

**** ADDED TO AGENDA**

THE RURAL MUNICIPALITY OF STE. ANNE

AGENDA

December 13, 2006

1. **Call to order - 9:00 AM**
Adoption of Agenda.
2. **Reading & Confirming of Minutes**
Regular Meetings - November 8 and 16, 2006,
Organizational Meeting – Nov 2/06 & Board of Revision – Nov 21/06
Spec mtg - Nov 22, 2006 Ref'd
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 – Richer Fire Chief Wilfried Kropp, re: budget
10:30 AM – Peter Slobodzian, re: NW 12-8-7E subdivision not approved
2:00 PM – Community Planning Services, re: Development Plan amendments
6. **Finance:**
 1. Financial Statements as at November 30/06
 2. List of Accounts - November, 2006
 3. Indemnity & other Accounts
7. **Reception of Petitions**
none
8. **By-laws**
none
9. **Correspondence:**
 1. Manitoba Conservation re: municipal lagoon
 2. Manitoba Culture, Heritage re: Project Planning Workshop
 3. Manitoba Infra. & Transp. re: access relocation – Demers (PR #207)
 4. Manitoba Infra. & Transp. re: access permit – Proteau (PR #302)
 5. Manitoba Health re: 2006 WNV Program highlights
 6. Manitoba Competitiveness re: revised regulations
 7. MEMO re: Emergency Media Relations Course
 8. MEMO re: Emergency Management Course
 9. MEMO re: Flood Preparedness Seminar
 10. MLA Ron Lemieux re: press release-Community Places Program
 - **** 11. RCMP re: Oct/06 statistical report + **Nov/06**
 12. MTS Allstream Inc. re: proposed pedestal installation

**** ADDED TO AGENDA**

- 2 -

'Agenda'

December 13, 2006

9. **Correspondence (continued)**
- | | |
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| 13. HED Insurance | re: Blue Cross premium increase |
| 14. Assoc. of Man. Municipalities | re: new council seminars |
| 15. Assoc. of Man. Municipalities | re: Municipal Innovation Awards |
| 16. South Eastman Health | re: congratulations on re-election |
| 17. Eastman Mutual Aid | re: minutes – Nov 15/06 |
| 18. J.R. Cousin Consultants | re: status update |
| 19. Ste. Anne Library | re: 2006 non-resident members |
| 20. Villa Youville Inc. | re: renovations |
| 21. Knights of Columbus | re: Food Hamper Drive |
| 22. Manitoba Water Stewardship | re: license for signature (SW23-7-7E) |
| 23. MB Infrastructure & Transp. | re: crown land purchase denied – SW 20-7-8E |
| 24. RM of Tache | re: Notice of Public Hearing |
| 25. RM of Hanover | re: Christmas Meet & Greet |
| 26. Leafy Spurge Stakeholders Grp | re: pamphlet & grant request |
| 27. Nelson River Construction | re: gravel tax –Oct/06 |
| 28. HYTEK | re: press release |
| 29. University of Manitoba | re: extended education – municipal councils |
| 30. Toromont | re: fluid analysis |
| ** 31. Villa Youville | re: letter of support |
| ** 32. J.R. Cousin Consultants Ltd. | re: Open house quotation |
| ** 33. City of Steinbach | re: Ron Gerardy permit |
| ** 34. Ideal Pipe | re: plastic culverts |

10. **Unfinished Business**
1. Lawrence Anderson, Cond. Use 08-2006 & DP 93-06 decision (SE 20-8-8E)

11. **General Business**
1. Development Permits
2. Pandemic Event Plan
CAO's Report
Reeve's Reports
Councillors' Report

12. **Notice of Motion**
- none

13. **Personnel and In Camera**
- ** 1. Legal opinions

14. **Adjournment**

THE RURAL MUNICIPALITY OF STE. ANNE

'Minutes'

December 13, 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 December 13, 2006.

