	RE: 2010 RCMP Report
1:45 pm	Lawrence LaCoste	RE: Ditching Sec. 3-8-7E

6. **FINANCE**

- 6.1 Accounts Payables, Indemnity
- 6.2 Financial Report – incomplete to Dec. 31/10 ?

7. **UNFINISHED BUSINESS**

7.1	G. & I. St. Hilaire	RE: Prop. Subdivision F#10-5161
7.2	Jeffrey Dhaene	RE: RM Lot Purchase – Deer Lane
7.3	Barkman/Reimer	RE: Prop. Subdivision F#10-5129
7.4	A. & R. Hupe	RE: Prop. Subdivision F#10-5095
7.5	PW Employee	RE: Agreement #3, 4, 5

8. **CONSENT AGENDA**

8.1	Armtec	RE: Increase in HDPE Pricing for 2011
8.2	PBLE	RE: Dec. 9-20, 2010 Report
8.3	FCM	RE: Infrastructure Stimulus Project
8.4	MIT	RE: News Release
8.5	FCM	RE: Infrastructure Report Card Survey
8.6	MEMO	RE: Gen Info – Emergency Plan
8.7	EMTA	RE: Board Mtg Dates / Notice
8.8	SRRC	RE: November 2010 Minutes
8.9	Senator M. Chaput	RE: Season's Greetings
8.10	MEMO	RE: Preflood Teleconf. call
8.11	FIPPA	RE: Amendments - Adjudicator
8.12	AMM	RE: News Bulletin
8.13	Genivar	RE: Converts to a Publicly Traded Corp.
8.14	Central Plains Inc.	RE: MB Community Profiles update
8.15	Blue Cross Coverage	RE: 2011 Rate increase
8.16	Red River Basin	RE: Funding Request
8.17	Ste. Anne Hospital Fund	RE: Thank you for Grant
8.18	Dog Catcher	RE: Dec. 2010 Report
8.19	MB Healthy Living...	RE: Premier's Volunteer Award 2011
8.20	ERDI (a & b)	RE: Dec. Minutes/GM Report
8.21	ERDI	RE: Board Mtg Options/Financials
8.22	ERDI	RE: Board Mtg Date Notice
8.23	EMTA	RE: Agenda
8.24	RRBC	RE: Annual Fish Dinner Inv.
8.25	Fort Distributors Ltd.	RE: EN-1 Roadbond Adv.
8.26	LUD of Richer	RE: Jan 2011 Prelim Minutes
8.27	AMM	RE: Rural Water Survey

9. **BY-LAWS**

**10. NEW BUSINESS**

- |       |                                |                                  |
|-------|--------------------------------|----------------------------------|
| 10.1  | MB Water Stewardship           | RE: Culvert Steamer access       |
| 10.2  | Building Permit                | RE: Permit #122-10               |
| 10.3  | WCB                            | RE: 2011 Assessment Rate         |
| 10.4  | Ste. Anne Winter Carnival 2011 | RE: Sponsorship request          |
| 10.5  | Villa Youville Inc.            | RE: Financial Support request    |
| 10.6  | Tax Sale Year                  | RE: Designate year by Resolution |
| 10.7  | 2011 Tax Sale Date             | RE: Set Date by Resolution       |
| 10.8  | Paradise Village               | RE: 2009 Tax Sale process        |
| 10.9  | Paradise Village (a & b)       | RE: 2010 Added Taxes             |
| 10.10 | Richer Fire Dept.              | RE: Dec. 2010 Fire Calls/Report  |
| 10.11 | Municipal Solicitor            | RE: 2011 Appointment             |
| 10.12 | Board of Revision              | RE: Appoint members              |
| 10.13 | Richer Fire Department         | RE: 2011 Meeting Schedule        |
| 10.14 | RM of La Broquerie             | RE: Boundary Road                |

**12. NOTICE OF MOTION**

**13. PETITION**

**14. IN CAMERA**

- 14.1 \*\*\*\*
- 14.2 \*\*\*\*
- 14.3 \*\*\*\*
- 14.4 \*\*\*\*

**15. ADJOURNMENT**

## THE RURAL MUNICIPALITY OF STE. ANNE

January 12, 2011

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste Anne on January 12, 2011.

