

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

3.1. December 9, 2014 Minutes

4. FINANCES

*** 4.1. Cheque Listing

4.2. Incomplete December 31, 2014 Financial Statements

5. HEARING(s) 11:00 am

5.1 Kurt Martens/Collette Nault-Martens RE: Variation Order #14-14

5.2 Daniel & Lorraine Saltel RE: Variation Order #15-14

5.3 Lawrence & Mary Perron RE: Variation Order #16-14

*** 5.4 Raymond & Diana Pelletier RE: Variation Order #17-14

*** 5.5 Ridgewood Farm Equipment Inc. RE: Zoning B/L Amendment #12-2014

6. DELEGATION(s)

7. CONSENT AGENDA

7.1 AMM RE: Various Items

7.2 Agape House RE: Grant Request

7.3 Greenland School RE: Thank You Letter

7.4 FCM RE: Grade Crossing Regulations

7.5 Minister of Municipal Government RE: Community Planning Assistance Grant

7.6 Eastman Mutual Aid Fire District RE: December 2014 Minutes

7.7 MMSM RE: 2015 MMSM Funding

7.8 Ste. Anne Hospital Fund Inc. RE: Thank You Letter

7.9 Manitoba Children & Youth Opportunities RE: Premier's Volunteer Service Award 2015

7.10 Auto City Alcoholics Anonymous RE: Celebration Invitation

7.11 Shock Trauma Air Rescue Society (STARS) RE: STARS Report to Community 2013-2014

7.12 Manitoba Swine Seminar 2015 RE: Manitoba Swine Seminar 2015

*** 7.13 Probe Research Inc. RE: Municipal Strategic Planning

8. UNFINISHED BUSINESS

8.1. The Municipal Board RE: S/D F#4175-14-7382 Denial Appeal

8.2. Rosaire Pelletier / G. Tysoski RE: Brush Cutting Quotations

8.3. Manitoba Municipal Government RE: Enabling Accessibility Grant

8.4. MB Conservation & Water Stewardship RE: Loewen Blvd./Townline Road Drainage

8.5. RM/Town of Ste. Anne RE: Seine Road Crossing Safety

9. NEW BUSINESS

*** 9.1. Permits RE: Permit #'s 122 to 124-14, & 01 to 02-15

9.2. Steinbach Planning Branch RE: S/D F#4351-14-7481 - TSA

9.3. TAXervice RE: 2015 Engagement Letter

9.4. FCM RE: 2015/2016 Membership Fees

9.5. Steinbach Planning Branch RE: S/D F#4175-14-7464 - Decision

9.6. LUD of Richer RE: December 2014 Minutes

9.7. RM of Hanover RE: Notice of Public Hearing

9.8. RM of Hanover RE: Notice of Public Hearing

9.9. Town of Ste. Anne RE: Advertisement Opportunity

9.10. Manitoba Municipal Government RE: Small Communities Transportation Fund

9.11. Diamond Construction & Gravel RE: Gravel Crushing Quotation

9.12. Steinbach Planning Branch RE: S/D F#4175-14-7459 - Decision

*** 9.13. Steinbach Planning Branch RE: S/D F#4175-14-7474 - Decision

9.14. Steinbach Planning Branch RE: S/D F#4175-14-7463 - Decision

9.15. LUD of Richer Committee RE: Street Light Installation

9.16. MB Conservation & Water Stewardship RE: Ste. Anne Bog Ecological Reserve

9.17. LUD of Richer RE: January 2014 Minutes

*** 9.18. RM of Hanover RE: Notice of Public Hearing

*** 9.19. Manitoba Association of Fire Chiefs (MAFC) RE: 2015 MAFC Membership

10. BY-LAWS

10.1 B/L #1-2015 Council Indemnity By-Law RE: 1st Reading

10.2 B/L #12-2014 Zoning B/L Amendment RE: 2nd & 3rd Readings

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

January 13, 2015

Minutes of the regular meeting of the Rural Municipality of Ste. Anne held at the Municipal Office in the RM of Ste. Anne on January 13, 2015.

