

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

May 1, 2012 – Special Meeting

4. FINANCES

- 4.1 Cheque Listing
- 4.2 April 2012 Financial Statements

5. HEARING(s) - none

6. DELEGATION(s) - none

7. CONSENT AGENDA

- | | |
|---------------------------------------|---|
| 7.1 MB Tax Assistance | RE: 2012 Riparian Tax Credit |
| 7.2 FCM | RE: FCM Alert |
| 7.3 FCM | RE: 2012 FCM Annual Conference |
| 7.4 CDC Sainte-Anne | RE: Survey Follow-up |
| 7.5 CDC Sainte-Anne | RE: 2012 Canada Day – Adv. /Events |
| 7.6 Eastman Mutual Aid Fire District | RE: April Mutual Aid Meeting |
| 7.7 MB Education – Board of Reference | RE: Notice of Hearing |
| 7.8 Animal Control Officer | RE: April 2012 Report |
| 7.9 AMM | RE: Community works Loan Program |
| 7.10 AMM | RE: Resolution Response |
| 7.11 AMM | RE: News Release |
| 7.12 AMM | RE: 2012 Grasshopper Control Program |
| 7.13 LUD of Richer | RE: May 2, 2012 Minutes/Agenda |
| 7.14 AMM | RE: News Bulletin |
| 7.15 CCCD | RE: May Agenda / Minutes |
| 7.16 MGRA | RE: 2012 Annual Competition |
| 7.17 Minister of MIT | RE: Receipt of Apr 3, 2012 RM letter |
| 7.18 MIT – Highway Traffic Board | RE: Notice of Hearings x 3 |
| 7.19 StatCan Community Outreach | RE: Census News Release |
| 7.20 Ryerson University | RE: Centennial Project |
| 7.21 TSA | RE: Notice of Public Hearing |
| 7.22 Wilfrid Laurier University | RE: Planning Information Request |
| 7.23 MB Farm Women’s Conference | RE: Sponsorship Request |
| 7.24 RCMP | RE: Partners Survey |
| 7.25 Eastman Tourism | RE: 12 th Annual General Meeting |
| 7.26 SRRCD | RE: March Minutes/YE Report |
| 7.27 Eastman Recycling | RE: April Report |

8. UNFINISHED BUSINESS

- | | |
|---------------|-------------------------------|
| 8.1 RM Grader | RE: 2012 Tender |
| 8.2 TSA | RE: Generlink Transfer Switch |

9. NEW BUSINESS

- | | |
|-----------------------------------|---|
| *** 9.1 Permits | RE: Permit #31 to 36/12 and 37 to 39/12 |
| 9.2 RFD/GFD | RE: April Fire Call Reports |
| 9.3 Eastman Mutual Aid | RE: 2012 Membership Registration Fee |
| 9.4 AMM | RE: June District Mtg - Registration |
| 9.5 AMM | RE: June District Mtg - Resolution |
| *** 9.6 RM Invoices | RE: Fire Fines x 5 |
| 9.7 RM PSAB | RE: Capitalization Resolution |
| 9.8 MB Health | RE: 2012 WNV Funding |
| 9.9 RM Structural Engineer Report | RE: Policy Amendment |
| 9.10 RM Building Permit Deposit | RE: Policy Amendment |
| 9.11 RM Grants | RE: 2012 Grant Resolution |
| 9.12 Benske Subdivision | RE: Resolution Amendment |

10. BY-LAWS

11. PUBLIC WORKS – CHAIR REPORT

12. COMMITTEE REPORTS

13. NOTICE OF MOTION / PETITION

14. IN CAMERA

14.1

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE. ANNE

May 9, 2012

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste. Anne on May 9, 2012.

Reeve Art Bergmann called the meeting to order at 9:00 am with the following members of council present: Councillors Renald Courcelles, Paul Saindon, Dan Brunel, Roger Massicotte, and Laurie Evans. Also present were the ACAO Nadine Vielfaure and CAO Loni Eskildsen.

Councillor Jake Reimer was absent.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

211-12 Courcelles – Saindon

BE IT RESOLVED that the agenda for the regular meeting of May 9, 2012 be accepted as circulated and amended.

Carried.

MINUTES

212-12 Saindon – Massicotte

BE IT RESOLVED that the regular meeting minutes held on April 26, 2012, be adopted as circulated.