Reeve Art Bergmann called the meeting to order at 9:05 am with the following members of council present: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Daniel Brunel, Roger Massicotte, Laurie Evans. Also present was the CAO, Loni Eskildsen.

Council opened the meeting with the Lord's Prayer.

### ADOPTION OF AGENDA

#### 1-11 Brunel - Massicotte

BE IT RESOLVED that the agenda for the regular meeting of January 12, 2011 be accepted as circulated and amended.

Carried.

### MINUTES

#### 2-11 Evans - Massicotte

BE IT RESOLVED that the minutes of the meetings held December 1, 8, and 15, 2010 be adopted as circulated.

Carried.

### FINANCE

#### Accounts

#### 3-11 Evans - Saindon

BE IT RESOLVED that the following 2010 cheques in the amount of \$63,153.56 be approved for payment:

- a) 2010 Check #'s 20101321 to 20101348 and Check #'s 20110001 to 20110035;

Carried.

#### 4-11 Evans - Courcelles

BE IT RESOLVED that the following 2011 cheques numbered 20110036 to 20110047 in the amount of \$8,008.52 be approved for payment.

Carried.

### UNFINISHED BUSINESS

**Reimer/Barkman proposed S/D** – Waiting for revised plan of subdivision from applicant.

#### Pt SW 18-8-8E (G/I St. Hilaire)

#### 5-11 Brunel - Courcelles

BE IT RESOLVED that council approve the proposed 1 (one) lot subdivision identified as File #4175-2010-5161 in Pt SW 18-8-8E, on the following conditions:

- a) That the applicant obtain a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and / or structures, and on-site wastewater management systems on the affected land in relation to the proposed property lines;
- b) That the applicant obtain any necessary variations as a result of the Building Location Certificate, if existing buildings do not meet the municipalities zoning set-back requirements;
- c) That a contribution of \$500.00 per newly created parcel be paid to the Municipality for municipal purposes; and
- d) That the mailing cost for the Notice of the Proposed Subdivision of land be paid to the municipality.

Carried.

Minutes

January 12, 2011

Deer Lane Lot Sale6-11 Courcelles - Saindon

WHEREAS an offer to purchase Lot 2, Plan 50663 in NW ¼ 21-7-8E in the amount of \$28,000.00 plus GST has been submitted to council;

BE IT RESOLVED that the council hereby accepts the offer to purchase conditional upon the following:

- a. The purchaser is responsible for any survey and /or pegging of the property if required;
- b. The purchaser is responsible for his own legal cost relating to the transfer of title;
- c. The purchaser must build a house and be a permanent resident with hydro by December 31, 2012 and a building permit is required before construction;
- d. That the purchaser is responsible to install a licensed culvert and gravel driveway;
- e. That the purchaser is made aware that the R.M. may be crushing gravel between the months of December through March;
- f. That the purchaser shall execute a Development and/or Restrictive Covenant Agreement incorporating the above noted conditions as a condition of closing of the transaction;
- g. That the RM shall be entitled to register a caveat against the title of the subject property with respect to such Development and/or Restrictive Covenant Agreement;
- h. That the closing date of this transaction be set at February 28, 2011 at 4:00 pm;
- i. That the council has no objections to the purchaser building a workshop on the property prior to the house being built providing the necessary Permits have been obtained; and
- j. That the purchaser of the property, or his agent, contact the municipal solicitor regarding the transfer of funds and all related legal matters.

Carried.

