

*** Additions

THE RURAL MUNICIPALITY OF STE. ANNE

Council Meeting

Wednesday, June 22, 2011, 7:00 pm

AGENDA

- 1. CALL TO ORDER**
- 2. AGENDA**
- 3. MINUTES**
June 8, 2011
- 4. FINANCES**
***4.1 Cheque Listing
- 5. HEARING(S)**
7:30 pm Roger Moyen RE: VO #09-11 (Bldg P# 36-11)
7:35 pm Miller / Keith Taylor RE: RD #01-11
- 6. DELEGATION(S)**
7:45 pm Steinbach Planning Branch RE: 2012 Impact Assessment
- 7. CONSENT AGENDA**
7.1 Schinkel Properties RE: Proposed S/D-NW 12-8-7E
7.2 WCB RE: May Report
7.3 City of Steinbach RE: By-law 4-2011 Support
7.4 RCMP Stakeholders RE: RCMP Police Survey
7.5 TSA RE: Off Bldg - 2012 Assessment
7.6 Yvonne St. Onge Williams RE: Civic Addressing
7.7 Eastman Tourism 2011 RE: Media Kit Online 2011
7.8 CCCD RE: May Minutes/June Agenda
7.9 Ernie Wehrle RE: Road Repair
7.10 South Eastman Health RE: New CEO
7.11 L & L Saindon RE: Proposed S/D 2011-5259
7.12 Wiebe, et al. RE: Proposed S/D 2011-5283
- 8. UNFINISHED BUSINESS**
8.1 MIT RE: Hwy #12 Drainage
8.2 Friedrich & Lydia Schultz RE: S/D 2011-5229 Decision
8.3 Town of Ste. Anne RE: 1978 Pumper Purchase
8.4 Miller / Keith Taylor RE: S/D 2011-5228 Decision
***8.5 Hausammann Road RE: Road Access
- 9. NEW BUSINESS**
9.1 Permits RE: Permit #36, 43 – 50/2011
***9.1 Permits RE: Permits #51 – 56/2011
9.2 Dust Free Road Maintenance RE: 2011 Dust Control
9.3 Donald Morin RE: 2011 Pound Keeper
9.4 RM Beaver Trappers RE: 2011 Beaver Rates
9.5 Tender Request RE: Replacing RM Grader
9.6 MB Hydro/MTS RE: Thurston Drive Easement
9.7 MB Hydro - LUD RE: Installation of LUD Lights
9.8 RCC – Black Bear Days RE: Res #480-10 Funding Pledge
9.9 RM of Hanover RE: Notice of S/D 2011-5306
9.10 Steinbach Assessment Branch RE: 2010/2011 Add & Cancelled Taxes
9.11 C & R Equipment (Man) Ltd. RE: 2011 Road Side Mowing
9.12 RM Dev. Plan Amendment RE: Decision
9.13 Smith Neufeld Jodoin RE: Discharge of Caveat #84-2625
***9.14 Red River Basin Comm. RE: Funding/Minutes/Agenda
***9.15 Town of Ste. Anne RE: Summer Program Staffing
***9.16 STBCH Security Services Inc. RE: Designated Officers
- 10. BY-LAWS**
- 11. PUBLIC WORKS – CHAIR REPORT**
***11.1 MB Water Stewardship RE: Prioritize 2011 Drainage Work
- 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

June 22, 2011

Minutes of the regular meeting of The Rural Municipality of Ste Anne held in the Council Chambers in the Town of Ste. Anne on June 22, 2011.

Reeve Art Bergmann called the meeting to order at 7:00 pm with the following members of council present: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Daniel Brunel, Roger Massicotte and Laurie Evans. Also present were the Assistant CAO Nadine Vielfaure and CAO Loni Eskildsen.

ADOPTION OF AGENDA

290-11 Courcelles – Saindon

BE IT RESOLVED that the agenda for the regular meeting of June 22, 2011 be accepted as circulated and amended.

Carried.

MINUTES

291-11 Evans – Courcelles

BE IT RESOLVED that the minutes of the meeting held on June 8, 2011 be adopted as circulated.

Carried.

FINANCE

Cheque Register

292-11 Evans – Saindon

BE IT RESOLVED that the Cheques numbered 20110602– 20110636 (inclusive) in the amount of \$45,285.23 be approved for payment.

Carried.

Council adjourned the regular meeting at 7:30 pm for a Hearing.