Carried.

213-12 Courcelles – Evans

BE IT RESOLVED that the special meeting minutes, held on May 1, 2012, be adopted as circulated and amended.

Carried.

FINANCE

Cheque Listing

214-12 Evans – Saindon

BE IT RESOLVED that the following cheques numbered 20120346 to 20120393 (inclusive), in the amount of \$42,048.88, be approved for payment.

Carried.

Financials

215-12 Saindon – Massicotte

BE IT RESOLVED that the Financial Statements for the period ending April 30, 2012 be hereby approved and adopted as presented to council.

Carried.

CONSENT AGENDA

216-12 Courcelles – Evans

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

Carried.

UNFINISHED BUSINESS

TSA Generlinks

217-12 Brunel – Saindon

BE IT RESOLVED that the RM of Ste. Anne declines the offer to co-purchase one (1) Generlink Transfer Switch, at a cost of 50% from the Town of Ste. Anne, as the Model MA24-S is not suitable for the location that Council intended it for.

Carried.

NEW BUSINESS

Permits

218-12 Saindon – Massicotte

BE IT RESOLVED that the Permit No.'s 32, 33, 34, 35, 36 and 37-2012 be hereby approved as presented to council, as per amended Zoning By-Law No. 10-2010, subject to all municipal and provincial regulations, including the requirements of the Plan Review.

Carried.

Permit #38-12

219-12 Courcelles – Saindon

BE IT RESOLVED that Permit #38-12 be hereby approved as presented to council, as per amended Zoning By-Law No. 10-2010, subject to all municipal and provincial regulations and requirements, on the following condition:

- a) That the basement footing be located no deeper than forty (40) inches below grade;
- b) That the Municipality is not responsible for any damages caused by flooding.

Carried.

Permit #39-12**220-12 Courcelles – Massicotte**

BE IT RESOLVED that Permit #39-12 be hereby approved as presented to council, as per amended Zoning By-Law No. 10-2010, subject to all municipal and provincial regulations and requirements, on the following conditions:

- a) That the Municipality is not responsible for any damages caused by flooding.

Carried.

Council recessed from 9:45am to 9:55am.

Permit #31-12**221-12 Saindon – Courcelles**

BE IT RESOLVED that Permit #31-12 be hereby approved as presented to council, as per amended Zoning By-Law No. 10-2010, subject to all municipal and provincial regulations and requirements, on the following conditions:

- a) That basements are not recommended in this area;
- b) That the proposed structure be built no more than sixteen (16") inches below existing grade;
- c) That the Municipality is not responsible for any damages caused by flooding.

Carried.

RFD/GFD Reports**222-12 Courcelles – Brunel**

BE IT RESOLVED that the Richer and Giroux Volunteer Fire Department fire call reports, for the month of April 2012, be accepted as presented;

BE IT FURTHER RESOLVED that the April 2012 Richer Fire Chief's Report be accepted as presented.

Carried.

Eastman Mutual Aid**223-12 Brunel – Saindon**

BE IT RESOLVED that the Municipality pay the for 2012 Eastman Mutual Aid Membership Fee, in the amount of \$250.00, for the Richer Volunteer Fire Department.

Carried.

2012 June District Mtg**224-12 Courcelles – Massicotte**

BE IT RESOLVED that all of Council and the CAO be hereby authorized to attend the 2012 June District Meeting to be held in Emerson, MB, at the Emerson Community Complex, on June 21, 2012, starting at 1:00 pm.

Carried.

FC Inv.**225-12 Brunel – Massicotte**

BE IT RESOLVED that Council approve the prepared Fire Fines, identified by Invoice No's: 20120047, 20120048, 20120049 and 20120056, as per By-Law No. 9-2010.

Carried.

TCA Limit**226-12 Brunel – Courcelles**

WHEREAS the Province of Manitoba implemented the Public Service Accounting Board (PSAB) recommendations on Tangible Capital Assess (TCA) in 2009;

AND WHEREAS Assets are now recorded in the various Core Government Balance Sheets (operating funds of the Municipality and its Utilities);

AND WHEREAS the Province of Manitoba has also provided Capitalization thresholds for Municipalities (minimum values to be classified as assets rather than expenditures) to record their TCA's;

BE IT RESOLVED that the RM of Ste. Anne adopt the Capitalization Thresholds as outlined in Appendix 2 of the Province of Manitoba PSAB CAPP for Municipalities' Reference Manual for Tangible Capital Assets dated June 1, 2007;

BE IT FURTHER RESOLVED that the discretion of the CAO, some assets which may be below the Capitalization Threshold, may be recorded in the TCA of the Core Government Balance Sheets.

