

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

October 24, 2012

4. FINANCES

4.1 Cheque Listing

4.2 October 31, 2012 Financial Statements

5. HEARING(s)

6. DELEGATION(s)

10:00 am Pieter DeJong

RE: Drainage Issues

7. CONSENT AGENDA

7.1 Eastman Mutual Aid

RE: September Meeting Minutes

7.2 MB Women's Institute

RE: Sponsorship Request

7.3 Dept of Local Government

RE: 2013 MB Planning Excellence Award

7.4 RRBC

RE: Celebrating Successes

7.5 MP Vic Toews

RE: Tools for Volunteers

7.6 TAXervice

RE: Designated Year of 2011 Summary

7.7 AMM

RE: Course Invitation/News Release

7.8 MP Vic Toews

RE: Federal Legislation Update

7.9 SRRC

RE: October Meeting Minutes/Budget

7.10 MB Tree Canada

RE: Municipal Forestry Practices

7.11 MB Livestock Manure Manag.

RE: Request for Proposals

7.12 MB Forestry Assoc.

RE: Annual Fundraiser

7.13 Minister of Justice

RE: SE Manitoba Policing

7.14 AMM

RE: News Release/ 2011 Conv. Minutes

*** 7.15 AMM

RE: News Bulletin

*** 7.16 AMM

RE: RM Visit Follow up

8. UNFINISHED BUSINESS

8.1 Bldg Permit #109-12

RE: Decision

9. NEW BUSINESS

*** 9.1 Permits

RE: Permit #112-12

9.2 RFD/GFD

RE: October Fire Call Reports

9.3 MIT

RE: Sewer Back-up Subsidy Program 2013

9.4 Knight of Columbus

RE: X'mas Hamper Grant

9.5 A & O Aidarkhanov

RE: Proposed S/D F#4175-2012-7013

9.6 Boulder Ridge Farms Ltd.

RE: Proposed S/D F#4175-2012-7024

9.7 E & S Bergen

RE: Proposed S/D F#4175-2012-7022

9.8 RM of La Broquerie

RE: Aerial photography

9.9 MB Crime Stoppers

RE: Grant Request

*** 9.10 MB Water Stewardship

RE: Drainage Licenses x 2

10. BY-LAWS

10.1 Procedure B/L No. 11-2011 Review

10.2 Organizational B/L No. 12-2011 Review

11. PUBLIC WORKS – CHAIR REPORT

12. COMMITTEE REPORTS

13. NOTICE OF MOTION / PETITION

14. IN CAMERA

14.1 ****

14.2 ****

14.3 ****

14.4 ****

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 November 7, 2012.

Reeve Art Bergmann called the meeting to order at 9:04 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

543-12 Courcelles - Reimer

BE IT RESOLVED that the agenda for the regular meeting of November 7, 2012 be accepted as circulated and amended.

Carried.

MINUTES

544-12 Courcelles - Brunel

BE IT RESOLVED that the minutes of the meeting held on October 24, 2012 be adopted as circulated and corrected.

Carried.

FINANCES

Cheque Listing

545-12 Massicotte - Evans

BE IT RESOLVED that the following cheques, numbered 20121010 to 20121055 (inclusive) in the amount of \$112,732.35, be approved for payment.

Carried.

Financials

546-12 Brunel - Courcelles

BE IT RESOLVED that the Financial Statements for the period ending October 31, 2012 be hereby approved and adopted as presented to council.

Carried.

CONSENT AGENDA

547-12 Evans - Massicotte

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

Carried.

UNFINISHED BUSINESS

Permit #109-12

548-12 Brunel - Courcelles

WHEREAS Permit #109-12 was not approved at the October 24, 2012 regular council meeting, due to insufficient time for the area councillor to speak to the property owner, regarding concerns of the flooding nature of the property;

BE IT RESOLVED that Permit #109-12 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;

BE IT FURTHER RESOLVED that the applicant be advised that basements are not recommended in the area, and recommends that:

- a) the foundation footing be at least 18 inches above prairie level;
- b) the municipality will not take any responsibility if flooding does occur.

Carried.

NEW BUSINESS

Permit(s)

549-12 Courcelles - Brunel

BE IT RESOLVED that Permit #112-12 be hereby approved as presented to Council, as per amended Zoning By-Law No. 10-2010, subject to all municipal and provincial regulations.

Carried.

RFD/GFD Reports

550-12 Brunel - Massicotte

BE IT RESOLVED that the Richer and Giroux Volunteer Fire Department fire call reports, for the month of October 31, 2012, be accepted as presented;

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

Carried.

X'mas Grant**551-12 Courcelles - Reimer**

BE IT RESOLVED that the Municipality support the Knights of Columbus' 2012 Christmas Hamper funding request with a grant in the amount \$600.00.

Carried.

S/D F#4175-2012-7013**552-12 Reimer - Courcelles**

WHEREAS the Municipality has received a request to subdivide the following property, identified by File #4175-2012-7013, in Pt SE ¼ 22-8-8E by A. & O. Aidarkhanov;

BE IT RESOLVED that Council denies this request to subdivide.

Carried.

New S/D Appl**553-12 Courcelles - Reimer**

WHEREAS the Municipality has received requests to subdivide the following properties, identified as follows:

- a) File # 4175-2012-7024, in Pt NW 5-7-7E – Boulder Ridge Farms Ltd.; and
- b) File # 4175-2012-7022, in Pt NE 33-8-8E – E & S Bergen;

BE IT RESOLVED that the mail-out be prepared as per Resolution #263-08 and #320-12.

