

****Additions

THE RURAL MUNICIPALITY OF STE. ANNE

Council Meeting

Wednesday, April 13, 2011, 9:00 am

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

March 16, 2011 Minutes only

4. FINANCES

4.1. Cheque Listing

4.2. Financial Statements – to March 31, 2011

5. HEARINGS

6. DELEGATION(S)

10:00 am STBCH Security Service

RE: By-law Enforcement

10:15 am Gladys Bryer

RE: Drainage Concerns

10:30 am Bill Sawka

RE: Dev. Plan Amendment

7. CONSENT AGENDA

7.1. Telecommunications Alliance

RE: Intro. of MB 10-digit dialing

7.2. MMAA

RE: Flood Water Pumping Service

7.3. CCCD

RE: 2011 Levy

7.4. PBLE

RE: March 2011 Report

7.5. Eastman Mutual Aid

RE: March 2011 Minutes

7.6. RM of Hanover

RE: Regional Wastewater Study

7.7. Equinox Ind.

RE: In Ground Waste Management

7.8. Agriculture in the Classroom

RE: 22nd AGM

7.9. RFD

RE: Month End Report – March 2011

7.10. GFD

RE: Fire Reports – March 2011

7.11. RCMP

RE: 2010 Revised Police Report

7.12. CleanFARMS

RE: 2011 Empty Pesticide Cntr Collect.

7.13. SRRCD

RE: 2011 Well Water Testing Program

7.14. Royal Canadian Legion

RE: Veteran & Troop Support Ad

7.15. AMM

RE: News Bulletin

7.16. WCB

RE: March 2011 Report

7.17. LUD of Richer

RE: April 6, 2011 Draft Minutes

7.18. RRBC

RE: Meeting

7.19. AMM

RE: Member Advisory

7.20. CCCD

RE: March 2010 Agenda and Minutes

7.21. MB Mines Branch

RE: Transfer of Quarry Lease

8. UNFINISHED BUSINESS

8.1. Council Review

RE: Garden Suite Agreement

8.2. Manova Ltd.

RE: TRC decision CU #02-2011

8.3. Genivar

RE: Geotechnical Report

8.4. RRC

RE: Grant Request

9. NEW BUSINESS

9.1 – 9.5 Permits

RE: Permit# 14 to 19-2011

9.6. TSA

RE: Notice of Public Hearing

9.7. AMM

RE: Years of Service Awards

9.8. AMM

RE: 2011 June District Res. Deadline

9.9. Proposed Subdivision

RE: Tilstone Prairie Inc.

9.10. Richer Day Care Ctr.

RE: Grant Request

9.11. RM of Tache

RE: Public Hearing

9.12. RM of Hanover

RE: Road 42N Speed Limit

9.13. Ste. Anne Hospital

RE: 13th Annual Golf Tournament

9.14. Ste. Anne Library

RE: Req. to add inserts to Tax mail out

9.15. Resolutions

RE: Annual Grant Requests

9.16. Prestige Telecom – Telus

RE: Telus Directional Drilling Request

9.17. Resolutions

RE: Computers, Alarm & Photocopier

10. BY-LAWS

10.1. Tax Levy By-law

RE: 2011 Taxation

11. PUBLIC WORKS – CHAIR REPORT

12. COMMITTEE REPORTS

13. NOTICE OF MOTION / PETITION

14. IN-CAMERA

14.1 ****

14.2 ****

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE. ANNE

April 13, 2011

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held at the Municipal Office in the Town of Ste. Anne on April 13, 2011.

Reeve Art Bergmann, called the meeting to order at 9:05 am with the following members of council in attendance: Councillors Renald Courcelles, Jake Reimer, Daniel Brunel, Roger Massicotte and Laurie Evans. Also present were the Assistant CAO Nadine Vielfaure and CAO Loni Eskildsen.

Councillor Paul Saindon was absent.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

145-11 Courcelles - Massicotte

BE IT RESOLVED that the agenda for the regular meeting of April 13, 2011 be accepted as circulated.

