

THE RURAL MUNICIPALITY OF STE. ANNE
Council Meeting
Wednesday, July 25, 2012 @ 6:30 pm
AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

July 11, 2012 day meeting

4. FINANCES

4.1 Cheque Listing

5. HEARING(s)

6. DELEGATION(s)

6:35 pm Guy Lash

RE: Sale of Property

7. CONSENT AGENDA

- | | | |
|------|---------------------------|--|
| 7.1 | CIIF | RE: Public Building Infrastructure Funding |
| 7.2 | AMM | RE: News Bulletin |
| 7.3 | Burns Mendel | RE: Consulting Engineers |
| 7.4 | MB Health | RE: West Nile Virus Update #1 |
| 7.5 | MB Police Commission | RE: Police Board Policy & Procedures |
| 7.6 | Stats Canada | RE: 2011 Census Block Mapping |
| 7.7 | Nelson River Construction | RE: Asphalt Paving Completed |
| 7.8 | AMM | RE: Member Advisory/News Release |
| 7.9 | MB Conservation | RE: Burning Permits Cancelled |
| 7.10 | RRBC | RE: ELA Resolution Support |
| 7.11 | SSRCD | RE: 1 st Quarter Financial Report/Minutes |
| 7.12 | MASC | RE: 2012 Farmland School Tax Rebate |
| 7.13 | FCM | RE: New National Wastewater Regulations |
| 7.14 | RM of la Broquerie | RE: Development Plan approval |
| 7.15 | Private Drainage License | RE: Culvert Installation x 2 |

8. UNFINISHED BUSINESS

- | | | |
|-----|----------------------------|-------------------------------|
| 8.1 | RM Building Permit | RE: Form Draft x 2 |
| 8.2 | RM Lagoon | RE: Security Gate |
| 8.3 | AMM | RE: FD Tower Lighting Strikes |
| *** | 8.4 RM Shredding/Archiving | RE: Regulation 53/97 |

9. NEW BUSINESS

- | | | | |
|-----|------|-----------------------------------|--|
| *** | 9.1 | Permits | RE: Permit # 71 – 77/12 & 78/12 |
| *** | 9.2 | MB Conservation | RE: Lagoon phosphorous level regulations |
| | 9.3 | Ste. Anne Parish | RE: Funding Request |
| | 9.4 | Fine Line Parking Lot Maintenance | RE: PV Road line painting Quote |
| | 9.5 | AMM | RE: Amber Jubilee Ninebark shrub |
| | 9.6 | Schinkel Properties | RE: S/D Summary Letter |
| | 9.7 | Richer Community Club Inc. | RE: Black Bear Day-Aug. 18/12 |
| *** | 9.8 | RM Office Bldg | RE: Resolution to Tender |
| | 9.9 | Municipal Agreement | RE: S/D Dev. Agreement Amendment |
| | 9.10 | Philip's Magical Paradise | RE: Grant request |
| | 9.11 | S/D File #2010-5138 | RE: Easement Agreement |
| | 9.12 | Dev. Permit #101-11 | RE: Semi Permanent Trailer Agreement |

10. BY-LAWS

- | | | |
|------|---------------------------|---|
| 10.1 | Centra Gas B/L No. 3-2012 | RE: 2 nd and 3 rd Reading |
| 10.2 | Borrowing B/L No. 4-2012 | RE: 2 nd and 3 rd Reading |

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

July 25, 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 July 25, 2012.

Reeve Art Bergmann called the meeting to order at 6:30 pm with the following members of council in attendance: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Roger Massicotte and Laurie Evans. Also present were ACAO Jennifer Blatz and CAO Loni Eskildsen.

Councillor Daniel Brunel was absent.

ADOPTION OF AGENDA

339-12 Courcelles - Reimer

BE IT RESOLVED that the agenda for the regular meeting of July 25, 2012 be accepted as circulated and amended.

Carried.

MINUTES

340-12 Evans - Saindon

BE IT RESOLVED that the minutes of the meeting held on July 11, 2012 be approved as circulated.

Carried.