Carried.

WNV227-12 Courcelles – Evans

WHEREAS the RM of Ste. Anne, including the LUD of Richer, has participated in the MB Health “West Nile Virus (WNV) Planning / Cost-Shared Funding for Larviciding” program over the last number of years;

BE IT RESOLVED that the CAO be authorized to confirm participation in the 2012 WNV Program at the pre-approved cost-sharing amount of \$16,650.00, as per letter dated April 30, 2012.

Carried.

Det. Struc. Eng. Policy: Tabled

Bldg Permit Deposit Policy: Tabled

2012 Annual Grants228-12 Courcelles – Massicotte

BE IT RESOLVED that the following organizations be designated to receive recurring grants in the amounts set by council for the year 2012;

BE IT FURTHER RESOLVED that the following grant amounts be paid out in November 2012:

| | |
|--|---|
| Blumenort Recreation | \$3,500.00 |
| Richer Community Club | Grant in Lieu of 2012 Taxes (Mun./School Portion) |
| Seine River Services for Seniors (SRS) | \$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 |
| Enfant-Jesus Heritage Site Corp | \$1,500.00 towards the Area Historical Book Costs |
| Ste. Anne Sports Complex | \$17,500.00 |
| CDC Ste. Anne Water Park | \$1,500.00 subject to project go-ahead |

Carried.

S/D F#2010-5055229-12 Courcelles – Saindon

WHEREAS Council did approve a two (2) lot subdivision, identified by File #4175-2010-5044, in Pt SW 3-7-7E, by Resolution No. 500-10, at the October 14, 2012 meeting;

AND WHEREAS in the municipal Zoning By-Law No. 10-2010, there is a provision for Council to exempt flag-shaped lots from a variance, if the total acreage meets the minimum site area requirement;

BE IT RESOLVED that council approve the flag shaped lot, waiving the variance requirements, and that this amending resolution form part of the approving Resolution No. 500-10.

Carried.

In Camera230-12 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 Camera231-12 Courcelles – Brunel

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

B/L Enf Report232-12 Brunel – Evans

BE IT RESOLVED that the detailed May 4, 2012 By-Law Enforcement report be accepted as submitted by Steinbach Security Services Inc.;

BE IT FURTHER RESOLVED that the Protective Services Committee Chair be authorized to provide Council’s instructions to the By-Law Enforcement Officer based on the report.

Carried.

Councillor Dan Brunel left the meeting at 12:00 noon.

Council recessed at 12:00 noon for lunch and reconvened at 1:00 pm.

Councillor Jake Reimer joined the meeting at 1:00 pm.

Mun. Grader

233-12 Courcelles – Evans

WHEREAS the municipal graders are traded in for new every five (5) years;

BE IT RESOVLED that the CAO be authorized to send out a Grader Tender Request Template to manufacturers as identified by the Public Works Committee.

Carried.

COMMITTEE REPORTS

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

- Estimates for 2012 road patching should be available by the next meeting
- Dust Control and municipal Road Graveling has been started

The Chairman of the Protective Services Committee had nothing to report.

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

ADJOURNMENT

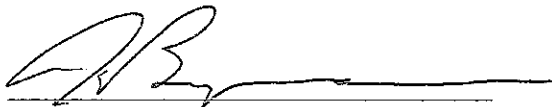
234-12 Saindon – Courcelles

BE IT RESOLVED that the regular meeting be adjourned at 1:55 pm.

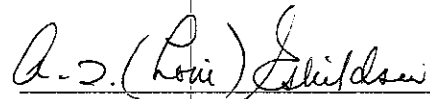
Carried.

NEXT MEETING

| | |
|------------------------------|-------------------------|
| Evening Council Meeting: | May 23, 2012 @ 6:30 pm |
| Day Meeting Council Meeting; | June 13, 2012 @ 9:00 am |



Reeve Art Bergmann
Reeve
RM of Ste. Anne



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