

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

September 26, 2012

4. FINANCES

4.1 Cheque Listing

4.2 September 30, 2012 Financial Statements

5. HEARING(s)

6. DELEGATION(s)

1:00 pm Ron Schalla of Integrity Design Inc. RE: RM Office Building

7. CONSENT AGENDA

- 7.1 Seine River Services for Seniors RE: Financial Statements
- 7.2 MGRA RE: Newsletter
- 7.3 Ste. Anne Hospital Fund Inc. RE: Fundraiser Invitation
- 7.4 SRSD #14 RE: 2013-2014 Budget Consultation Eve.
- 7.5 MB Water & Wastewater Assoc. RE: 2013 Annual Conference
- 7.6 RM of Hanover RE: RCMP Meeting at AMM Conference
- 7.7 Canada Revenue Agency RE: Community Visit
- 7.8 Animal Control Officer RE: September Report
- 7.9 RCC RE: Fundraising Ad
- 7.10 Senator Chaput RE: Question Period Debate
- 7.11 MB Ombudsman RE: FIPPA Pamphlet
- 7.12 AMM RE: News Bulletin
- 7.13 MB Community Places RE: 2012 Grant Application
- 7.14 RRBC RE: International Summit Conference
- 7.15 MB Conservation RE: Manure Storage - LT-1030 (Tiny Creek F.)
- 7.16 LUD of Richer RE: October 4, 2012 Draft Minutes

8. UNFINISHED BUSINESS

- \*\*\* 8.1 RM Grader RE: 2012 Tender
- 8.2 Gibson/Lachance RE: VO #04-12 Decision
- 8.3 L & M Dyck RE: VO #05-12 Decision
- 8.4 Hyw #12 Project RE: Resolution to hold over until 2013
- 8.5 Arbey's Ridge Holdings Inc. RE: Proposed S/D F#4175-2012-5523
- 8.6 RM of Ste. Anne RE: Kropp Road

9. NEW BUSINESS

- \*\*\* 9.1 Permits RE: Permit #99-101/12
- 9.2 RFD/GFD RE: September Fire Call Reports
- 9.3 MIT RE: Water Control Superintendent Appt.
- 9.4 AMM RE: Safety Training/AMM Election Procedure
- 9.5 Enhanced 911-Brandon RE: 2013 Service Fee
- 9.6 Philip's Magical Paradise RE: Grant Request
- 9.7 RM Office Maintenance RE: Destruction of Records
- 9.8 SRRCD RE: Committee Member Appts.
- 9.9 CCCD RE: Committee Member Appts.
- 9.10 KidSport Manitoba RE: Grant Request
- 9.11 RM of Taché RE: Rezoning x 2 / VO Hearings
- 9.12 Shirley Hiebert RE: Drainage License #09-WCW-804

10. BY-LAWS

11. PUBLIC WORKS – CHAIR REPORT

12. COMMITTEE REPORTS

13. NOTICE OF MOTION / PETITION

Resolution #413-12

14. IN CAMERA

- 14.1 \*\*\*\*
- 14.2 \*\*\*\*
- 14.3 \*\*\*\*
- 14.4 \*\*\*\*
- 14.5 \*\*\*\*
- \*\*\* 14.6 \*\*\*\*
- \*\*\* 14.7 \*\*\*\*

15. ADJOURNMENT

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held in the RM Council Chambers in the Town of Ste. Anne on September 10, 2012.

Reeve Art Bergmann called the meeting to order at 9:07 am with the following members of council present: Councillors Renald Courcelles, Jake Reimer, Dan Brunel, Roger Massicotte, and Laurie Evans. Also present, ACAO Jennifer Blatz and CAO Loni Eskildsen.

Councillor Paul Saindon was absent.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

491-12 Courcelles - Reimer

BE IT RESOLVED that the agenda for the regular meeting of October 10, 2012 be accepted as circulated and amended.

Carried.

MINUTES

492-12 Courcelles - Brunel

BE IT RESOLVED that the regular meeting minutes of September 26, 2012 be adopted as circulated.

Carried.

Paul Saindon arrived at 9:14 am.

FINANCES

Cheque Listing

493-12 Evans - Massicotte

BE IT RESOLVED that the following cheques, numbered 20120913 to 20120947 (inclusive) in the amount of \$250,470.41, be approved for payment.

Carried.

Financials

494-12 Evans - Massicotte

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

Carried.

HEARING(s) - none

CONSENT AGENDA

495-12 Brunel - Massicotte

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

Carried.

UNFINISHED BUSINESS

RM Grader Purch

496-12 Saindon - Courcelles

WHEREAS Council did budget and tender for a new Municipal Grader in June 2012, and did receive three (3) quotes, which were opened at the June 13, 2012 council meeting;

AND WHEREAS the Public Works Committee did review the individual tenders, leaving the final decision with council;

BE IT RESOLVED that the Council agrees to purchase the new Municipal Grader from Toromont Cat, identified as 2012 Caterpillar, Model: 140M2 AWD Tier 4 Motor Grader, at a final cost of \$160,000.00 plus taxes, which includes the extended warranty and the 2007 John Deere 772D Grader as a trade-in.