HEARING

VO #09-2011 – Moyen

Reeve Bergmann declared the hearing open at 7:30 pm

7:30 pm A Public Hearing was conducted in accordance with Section 94 of the Planning Act.

VO #09-2011 Roger Moyen
Lot 3, Plan 27060 in SE 22-8-7E, Civic #39091 Rd45N

Purpose: To vary the minimum front yard requirement from 125 feet to approx. 95 feet, to allow for a swimming pool.

Zoned: Rural Mixed "RM"

Representation: Applicant

In Support: None

Opposed: 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 7:32 pm.

Council reconvened to regular meeting at 7:32 pm.

Council members gave an update of events and requirements in their respective areas.

Council adjourned the regular meeting at 7:35 for another Hearing.

HEARING

RD #01-11 – Miller c/o K. Taylor

Reeve Bergmann declared the hearing open at 7:35 pm

7:35 pm A Public Hearing was conducted in accordance with Section 125(2) of the Planning Act.

Hearing con't:

RD #01-11 Donald J. Miller (c/o Keith Taylor)
Pt SE ¼ 13-8-7E

Purpose: To open a Public Road in a proposed subdivision identified by F#4175-2011-5228.

Representation: Keith Taylor

Representation: Applicant

In Support: None

Opposed: None

No written representation was received for or against this proposal.

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

Council reconvened to regular meeting at 7:45 pm.

DELEGATION(s)

7:45 pm Jean Klassen, Assessment Officer from the Steinbach Assessment Branch, presented the "Impact of Reassessment 2012" Report to council, concluding with an increased assessment for the Municipality of \$30 million or 16% (from \$183 million to \$213 million) for the 2012 taxation year.

CONSENT

Schinkel Properties Inc. – CAO to respond in writing.

RCMP Survey – Councillor Laurie Evans to respond.

S/D Pt. NE ¼ 17-8-8E (Saindon)**293-11 Saindon – Courcelles**

BE IT RESOLVED that council approves the proposed subdivision, to realign the boundaries of two (2) properties as identified by File #4175-2011-5259, in Pt NE ¼ 17-8-8E, on the following conditions:

- a) That the applicant obtain a Legal Plan of Subdivision and 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;
- c) That the applicant obtain a site width variation for proposed lots 1 and 2, reducing the minimum site width from the required 200 feet to approx 121 feet and 100 feet.

Carried.

294-11 Brunel - Saindon

BE IT RESOLVED that the consent agenda, consisting of 12 items, be adopted as circulated.

Carried.

UNFINISHED BUSINESS

MB Water Stewardship – CAO authorized to share information regarding the Hwy #12 / MIT drainage Project with Gil Lemoine, Water Resource Officer.

S/D Pt. RL 49-PI 3626 (Schultz)**295-11 Evans - Reimer**

BE IT RESOLVED that council approves the proposed subdivision, identified by File #4175-2011-5229, in Pt RL 49-PI 3626 (Parish of Ste. Anne) on the following conditions:

- a) That the applicant obtain a Plan of Subdivision and 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;
- b) That the applicant obtains any necessary variations as a result of the Building Location Certificate; (No variation required for the irregular shaped lots as per Zoning B/L No.10-2010);
- c) That the future owners be advised that a 30 meter undisturbed native vegetation area is encouraged for lands located adjacent to the Seine River; and
- d) That the minimum set-back requirements from the Seine River, as outlined in Zoning By-Law 10-2010, be respected by any future building construction on the vacant lots;
- e) That a contribution of \$500 per parcel created be paid to the Municipality for municipal purposes.

Carried.

TSA Pumper Purchase**296-11 Brunel – Saindon**

WHEREAS the Municipality did offer the 1978 Chevrolet Fire Truck to the Town of Ste. Anne for \$2500.00 as is;

AND WHEREAS the Town of Ste. Anne did accept the offer as per their Res# 192-11;

BE IT RESOLVED that the CAO be authorized to prepare and sign all necessary documentation to transfer ownership of the municipal owned 1978 Chevrolet Fire Truck, SIN #CC3668V111249, to the Town of Ste. Anne.

Carried.

RD# 01-11**297-11 Brunel - Evans**

WHEREAS a Public Hearing has been conducted under the Planning Act (Section 125(2), to consider an application filed by Keith Taylor regarding Road Order #01-11, to create a new Public Road;

BE IT RESOLVED that Road Order #01-11 be hereby approved, on the following conditions:

1. That Lot 1 and Lot 5 of proposed Subdivision File# 4175-2011-5228 be accessed via the Public Road;
2. That the Public Road be built to municipal specs and be 66 feet wide;
3. That the secondary access to Lot 6 be removed, leaving one access off Dawson Road; and
4. That these conditions of approval for the Public Road be included in the proposed Development Agreement of the proposed subdivision, File #4715-2011-5228.

