

*** Additions to Agenda

THE RURAL MUNICIPALITY OF STE. ANNE

Council Meeting

Wednesday, March 28, 2012 @ 6:30 pm

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

March 14, 2012

4. FINANCES

4.1 Cheque Listing

5. HEARING(s) - None

6. DELEGATION(s)

7. CONSENT AGENDA

7.1 MB Police Commission

RE: Feedback request

7.2 MPIC

RE: 2012 Fire Fighting Payment increase

7.3 CCCD

RE: February Meeting Minutes/Agenda

7.4 MB Livestock Manure Management

RE: Project Application

7.5 AMM

RE: March News Bulletin

7.6 FIPPA

RE: Introduction

7.7 MMAA

RE: Media Seminar

7.8 MIT

RE: Hwy Traffic Board Hearing - Sign

7.9 MB EMO

RE: 2012 Spring Flooding teleconference

7.10 TSA

RE: 2011 Summer Program Attendance

8. UNFINISHED BUSINESS

8.1 L. & M. Dyck

RE: S/D Proposal F# 4175-2011-5422

8.2 MB Hydro

RE: SW 5-7-7E Street Lighting

9. NEW BUSINESS

9.1 Permits

RE: Permit #12-12

9.2 Adelard G. Faucher

RE: Proposed New S/D F#2012-5460

9.3 P. & C. Wohlgemuth

RE: Proposed New S/D F#2012-5433

9.4 James Cleland

RE: Proposed New S/D F#2012-5453

9.5 Ste. Anne Curling Club

RE: Grant request

9.6 RM Gravel

RE: 2012 Grave Charge/Haul Fees

9.7 MB Conservation

RE: 2012 Burn Permits

*** 9.8 Rising Hope Dairy Inc.

RE: 2010 Building Permit

10. BY-LAWS

11. PUBLIC WORKS – CHAIR REPORT

12. COMMITTEE REPORTS

13. NOTICE OF MOTION / PETITION

14. IN CAMERA

14.1

14.2

*** 14.3

*** 14.4

*** 14.5

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE. ANNE

March 28, 2012

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held at the Municipal Office in the Town of Ste. Anne on March 28, 2012.

Reeve Art Bergmann called the meeting to order at 6:30 pm with the following members of council in attendance: Councillors Paul Saindon, Roger Massicotte, and Laurie Evans. Also present was CAO Loni Eskildsen.

Councillors Courcelles, Reimer and Brunel were absent.

ADOPTION OF AGENDA

121-12 Evans - Massicotte

BE IT RESOLVED that the agenda for the regular meeting of March 28, 2012 be accepted as circulated.

Carried.

MINUTES

122-12 Massicotte - Saindon

BE IT RESOLVED that the minutes of the meeting held on March 14, 2012 be adopted as circulated and corrected.

Carried.

FINANCE

123-12 Evans - Saindon

BE IT RESOLVED that the following 2012 cheques, numbered 20120247– 20120266 (inclusive), in the amount of \$49,671.50 be approved for payment.

Carried.

DELEGATION(s) - none

CONSENT AGENDA

124-12 Massicotte – Evans

BE IT RESOLVED that the consent agenda consisting of 10 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

S/D F# 4175-2011-5422 (Dyck)

125-12 Saindon - Massicotte

BE IT RESOLVED that Council approves the proposed subdivision, identified by File #4175-2011-5422, located at Pt NE ¼ 8-8-8E, on the following conditions:

- a) That the applicant obtain a Plan of Subdivision and 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;
- c) That irregular shaped lots, including flag shaped lots, are exempt from site width requirements; and
- d) That a contribution of \$750.00 per newly created parcels be paid to the Municipality for municipal purposes.

Carried.

Manitoba Hydro: Street Lighting Request on SW 5-7-7E – On hold until further information is available.

NEW BUSINESS

Permit(s)

126-12 Evans - Massicotte

BE IT RESOLVED that Permit No. 12-12 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.

S/D F# 4175-2012-5460 (A. Faucher)

127-12 Saindon – Evans

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-2012-5460 in Pt NW ¼ 14-8-7E, to create an additional eight (8) Rural Residential lots;

BE IT RESOLVED that the file be held in abeyance until further information is available.

Carried.

S/D F# 4175-2012-5433 (P. & C. Wohlgenuth) – On hold until more information is available.

S/D F# 4175-2012-5453 (J. Cleland)**128-12 Saindon - Evans**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-2012-5453 in Pt NE ¼ 16-8-8E, to create an additional two (2) residential lots;

BE IT RESOLVED that administration be instructed to prepare the mail-out as per Resolution #263-08.

Carried.

Grant Request**129-12 Saindon - Massicotte**

BE IT RESOLVED that the Municipality will grant \$200.00 to the Ste. Anne Curling Club towards the Bud, Spud & Steak Night Fundraiser scheduled for April 27, 2012.

Carried.

2012 RM Gravel Fee**130-12 Saindon - Evans**

BE IT RESOLVED that the 2012 Gravel Rates remain the same as set in 2011, which were as follows:

1. Intermunicipal Gravel Rates: \$9.82/yd A-Base
 \$7.37/yd C-Base
2. LUD Gravel Rates: \$7.65/yd A-Base
 \$5.27/yd C-Base
3. Unprocessed Aggregate: \$1.00/yd (Pit Run)
4. RM Gravel Hauling: \$0.47/yd per loaded mile (no pittance fee will be paid)

Carried.

MB Conservation – Received as Information.

Rising Hope Permit**131-12 Massicotte - Saindon**

WHEREAS a partner in Rising Hope Dairy Inc. did apply for a Farm Building Permit in 2010, which was not acted on and has now expired;

BE IT RESOLVED that the partner in Rising Hope Dairy Inc. be instructed to apply for a new permit, meeting current municipal and provincial requirements.

Carried.

COMMITTEE REPORTS

The Chair of the Public Works Committee was not present. No other member had anything to report.

The Chair of the Protective Services Committee was not present. No other member had anything to report.

The Chair of the Personnel Committee commented on the following:

- Additional office help still sought

IN CAMERA**132-12 Evans - 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**133-12 Evans - Massicotte**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

Dog Catcher Fee**134-12 Saindon - Evans**

BE IT RESOLVED that the bill submitted for Animal Control Services be paid as presented.

Carried.

Off. Renov. Estimate

135-12 Saindon - Massicotte

BE IT RESOLVED that Invoice #110159 in the amount of \$189.00 (incl. GST) be paid in full.

Carried.

Leave of Absence

136-12 Evans – Massicotte

BE IT RESOLVED that Council authorize Councillor Jake Reimer’s medical Leave of Absence for the duration of time required.

Carried.

Hwy #12 Project

137-12 Masicotte - Saindon

BE IT RESOLVED that up to \$75,000.00 of Gas Tax Reserve funds be included in the 2012 budget be designated for the “Hwy #12 Drainage Project”.

Carried.

ADJOURNMENT

138-12 Massicotte - Evans

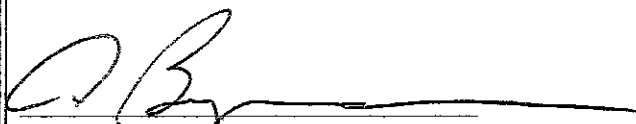
BE IT RESOLVED that the meeting be adjourned at 10:00 pm.

Carried.

NEXT MEETING(s)

Day Council Meeting: April 10, 2012 @ 9:00 am.

Evening Council Meeting: April 26, 2012 @ 6:30 pm.



Art Bergmann
Reeve
RM of Ste. Anne



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