FINANCE

341-12 Courcelles - Reimer

BE IT RESOLVED that the following cheques, numbered 20120613– 20120670 (inclusive) in the amount of \$165,325.79, be approved for payment.

Carried.

DELEGATION(s)

6:35 pm Guy Lash made a presentation to council regarding his property's land use designation.

Private Drain. Lic.

342-12 Saindon – Massicotte

WHEREAS the RM of Ste. Anne has received two (2) applications for Private Licences to Construct Minor Water Control Works;

BE IT RESOLVED that Council approves the following applications as presented:

Ward	Legal	Roll#	Work	License
5	RL 20/21- Plan 3625	125950/126510	Boss Pipe	12 – WCW - 2727
4	SW 13-8-7E	New Subdivision-Lot 6	Crossing Culverts	12 – WCW - 2725

Carried.

CONSENT AGENDA

343-12 Massicotte - Saindon

BE IT RESOLVED that the consent agenda consisting of 15 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

RM Building Permit Form Letter – Received as Information.

RM Lagoon Security Gate Info – Received as Information.

RM Towers/Antennas Lighting Strikes – Received as Information.

RM Records

344-12 Courcelles - Saindon

BE IT RESOLVED that the designated municipal records be authorized for shredding or archiving as per Municipal Act M225 – Regulation 53/97.

Carried.

NEW BUSINESS

Permit(s)

345-12 Courcelle - Massicotte

BE IT RESOLVED that Permit #'s 71, 72, 73, 74 and 78-12 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.

Carried.

Permit # 75 and 76-12**346-12 Courcelles - Saindon**

BE IT RESOLVED that Permit #75 and #76-12 be placed on hold until a Detailed Structural Engineers report is received by Council for both structures, as per Resolution # 241-12.

Carried.

Permit # 77-12**347-12 Evans - Reimer**

BE IT RESOLVED that Permit #77-12 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, and on the following condition:

- a) That a satisfactory Building Inspection Report on the new RTM be received by the RM of Ste. Anne, for review by the Municipal Building Inspector, prior to moving the structure into the Municipality.

Carried

MB Conservation Lagoon Regulations – Received as Information.

Ste. Anne Parish Grant Request – Received as Information.

Rd Marking – waiting for PW Chair Confirmation**348-12 Reimer - Evans**

WHEREAS Mun Rd 39E, from PR #207 to Hwy #1, and approx 1.5 miles of Dawson Road, immediately west of the LUD of Richer, require two-way traffic lines painted on the hard surfaced road;

BE IT RESOLVED that the quote from Fine Line Parking Lot Maintenance, of \$2,000.00 (plus taxes), be accepted as presented to council.

Carried.

HMTQ Shrub – Received as Information.

Schinkel Properties Letter – Received as Information.

RCC Black Bear Day**349-12 Saindon - Courcelles**

WHEREAS the Richer Community Club will be hosting the annual Black Bear Day on August 18, 2012, in the LUD of Richer;

BE IT RESOLVED that council confirms this to be a community sponsored event.

Carried.

RM Multi-Lot S/D Development Agreement Amendments – Received as Information.

Grant Request**350-12 Courcelles - Reimer**

BE IT RESOLVED that a grant of \$193.93 be paid to Philip's Magical Paradise in lieu of the municipal portion of the 2012 taxes.

Carried.

ROW Agreement**351-12 Courcelles - Reimer**

WHEREAS the Municipality did approve a Subdivision, identified by File #4175-2010-5138, as per Resolution #580-10;

AND WHEREAS the newly approved lot requires a Right of Way (ROW) Agreement to access it;

BE IT RESOLVED that the Reeve and CAO be hereby authorized to sign the ROW Agreement, as prepared by D.E. Labossiere Law Corp, and file the Agreement as a caveat at the municipality's expense.

Carried.

Restr Covenant Agr.**352-12 Courcelles - Massicotte**

WHEREAS approved Development Permit #101-11 required an agreement to establish that the semi-permanent residence is not to be sold as a permanent residence when no longer needed;

BE IT RESOLVED that the legally drafted "Restrictive Covenant Agreement" (RCA) be forwarded to the owner for signature, and that the Reeve and CAO be authorized to sign the same on behalf of the Municipality;

BE IT FURTHER RESOLVED that the owner be responsible for the cost of drafting the agreement, and that the Municipality will be responsible for registering of the Agreement, if possible.

