

*****Additions**

THE RURAL MUNICIPALITY OF STE. ANNE

Council Meeting

Wednesday, November 9, 9:00 am

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

October 26, 2011

4. FINANCES

4.1 Cheque Listing

*** 4.2 October 31, 2011 Financial Statement

5. HEARINGS

6. DELEGATIONS

9:15 am Bernie Vermette

RE: Aggregate Processing

9:30 am Ed Barkman

RE: Subdivision Hydro Installation

7. CONSENT AGENDA

7.1. Nelson River Construction

RE: September Aggregate Remittance

7.2. Radio AM1250

RE: RM Interview Proposal

7.3. RFD/GFD

RE: October Fire Reports

7.4. CCCD

RE: District Quarterly Report

7.5. MB Local Government

RE: 2012 Notice of Assessment

7.6. MB Healthy Living

RE: District Office Contact Info

7.7. Western Financial Group

RE: Arson Prevention

7.8. RM of La Broquerie

RE: Notice of Public Hearing re: Dev. Plan

7.9. Statistics Canada

RE: Community Outreach News

7.10. SEMan Health

RE: Call for Board Nominations

7.11. Lucille Fiola

RE: Financial/Spiritual Support Request

7.12. LUD of Richer

RE: Nov 2011 Draft Meeting Minutes

7.13. AMM

RE: November News Bulletin

*** 7.14. WCB

RE: October Report

*** 7.15. Ste. Anne Aces

RE: Thank you

*** 7.16. MIT

RE: Highway Traffic Board Hearing

8. UNFINISHED BUSINESS

8.1 CCCD

RE: Authorization Attendance Resolution

8.2. RM Recycling

RE: Time and Location

9. NEW BUSINESS

9.1 Permits

RE: Permit# 129-11

*** 9.1. Permits

RE: Permit # 130 to 133-11

9.2. Bruce Harding

RE: PTH 12 Diversion Engineering Services

9.3. R & S Pattyn

RE: Camper Assessment Appeal

9.4. Smith Neufeld Jodoin

RE: Discharge Caveat request

9.5. Derksen Printers

RE: 2011 Christmas Greeting

9.6. James Cleland

RE: Proposed Subdivision

9.7. P. Barnsley/S. Howorko

RE: By-Law Enforcement issues

9.8. SRSD #14

RE: 2012-2013 Budget Consult Evening

9.9. RRBC

RE: Funding request

9.10. Parish of Ste. Anne

RE: Christmas Hampers

9.11. MB Crown Land

RE: Hugh Shirley land purchase proposal

9.12. MB Hydro

RE: S/D #2010-5129 Hydro Pole placement

9.13. MB Planning Branch

RE: S/D #2011-5283 Plan Amendment

9.14. LUD 2012 Garbage P/U Contractor

RE: Name Change

9.15. Crime Stoppers

RE: Grant Request

10. BY-LAWS

10.1 Fire Guardian By-Law No. 9-2011

RE: 2nd and 3rd Reading

10.2 Council Indemnity By-Law Review

11. PUBLIC WORKS – CHAIR REPORT

12. COMMITTEE REPORTS

13. NOTICE OF MOTION / PETITION

14. IN CAMERA

14.1. *****

14.2. *****

14.3. *****

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE. ANNE

November 9, 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 November 9, 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, Paul Saindon, Daniel Brunel, Roger Massicotte, and Laurie Evans. Also present was the CAO Loni Eskildsen.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

537-11 Courcelles – Brunel

BE IT RESOLVED that the agenda for the regular meeting of November 9, 2011 be accepted as circulated.

Carried.

MINUTES

538-11 Courcelles – Massicotte

BE IT RESOLVED that the minutes of the meeting held on October 26, 2011 be adopted as circulated.

Carried.

DELEGATION(s)

9:10 am Mr. Bernard Vermette addressed council regarding a gravel processing plant on SE Sec. 20-8-7E.

9:30 am Mr. Ed Barkman addressed council regarding shared driveways along Mun Rd 39E, SE Sec. 4-7-7E and MB Hydro pole locations along the newly approved subdivision by Arbey's Ridge Holdings.

FINANCE

Cheque Listing

539-11 Saindon – Massicotte

BE IT RESOLVED that the following cheques numbered 20111113 – 20111187 (inclusive) in the amount of \$135,586.32 be approved for payment.

Carried.

Financial Report

540-11 Courcelles – Evans

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

Carried.

HEARING(s) - none

CONSENT AGENDA

RFD/GFD Fire Calls

541-11 Courcelles – Reimer

BE IT RESOLVED that the Richer and Giroux Volunteer Fire Department fire call reports for the month of October 2011 be accepted as presented;

BE IT FURTHER RESOLVED that the October 2011 Richer Fire Chief's Report be accepted as presented.

Carried.

542-11 Brunel - Saindon

BE IT RESOLVED that the consent agenda consisting of 16 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

CCCD Board Meeting – To be tabled until more information is available.

RM Recycling Program – Greenland Recycling site to be located at Gospel Publisher Book Store.