Reeve Art Bergmann called the meeting to order at 9:05 am with the following members of Council present: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Kevin Lansard and Roger Massicotte. Also present was the CAO Jennifer Blatz and the Acting Assistant CAO Tiana Bohemier.

Councillor Laurie Evans was absent.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

01-15 Massicotte - Courcelles

BE IT RESOLVED that the agenda for the regular meeting of January 13, 2015 be accepted as circulated and amended.

Carried.

MINUTES

02-15 Courcelles - Saindon

BE IT RESOLVED that the minutes of the regular meeting, held on December 9, 2014, be adopted as circulated.

Carried.

FINANCE

Cheque Listing

03-15 Saindon - Massicotte

BE IT RESOLVED that the following cheques numbered 20141278 – 20141325 and 20150001 - 20150062 (inclusive), in the amount of \$229,619.68, be approved for payment.

Carried.

Financial Report

December 2014 Financial Statement

04-15 Courcelles - Reimer

BE IT RESOLVED that the incomplete Financial Statement for the period ending December 31, 2014 be hereby approved and adopted as presented to Council.

Carried.

CONSENT AGENDA

AA Banquet

05-15 Courcelles – Reimer

WHEREAS the Municipality has received an invitation from Auto City AA to attend a celebration of the organization's achievements over the past 40 years in the Steinbach and surrounding areas, to be held on February 7, 2015 in Steinbach;

BE IT RESOLVED that Council hereby authorizes the purchase of a table of 8 people, at the cost of \$280.00, that any available Council member is authorized to attend and that all out-of-pocket expenses to be reimbursed as per Council Indemnity By-law.

Carried.

06-15 Lansard - Massicotte

BE IT RESOLVED that the consent agenda consisting of 13 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

The Municipal Board Subdivision File #4175-14-7382 Denial Appeal – Received as information.

Rosaire Pelletier Brush Cutting Quotation – Tabled until the next meeting.

Manitoba Municipal Government Enabling Accessibility Grant Approval – Received as information.

Loewen Blvd./Townline Rd. Project**07-15 Courcelles - Reimer**

WHEREAS the Rural Municipalities of La Broquerie and Ste. Anne wish to rehabilitate a portion of inter-municipal Rd. 36N, and have received funding under the 2014 Municipal Road Improvement Program for the project;

BE IT RESOLVED that all drainage works applications, and associated costs, necessary for the above mentioned project be hereby authorized to be made.

Carried.

Seine Rd. CN Rail Crossing Safety**08-15 Lansard - Reimer**

WHEREAS the RM and Town of Ste. Anne met on December 30, 2014 to discuss safety improvements to the railway crossing identified as Seine Road, mile 125.26, Sprague Subdivision near the Town of Ste. Anne, CN File #4710-408-125-26, and both parties agreed to upgrade the existing road crossing with the installation of flashing lights, gates and a bell with constant warning control devices;

BE IT RESOLVED that Council hereby approves the above mentioned work on a cost-shared basis, 50% paid for by Transport Canada, 37.5% paid by CN Railway and all other costs to be shared on a 50/50 basis between the Town and the RM of Ste. Anne;

BE IT FURTHER RESOLVED that an Agreement between all of the above-mentioned parties be negotiated and entered into for the installation of the safety equipment;

BE IT FURTHER RESOLVED that should the portion of land which lies to the Southwest of the crossing, currently located in the RM of Ste. Anne, is annexed to the Town of Ste. Anne, the RM of Ste. Anne is no longer responsible for any issues or costs related to the crossing and that this clause be included in the above mentioned agreement.

Carried.

Small Communities Transp. Fund**09-15 Courcelles - Lansard**

WHEREAS funding is available through the Federal Gas Tax Small Communities Transportation Fund for capital projects, including the construction of pathways and installation of lights for walking paths;

BE IT RESOLVED that the CAO be authorized to apply for funding under the above mentioned program for the construction of pathways along Paradise Road, from Paradise Village to Road 45N then east to Deerfield Drive.

Carried.

Council recessed from 10:20 am to 10:26 am.

