

*** Additions

THE RURAL MUNICIPALITY OF STE. ANNE
Council Meeting
Wednesday, May 11, 2011, 9:00 am

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

- 3.1 April 19, 2011 TRC Hearing Minutes for Rising Hope Dairy Inc.
- 3.2 April 13, 2011 Minutes
- 3.3 March 30, 2011 Minutes

4. FINANCES

- 4.1 Check Register
- 4.2 April 30, 2011 Financial Statement

5. HEARINGS

- 10:00 am John Giesbrecht & Manke Ent. Inc. RE: VO #06-11
- 10:15 am Remi Lafreniere RE: VO #07-11

6. DELEGATION(S)

- 10:30 am Paul Barnsley RE: B/L Enforcement

7. CONSENT AGENDA

- 7.1 MB Conservation RE: JV Hog Farms Manure Storage
- 7.2 Board of Reference RE: Public Hearing
- 7.3 Minister of Local Government RE: 2011 Provincial Funding Increase
- 7.4 CCCD RE: 4th Quarter Report
- 7.5 MLA Ron Lemieux RE: First Sports Program
- 7.6 MGRA RE: MGRA Membership Nomin. Form
- 7.7 MB Tax Assistance Office RE: Riparian Tax Credit Program
- 7.8 TSA RE: Advertising Festivals
- 7.9 AMM RE: News Bulletin
- 7.10 SRRCD RE: March 2011 Mtg Minutes
- 7.11 MGRA RE: Gravel Course / 2011 Annual Comp.
- 7.12 Ecole Pointe Des Chenes RE: Grant Request
- 7.13 City of Steinbach RE: Regional Mun. Leaders Meeting
- 7.14 Province of Manitoba RE: Board of Reference
- 7.15 RRBC RE: North Chapter Meeting
- 7.16 OFC RE: 2011 MB Bldg/Plbg Code
- 7.17 Ste. Anne Hospital Fund RE: Golf Tournament
- 7.18 LUD of Richer RE: May 4, 2011 Minutes
- 7.19 RM of Springfield RE: Municipal Leisure Services
- 7.20 ~~MB Hydro/Natural Gas~~ RE: ~~Amendments~~ *Withdrawn*
- 7.21 Richer/Giroux Fire Department RE: April Reports
- *** 7.22 WCB RE: April Report
- *** 7.23 CCCD RE: April Minutes
- *** 7.24 RRBC – North Chapter RE: May Mtg / March Minutes

8. UNFINISHED BUSINESS

- 8.1 Teresa Saindon RE: Road Maintenance
- 8.2 MB Health RE: 2011 West Nile Virus Planning
- 8.3 MB Local Government RE: 2010 Financial Statement Reminder
- 8.4 RM Office RE: Blind Quotes
- 8.5 Manova Ltd. RE: Development Agreement

9. NEW BUSINESS

- ***9.1 Permits RE: Permit #22 - 27/2011
- 9.2 STBCH Planning Branch RE: May 2, 2011 Sub-division Splits
- 9.3 Gilles Tetrault RE: 2011 RM Lot Grass Cutting
- 9.4 AMM RE: 2011 June District Mtg/201Minutes
- 9.5 SRRCD RE: Willow Staking Project
- 9.6 RCC RE: Black Bear Day Grant Request
- 9.7 TSA RE: 2011 Fire Agreement
- 9.8 The Municipal Board RE: Assessment Appeal R# 64190
- 9.9 Silverpine Cabinets RE: Office Reno. Quote
- 9.10 Ronald & Linda Barkman RE: Proposed S/D 2011-5247
- 9.11 Harmony Gold Farms RE: Proposed S/D 2011-5246
- 9.12 PBLE RE: April Report
- 9.13 MB Hydro RE: Natural Gas Work
- *** 9.14 Thompson Dorfman Sweatman LLP RE: Confirmation Letter
- *** 9.15 Dog Catcher RE: April 2011 Report

10. BY-LAWS

- 10.1 Procedures By-Law 5-2011 RE: Addition
- 10.2 Outdoor Fire By-Law 9-2010 RE: For Review

11. PUBLIC WORKS – CHAIR REPORT

12. COMMITTEE REPORTS

13. NOTICE OF MOTION / PETITION

14. IN CAMERA



- 14.1 ****
- 14.2 ****
- 14.3 ****

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE. ANNE

May 11, 2011

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held at the Municipal Office in the Town of Ste. Anne on May 11, 2011.

Reeve Art Bergmann, called the meeting to order at 9:00 am with the following members of council in attendance: Councillors Renald Courcelles, Jake Reimer, Daniel Brunel, and Roger Massicotte. Also present were the Assistant CAO Nadine Vielfaure and CAO Loni Eskildsen.