Carried.

MINUTES

146-11 Courcelles - Brunel

BE IT RESOLVED that the minutes of the meeting held on March 16, 2011 be adopted as circulated.

Carried.

FINANCE

Cheque Register

147-11 Courcelles - Massicotte

BE IT RESOLVED that the following 2011 Cheques numbered 20110342– 20110417 (inclusive) in the amount of \$394,913.30 be approved for payment.

Carried.

Financial Report

148-11 Massicotte - Reimer

BE IT RESOLVED that the Financial Statements for the period ending March 31, 2011 be hereby approved and adopted as presented to council.

Carried.

CONSENT

2011 CCCD – 13 & 13A Levy

149-11 Courcelles - Evans

BE IT RESOLVED that the 2011 CCCD levy in the amount of \$5149.14 and the 2011 Forestry Roads 13 & 13A/Salmon Lake Partnership Agreement contribution in the amount of \$3260.00 be hereby authorized for payment.

Carried.

Councillor Paul Saindon arrived at 9:45 am.

RFD/GFD Fire Calls & Report

150-11 Brunel - Courcelles

BE IT RESOLVED that the March 2011 Richer and Giroux Fire Department fire call reports as well as the Richer Fire Chief's Report for March 2011 be accepted as circulated.

Carried.

151-11 Saindon - Massicotte

BE IT RESOLVED that the consent agenda consisting of 21 items be adopted as circulated.

Carried.

DELEGATIONS

10:00 am Brian J. Brunelle, President of the Steinbach Security Services Inc. made a presentation to council regarding by-law enforcement in the municipality. He discussed the different types of services available; the visibility, legality and authority; the cost factor of hourly vs. flat fee for service; and effectiveness in compliance.

Minutes

April 13, 2011

Delegations con't:

10:15 am Property owner Gladys Bryer made a presentation to council regarding drainage issues on her property and future development of her land.

10:30 am Mr. Bill Sawka of the Steinbach Planning Branch attended at council's request regarding various issues, as well as direction for amending the municipal Development Plan and Zoning By-Law.

UNFINISHED BUSINESS

Garden Suite Agreement – CAO instructed to make the necessary changes and forward to municipal solicitor for review.

Councillor Paul Saindon left the meeting at 11:40 am and returned at 11:55 am.

A general discussion followed between 11:40 am until council recessed for lunch at 12:00 noon.

Council reconvened at 1:05 pm with all members present.

Manova Ltd. – CU #2-11 Decision**152-11 Massicotte – Courcelles**

WHEREAS a Public Hearing was conducted on March 30, 2011 under section 114(2) of the Planning Act, to consider an application filed by Manova Ltd., c/o Peter Wieler, for a conditional use permit to expand an existing poultry operation currently consisting of 4,000 layers producing 33.3 animal units (AU) to 48,000 layers producing 398 AU, located at Part River Lot 29/30, Plan 3625.

AND WHEREAS the Technical Review Committee submitted their recommendations and council is satisfied with the provincial requirements and regulations currently in place;

BE IT RESOLVED that Conditional Use Order #02-11 be hereby approved pending Manova Ltd. entering into a Development Agreement with the RM of Ste. Anne.

Carried.

Genivar Report – Councillor Paul Saindon was instructed by council to contact landowner(s) and report back to council at the next meeting.

RCC Financial Report – Received as information.

NEW BUSINESS

Permits**153-11 Brunel - Saindon**

BE IT RESOLVED that Building Permits #15-2011 be hereby approved as presented to council, as per Zoning By-Law No. 10-2010, subject to the requirements of the Plan Review with the following conditions:

- a) That the foundation be build above prairie level to prevent flooding;
- b) That the RM of Ste. Anne is not responsible for any damages caused by flooding.

Carried.

154-11 Courcelles – Massicotte

BE IT RESOLVED that Building Permit #'s 16 to 19-2011 be hereby approved as presented to council, as per Zoning By-law No. 10-2010, subject to the requirements of the Plan Review.