Carried.

Pt. SE /4 13-8-7E (Miller c/o K. Taylor)**298-11 Brunel – Saindon**

BE IT RESOLVED that the application to subdivide identified by File #4175-2011-5228 described as Pt. SE ¼ 13-8-7E, is hereby approved, conditional upon the following:

- a) That the applicant/developer include a Public Reserve, 20 feet wide, between Lot 3 and Lot 4 of the proposed subdivision and that the plan of subdivision reflect the same;
- b) That the applicant obtain a Legal Plan of Subdivision and 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;
- c) That the applicant obtains any necessary variations as a result of the Legal Plan of Subdivision or Building Location Certificate;
- d) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes;
- e) That a Development Agreement be entered into with the applicant/developer, and that all conditions identified in Resolution #297-11 be included in the Development Agreement to be registered as a caveat on the title;
- f) That all costs associated with the preparation of the Development Agreement and mail-outs be borne by the applicant/developer.

Carried.

NEW BUSINESS**VO #09-2011****299-11 Brunel - Saindon**

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Roger Moyer regarding Variation Order #09-2011, to vary the minimum front yard requirement from 125 feet to approx. 95 feet, to allow for a swimming pool in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that Variation Order #09-2011 be hereby approved.

Carried.

Permits**300-11 Courcelles - Reimer**

BE IT RESOLVED that Development and Building Permit #'s 36, 43, 44, 45, 47, 48, 49, 51, 52, 53, 54, 55, and 56, be hereby approved as presented to council, as per Zoning By-law No. 10-2010, subject to the requirements of the Plan Review.

Carried.

Permit #46-11**301-11 Massicotte - Reimer**

BE IT RESOLVED that Building Permit #46-2011 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 owner is permitted to build a new residence while occupying the older, existing residence located on the same land title; and
- b) That the older residence be removed no later than September 30, 2012 as only one residence is permitted per land title.

Carried.

Permit #50-11**302-11 Courcelles – Saindon**

BE IT RESOLVED that Permit #50-2011 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 condition:

- a) That this is a Temporary Building Permit valid for 12 months, and allowed as a condition of Purchase of Lot 2, Plan 50663, Resolution #6-11 (i.).

Carried.

2011 Dust Control**303-11 Courcelles - Reimer**

BE IT RESOLVED that the Municipality accepts the 2011 dust control quote from Dust Free Road Maintenance, provided May 6, 2011, in the amount of \$0.219 per litre for Magnesium Chloride at 30.3% concentration with an s.g. of 1.30.

Carried.

2011 Beaver Trapper Fee**304-11 Courcelles - Reimer**

BE IT RESOLVED that the 2011 municipal rate for trapping beavers be set at \$50.00 per beaver;

BE IT FURTHER RESOLVED that all licensed beaver trappers be informed of the new rate effective immediately.

Carried.

2011 Grader Tender**305-11 Courcelles - Reimer**

BE IT RESOLVED that the request for tenders for a new Municipal Grader, using the 2007 John Deere 772D Motor Grader as a trade-in, be prepared and mailed out as per specs prepared by council;

BE IT FURTHER RESOLVED that the tenders be received at the Municipal Office no later than 4:00 pm on July 26, 2011.

Carried.

MB Hydro/MTS – Grant of Easement**306-11 Brunel - Evans**

BE IT RESOLVED that the Reeve and CAO be authorized to sign the Grant of Easement for Manitoba Hydro and MTS, identified by File No. 2008-1022-2, a condition of approval for Sub-division File #4175-2008-4805 (Deerfield Estates Inc.).

Carried.

MB Hydro – LUD Grant of Easement**307-11 Saindon - Courcelles**

BE IT RESOLVED that the Municipality authorizes the installation of five (5) new street lights and the relocating of an existing street light in the LUD of Richer;

BE IT FURTHER RESOLVED that the CAO be authorized to sign the MB Hydro Electric Agreement, identified by Customer no. 1009364 / Quotation no. 20045812, and that a cheque in the amount of \$3,542.70 (incl. GST) be authorized to be paid from the LUD of Richer Budget.

Carried.