Councillors Paul Saindon and Laurie Evans were absent.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

191-11 Courcelles - Brunel

BE IT RESOLVED that the agenda for the regular meeting of May 11, 2011 be accepted as circulated. **Carried.**

MINUTES

192-11 Courcelles - Reimer

BE IT RESOLVED that the minutes of the meetings held on March 30, April 13, and April 19, 2011 be adopted as circulated and amended. **Carried.**

FINANCE

Cheque Register

193-11 Courcelles - Massicotte

BE IT RESOLVED that the following 2011 Cheques numbered 20110460- 20110483 (inclusive) in the amount of \$27,202.13 be approved for payment. **Carried.**

Financial Report

194-11 Massicotte - Brunel

BE IT RESOLVED that the Financial Statements for the period ending April 30, 2011 be hereby approved and adopted as presented to council. **Carried.**

CONSENT

195-11 Courcelles - Reimer

BE IT RESOLVED that the consent agenda consisting of 24 items be adopted as circulated. **Carried.**

RFD/GFD Fire Calls & Report

196-11 Brunel - Reimer

BE IT RESOLVED that the April 2011 Richer and Giroux Fire Department fire call reports as well as the Richer Fire Chief's Report for April 2011 be accepted as circulated. **Carried.**

UNFINISHED BUSINESS

Public Trail - More information required. Tabled until May 25, 2011 meeting.

2011 WNV

197-11 Brunel - Reimer

WHEREAS the RM of Ste. Anne has participate in the Manitoba Health "West Nile Virus Cost-Shared Larviciding Program" for Paradise Village, for a number of years;

AND WHEREAS the LUD of Richer, by the minutes of their May 4, 2011, meeting, did advise that they wish to participate in the program again;

AND WHEREAS The Canadian Centre for Mosquito Management Inc., did quote the same fee for service as in 2010 for Paradise Village and the LUD of Richer;

BE IT RESOLVED that the CAO indicate to Manitoba Health, that the RM of Ste. Anne wishes to participate in the 2011 WNV Program, as per pre-approved funding indicated in their letter dated April 15, 2011. **Carried.**

2010 YE Financial Statement**198-11 Reimer – Courcelles**

BE IT RESOLVED that the CAO is hereby authorized to file the December 31, 2010 unaudited Financial Statements of the Municipality with MB Dept. of Local Government.

Carried.

Office Blinds**199-11 Courcelles – Massicotte**

BE IT RESOLVED that the CAO be authorized to order the window coverings for four (4) office windows at an estimated cost of \$525.00 plus taxes, as per estimate provided by EG Penner Building Centre.

Carried.

Manova Ltd.**200-11 Reimer – Massicotte**

WHEREAS Resolution #152-11 set out as a condition of approval for a poultry operation expansion, that the applicant/owner enter into a Development Agreement with the Municipality;

AND WHEREAS council did review the Development Agreement prepared by the CAO;

BE IT RESOLVED that the CAO is hereby instructed to review the Development Agreement with the applicant/owner of Manova Ltd. c/o Peter Wieler;

BE IT FURTHER RESOLVED that once the applicant/owner has signed the Development Agreement, the CAO and the Reeve be authorized to sign the Development Agreement for the municipality.

Carried.

COMMITTEE REPORTS

Chairman of the Transportation Committee gave council an update on the following:

- Dust Control quote has been received – amount per litre is slightly more than in 2011.
- Municipal Roads built 50 years ago cannot support the size and weight of trucks of today. He stressed the importance of “No Truck Route” roads to prevent damage to the road bed.
- Municipal grading is still not recommended at this time due to grader causing more damage on soft roads;
- E-n-1 product used on Dawson Road Project in 2010 is holding up well. There are some spots that need to be looked after. Seal-coating does have a warranty.
- Beaver are causing road damage in the eastern part of RM, but unable to determine where the dams are at this time.

Chairman of the Protective Services Committee gave council an update on the following:

- Final walk-about to be done before release hold-back to contractor.
- Eave troughs are not yet installed.

Chairman of the Personnel and Policy Committee was absent.

2011 RM Interm. Gravel Rates**201-11 Reimer – Courcelles**

BE IT RESOLVED that the following municipal gravel and hauling rates be charged to neighbouring municipalities for repair and maintenance of Intermunicipal Boundary Roads, as per Intermunicipal Agreements:

A-Base:	\$9.82 per yard
C-Base:	\$7.37 per yard

BE IT FURTHER RESOLVED that the municipality will pay \$0.47 per yard per loaded mile, with no pittance fee, to any contractor hired by the municipality to haul municipal gravel from municipal pits onto municipal roads.

