

**** ADDED TO AGENDA**

THE RURAL MUNICIPALITY OF STE. ANNE

AGENDA

October 11, 2006

1. **Call to order - 9:00 a.m.**
Adoption of Agenda.
2. **Reading & Confirming of Minutes**
Regular Meetings - September 13 and 21, 2006
3. **Matters arising from the minutes**
4. **Committee Reports:**
S.E.S.C.O.
Cooks Creek CD
Seine-Rat River CD
Dog Catcher
L.U.D. of Richer
** Fire Reports
Other
5. **Delegations:**
10:00 AM – Doug Small, re: Derelict Vehicle By-law appeal
10:15 AM - Paul & Noella Semko, re: Derelict Vehicle By-law appeal
11:00 AM - Sgt Jake Hiebert, RCMP Detachment Commander
6. **Finance:**
 1. Assessment Branch – assessment reductions
 2. List of Accounts - September, 2006
 3. Financial Statements as at September 30/06
 4. Indemnity & other Accounts
7. **Reception of Petitions**
none
8. **By-laws**
none
9. **Correspondence:**
 1. Minister of Intergovt. Affairs re: final VLT Payment
 2. Manitoba Water Stewardship re: license for signature 16-7-7E
 3. Manitoba Conservation re: post seasonal pesticide use report
 4. Manitoba Health re: West Nile Virus Program funding claim
 5. Manitoba Health re: West Nile Virus Updates
 6. Agriculture & Agri-Food Canada re: Farm Debt mediation services
 7. RCMP re: July & August/06 statistical reports
 8. LaVerendrye Constituency Office re: news release
 9. MTS Communications re: proposed buried cable – S of SE 27-7-7E
 10. Keystone Surveys re: north of Section 11-8-8E
 11. J.R. Cousin Consultants re: status update & report
 12. Caisse LaVerendrye re: merge with Caisse Provencher

**** ADDED TO AGENDA**

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'Agenda'

October 11, 2006

9. **Correspondence (continued)**

- | | |
|---------------------------------------|--|
| 13. MLA Ron Lemieux | re: pre-budget consultation meeting |
| 14. Keystone Surveys | re: restoration of monument N 16-7-8E |
| 15. Canada Winter Games | re: Team Manitoba AAA Ringette |
| 16. Seine River School Division | re: intersection of PR 302 & Dawson Road |
| 17. Nelson River Construction | re: gravel tax July-August/06 |
| 18. Richard Lepage | re: beaver removal – Lake Riviera |
| 19. Raylene Snow | re: manure spreading regulations |
| 20. Roman Burak | re: 2002 invoice – ditch cleanout |
| 21. Richer Young at Hearts Club | re: Thank you |
| ** 22. Minister of Culture & Heritage | re: Recreation Conference for Volunteers |
| ** 23. Assoc. of Man. Municipalities | re: MTCML rebate |
| ** 24. Assoc. of Man. Municipalities | re: news bulletin |
| ** 25. Lawrence & Ann Anderson | re: change to conditional use #03-2006 |

10. **Unfinished Business**

1. Hugh Shirley Theme Park
2. Harry & Doris Toews

11. **General Business**

1. Development Permits
 2. Place Ste. Anne Agreement
- CAO's Report
Reeve's Report
Councillors' Reports

12. **Notice of Motion**

13. **In Camera**

- ** 1. Dowhan: a) wording for disclaimer
b) legal opinion

14. **Adjournment**

THE RURAL MUNICIPALITY OF STE. ANNE

'Minutes'

October 11, 2006

The minutes of the regular meeting of the Council of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste. Anne on October 11, 2006.

Reeve Art Bergmann called the meeting to order at 9:00 A.M. with the following members of council in attendance: Councillors Courcelles, Saindon, Proulx, Massicotte and Evans. Also in attendance was the Chief Administrative Officer, Alice De Baets.

Council opened the meeting by reciting the Lord's Prayer together.

No. 453 - ADOPTION OF AGENDA

COURCELLES MASSICOTTE

BE IT RESOLVED that the agenda for the regular meeting of October 11, 2006 be hereby adopted as revised.

Carried

READING AND CONFIRMING OF MINUTES

No. 454 - MINUTES

COURCELLES EVANS

BE IT RESOLVED that the minutes of the regular meetings held September 13 and 21, 2006 be hereby adopted as circulated.

Carried

REPORTS

No. 455 - RICHER FIRE HALL

SAINDON COURCELLES

WHEREAS Winnipeg Building & Decorating Ltd. has been contracted by our insurance adjusters to repair the municipal buildings in Richer which were damaged during the hail storm of July 11, 2006; AND WHEREAS Winnipeg Building & Decorating Ltd. will be replacing the metal siding on the Richer Fire Hall;

AND WHEREAS the municipality is presently discussing the possibility of raising the roof over the mezzanine area approximately 2 feet in the next budget year;

BE IT RESOLVED that the CAO is hereby instructed to contact Winnipeg Building & Decorating Ltd. to find out if they can put off the repair work until next spring in order that this proposed project can be done in coordination with the siding replacement.