Pt RL 72 (A/R Hupe)7-11 Brunel - Massicotte

BE IT RESOLVED that in addition to Resolution #455-10, council adds the following conditions to Subdivision File # 4175-2010-5095 in order to proceed with the finalization of the subdivision:

- a) That the applicant obtain a Building Location Certificate and/or a Plan of Subdivision prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures, and on-site wastewater management systems on the affected land in relations to the proposed property lines;
- b) That the applicant obtains any necessary variations as a result of the Building Location Certificate and/or Plan of Subdivision, if existing buildings or minimum site width requirements do not meet the municipalities zoning requirements; and
- c) That a contribution of \$500.00 per newly created parcel be paid to the Municipality for municipal purposes; and
- d) That the mailing cost for the Notice of the Proposed Subdivision of land be paid to the municipality.

Carried.

PW Employee Agreements8-11 Courcelles - Reimer

BE IT RESOLVED that the following agreements be accepted as presented to council by the Personnel Committee outlining the conditions of employment, duties, expectations and remuneration of the municipal Public Works Employees, effective December 27, 2010 until December 26, 2011, as follows:

- a) Agreement #3 – Mr. Byron Gislason
- b) Agreement #4 – Mr. Philip Sproule
- c) Agreement #5 – Mr. Gilles Chartier.

Carried.

## CONSENT AGENDA

9-11 Courcelles - Massicotte

BE IT RESOLVED that the consent agenda consisting of 27 items be adopted as circulated.

Carried.

## NEW BUSINESS

**Water Stewardship** – Received as Information.

**Permits****10-11 Massicotte - Reimer**

BE IT RESOLVED that the 2010 Building Permit #122-10 be hereby approved as presented to council as per Zoning By-Law 10-2010, subject to the requirements of the Plan Review.

**Carried.**

**2011 WCB Assessment Rate** – Received as Information.

**Ste. Anne Winter Carnival Sponsor****11-11 Brunel – Courcelles**

BE IT RESOLVED that the municipality become a Bronze Sponsor of the 2011 Ste. Anne Winter Carnival to be held January 28 – 30, 2011 in the Town of Ste. Anne, at a cost of \$500.00.

**Carried.**

**Villa Youville Inc.** – Invite to the next council meeting.

**Tax Sale Year****12-11 Courcelles - Brunel**

WHEREAS Section 365(2) of the Municipal Act states that council must designate a year prior to the current year of which properties must be offered for sale to recover tax arrears and costs;

BE IT RESOLVED that 2010 be the designated year for which properties with previous year arrears must be offered for sale by auction.

**Carried.**

**Tax Sale Date****13-11 Courcelles - Massicotte**

BE IT RESOLVED that the 2011 Tax Sale be held on October 19, 2011 at 9:00 am, by public auction.

**Carried.**

**Paradise Village Management** – Received as Information.

Council went for lunch and reconvened at 1:05 pm.

**Cancelled Taxes****14-11 Brunel - Saindon**

BE IT RESOLVED that the municipality approve the cancellation of 2010 taxes as per information provided by the Steinbach Assessment Branch dated October 22, 2010 and corrected January 4, 2011 in conjunction with the property owner.

**Carried.**

**Supplemental Taxes****15-11 Saindon - Massicotte**

BE IT RESOLVED that the municipality approve the added 2010 taxes as per information provided by the Steinbach Assessment Branch dated October 22, 2010 and corrected January 4, 2011 in conjunction with the property owner;

BE IT FURTHER RESOLVED that the added 2010 taxes be prepared as per Section 326 of the Municipal Act with a due date of April 29, 2011.

**Carried.**

**RFD Fire Calls & Report****16-11 Courcelles – Massicotte**

BE IT RESOLVED that only the December 2010 Richer Fire Department fire call reports as well as the Fire Chief Report for December 2010 be accepted as circulated.

**Carried.**

**Minutes****January 12, 2011****Solicitor****17-11 Courcelles - Evans**

BE IT RESOLVED that the firm of Dowhan & Dowhan be hereby appointed solicitors for the Rural Municipality of Ste. Anne for the year 2011.