NEW BUSINESS**Permit #'s 122-14 & 01-15****10-15 Massicotte - Lansard**

BE IT RESOLVED that Permit #'s 122-14 & 01-15 be hereby approved as presented to Council, as per amended Zoning By-Law #10-2010, subject to all municipal and provincial regulations, including all the conditions of the Plan Review.

Carried.

Permit #123-14**11-15 Courcelles - Lansard**

BE IT RESOLVED that Permit #123-14 be hereby approved as presented to Council, as per amended Zoning By-Law #10-2010, subject to all municipal and provincial regulations, including all the conditions of the Plan Review, and as per Conditional Use Order #13-14, approving Resolution #598-14.

Carried.

Permit #02-15**12-15 Courcelles - Reimer**

BE IT RESOLVED that Permit #02-15 be hereby approved as presented to Council, as per amended Zoning By-Law #10-2010, subject to all municipal and provincial regulations, including all the conditions of the Plan Review, and as per Conditional Use Order #12-14, approving Resolution #597-14.

Carried.

Town of Ste. Anne**13-15 Reimer - Massicotte**

BE IT RESOLVED that Council has no objections to Subdivision File #4351-14-7481 in the Town of Ste. Anne.

Carried.

TAXervice Memorandum**14-15 Reimer - Lansard**

BE IT RESOLVED that the CAO be authorized to sign the 2015 Engagement Letter, dealing with Municipal tax arrears collection and the 2015 tax sale.

Carried.

FCM Membership**15-15 Reimer - Massicotte**

BE IT RESOLVED that the Federation of Canadian Municipalities (FCM) 2015 membership for the Municipality be renewed at a cost of \$789.63.

Carried.

S/D F# 4175-14-7464 (Tougas/Dueck)**16-15 Massicotte - Reimer**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-14-7464, in Pt. RL's 17, 18 and 19 Plan 3625, to subdivide the northern portion of CT #1717896 to consolidate it with the adjacent CT #2290972 and to consolidate CT #2757497 with the Residual CT #1717896, in an area zoned "A" Agricultural;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-14-7464, 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 site widths, site areas and 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 obtain any necessary variations as a result of the Plan of Subdivision and/or a Building Location Certificate;
- c) That a Right-of-Way (ROW) Agreement be entered into to provide access to both lots as follows:
 - i) The Southern parcel should enter into a ROW agreement eastward crossing RL's 17 and 16 to access the municipal road; and
 - ii) The northern parcel should enter into a ROW agreement north-westward to access River Road;
- d) That a Development Agreement be entered into with the applicant/developer to restrict development on all the subject lands until they have physical frontage onto an improved all-weather public road;
- e) That the cost of the preparation and registration of the ROW agreements and Development Agreement are to be borne by the developer;
- f) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes.

Carried.

LUD of Richer Minutes**17-15 Saindon - Reimer**

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee, held on December 3, 2014 and January 7, 2015, be adopted as circulated.

Carried.

RM of Hanover**18-15 Courcelles - Lansard**

BE IT RESOLVED that Council has no objections to Conditional Use Order #14-21 in the RM of Hanover.

Carried.

RM of Hanover**19-15 Courcelles - Saindon**

BE IT RESOLVED that Council has no objections to By-Law No. 2357-14, being an amendment to Development Plan By-Law # #2170, as amended, in the RM of Hanover.

Carried.

Town of Ste. Anne Pamphlet Advertisement – Received as information.

2015 Gravel Crushing**20-15 Reimer - Courcelles**

WHEREAS the Municipality has received a quotation from Diamond Construction and Gravel for the crushing and stockpiling of Traffic Gravel Class "A" Modified at the Municipal Giroux and PR302 Pits, in the amount of \$5.25 per tonne;

BE IT RESOLVED that the Municipality hereby accepts the above mentioned quotation as presented and authorizes the Public Works Chairman Jake Reimer to make all the necessary arrangements to have the work completed and that all associated costs are authorized to be paid.

Carried.

S/D F# 4175-14-7459 (Frederickson)**21-15 Massicotte - Lansard**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-14-7459, in Pt. RL 12-3625, to subdivide the approx. 13 acre parcel to create one additional 5 acre parcel, leaving a residual parcel of approx. 8 acres, in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-14-7459, 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 site widths, site areas and 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 obtain any necessary variations as a result of the Plan of Subdivision and/or a Building Location Certificate;
- c) That the applicant obtain a variation for the site width and the need for a variation for separation distances from a single family residence is determined given the density of livestock operations in the area;
- d) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes.