Carried

No. 456 - RFD ENROL FIREFIGHTERS

SAINDON EVANS

WHEREAS the recent resignations of three firemen from the Richer Volunteer Fire Department have left the department with only twelve members;

AND WHEREAS Richer Fire Chief Wilfried Kropp has submitted two applications for membership in the Richer Volunteer Fire Brigade;

BE IT RESOLVED that Joshua Kropp and Marcel Lanouette be requested to commence training and upon completion of five training sessions, that they be enrolled as full members of the Richer Volunteer Fire Brigade subject to obtaining their Class 4 Drivers License within four months.

Carried

No. 457 - AUTHORIZE ATTENDANCE

SAINDON MASSICOTTE

BE IT RESOLVED that members of the Richer Volunteer Fire Brigade are hereby authorized to attend a Manitoba Hydro demonstration on extinguishing pole fires involving transformers and high tension wires to be held at the R.M. of Reynolds Fire Hall in Hadashville and that each member attending be paid in accordance with resolution no. 07-2005;

BE IT FURTHER RESOLVED that Richer Fire Chief Wilfried Kropp is hereby responsible to make certain that sufficient volunteer firefighters are left in the area to respond to any emergency which may take place in the Richer coverage area.

Carried

No. 458 - FIRE REPORTS**EVANS COURCELLES**

BE IT RESOLVED that the fire report for the month of September, 2006 be hereby accepted as submitted by Richer Fire Chief Wilfried Kropp.

CarriedDELEGATIONS:

10:00AM Doug Small attended to discuss his Appeal of the Schedule 'B' notice issued under the Derelict Vehicle By-law

10:15AM Paul & Noella Semko attended to discuss their Appeal of the Schedule 'B' notice issued under the Derelict Vehicle By-law

11:00AM Sgt. Jake Hiebert, RCMP Detachment Commander for Steinbach attended to bring Council up to date on the Steinbach detachment and to discuss matters of mutual concern.

FINANCE:No. 459 - CANCELLED TAXES**COURCELLES MASSICOTTE**

WHEREAS the Municipal Assessment Branch has submitted a list of assessment changes for buildings removed or re-valued;

BE IT RESOLVED that the 2006 property taxes be hereby cancelled in accordance with Section 300(6) of The Municipal Act as per Schedule 'A' attached hereto and that adjusted tax statements be forwarded to the respective property owners.

CarriedNo. 460 - LIST OF ACCOUNTS**COURCELLES SAINDON**

BE IT RESOLVED that the authorization for disbursements made during the month of September, 2006 totalling \$123,126.51 being cheques numbered 009945 to 010040, both inclusive, as shown on a list presented to council be hereby confirmed.

CarriedNo. 461 - FINANCIAL STATEMENT**COURCELLES PROULX**

BE IT RESOLVED that the Financial Statements for the period ending September 30, 2006 be hereby approved and adopted as presented.

CarriedNo. 462 - WARD 2**COURCELLES EVANS**

WHEREAS Ward 2 has been without a Councillor since December, 2005 and a general municipal election is being held on October 25, 2006;

AND WHEREAS the person elected as councillor for Ward 2 may wish to carry out a larger project following the election if weather permits;

BE IT RESOLVED that the Councillor elected to represent Ward 2 is hereby authorized to borrow up to \$10,000.00 from the 2007 appropriation, as required, if in his/her discretion, he/she wishes to undertake a project this fall which will require more funds than the balance left in the Ward 2 Appropriation for winter maintenance.

CarriedNo. 463 - AUTHORIZE ATTENDANCE**COURCELLES SAINDON**

BE IT RESOLVED that Richer Fire Chief Wilfried Kropp is hereby authorized to attend the 2007 Fire Chief's Conference to be held in Gimli, Manitoba from May 30 to June 2, 2007 and accommodations be authorized for 2 nights;

BE IT FURTHER RESOLVED that a deposit of \$50.00 per room, per night is hereby authorized to be paid to the Gimli Fire Department for accommodations at the Viking Inn in Gimli.

Carried

'Minutes'

October 11, 2006

No. 464 - ACCOUNTS**COURCELLES MASSICOTTE**

BE IT RESOLVED that the indemnities and other accounts presented to council be hereby approved and that payment thereof is hereby authorized.

CarriedPETITIONS:

(none)

BY-LAWS:

(none)

No. 465 - ADJOURN**SAINDON EVANS**

BE IT RESOLVED that we adjourn this meeting until 1:00 PM.

Carried

Council reconvened at 1:07 PM with all members of council in attendance.