RCC Pledge**308-11 Brunel – Saindon**

BE IT RESOLVED that the Municipality release the funds in the amount of \$400.00, a financial commitment made in 2010 (Res.#480-10) towards the 2011 Richer Black Bear Days to be held in August 2011.

Carried.

RMH S/D**309-11 Reimer - Courcelles**

BE IT RESOLVED that the RM of Ste. Anne has no concerns with the proposed subdivision of Pt E ½ 36-7-6E, in the RM of Hanover, identified by File # 4135-2011-5306.

Carried.

2011 Add/Canc. Taxes**310-11 Courcelles – Massicotte**

BE IT RESOLVED that council accepts the 2010 and 2011 Additions and Cancellations of taxes, as proposed by the Steinbach Assessment Branch in a letter/fax dated June 10, 2011;

BE IT FURTHER RESOLVED that the CAO is hereby authorized to prepare the amendments to the 2010 and 2011 taxes accordingly.

Carried.

2011 Road Side Mowing**311-11 Courcelles – Reimer**

BE IT RESOLVED that the Municipality accepts the 2011 quote by C & R Equipment (Man) Ltd., dated June 13, 2011, for general municipal roadside mowing.

Carried.

Dev. Plan Amendment**312-11 Reimer – Massicotte**

WHEREAS the Municipality did hold a Public Hearing at the Giroux Hall, on June 8, 2011 regarding an amendment to the Development Plan, to include a “RRR” Rural Recreational Residential Area designation as applied for by 4498411 Manitoba Ltd, c/o Quarry Oaks 2002;

BE IT RESOLVED that the Municipality will not proceed with the proposed By-Law No. 4-2011, being an amendment to the RM of Ste. Anne Development Plan By-Law No. 13-2007.

Councillor Dan Brunel requested a recorded vote:

For: Councillors Courcelles, Reimer, Saindon, Massicotte and Reeve Bergmann.

Against: Councillors Evans and Brunel.

Carried.

SNJ Caveat Discharge**313-11 Saindon – Evans**

WHEREAS a request has been made by Smith Neufeld Jodoin Law Office to discharge Development Agreement Caveat No. 84-2625 on Lot 16, Block 2, Plan 15281 in the NW 16-8-8E;

BE IT RESOLVED that the municipality agrees to discharge the caveat and that the law firm of Smith Neufeld Jodoin prepare the necessary “Withdrawal of Caveat” for execution, submitting the same to the municipality for signature, at no cost to the municipality.

Carried.

City of Steinbach – Received as Information (B/L).

Red River Basin Commission – Tabled.

TSA Summer Program**314-11 Brunel – Saindon**

WHEREAS the Municipality has supported the idea of a Town of Ste. Anne Summer Program and has funded the cost of one Assistant to the Summer Program Director, a student living in the RM of Ste. Anne, for a number of years;

BE IT RESOLVED that the Municipality will do so again for 2011, on the following conditions:

- 1) That the Municipality’s prior authorization is obtained if funding support is sought for future years;
- 2) That the Municipality receive a summary report at the end of the 2 (two) months summer program of how many children attended the program daily from the RM of Ste. Anne, as well as the total number of children enrolled;
- 3) That the student hired by the Town of Ste. Anne be a resident in the RM of Ste. Anne, unless prior notification is given to the Municipality that no suitable candidate was found during the interview process; and
- 4) That the Summer Program registration fee for the RM and Town of Ste. Anne children be the same.

Carried.

B/L Enf

315-11 Brunel – Saindon

BE IT RESOLVED that Michael Thompson and Brian J. Brunelle of Steinbach Security Services Inc. be appointed as the designated By-Law Enforcement Officers for the RM of Ste. Anne.

Carried.

IN CAMERA

316-11 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

317-11 Courcelles - Saindon

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

C. Cecile Info Request – CAO authorized to respond in writing.

Wags & Whiskers Grooming – CAO authorized to respond in writing.

Seasonal Camp Sites – Tabled until September 2011.

Thibaultville Grant

318-11 Brunel - Saindon

BE IT RESOLVED that the grant of \$525.00 be given towards the Celebration Thibaultville, to be held in Richer, MB on July 10, 2011.

Carried.

ADJOURNMENT

319-11 Courcelles - Reimer

BE IT RESOLVED that the regular meeting be adjourned at 10:45 pm.

Carried.

NEXT MEETING(s)

July 6, 2011	Regular Day Meeting @ 9:00 am
July 27, 2011	Regular Evening Meeting @ 6:30 pm

Art Bergmann
Reeve
RM of Ste. Anne

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