Carried.

HEARING(s)

Reeve Art Bergmann declared that the meeting recess to go into Hearings at 11:00 am.

VO#14-14 (Martens/Nault-Martens)

A Public Hearing was held for Variation Order (VO) #14-14 to vary the minimum front yard setback requirements from 125 feet to 47 feet on Proposed Lot 2, for an existing detached accessory building, and 75 feet on the Residual Lot, for the future construction of a single family residence, as per Subdivision File #4175-14-7392, on property identified as Roll #46040.000, Pt. NE ¼ 9-8-8E, Lot 5 Plan 34036, in an area zoned "NE" Natural Environment.

No written or verbal representations were made for or against this proposal. Reeve Art Bergmann asked if there were any questions. As there were none, Reeve Bergmann declared the hearing for VO #14-14 closed.

VO#15-14 (Saltel)

A Public Hearing was held for Variation Order (VO) #15-14 to allow for an existing machinery shop, including sales and service, on property identified as Roll #69540.000, Pt. NW ¼ 28-8-8E, Lot 1 Plan 50940, in an area zoned "NE" Natural Environment.

Two members of the public made presentations in objection to the application.

No other written or verbal representations were made for or against this proposal. Reeve Art Bergmann asked if there were any questions. As there were none, Reeve Bergmann declared the hearing for VO #15-14 closed.

VO#16-14 (Perron)

A Public Hearing was held for Variation Order (VO) #16-14 to vary the minimum front yard setback requirements from 125 feet to 32 feet, for an existing detached accessory building (small shed), 61 feet for an existing residence and 95 feet for an existing detached accessory building (large shed), as per Subdivision File #4175-14-7418, on property identified as Roll #81000.000, Pt. SE ¼ 5-8-7E, in an area zoned Pt. "RM" Rural Mixed and Pt. "RM & EP" Rural Mixed and Environmental Protected.

No written or verbal representations were made for or against this proposal. Reeve Art Bergmann asked if there were any questions. As there were none, Reeve Bergmann declared the hearing for VO #16-14 closed.

VO#17-14 (Pelletier)

A Public Hearing was held for Variation Order (VO) #17-14 to vary the minimum separation distance in feet from a single family residence to an animal housing facility and non-earthen manure storage facility from 656 feet to 400 feet for the construction of a new dairy barn with no increase in Animal Units, on property identified as Roll #20100.000, Pt. NE ¼ 12-7-7E, in an area zoned "NE" Natural Environment.

Applicant Raymond Pelletier made a presentation in support of his application and one letter was received in support of the application.

No other written or verbal representations were made for or against this proposal. Reeve Art Bergmann asked if there were any questions. As there were none, Reeve Bergmann declared the hearing for VO #17-14 closed.

B/L #12-2014 (Zoning By-Law Amendment)

A Public Hearing was held for By-Law #12-2014, being an amendment to Zoning By-Law #10-2010, as amended.

Applicant Darren Penner made a presentation in support of his application.

No other written or verbal representations were made for or against this proposal. Reeve Art Bergmann asked if there were any questions. As there were none, Reeve Bergmann declared the hearing for By-Law #12-2014 closed.

HEARING DECISION(s)**VO #14-14 (Martens/Nault-Martens)****22-15 Courcelles - Saindon**

WHEREAS a Public Hearing was held for Variation Order (VO) #14-14 to vary the minimum front yard setback requirements from 125 feet to 47 feet on Proposed Lot 2, for an existing detached accessory building, and 75 feet on the Residual Lot, for the future construction of a single family residence, as per Subdivision File #4175-14-7392, on property identified as Roll #46040.000, Pt. NE ¼ 9-8-8E, Lot 5 Plan 34036, in an area zoned "NE" Natural Environment;

BE IT RESOLVED that VO #14-14 be hereby approved.

Carried.