Reeve Art Bergmann called the meeting to order at 9:00 A.M. with the following members of council in attendance: Councillors Courcelles, Reimer, Lanouette, Brunel, 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. 564 - ADOPTION OF AGENDA

EVANS COURCELLES

BE IT RESOLVED that the agenda for the regular meeting of December 13, 2006 be hereby adopted as revised.

Carried

READING AND CONFIRMING OF MINUTES

No. 565 - MINUTES

COURCELLES MASSICOTTE

BE IT RESOLVED that the minutes of the regular meetings held November 8 and 16, 2006, the Organizational Meeting held November 2, 2006, the Board of Revision meeting held November 21, 2006 and the special meeting held November 22, 2006 be hereby adopted as circulated.

Carried

REPORTS

No. 566 - DOG CATCHER'S REPORT

COURCELLES BRUNEL

BE IT RESOLVED that the dog catcher's report for the month of November, 2006 be hereby accepted as submitted by Gerald Kochie.

Carried

No. 567 - FIREFIGHTERS XMAS SUPPER

COURCELLES LANOUETTE

BE IT RESOLVED that a grant of \$250.00 is hereby authorized to be paid to the Richer Firefighters Fund as a contribution towards a Christmas Party for the Richer and Giroux Volunteer Fire Brigades.

Carried

No. 568 - AUTHORIZE ATTENDANCE

LANOUETTE COURCELLES

BE IT RESOLVED that if the course application is accepted, Richer Fire Chief Wilfried Kropp is hereby authorized to attend the Fire Department Management Course put on by the Manitoba Emergency Services College to be held in Carman on January 12 to 14, 2007 and January 26 to 28, 2007 and that he be reimbursed in accordance with the rates in effect at the time.

Carried

No. 569 - RFD ENROL FIREFIGHTERS

COURCELLES MASSICOTTE

WHEREAS Richer Fire Chief Wilfried Kropp has submitted an application for membership in the Richer Volunteer Fire Brigade;

BE IT RESOLVED that Darrel Turner be requested to commence training and upon completion of five training sessions, that he be enrolled as a full member of the Richer Volunteer Fire Brigade subject to obtaining his Class 4 Drivers License within four months.

Carried

No. 570 - FIRE REPORTS

COURCELLES LANOUETTE

BE IT RESOLVED that the fire reports for the month of November, 2006 be hereby accepted as submitted by Richer Fire Chief Wilfried Kropp and Giroux Crew Chief Mike Horan.

Carried

DELEGATIONS

10:00AM Richer Fire Chief Wilfried Kropp attended regarding training and budget issues.

10:30AM Peter Slobodzian attended to discuss his proposed subdivision of Part NW 12-8-7E

2:00 PM Allison Lazaruk and Meagan Henke from Community Planning Services attended to review the proposed Development Plan amendments.

FINANCE:**No. 571 - FINANCIAL STATEMENT**

BRUNEL MASSICOTTE

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

Carried

No. 572 - WARD 3

COURCELLES LANOUETTE

BE IT RESOLVED that Ward 3 Councillor Mark Lanouette is hereby authorized to borrow from next year's appropriation to cover the cost of regular road maintenance and ongoing projects.

Carried

No. 573 - LIST OF ACCOUNTS

COURCELLES EVANS

BE IT RESOLVED that the authorization for disbursements made during the month of November, 2006, totalling \$2,248,308.84, being cheques numbered 010136 to 010276, both inclusive, including \$1,994,318.68 in payments to schools, as shown on a list presented to council, be hereby confirmed.

Carried

No. 574 - ACCOUNTS

COURCELLES BRUNEL

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

Carried

No. 575 - ADJOURN

COURCELLES LANOUETTE

BE IT RESOLVED that this meeting be adjourned until 1:00 PM.

Carried

Council reconvened at 1:05 PM with all members of council in attendance.

BY-LAWS

none

CORRESPONDENCE:

No. 1 to 11, 13 to 19, 23 to 30, 33, 34 - received as information.