NEW BUSINESS**Permits #129-11****543-11 Brunel – Reimer**

BE IT RESOLVED that Building Permit No. #129-11 be hereby approved as presented to council, as per Zoning By-law No. 10-2010 (as amended) subject to the requirements of the Plan Review and the following conditions:

- a) That the proposed residence be built no more than three (3) feet below existing grade;
- b) That the RM of Ste. Anne is not responsible for any damages caused by flooding.

Carried.

Permits**544-11 Brunel - Massicotte**

BE IT RESOLVED that Permit No's. 130, 131, 132 and 133-11 be hereby approved as presented to council, as per Zoning By-Law No. 10-2010 (as amended), subject to the requirements of the Plan Review.

Carried.

Hwy #12 Project**545-11 Massicotte – Saindon**

WHEREAS the Municipality, in consultation with the Province of Manitoba (MIT), is planning to do drainage work adjacent to Hwy #12 infrastructure;

BE IT RESOLVED that the Municipality hire Mr Bruce Harding, P. Eng., Senior Hydraulic Engineer of the firm Bruce Harding Consulting Ltd., at a cost of \$125.00/hr to a maximum of \$7,500.00 plus taxes to delineate the contributing drainage areas, develop flood hydrology, and develop a design for the proposed diversion channel along Hwy #12.

Carried.

Suzanne Pattyn – CAO to advise to write a letter to the Board of Revision.

Council took a five (5) minute recess.

SNJ Caveat Discharge**546-11 Brunel – Saindon**

WHEREAS a request has been made by Smith Neufeld Jodoin Law Office to discharge Development Agreement Caveat No. 84-1280 on Lot 17, Block 1, Plan 17843 in the SE 16-8-7E;

BE IT RESOLVED that the Municipality agrees to discharge the caveat and that the law firm of Smith Neufeld Jodoin prepare the necessary "Withdrawal of Caveat" for execution, submitting the same to the Municipality for signature.

Carried.

Xmas Ad**547-11 Brunel – Courcelles**

BE IT RESOLVED that the Municipality place a Christmas Ad in the December 2011 issue of The Carillon and the Dawson Trail Dispatch.

Carried.

LUD Prop S/D – Cleland**548-11 Saindon - Brunel**

BE IT RESOLVED that council will consider a one (1) lot subdivision in the most northerly corner of Roll #50320 in NE 16-8-8E, as proposed in a drawing submitted to council by the owner;

BE IT FURTHER RESOLVED that the owner be instructed to apply for the proposed subdivision to the Steinbach Community Planning Branch.

Carried.

Sophie Howorko – Received as Information.

SRSD #14 Budget Consult – Received as Information.

RRBC Grant Request & Inv. – Received as Information.

Ste. Anne Parish Xmas Hamper**549-11 Courcelles – Reimer**

BE IT RESOLVED that the Municipality support the Knights of Columbus' Parish of Ste. Anne Food Hamper Drive with a grant in the amount of \$600.00 for the year 2011.

Carried.

Crown Lands-Sec. 26-7-8E**550-11 Courcelles – Saindon**

WHEREAS a private citizen, Mr. Hugh Shirley, has made a request to the Dept. of Crown Lands & Property Agency for the purchase of Section 26-7-8E, located in the RM of Ste. Anne, to develop a "Family Theme Park";

BE IT RESOLVED that the council of the RM of Ste. Anne has grave concerns regarding the possible establishment of a "Family Theme Park" at the proposed location, for the following reasons:

1. That the identified location falls in an area zoned "Natural Environment" that does not permit this type of development;
2. That the identified area is considered a water retention area, prone to standing water, and therefore a risk to health (WNV);
3. That there is no road access to the property, and due to its boggy nature would make the building and maintenance of a road very difficult;
4. That the Municipality does not built roads for privately owned land.

Carried.

Arbey's Ridge Hydro**551-11 Courcelles – Brunel**

WHEREAS the conditionally approved subdivision, identified by F#2010-5129, SE Sec. 4-7-7E requires shared driveway access onto Mun Rd 39E (CD Baird Rd);

AND WHEREAS MB Hydro is unable to accommodate the request to install hydro poles at the entrance of the shared driveways;

BE IT RESOLVED that council accepts the arrangement between the developer and MB Hydro including the amendment to the original conditions of subdivision approval which allowed four (4) shared driveways onto CD Baird Rd to two (2) single driveways off proposed lot 4 and 11, and three (3) shared driveways between lots 5 to 10 inclusive;

BE IT FURTHER RESOLVED that council approve the proposed hydro pole placement with a four (4) meter offset to accommodate the shared driveways along CD Baird Road, as per preliminary drawings submitted by MB Hydro, dated November 1, 2011.

Carried.

S/D F#2011-5283 Sawatzky**552-11 Massicotte - Evans**

WHEREAS the subdivision identified by F#2011-5283 in Pt S ½ Sec. 5-8-6E was conditionally approved at the August 2, 2011 council meeting;

AND WHEREAS the Steinbach Community Planning Branch, in a letter dated October 26, 2011, did amend the original application, with no increase in the number of lots approved, but rather changing the realignment of property borders and consolidating with another title holder;

BE IT RESOLVED that the Municipality accepts the amendment as proposed by Community Planning with an additional condition in its approving letter, as follows:

4. That the Municipality waive the requirements of a variation order due to the irregular shaped lots, as per Zoning By-Law No. 10-2010, as amended.