Carried.

VO #04-12

497-12 Saindon - Courcelles

WHEREAS a Public Hearing was held for Variation Order (VO) #04-12, at the September 26, 2012 council meeting, to vary the minimum set back requirements of an existing structure from 125 feet to 62.7 feet, of proposed lot 1, as a condition of subdivision approval File #4175-2011-5375, in an area zoned "NE" Natural Environment, and identified by Roll #48850.000 located in Pt NW 15-8-8E;

BE IT RESOLVED that VO #04-12 be hereby approved.

Carried.

**VO #05-12****498-12 Courcelles - Saindon**

WHEREAS a Public Hearing was held for Variation Order (VO) #05-12, at the September 26, 2012 council meeting, to vary the minimum set back requirements of an existing structure for 125 feet to 45.90 feet, of proposed lot 3, as a condition of subdivision approval File #4175-2011-5422, in an area zoned "NE" Natural Environment, and identified by Roll #45525.000 located in Pt NE 8-8-8E;

BE IT RESOLVED that VO #05-12 be hereby approved.

**Carried.**

**Hwy #12 Proj.****499-12 Brunel - Reimer**

WHEREAS the total cost of the Hwy #12 Drainage Project was not approved in the 2012 approved Budget;

BE IT RESOLVED that Council consider funding for this project at 2013 Budget time.

**Carried.**

**Kropp Road** – Councillors to check into options and report back to Council.

**S/D F#2012-5523****500-12 Brunel - Courcelles**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-2012-5523 in Pt SE ¼ 4-7-7E, for Phase 2 of a multi-lot subdivision by Arbey's Ridge Holdings Inc.;

BE IT RESOLVED that the application for approval to subdivide identified by File #4175-2012-5523 is hereby approved, on the following conditions:

- a) That the applicant obtain a Legal Plan of Subdivision and/or a Building Location Certificate, prepared by a Manitoba Land Surveyor, to determine the location of all buildings and/or structures including on-site wastewater management system(s) on the affected land in relation to the proposed property lines;
- b) That the applicant apply for a Road Order to create a new Public Road, being 66 feet wide, in a drawing as submitted by Steinbach Planning Branch of the proposed subdivision dated August 27, 2012;
- c) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes;
- d) That a Development Agreement be entered into with the applicant/developer and that all conditions of the proposed subdivision and Road Order be included in the Development Agreement to be registered as a caveat on the title; and
- e) That all costs associated with the registration of the Development Agreement be borne by the applicant/developer.

**Carried.**

**NEW BUSINESS****Permit(s)****501-12 Courcelles - Reimer**

BE IT RESOLVED that Permit #99 and 100-12 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 #101-12****502-12**

BE IT RESOLVED that Permit #101-12 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, on the following conditions:

- a) That basements are not recommended in that area;
- b) That the Municipality is not responsible for any damages caused by flooding; and
- c) That the proposed foundation/slab be a minimum of 24 inches above Prairie level.

**Carried.**

**RFD/GFD Reports****503-12 Reimer - Brunel**

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

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

**Carried.**

MIT – Received as Information.

AMM / Workplace, Health and Safety – Received as Information.

AMM Elections – Received as Information.

E911/Police Emergency Communications – 2013 Service Fee – Received as Information.

Philip's Magical Paradise – Received as information.

#### Mun Records

##### 504-12 Brunel - Reimer

BE IT RESOLVED that Council hereby approve the destruction of all existing Back-up tapes that can no longer be read by current computer hardware.

**Carried.**

#### Grant

##### 505-12 Brunel - Courcelles

BE IT RESOLVED that a grant of \$1,000 be paid to Kidsport – Eastern MB in November 2012.

**Carried.**

#### RM of Taché

##### 506-12 Courcelles - Saindon

BE IT RESOLVED that the RM of Ste. Anne Council has no concerns with the proposed RM of Taché Zoning By-Law No. 17-2012 and 18-2012, being an amendment to By-Law No. 12-2009;

BE IT FURTHER RESOLVED that Council has no concerns with V.O. #35-12, to vary a minimum site area of a proposed subdivision.

**Carried.**

#### D/L Tilstone Pr.

##### 507-12 Reimer – Massicotte

BE IT RESOLVED that Council has no objections to Manitoba Water Stewardship - Water Control License #09-WCW-804, applied for as a private drainage license and issued to Shirley Hiebert.

**Carried.**

#### COMMITTEE REPORTS

The Chairman of the Transportation Committee reported on the following:

- Mun Rd 37N is being worked on as discussed
- Drainage work planned for W5 is being estimated as per 2012 Budget discussions
- Overall municipal blading being done and should be finished in a few days
- Ditch brush cleanout and stone removing being done along Mun Rd Allowances as weather permits

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

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

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

#### DELEGATION(s)

1:00 pm Ron Schalla of Integrity Design Inc., contracted Project Advisor to the Municipality, gave a comparative overview to Council on the four (4) tenders that were opened at the September 26, 2012 evening meeting, regarding the possible construction of a new Municipal Office Building.