VO #16-14 (Perron)**23-15 Reimer - Courcelles**

WHEREAS a Public Hearing was held for Variation Order (VO) #16-14 to vary the minimum front yard setback requirements from 125 feet to 32 feet, for an existing detached accessory building (small shed), 61 feet for an existing residence and 95 feet for an existing detached accessory building (large shed), as per Subdivision File #4175-14-7418, on property identified as Roll #81000.000, Pt. SE ¼ 5-8-7E, in an area zoned Pt. "RM" Rural Mixed and Pt. "RM & EP" Rural Mixed and Environmental Protected;

BE IT RESOLVED that VO #16-14 be hereby approved.

Carried.

VO #17-14 (Pelletier)**24-15 Courcelles - Reimer**

WHEREAS a Public Hearing was held for Variation Order (VO) #17-14 to vary the minimum separation distance in feet from a single family residence to an animal housing facility and non-earthen manure storage facility from 656 feet to 400 feet for the construction of a new dairy barn with no increase in Animal Units, on property identified as Roll #20100.000, Pt. NE ¼ 12-7-7E, in an area zoned "NE" Natural Environment;

BE IT RESOLVED that VO #17-14 be hereby approved.

Carried.

VO #15-14 (Saltel)**25-15 Courcelles - Saindon**

WHEREAS a Public Hearing was held for Variation Order (VO) #15-14 to allow for an existing machinery shop, including sales and service, on property identified as Roll #69540.000, Pt. NW ¼ 28-8-8E, Lot 1 Plan 50940, in an area zoned "NE" Natural Environment;

BE IT RESOLVED that VO #15-14 be hereby approved on the following conditions:

- a) That all vehicles, equipment and objects be stored within a fence a minimum of 6 feet high on the north, south and west sides; and
- b) That all operations on the property comply with Provincial noise law and Municipal Noise By-Laws.

Carried.

BY-LAW**B/L #12-2014 Amend Zoning****2nd Reading****26-15 Reimer - Massicotte**

BE IT RESOLVED that By-Law #12-2014, being an amending by-law to the RM of Ste. Anne's Zoning By-Law #10-2010, be given second reading.

Carried.

B/L #12-2014 Amend Zoning**3rd Reading****27-15 Reimer - Courcelles**

BE IT RESOLVED that By-Law #12-2014, being an amending by-law to the RM of Ste. Anne's Zoning By-Law #10-2010, be given third and final reading.

FOR: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Kevin Lansard, Roger Massicotte and Reeve Art Bergmann.

AGAINST: none

ABSTAIN: none

Carried.

Permit #124-14**28-15 Courcelles - Lansard**

BE IT RESOLVED that Permit #124-14 be hereby approved as presented to Council, as per amended Zoning By-Law #10-2010, subject to all municipal and provincial regulations, including all the conditions of the Plan Review, and as per Conditional Use Order #17-14, approving Resolution #24-15.

Carried.

S/D F# 4175-14-7474 (Schulz)**29-15 Saindon - Massicotte**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-14-7474, in Pt. RL 49-AN-3626, to subdivide the approx. 10.6 acre parcel to create one additional approx. 4.7 acre parcel, leaving a residual parcel of approx. 6 acres, in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-14-7474, is hereby denied.

Carried.

S/D F# 4175-14-7463 (Clefstad)**30-15 Massicotte - Lansard**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-14-7463, in Pt. RL 17-AN-3625, to subdivide the approx. 5.7 acre parcel to create one additional 2.7 acre parcel, leaving a residual parcel of approx. 3 acres, in an area zoned "A" Agricultural;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-14-7463, 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 site widths, site areas and 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 obtain any necessary variations as a result of the Plan of Subdivision and/or a Building Location Certificate;
- c) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes.

Carried.

Council recessed from 11:57 am to 1:05 pm.

Street Lighting**31-15 Saindon - Reimer**

WHEREAS the Municipality did receive a request from the LUD of Richer Committee, as per Resolution #145-14, for the RM of Ste. Anne to apply to Manitoba Hydro for the installation of an additional street light on the west side of Forsyth Road between Dawson Road and Nault Street, or as per Manitoba Hydro recommendation, with all associated costs, including ongoing, to be paid for by the LUD of Richer;

BE IT FURTHER RESOLVED that the necessary arrangements to enter into the above mentioned street lighting contract between Manitoba Hydro and the RM of Ste. Anne, for the LUD of Richer, be hereby authorized to be made.