No. 12, 20 to 22, 31, 32 - resolutions #576 to #581

No. 576 - PROPOSED BURIED CABLE

EVANS COURCELLES

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. 9048437-06, Plan No. 5551 affecting Langevin Road West of PR 210 in the R.M. of Ste. Anne on the following condition:

1. That the pedestal be buried close to the property line and away from any culverts or crossings.

Carried

No. 577 - VILLA YOUVILLE

COURCELLES LANOUETTE

BE IT RESOLVED that Reeve Art Bergmann is hereby appointed to represent the R.M. of Ste. Anne on the Villa Youville renovations committee and that he be reimbursed to attend committee meetings in accordance with the by-law in effect at the time.

Carried

No. 578 - KNIGHTS OF COLUMBUS**COURCELLES MASSICOTTE**

BE IT RESOLVED that a grant of \$300.00 is hereby authorized to be paid from the general fund of the municipality to the Parish of Ste. Anne Food Hamper Drive to be used towards Christmas food hampers for needy families in the municipality.

Carried

No. 579 - DRAINAGE LICENSE**COURCELLES REIMER**

BE IT RESOLVED that the CAO is hereby authorized to sign two copies of Drainage License No. 06-WCW-310 to construct drainage works South West of Section 23-7-7E and return them to Manitoba Water Stewardship for their signature.

Carried

No. 580 - LETTER OF SUPPORT**COURCELLES EVANS**

WHEREAS the Villa Youville is planning some renovations to the presently vacant spaces;
BE IT RESOLVED that the CAO is hereby authorized to write a letter supporting the proposed Villa Youville Inc. renovation project to develop 24 Supportive Housing units and 5 Assisted Living units to accommodate the needs of residents within our communities who are no longer able to live independently in their own residence but do not yet require the long term care provided in the nursing section.

Carried

No. 581 - OPEN HOUSE**BRUNEL MASSICOTTE**

WHEREAS J.R. Cousin Consultants Ltd. has submitted a quotation to conduct one or more Open House Presentations related to the R.M. of Ste. Anne Wastewater Management Study;
BE IT RESOLVED that the quotation submitted by J.R. Cousin Consultants Ltd. is hereby accepted and that they be authorized to proceed with the preparation work for one Open House;
BE IT FURTHER RESOLVED that the Open House Presentation be held in Richer on January 30, 2007 from 3:00 PM to 8:00 PM.

Carried

UNFINISHED BUSINESSNo. 582 - CONDITIONAL USE 08-2006**LANOUEtte COURCELLES**

WHEREAS a Public Hearing was called in accordance with Section 53(2) of The Planning Act to receive representations from the applicant or any person regarding Conditional Use Application No. 08-2006 made by Lawrence and Anne Anderson to amend Conditional Use Permit No. 03-2006 which would allow crushing or screening of gravel for future off-premise sale on Part SE 20-8-8E zoned 'AG' Agricultural General;

BE IT RESOLVED that Conditional Use Application No. 08-2006 be hereby approved on the following conditions:

1. That the material extracted, crushed and screened be strictly for personal use and for sale to Premier Horticulture – no material is to leave SE 20-8-8E;
2. There will be no pumping of water off the property;
3. That a crossing be built over the ditch between the Premier Horticulture site and the Anderson property to haul the material to the Premier Horticulture site - the material is not to be hauled via PR No. 302;
4. That the applicant maintain a 75 metre buffer around the excavation area;
5. That crushing of material will only be allowed between November 1st of one year and April 30th of the following year.

BE IT FURTHER RESOLVED that Development Permit Application No. 93-06 submitted by Lawrence and Anne Anderson to amend Conditional Use Order No. 03-2006 to allow crushing and screening of gravel on Part SE 20-8-8E zoned 'AG' Agricultural General be hereby approved subject to the conditions established by Resolution No. 221-98 and compliance with all Provincial Regulations and subject to the conditions imposed on Conditional Use No. 08-2006 as noted above.