Carried.

RMLaB**554-12 Brunel - Reimer**

WHEREAS the Municipality has outdated mapping information, based on a five (5) year old program;

BE IT RESOLVED that the Reeve and CAO are hereby authorized to attend a possible meeting between neighboring municipalities to discuss the updating the information.

Carried.

Councillor Paul Saindon arrived at 9:59 am.

DELEGATION(s)

10:00 am Pieter deJong made a presentation to council regarding ditching and drainage in the RM of Ste. Anne.

Crime Stoppers – Received as information.

D/L x 2**555-12 Brunel - Reimer**

WHEREAS the RM of Ste. Anne has received two (2) applications for drainage works identified as follows:

1. Major Works:
License No. 12-WCW-3287, File #2.8.329, for the installation of a culvert to improve local drainage conditions, W of NW 15-7-7E (Martel);
2. Minor Works:
License No. 12-WCW-3827, File #2.9.384, for the installation of two (2) culverts W of SE 34-8-7E (Morin);

BE IT RESOLVED that Council approves both drainage applications, and authorizes the payment of the applicable Drainage License Fees, if any, and the signing of all necessary documents by CAO.

Carried.

Council recessed at 10:56 and reconvened three (3) minutes later.

BY-LAW(s)**556-12 Brunel - Saindon**

BE IT RESOLVED that council has reviewed its Procedures By-Law No. 11-2011, and Organizational By-Law No. 12-2011, confirming no changes to the by-laws at this time.

Carried.

In Camera**557-12 Courcelles - Reimer**

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**558-12 Courcelles - Brunel**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

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

B/L Enf. Report**559-12 Courcelles - Reimer**

BE IT RESOLVED that Council accepts the detailed October 31, 2012 and November 1, 2012 By-Law Enforcement Officer reports as submitted;

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.

Roll #133428**560-12 Brunel - Saindon**

WHEREAS the property owner, identified by Roll #133428.000 was over-assessed in 2010, resulting in an additional tax bill;

BE IT RESOLVED that the CAO be instructed to cancel the 2010 Supplementary Taxes for Roll #133428.000, including all accrued interest to date.

Carried.

Permits #75-12 & #76-12**561-12 Saindon - Brunel**

WHEREAS the Council of the RM of Ste. Anne did deny Permit #75-12 by Resolution #436-12, and Permit #76-12 by Resolution #404-12;

BE IT RESOLVED that Council hereby rescinds Resolution #404-12 and #436-12;

BE IT FURTHER RESOLVED that Permit #75-12 and #76-12 be hereby approved as per information previously presented to Council, and as per amended Zoning By-Law No. 10-2010, subject to all municipal and provincial regulations, including the requirements of the Plan Review.

Carried.

Auth Attend**562-12 Brunel - Courcelles**

BE IT RESOLVED that the Reeve and a guest be authorized to attend the Dawson Trail NDP Wine & Cheese Fundraiser to be held on November 30, 2012, in Lorette, MB.

Carried.

Added/Canc Taxes**563-12 Reimer - Brunel**

WHEREAS the Steinbach Assessment Branch did present a list of added and cancelled taxes for the year 2011 and 2012, affecting all properties in the Municipality;

BE IT RESOLVED that council accepts the recommendation of the Steinbach Assessment Branch in documentation dated October 2012 and November 2012, including any adjustments made by Council and the CAO, and authorizes the CAO to prepare the necessary cancelled and supplemental Tax Notices.

Carried.

COMMITTEE REPORTS

The Chairman of the Transportation Committee reported on the following:

- 2012 RM drainage and ditching almost complete
- 2013 Gravel crushing required
- 2013 Culvert Order is being prepared
- New Grader expected within a month

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

The Chairman of the Personnel and Policy Committee had reported on the following:

- Information regarding Mutual Aid Wild Fire is being compiled by the RM of Tache Fire Chief
- Giroux Fire Dept is in need of a new Pressure Washer – PW Chair is looking into it

Building Rep for new Municipal Office, Councillor Dan Brunel, gave council an update on the following:

- Construction of the New Municipal Office will begin in approx. 3 weeks
- Ground level shots have been taken
- Hydro will be made available from the Mun. Shop

ADJOURNMENT

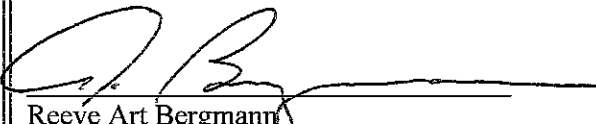
564-12 Courcelles - Reimer

BE IT RESOLVED that the regular meeting be adjourned at 3:56 pm.

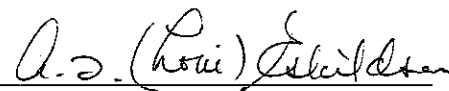
Carried.

NEXT MEETING(s)

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|--------------------------|-----------------------------|
| Board of Revision | November 20, 2012 @ 6:30 pm |
| Evening Council Meeting: | November 21, 2012 @ 6:30 pm |
| Day Council Meeting: | December 12, 2012 @ 9:00 am |



Reeve Art Bergmann
Reeve
RM of Ste. Anne



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