Carried.

2011 LUD Gravel Rates**202-11 Courcelles - Reimer**

BE IT RESOLVED that the LUD of Richer be charged for gravel from the municipal gravel pits at a rate as follows:

A-Base:	\$7.50 per yard plus \$0.15 per yard rehab levy = \$7.65 per yard
C-Base:	\$5.12 per yard plus \$0.15 per yard rehab levy = \$5.27 per yard

Carried.

HEARINGS

VO #06-2011 – Giesbrecht/Manke

Reeve Bergmann declared the hearing open at 10:07 am

10:07 am A Public Hearing was conducted in accordance with Section 94 of the Planning Act.

VO #06-2011 John Giesbrecht & Manke Enterprises Inc.
Pt SW 4-7-7E

Purpose: To vary the minimum site width from the required 200 feet to approximately 30 feet, and the South side yard from the required 25 feet to approximately 20.6 feet for Proposed Lot 2.

Zoned: Rural Mixed "RM"

Representation: None
No written representation was received for or against this proposal.

Reeve Bergmann asked if there were any questions/comments. There were none.

Reeve Bergmann closed the Public Hearing at 10.09 am.

VO #06-2011 – Giesbrecht/Manke**203-11 Reimer - Massicotte**

WHEREAS a Public Hearing was held on May 11, 2011, for Variation Order #06-2011 to vary the minimum side width from the required 200 feet to approximately 30 feet, and the South side yard from the required 25 feet to approximately 20.6 feet for Proposed Lot 2, a condition of approval of S/D File #4175-2010-5045, in an area zoned Rural Mixed "RM";

BE IT RESOLVED that VO #06-2011 be hereby approved.

Carried

VO #07-2011 – Lafreniere

Reeve Bergmann declared the hearing open at 10:15 am.

10:15 am A Public Hearing was conducted in accordance with Section 94 of the Planning Act.

VO #07-2011 Remi Lafreniere
RL 71 – Plan 3626; Civic #37155 Dawson Road

Purpose: To vary the minimum front yard requirement from 100 feet to approximately 75 feet, in order to allow for an accessory building

Zoned: Rural Residential "RR"

Representation: None
No written representation was received for or against this proposal.

Reeve Bergmann asked if there were any questions/comments. There were none.

Reeve Bergmann closed the Public Hearing at 10:17 am.

VO #07-2011 - Lafreniere**204-11 Brunel – Courcelles**

WHEREAS a Public Hearing was held on May 11, 2011, for Variation Order #07-2011 to vary the minimum front yard requirement from 100 feet to approximately 75 feet, in order to allow for an accessory building, on a property identified as RL 71 – Plan 3626, Civic #37155 Dawson Road, in an area zoned Rural Residential "RR";

BE IT RESOLVED that VO #07-2011 be hereby approved.

Carried

Minutes

May 11, 2011

DELEGATION

10:30 am Mr. Paul Barnsley made a presentation to council regarding ongoing dog and noise issues where he lives.

Councillor Renald Courcelles left the meeting at 11:25 am.

NEW BUSINESS

Permits205-11 Brunel - Massicotte

BE IT RESOLVED that Development and Building Permit #'s 22, 23, 24, 26, 27, and 28, 2011 be hereby approved as presented to council, as per Zoning By-law No. 10-2010, subject to the requirements of the Plan Review.

Carried.

206-11 Brunel - Reimer

BE IT RESOLVED that Building Permit # 25-2011 be hereby approved as presented to council, as per Zoning By-Law No. 10-2010, subject to the requirements of the Plan Review with the following conditions:

- a) That the foundation be build 12" to 14" above grade to prevent flooding;
- b) That the RM of Ste. Anne is not responsible for any damages caused by flooding.

Carried.

2011 S/D Assessm Splits207-11 Brunel - Reimer

BE IT RESOLVED that council accepts the 2010 Plans of Sub-division assessment changes for the 2011 Tax year, as proposed by the Steinbach Assessment Branch in a letter/fax dated May 2, 2011;

BE IT FURTHER RESOLVED that the CAO is instructed to create the new Roll numbers for the new lots created and prepare the necessary adjustments to the affected Roll numbers as identified by the Steinbach Assessment Branch.

Carried.

2011 RM Lot Grass Cutting208-11 Massicotte - Brunel

BE IT RESOLVED that the municipality accepts the 2011 bid for the grass cutting of the Municipal Office lot from Lorette Mobile Misc. Work, at a fee of \$75.00 per cut with instructions that grass cutting be done as necessary.

Carried.