Carried

'Minutes'

December 13, 2006

No. 583 - BY-LAW ENFORCEMENT**BRUNEL COURCELLES**

BE IT RESOLVED that Prairie By-law Enforcement is hereby instructed to proceed with the next step in the process of enforcing the Derelict Vehicle and Unsightly Property By-law for the Morgan, Claeys, Kayser and Champagne properties.

CarriedDEVELOPMENT PERMITS:No. 584 - APPLICATION #96-06**MASSICOTTE COURCELLES**

BE IT RESOLVED that Development Permit Application #96-06 submitted by Dan Reimer on behalf of Two Eight Six (1988) Ltd. for the construction of a 40' x 200' turkey brooding barn, with no additional animal units, on Part SE 2-8-6E be hereby approved subject to the conditions established by Resolution No. 221-98.

CarriedNo. 585 - APPLICATION #97-06**REIMER BRUNEL**

BE IT RESOLVED that Development Permit Application #97-06 submitted by Ed & Marlene Friesen to move an unfinished 96' x 32' RTM on Lot 15, Plan 15563 in Part NW 9-7-7E owned by Golf Park Resort Inc. be hereby approved subject to the requirements of Building Permit No. 66-2006 Plan Review.

CarriedNo. 586 - APPLICATION #98-06**LANOUETTE COURCELLES**

BE IT RESOLVED that Development Permit Application #98-06 submitted by Sean Abraham for the construction of a 30' x 30' detached garage on a cement pad on Lot 5, Plan 16788 in Part SW 14-8-8E be hereby approved subject to the requirements of Building Permit No. 67-2006 Plan Review.

CarriedGENERAL BUSINESS:No. 587 - LA COULEE SIGNS**BRUNEL LANOUETTE**

BE IT RESOLVED that Manitoba Infrastructure & Transportation be requested to install 'La Coulee' signs along Provincial Road 207 as follows: on the west end travelling in an easterly direction - at River Lot 70, and on the east end travelling in a westerly direction - west of the Municipal 40E intersection.

CarriedNo. 588 - EMPLOYEE GIFTS**COURCELLES REIMER**

BE IT RESOLVED that Reeve Bergmann is hereby authorized to purchase Christmas gifts for all the municipal employees.

CarriedNo. 589 - LEGAL OPINION LETTER**BRUNEL EVANS**

WHEREAS the municipal solicitor has provided an opinion letter regarding by-law enforcement; BE IT RESOLVED that a copy of the opinion letter regarding by-law enforcement submitted by Robert Dowhan of Dowhan & Dowhan be passed on to Dave Prud'homme of Prairie By-law Enforcement for their files.

Carried

'Minutes'

December 13, 2006

No. 590 - DISCLAIMER

COURCELLES BRUNEL

WHEREAS the municipal solicitor has provided a wording for a disclaimer and indemnification form requested by a contractor working on behalf of the municipality;

BE IT RESOLVED that the 'Disclaimer and Indemnification' form be hereby approved as submitted by Robert Dowhan of Dowhan & Dowhan;

BE IT FURTHER RESOLVED that the Reeve and CAO are hereby authorized to sign the 'Disclaimer and Indemnification' form on behalf of the municipality for work done by Don Vincent Backhoe & Excavation on November 9, 2006.

Carried

NOTICE OF MOTION

IN CAMERA

ADJOURNMENT

No. 591 - ADJOURN

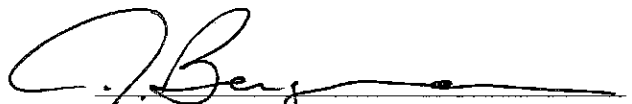
COURCELLES BRUNEL

BE IT RESOLVED that we adjourn to meet in regular session on December 21, 2006 at 7:30 P.M.

Carried

Adjourn - 5:06 P.M.


Chief Administrative Officer


Reeve