Carried.

LUD Garbage P/U**553-11 Saindon - Courcelles**

WHEREAS the contractor Racine Enterprises, c/o Claude Racine was awarded the five (5) year 2012-2016 garbage pick-up for the LUD of Richer by Resolution No. 440-11;

BE IT RESOLVED that the Municipality accepts the request by the owner to change the name of the contractor to **JR Waste Haulers Ltd.** also owned by Claude Racine.

Carried.

Crime Stoppers Grant – Received as Information.

BY-LAW(S)

2nd Reading – Fire Guardian**554-11 Brunel - Reimer**

BE IT RESOLVED that By-Law No. 9-2011 be given 2nd reading.

Carried.

3rd Reading - B/L No. 9-2011**555-11 Courcelles - Brunel**

BE IT RESOLVED that By-Law No. 9-2011, being a by-law to set the Fire Guardian fees for service, be given 3rd and final reading.

For: Unanimous

Against: None

Absent: None

Carried.

Council Indem.**1st Reading - B/L No. 10-2011****556-11 Courcelles – Evans**

BE IT RESOLVED that By-Law No. 10-2011, being a by-law to establish council's 2012 indemnities, be given 1st reading.

Carried.

COMMITTEE REPORTS

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

- Trees growing into hydro line need to be cut before brush cutting on Lover's Lane;
- Ditch maintenance in Hamlet of Greenland being done;
- Culvert clean out being done at numerous locations to prepare for spring run off;
- Youville Field Crossing issues – to be referred to Dept of Water Stewardship;
- Nelson River Construction trailer on Municipal Shop lot will be moved to the back of the lot for winter.

Chairman of the Fire Protection Committee had nothing to report.

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

- Arranged to meet with administrative and public works staff to review the employment contracts over the next month.

Council recessed for lunch at noon and reconvened at 1:03 pm.

EMO Coord Resignation**557-11 Courcelles – Reimer**

BE IT RESOLVED that the RM of Ste. Anne accepts the resignation of Gary Marriott as EMO Coordinator with regret;

BE IT FURTHER RESOLVED that council thanks him for his years of dedication and service to the Municipality.

Carried.

Mun Road Allowance issues – Letter to be sent to land owner of Roll #18325.

Outstanding Inv.**558-11 Reimer – Massicotte**

BE IT RESOLVED that the September 2011 invoices for Nelson River Construction and Barkman Gravel be paid in full, as presented to council.

Carried.

Prop S/D – Goertzen**559-11 Saindon – Brunel**

WHEREAS a previous two (2) lot subdivision by the owner of property identified as Pt NW 25-8-7E, Roll #91550, was denied by Resolution No. 412-11;

BE IT RESOLVED that council will consider a one (1) lot subdivision in NW 25-8-7E, Roll # 91550 as proposed in a drawing submitted to council by Steinbach Community Branch, dated August 15, 2011;

BE IT FURTHER RESOLVED that the owner be instructed to apply for the proposed subdivision to the Steinbach Community Planning Branch.

Carried.

IN CAMERA**560-11 Courcelles - 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

561-11 Courcelles - Evans

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

STBCH Security Services Contract for 2012 – Personnel Committee member appointed to negotiate.

RMLaB Fire Agreement

562-11 Brunel – Saindon

WHEREAS the Municipality has been contracting fire-fighting and emergency services from the RM of La Broquerie, for the SE portion of the Municipality for numerous years, and whereas the present contract expires on December 31, 2011;

BE IT RESOLVED that the Municipality is prepared to pay a \$7,500.00 annual contribution towards the fire-fighting and emergency services over the same coverage area as previously negotiated, but that in case of large barn fires, additional funds may be negotiated;

BE IT FURTHER RESOLVED that the proposed new agreement be effective January 1, 2012 to December 31, 2014.

Carried.

Bldg Purchase

563-11 Brunel – Saindon

BE IT RESOLVED that the Municipality bid \$850,000.00 on the property and building, identified by Roll #101010, located at SW 2-8-6E / Lot 4, Plan 33484.

Defeated.

ADJOURNMENT

564-11 Saindon - Courcelles

BE IT RESOLVED that the meeting be adjourned at 3:20 pm.

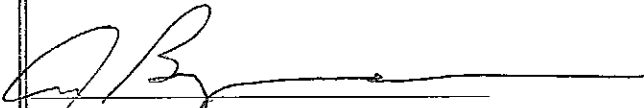
Carried.

NEXT MEETING(s)

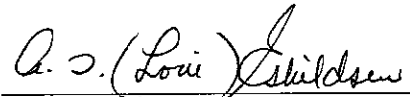
Organizational Mtg: November 16, 2011 @ 4:30 pm

Board of Revision: November 29, 2011 @ 6:30 pm

Regular Evening Mtg: November 30, 2011 @ 6:30 pm



Art Bergmann
Reeve
RM of Ste. Anne



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