Carried.

TSA VO# 8-2010 – Received as Information.

AMM Years of Service Awards – Received as Information.

AMM June District Mtg Res. – Tabled to May 11, 2011 mtg.

Proposed S/D – Tilstone Prairie Inc. – Councillor to contact owner.

Minutes

April 13, 2011

New Business con't.

Richer Day Care Centre – Received as Information.**RMT S/D****155-11 Massicotte - Saindon**

BE IT RESOLVED that the RM of Ste. Anne has no objections to the proposed subdivision in the RM of Tache, identified by File #4194-2011-5204.

Carried.

RMH Signage**156-11 Massicotte – Reimer**

BE IT RESOLVED that the RM of Ste. Anne supports the RM of Hanover's application to the Highways Traffic Board, to designate Intermunicipal Road 42N , going east of PTH #12 for one (1) mile, between Mun. Road 34E and Mun Rd 35E, as a 60 KM zone.

Carried.

Ste. Anne Hospital Fund Inc. – Rec. as Information.**Library Info - Tax Insert** – CAO instructed to write a letter.**2011 Annual Grants****157-11 Brunel – Reimer**

BE IT RESOLVED that the following organizations be designated as receiving recurring grants in the amounts set by council for the year 2011, to be paid out in November 2011:

Blumenort Recreation	\$3,500.00
Richer Community Club	Grant in Lieu of all 2011 Taxes
Seine River Services for Seniors	\$ 1,500.00
Greenland Private School	\$ 1,500.00
Agriculture in the Classroom	\$ 200.00
Mennonite Heritage Village	\$ 1,500.00
Ste. Anne Library	\$ 50.00 per registered household

Carried.

Telus Cable**158-11 Reimer – Evans**

WHEREAS the firm of Prestige Telecom, representing Telus Mobility, proposes to install conduit via directional drilling across a number of highways, provincial roads and municipal road, including Caledonia Road and Seine Road, located in the municipality, in order to create a fibre optic path;

AND WHEREAS the fibre optic path will be used to join Telus Mobiltiy to Telus cell towers throughout Manitoba with Fibre Optics, as per Reference: Route 7, UBG-136 to UG-150;

BE IT RESOLVED that Prestige Telecom be advised that council has no objection to the installation of conduit via directional drilling for a fibre optic pathway, sometime in April or May 2011, on the following conditions:

- a) That the cable along Caledonia Road should be laid along the west side of the road in accordance with the Town of Ste. Anne requirements;
- b) That the cable along Seine Road:
 - i. be buried close to the property line and away from any culverts or crossings;
 - ii. be buried to a minimum depth of 42"; and
 - iii. that the Councillor of the area be contacted prior to construction.

Carried.

Office Computers/Color Printer**159-11 Brunel – Saindon**

BE IT RESOLVED that the CAO be authorized to purchase 9 office note book computers and all required accessories, plus a color printer, at an approximate cost of \$7,000.00 plus taxes.

Carried.

Minutes

April 13, 2011

Office Alarm System**160-11 Brunel – Saindon**

BE IT RESOLVED that the municipality accepts Quote #3109 provided by ProTelec Alarms to install a security system in the municipal office, with payment following completion of installation and office training;

BE IT FURTHER RESOLVED that the CAO be authorized to sign the two (2) year Agreement of the monthly alarm monitoring charges as outlined in the quote.

Office Photocopier**161-11 Brunel – Saindon**

BE IT RESOLVED that the municipality accepts the quote given by Friesens Business Machines Division for the purchase of a new office photocopier, identified as a new Sharp MXM503N B/W Digital copier, and that the existing office photocopier be used as a trade-in;

BE IT FURTHER RESOLVED that the CAO be authorized to sign the service agreement for all toner, parts and unlimited service calls, with payment following delivery, installation and staff training of the new photocopier.

Carried.