CORRESPONDENCE:

No. 1, 3 to 8, 10 to 14, 16 to 18, 20 to 25 - received as information.

No. 2, 9, 15, 19 - resolutions #466 to 469

No. 466 - DRAINAGE LICENSE**COURCELLES SAINDON**

BE IT RESOLVED that the CAO is hereby authorized to sign two copies of Drainage License No. 06-WCW-282 to construct drainage works east of Section 16-7-7E in the R.M. of Ste. Anne, and return them to Manitoba Water Stewardship for their signature.

CarriedNo. 467 - PROPOSED BURIED CABLE**COURCELLES PROULX**

WHEREAS MTS Communications Inc. has submitted a route plan for the installation of buried cable;
BE IT RESOLVED that MTS Communications Inc. be advised that this council has no objection to the installation of buried cable as to MTS File No. 9047819 affecting Municipal Road 40N south of SE 27-7-7E in the R.M. of Ste. Anne on the following conditions:

1. That the cable be buried close to the property line and away from any culverts or crossings;
2. That the cable be buried to a minimum depth of 42".

CarriedNo. 468 - GRANT**PROULX MASSICOTTE**

BE IT RESOLVED that a grant of \$100.00 is hereby authorized to be paid from the general fund of the municipality to Winter Games 2007 in support of Team Manitoba Ringette which has team members from the Ste. Anne area.

CarriedNo. 469 - RAYLENE SNOW**COURCELLES MASSICOTTE**

WHEREAS in a letter dated September 20, 2006 Raylene Snow complained of odours resulting from farmers spreading manure;

AND WHEREAS Raylene Snow requested information from the municipality regarding manure spreading regulations;

BE IT RESOLVED that Raylene Snow be advised that the municipality has no authority over manure management and that she should contact Manitoba Conservation which is the government department that regulates manure spreading.

Carried

UNFINISHED BUSINESS**No. 470 - H. SHIRLEY****EVANS COURCELLES**

WHEREAS in a letter dated October 5, 2006, Hugh Shirley requested approval for a Theme Park on approximately 2250 acres of Crown Land located East of PR 302 and north of Municipal Road 39N;
 BE IT RESOLVED that Hugh Shirley be advised that the Crown Land he is proposing to purchase is zoned 'NE' Natural Environment;

BE IT FURTHER RESOLVED that he also be advised that this Crown Land is a natural water retention area and the municipality does not anticipate any development in this location.

Carried**No. 471 - SPADE****SAINDON PROULX**

WHEREAS in May, 2004, Mitch Tetrault, Chairperson of SPADE made a presentation to Council requesting funding for a long term community recreation project;

AND WHEREAS the municipality declined to participate financially in this project but suggested that they would consider using municipal equipment 'in kind' when the project was ready to proceed but did not specify the number of equipment hours that would be donated;

BE IT RESOLVED that Mitch Tetrault be advised that the municipality will donate 20 hours of municipal grader use towards the SPADE project to be used at the grader operators' discretion.

Carried

Councillor Evans left the meeting at 2:25 PM to deal with a municipal matter and returned before the meeting adjourned.

No. 472 - AMEND B/L 08-2006**MASSICOTTE PROULX**

BE IT RESOLVED Section 3(d)(ii) of By-law No. 08-2006 be amended to read: "unless the vehicle is parked or stored at the rear of any dwelling on property so as to be entirely screened from public view in a tidy, well maintained manner. No more than two such vehicles may be parked or stored on property in the L.U.D. of Richer. There is no limit to the number of such vehicles allowed on property in the rural areas of the municipality, provided that they are completely screened from public view. Property owners who have obtained a permit to operate a used car sales business as a home occupation must do so in compliance with the Municipality's Zoning By-law."

BE IT FURTHER RESOLVED that By-law No. 10-2006 amending By-law No. 08-2006 be given first reading.

Carried**No. 473 - D. SMALL APPEAL****SAINDON MASSICOTTE**

WHEREAS Douglas Small has filed a 'Notice of Objection' to the R.M. of Ste. Anne Schedule 'B' Order issued in accordance with the Unsightly Property By-law No. 08-2006, ordering him to remove derelict vehicles from his property on Lot 1, Block 1, Plan 16802 in Part NW 17-8-8E;

AND WHEREAS Mr. Small's appeal was heard today at 10:00 AM;

BE IT RESOLVED that Douglas Small be advised that subsequent to his appeal, the municipality has given first reading to a by-law amending By-law No. 08-2006 which would eliminate the maximum number of derelict vehicles allowed on property in the rural area provided that such vehicles are completely out of the public's sight;

BE IT FURTHER RESOLVED that the timeline for compliance with the amended by-law is at the By-law Enforcement Officer's discretion;

BE IT FURTHER RESOLVED that Prairie By-law Enforcement be notified of Council's decision and be requested to enforce the by-law accordingly.