Carried.

MB Cons. & Water Stewardship Ste. Anne Bog Eco. Reserve Designation – Received as information.

RM of Hanover

32-15 Courcelles - Massicotte

BE IT RESOLVED that Council has no objections to By-Law No. 2358-14, being an amendment to Development Plan By-Law # #2170, as amended, in the RM of Hanover.

Carried.

RFD Manitoba Association of Fire Chiefs Membership – Tabled until the next meeting.

BY-LAW(s)

B/L #01-2015 Indemnities

1st Reading

33-15 Saindon - Courcelles

BE IT RESOLVED that By-Law #01-2015, being the RM of Ste. Anne Council Indemnity and Remuneration By-Law, be given first reading.

Carried.

Appt B of R Members

34-15 Courcelles - Reimer

BE IT RESOLVED that all members of Council be appointed as members of the Board of Revision for the year 2015;

BE IT FURTHER RESOLVED that the Reeve be appointed Chairman and the Chief Administrative Officer be appointed Secretary of the 2015 Board of Revision.

Carried.

RFD X'mas Banquet

35-15 Courcelles - Reimer

BE IT RESOLVED that the municipality give a grant in the amount of \$500.00 towards the Richer Volunteer Fire Fighters' 2014 Christmas Party, to be held in 2015, with the expense to be recognized in 2014.

Carried.

2015 Tax Sale

36-15 Massicotte - Lansard

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

BE IT RESOLVED that the Designated Year for which properties in arrears be offered for sale by auction, be 2014 (meaning all properties with outstanding taxes from the year 2013 or prior);

BE IT FURTHER RESOLVED that in accordance with Section 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the 2015 tax sale, plus an administration fee of \$50.00 as set forth in Manitoba Regulation 50/97; and

BE IT FURTHER RESOLVED that the 2015 tax sale be held on Thursday, October 15th, 2015 at 9:00 am, at the RM of Ste. Anne Council Chambers.

Carried.

COMMITTEE REPORTS

Chairman of the Transportation Committee reported on the following:

- The new grader is working fairly well and a few issues are being worked on

Members of the Protective Services Committee had nothing to report.

Chairman of the Personnel and Policy Committee was absent.

IN CAMERA

37-15 Saindon - Massicotte

BE IT RESOLVED that this meeting recess to go in camera to further discuss matters in the preliminary stages of discussion, fire call reports, 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

38-15 Courcelles - Lansard

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

RFD/GFD Fire Calls

39-15 Courcelles - Lansard

BE IT RESOLVED that the Richer and Giroux Volunteer Fire Department fire call reports, for the month of December 2014, be accepted as presented;

BE IT FURTHER RESOLVED that the December 2014 Richer Fire Chief's Report be accepted as presented, including the submitted 2015 meeting date schedule.

Carried.

B/L Enf Report

40-15 Courcelles - Saindon

BE IT RESOLVED that the detailed January 8, 2015 by-law enforcement report be accepted as submitted by By-Law Enforcement Officer David Buck;

BE IT FURTHER RESOLVED that the CAO be authorized to provide Council's instructions to the By-Law Enforcement Officer based on the by-law enforcement discussions.

Carried.

ADJOURNMENT

41-15 Courcelles - Lansard

BE IT RESOLVED that the regular meeting be adjourned at 4:00 pm.

Carried.

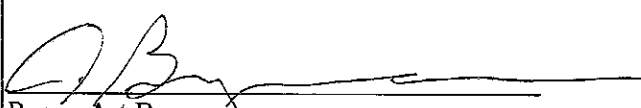
NEXT MEETING(s)


Evening Council Meeting

January 28, 2015 @ 6:30 pm

Day Council Meeting

February 11, 2015 @ 9:00 am


Reeve Art Bergmann
Reeve
RM of Ste. Anne


Jennifer Blatz, CMMA
Chief Administrative Officer
RM of Ste. Anne