#### Off Constr.

##### 508-12 Brunel – Reimer

WHEREAS Ron Schalla of Integrity Design, located in Steinbach and being the RM of Ste. Anne's contracted Project Advisor, did compare the various tenders received on September 26, 2012, for a proposed new office building for the Municipality;

BE IT RESOLVED that the Council of the RM of Ste. Anne award the contract for the construction of a new Municipal Office Building, to be located at RL 23, Plan 3625 (Municipal Shop Site), to Von Ast Construction(2003) Inc. in the amount of \$697,000 plus GST;

BE IT FURTHER RESOLVED that Ron Schalla contact the successful bidder and make the necessary arrangements on behalf of the Municipality;

BE IT FURTHER RESOLVED that Councillor Dan Brunel be appointed as the liaison between the Project Advisor and the Municipality.

**Carried.**

**Mun Off Finance****509-12 Evans - Saindon**

BE IT RESOLVED that the Reeve and CAO be hereby authorized to make arrangements to borrow funds for the construction of the new Municipal Office from an area financial institution, once the best per annum interest rate has been determined;

BE IT FURTHER RESOLVED that the Reeve and CAO, or their alternates, be hereby authorized to sign any documentation regarding the construction of the new Municipal Office Building.

**Carried.**

**NOTICE OF MOTION/PETITION****Res #413-12****510-12 Reimer - Courcelles**

WHEREAS Councillor Dan Brunel presented written notice at the September 26, 2012 council meeting, that he wishes to rescind Resolution #413-12;

BE IT RESOLVED that Resolution #413-12 be hereby confirmed.

**Carried.**

**In Camera****511-12 Courcelles - Saindon**

BE IT RESOLVED that this meeting recess to go in camera to discuss matters in the preliminary stages of discussion, By-Law Enforcement, legal and/or personnel issues, and that all matters shall remain confidential until a report is made public.

**Carried.**

**Out of Camera****512-12 Saindon - Evans**

BE IT RESOLVED that this meeting reconvene into regular session.

**Carried.**

**B/L Enf. Report****513-12 Brunel - Reimer**

BE IT RESOLVED that Council accepts the detailed September 28, 2012 By-Law Enforcement Officer reports as submitted, and amended by council;

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

**Carried.**

**R# 36000****514-12 Saindon - Reimer**

WHEREAS the owner of property identified by Roll #36000.000 has legally split his existing three (3) lots into two (2) lots, leaving the second lot 50 feet wide, with an encroachment of a permanent structure from the first lot, and is requesting to move a previously occupied home onto the newly created second lot in Giroux;

BE IT RESOLVED that the owner of Roll #36000.000 be informed, that prior to any permit applications being accepted for the newly created 50 foot wide lot, the following conditions have to be met:

- a) That the identified encroachment on the Building Location certificate will have to be removed/corrected or altered to meet the minimum required 5 foot set-back requirement, as per Table VI-2 General Development Zone;
- b) That the owner will have to acquire a new Building Location certificate as proof that the encroachment issue has been resolved; and
- c) That the existing septic field / septic tank on the existing parcel, meet provincial regulations, with written confirmation of the same.

**Carried.**

**2012 Tax Sale****515-12 Courcelles - Reimer**

WHEREAS Section 372 of the Municipal Act states a Municipality may set any terms or conditions for the sale of a property to be sold for taxes, and may set a reserve bid in the amount of the tax arrears and costs in respect of the property;

BE IT RESOLVED that the Council set a reserve bid in the amount of the tax arrears, penalties and costs for all properties on the Tax Sale List, for properties that will be up for auction on October 18, 2012 at 9:00 am.

**Carried.**

**Designated Officer**

**516-12 Courcelles - Saindon**

WHEREAS pursuant to Section 374 of the Municipal Act (M225), a municipality may bid on and purchase property at a public auction and may direct a designated officer to bid on its behalf;

BE IT RESOLVED that Council for the Rural Municipality of Ste. Anne, appoint ACAO Jennifer Blatz to bid on behalf of the RM of Ste. Anne, at the October 18, 2012 tax sale auction.

**Carried.**

**Legal**

**517-12 Evans - Reimer**

BE IT RESOLVED that the Reeve and CAO be authorized to sign the agreement submitted by the contracted Municipal Solicitor, dated October 9, 2012;

BE IT FURTHER RESOLVED that once the applicant has signed the agreement referred to above, and confirmation has been obtained from the applicant that no changes have been made to the original permit application, Building Permit #67-11, for property identified by Roll #128550.000, be approved.

**Carried.**

**ADJOURNMENT**

**518-12 Evans - Massicotte**

BE IT RESOLVED that the regular meeting be adjourned at 4:16 pm.

**Carried.**

**NEXT MEETING(s)**

Evening Council Meeting:

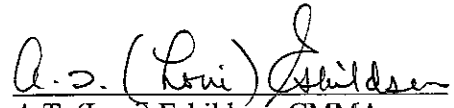
October 24, 2012 @ 6:30 pm

Day Council Meeting:

November 7, 2012 @ 9:00 am



Reeve Art Bergmann  
Reeve  
RM of Ste. Anne



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