Carried

No. 474 - SEMKO APPEAL**COURCELLES PROULX**

WHEREAS Paul & Noella Semko have filed a 'Notice of Objection' to the R.M. of Ste. Anne Schedule 'B' Order issued in accordance with the Unsightly Property By-law No. 08-2006, ordering them to remove derelict vehicles from their property on Lot 3, Plan 14692 in Part SE 22-8-7E;

AND WHEREAS Paul & Noella Semko's appeal was heard today at 10:15 AM;

BE IT RESOLVED that Paul & Noella Semko be advised that subsequent to their appeal, the municipality has given first reading to a by-law amending By-law No. 08-2006 which would eliminate the maximum number of derelict vehicles allowed on property in the rural area provided that such vehicles are completely out of the public's sight;

BE IT FURTHER RESOLVED that the timeline for compliance with the amended by-law is at the By-law Enforcement Officer's discretion;

BE IT FURTHER RESOLVED that Prairie By-law Enforcement be notified of Council's decision and be requested to enforce the by-law accordingly.

CarriedDEVELOPMENT PERMITS:No. 475 - APPLICATION #80-06**PROULX COURCELLES**

BE IT RESOLVED that Development Permit Application No. 80-06 made by Geoffrey Williams for the construction of a two-storey 28' x 28' detached garage on a heated cement-slab with living quarters on the second storey on Lot 9, Plan 44913 in Part NW 15-8-7E be hereby approved subject to the requirements of Building Permit No. 52-2006 Plan Review.

CarriedNo. 476 - APPLICATION #81-06**PROULX COURCELLES**

BE IT RESOLVED that Development Permit Application No. 81-06 made by Rubin & Anna Hartwich for the construction of a 10' x 16' garden shed on Part SW 36-8-7E be hereby approved subject to the conditions established by resolution number 221-98.

CarriedNo. 477 - APPLICATION #82-06**COURCELLES MASSICOTTE**

BE IT RESOLVED that Development Permit Application #82-06 submitted by Joey Carriere and Jennifer Bircham for the construction of a 16' x 24' addition to their mobile home plus major renovations to the mobile home on Part NE 20-7-8E be hereby approved subject to the requirements of Building Permit No. 53-2006 Plan Review.

CarriedNo. 478 - APPLICATION #84-06**COURCELLES PROULX**

BE IT RESOLVED that Development Permit Application #84-06 submitted by Heinrich & Olga Loewen for the construction of a 49' x 39' 2-storey house with full basement with attached garage & living space above the garage on Lot 1, Plan 44657 in Part SW 16-7-7E be hereby approved subject to the requirements of Building Permit No. 54-2006 Plan Review.

BE IT FURTHER RESOLVED that the applicant be advised that basements are not recommended in that area because the water table is high and the municipality will not assume any responsibility for damages sustained to the basement if flooding occurs.

CarriedGENERAL BUSINESS:No. 479 - PLACE STE. ANNE AGREEMENT**COURCELLES SAINDON**

BE IT RESOLVED that the Reeve and CAO are hereby authorized to sign a funding agreement pursuant to By-law No. 04-2006;

BE IT FURTHER RESOLVED that a signed copy of the Memorandum of Agreement be attached to By-law No. 04-2006.

Carried

'Minutes'

October 11, 2006

Councillor Evans returned to the Council Chambers at 3:40 PM and took part in the balance of the meeting.

NOTICE OF MOTION**PERSONNEL AND IN CAMERA****ADJOURNMENT**

No. 480 - ADJOURN

SAINDON EVANS

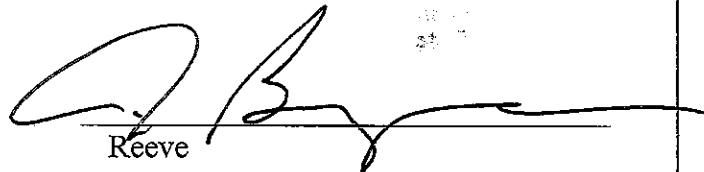
BE IT RESOLVED that we adjourn to meet in regular session on October 19, 2006 at 7:30 P.M.

Carried

Adjourn - 3:57 P.M.



Chief Administrative Officer



Reeve

'Minutes'

October 11, 2006

SCHEDULE "A"
TAX CANCELLATIONS
RESOLUTION NO. 459-06

147800	Lilac Resort	changes to specific sites	348.63	1 yr
147820	Lilac Resort	camper & deck removed	38.06	1 yr
147830	Lilac Resort	changes to specific sites	1,236.88	1 yr
147840	Lilac Resort	campers now licensed	941.93	1 yr
69670	3618235 Manitoba Ltd.	camper removed	22.77	1 yr
26700	Harry Toews	residence burned down	65.11	3 m
TOTAL			<u>\$2,653.38</u>	