Permit**162-11 Courcelles – Reimer**

WHEREAS council has approved Conditional Use Order (CU) #02-11, allowing an expansion of a poultry operation in the municipality;

BE IT RESOLVED that Development Permit #14-2011 to build a barn for the approved expansion of the livestock operation be approved, on the following conditions:

- a) That a site plan be submitted as to the exact location of the new barn, once the site has been determined by the owner/applicant;
- b) That the new site meet the minimum set-back requirements as set out in the municipal Zoning By-Law No. 10-2010;
- c) That all provincial requirements be satisfied.

Carried.

IN CAMERA**163-11 Brunel - Saindon**

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**164-11 Brunel - Saindon**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

TSA Fire Agreement**165-11 Brunel – Saindon**

BE IT RESOLVED that the CAO be instructed to make the necessary changes to the draft 2011 Fire Agreement, and then forward two (2) signed copies of the final proposal, including the prepared cover letter, to the Town of Ste. Anne for acceptance.

Carried.

Tax Levy By-Law 1st reading**166-10 Saindon - Massicotte**

BE IT RESOLVED that By-Law No. 3-2011, setting the rates of taxation for 2011, be given first reading.

BE IT FURTHER RESOLVED that a special meeting be called for the Financial Plan Hearing, and that the CAO be authorized to advertise the Financial Plan Hearing to take place on Thursday, May 12, 2011 at 7:00 pm in the municipal office.

Carried.

COMMITTEE REPORTS

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

- Municipal gravel crushing for 2011 is complete;
- Municipal grading not recommended at this time due to grader causing more damage on soft roads;
- Some municipal road repairs have been done due to flooding. Pictures have been taken for DFA.

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

- Richer Fire Hall Addition is nearly completed;
- Eaves troughs are needed on new addition;
- A concrete waste water tank has been installed in the addition.

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

RFD Eaves**167-11 Courcelles – Reimer**

BE IT RESOLVED that the Richer Fire Chief be authorized to arrange the purchase and installation of eaves troughs on the new addition to the Richer Fire Hall at an approximate cost of \$1,800.00.

Carried.

Dyke**168-11 Courcelles – Massicotte**

BE IT RESOLVED that Gil Lemoine, Water Resource Officer for MB Water Stewardship, be requested to investigate and resolve illegal drainage issues affecting neighbours in NW 2-7-7E.

Carried.

Councillor Renald Courcelles left the meeting at 3:30 pm.

Dev. Plan Amend.**169-11 Brunel – Reimer**

BE IT RESOLVED that the amendment to Development Plan, By-Law No. 13-2007 be given first reading.

BE IT FURTHER RESOLVED that the CAO send the necessary documentation to the Steinbach Planning Branch, setting the hearing date for June 7, 2011 to be held at the Giroux Hall located in Giroux, MB; publish the Notice of Public Hearing in the local paper; and notify the owners around the affected property as per Section 168 of the Planning Act.

Carried.

Councillor Laurie Evans left the meeting at 3:45 pm.

DFA**170-11 Reimer – Brunel**

WHEREAS Spring 2011 Flooding has caused infrastructure damage in the municipality;

BE IT RESOLVED that the municipality apply for Disaster Financial Assistance (DFA) from the Province of Manitoba.

Carried.

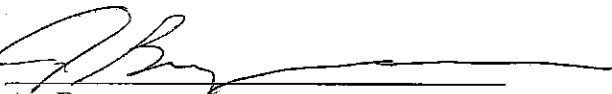
ADJOURNMENT**171-11 Reimer - Massicotte**

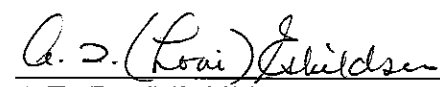
BE IT RESOLVED that the meeting be adjourned at 4:00 pm.

Carried.

NEXT MEETINGS

Special Meeting: April 19, 2011 at 7:00 pm (Rising Hope Dairy Inc. at Club Jovial)
Regular Evening Meeting: April 27, 2011 at 7:00 pm


Art Bergmann
Reeve
RM of Ste. Anne


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