Carried.

BY-LAW(S)**Centra Gas Franchise Agr B/L No. 3-2012****2nd Reading****353-12 Saindon - Reimer**

BE IT RESOLVED that By-Law No. 3-2012, be given 2nd reading.

Carried.

B/L No. 3-2012**3rd Reading****354-12 Courcelles - Reimer**

BE IT RESOLVED that By-Law No. 3-2012, being a by-law authorizing the Municipality to enter into an Amending Natural Gas Franchise Agreement with Centra Gas Manitoba Inc. to extend the area of coverage one mile into the Municipality, off the intermunicipal boundary road(s), as per attached map, be given 3rd and final reading.

For: Unanimous

Against: None

Absent: Councillor Brunel

Carried.

Borrowing B/L No. 4-2012**2nd Reading****355-12 Evans - Saindon**

BE IT RESOLVED that By-Law No. 4-2012 be given 2nd reading.

Carried.

B/L No. 4-2012**3rd Reading****356-12 Saindon - Massicotte**

BE IT RESOLVED that By-Law No. 4-2012, being a by-law to allow the Municipality to borrow funds for the proposed construction of a new municipal office building on municipal property, and having received Municipal Board approval, Municipal Board Order E-12-089, be given 3rd and final reading;

For: Unanimous

Against: None

Absent: Councillor Brunel

Carried.

MBO Fee**357-12 Saindon - Courcelles**

BE IT RESOLVED that the Municipal Board Order E-12-089 permit fee of \$50.00 be hereby approved for payment and the necessary signed documentation be forwarded to the Municipal Board as required.

Carried.

Centra Gas**358-12 Evans - Reimer**

BE IT RESOLVED that the Reeve and the CAO be authorized to sign and submit all required documents dealing with the Amending Natural Gas Franchise Agreement By-Law No. 3-2012.

Carried.

In Camera**359-12 Saindon - Reimer**

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**360-12 Saindon - Evans**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

PW Sev. Pay**361-12 Evans - Reimer**

BE IT RESOLVED that council agrees to pay Public Work Employee #4 severance pay as per the RM of Ste. Anne Employee Manual, Article 6.1(d), based on the total number of part-time and full years of service to the Municipality.

Carried.

B/L Enf Report**362-12 Reimer - Evans**

BE IT RESOLVED that the detailed July 19, 2012 By-Law Enforcement report be accepted as submitted by Steinbach Security Services Inc.;

BE IT FURTHER RESOLVED that Councillor Courcelles be authorized to provide Council's instructions to the By-Law Enforcement Officer based on the report.

Carried.

RFD Purchase**363-12 Courcelles Evans**

BE IT RESOLVED that Richer Fire Chief Paul Saindon be authorized to purchase a hauling/water storage trailer, for the Fire Department(s), at a cost of approximately \$2,000.00.

Carried.

COMMITTEE REPORTS

The Chair of the Public Works Committee commented on the following:

- Work on the Dawson Road two mile project is almost done
- Seal coating for the Dawson Road project will be applied at a later date – 3 quotes being sought
- Still waiting for Lanctot Drive repair quote
- Dust control continues

A Protective Services Committee member had nothing to report.

The Chair of the Personnel Committee had nothing to report.

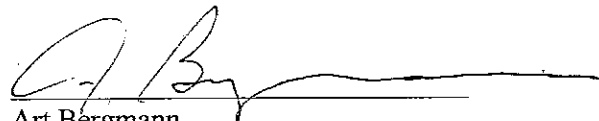
ADJOURNMENT**364-12 Courcelles - Reimer**

BE IT RESOLVED that the meeting be adjourned at 9:50 pm.

Carried.

NEXT MEETING(s)

Day Council Meeting: August 8, 2012 @ 9:00 am
Evening Council Meeting: August 22, 2012 @ 6:30 pm



Art Bergmann
Reeve
RM of Ste. Anne



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