2011 June District Mtg209-11 Massicotte - Brunel

BE IT RESOLVED that all of council and the CAO be hereby authorized to attend the 2011 June District Meeting to be held in Otterburne, MB, at the Providence College Campus on June 9, 2011, starting at 2:30 pm until 8:30 pm.

Carried.

SRRCD River Bank Stabilization – Received as Information.

RCC Black Bear Days – Invite Rep. to May 25, 2011 meeting.

TSA/RM Fire Agreement – Signed Agreement - Received as Information.

The Municipal Board Decision – Received as Information.

Office Renov.210-11 Brunel - Reimer

BE IT RESOLVED that Silverpine Cabinets be hired to complete the municipal front office renovations, as per Quote #1877 and that payment be prepared as per quote instructions.

Carried.

Minutes

May 11, 2011

S/D Pt. SE 30-7-7E (Barkman)**211-11 Reimer – Brunel**

BE IT RESOLVED that council approves the proposed sub-division, to realign the boundaries of two (2) properties as identified by File #4175-2011-5247, in Pt. SE 30-7-7E, on the following conditions:

- a) That the applicant obtain a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures, and onsite waste water management systems on the affected land in relation to the proposed property lines; and
- b) That the applicant obtains any necessary variations as a result of the Building Location Certificate.

Carried.

S/D Pt E ½ 8-8-6E Harmony Gold Farms Ltd/Dyck**212-11 Massicotte – Reimer**

BE IT RESOLVED that council approves the proposed sub-division, to realign the boundaries of two (2) properties as identified by File #4175-2011-5246, in Pt. E ½ 8-8-6E, without conditions.

Carried.

PBLE**213-11 Brunel – Reimer**

BE IT RESOLVED that the April 2011 Report from Prairie By-Law Enforcement be accepted as presented.

Carried.

MB Hydro – Greenland Rd**214-10 Massicotte – Reimer**

BE IT RESOLVED that the CAO be authorized to sign and seal the MB Hydro Proposed Natural Gas Work Drawing # CD-16646 (Sht.1 of 1) File #2011-00007, as per letter dated May 5, 2011.

Carried.

Thompson Dorfman Sweatman LLP – CAO instructed to respond.

Dog Cather Report**215-11 Reimer – Massicotte**

BE IT RESOLVED that the April 2011 Dog Catchers Report prepared by Mr. Peter Rempel be accepted as presented, and that payment of fees for service be processed for the next regular council meeting.

Carried.

Council went for lunch and reconvened at 1:00 pm.

Councillors Courcelles, Saindon, and Evans were absent.

BY-LAWS**By-Law No. 5-2011 – 1st Reading****216-11 Brunel - Massicotte**

BE IT RESOLVED that By-Law No. 5-2011, being the RM of Ste. Anne's Procedure By-Law, be given 1st reading.

Carried.

By-Law No. 5-2011 – 2nd Reading**217-11 Brunel - Massicotte**

BE IT RESOLVED that By-Law No. 5-2011, being the RM of Ste. Anne's Procedure By-Law, be amended with minor changes;

BE IT FURTHER RESOLVED that By-Law No. 5-2011 be given 2nd reading as amended.

Carried.

Minutes

May 11, 2011

W6 Drainage License**218-11 Brunel – Massicotte**

BE IT RESOLVED that an application be submitted to Manitoba Water Stewardship for a license to install a 12" culvert with a gate in the north ditch of Mun. Road 47N, just east of Mun Rd 39E, between Mun Rd 39E – Mun Rd 40E (SW Sec. 34-8-7E).

Carried.

IN CAMERA

219-11 Brunel – Massicotte

BE IT RESOLVED that this meeting recess to go in camera to discuss personnel and legal issues and that all matters shall remain confidential until a report is made public.

Carried.

OUT OF CAMERA

220-11 Brunel – Massicotte

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

Councillor Renald Courcelles returned to the meeting at 3:30 pm

Councillor comments re: various issues were held.

ADJOURNMENT

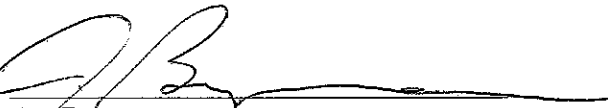
221-11 Courcelles – Brunel

BE IT RESOLVED that the meeting be adjourned at 3:50 pm.

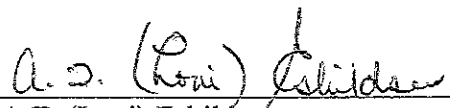
Carried.

NEXT MEETINGS

Special Meeting: May 12, 2011 at 7:00 pm - 2011 Financial Plan Hearing
Regular Evening Meeting: May 25, 2011 at 7:00 pm



Art Bergmann
Reeve
RM of Ste. Anne



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