**Carried.****DELEGATIONS**

1:15 pm Staff Sergeant Davy Lee of the Steinbach & District Detachment made a presentation to council regarding the 2010 Occurrence Statistics of offences / violations in the municipality with a comparison to the 2009 rates. He invited questions from council and also asked if this community had concerns and / or issues that needed to be addressed.

1:45 pm Mr. Lawrence Lacoste made a presentation to council regarding private ditching on Sec. 3-8-7E, approved by Manitoba Water Stewardship, and its effects on his property.

**In Camera****18-11 Saindon - Brunel**

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.****Out of Camera****19-11 Saindon - Courcelles**

BE IT RESOLVED that this meeting reconvene into regular session.

**Carried.****Office Assistant****20-11 Reimer – Saindon**

BE IT RESOLVED that the Personnel Committee is authorized to hire an office assistant as per second short listing of applicants; a satisfactory reference check by the Committee Chair; and successful aptitude testing by the office staff.

**Carried.****Line of Credit****21-11 Courcelles - Brunel**

BE IT RESOLVED that council renew its "line of credit" with Caisse Populaire la Prairie, aka Caisse Financial Group, for the year 2011 as per letter request dated January 4, 2011.

**Carried.****TSA Fire Agreement****22-11 Courcelles – Evans**

BE IT RESOLVED that the RM of Ste. Anne council move to extend the present Fire Agreement with the Town of Ste. Anne to February 15, 2015, with a Cost of Living (COL) negotiated annually between the 2 (two) parties.

**Carried.****Office Snow Rem****23-11 Courcelles – Brunel**

BE IT RESOLVED that the municipality contract Moe's Sand & Gravel to do snow removal of the municipal office parking lot at a cost of \$40.00 per job for the 2010/2011 winter season;

BE IT FURTHER RESOLVED that the CAO, or her delegate, contact Moe's Sand & Gravel when snow clearing of the office parking lot is needed.

**Carried.****Deerfield Estates Inc.****24-11 Brunel – Reimer**

BE IT RESOLVED that the Reeve and CAO be authorized to sign the Development Agreement between the RM of Ste. Anne the Developer of Deerfield Estates Inc.;

BE IT FURTHER RESOLVED that any legal costs, if any, in reviewing and amending the Development Agreement by the municipal solicitor, be forwarded to the Developer for payment.

**Carried.**

**Minutes****January 12, 2011**

Councillor Roger Massicotte left the meeting at 3:00 pm.

**COMMITTEE REPORTS**

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

- The municipal grader is back with all repair work covered by warranty.

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

- Richer Fire Hall Addition is nearly completed. A waste water tank will need to be installed in the new addition with options to relocate the existing one or purchasing a second tank. An estimate for a second tank will be sought.

Chairman of the Personnel and Policy Committee had nothing to report.

**Mun Grader Work****25-11 Brunel – Reimer**

BE IT RESOLVED that the RM of Ste. Anne municipal equipment will no longer provide private property driveway snow removal for its residents and non-residents, effective immediately.

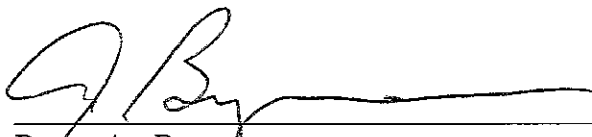
**Carried.****ADJOURNMENT****26-11 Evans - Brunel**

BE IT RESOLVED that the regular meeting be adjourned at 4:35 pm

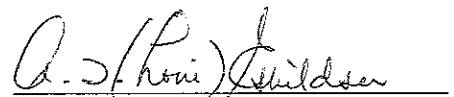
**Carried.****NEXT MEETINGS**

Committee Meeting – January 19, 2011 at 4:30 pm.

Evening Council Meeting – January 26, 2011 at 7:00 pm.



Reeve Art Bergmann  
Reeve  
RM of Ste. Anne



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