

\*\*\*Additions

THE RURAL MUNICIPALITY OF STE. ANNE

Wednesday, July 6, 2011, 9:00 am

Council Meeting

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

\*\*\*June 22, 2011

4. FINANCE

- \*\*\*4.1 Cheque Listing
- 4.2 June 30, 2011 Financial Statement

5. HEARINGS

9:05 am Giesbrecht & Manke Enterprises RE: VO#06-11 (S/D F #10-5045)

6. DELEGATIONS

9:10 am Paul Gagnon RE: Land Dev.- SE 24-8-8E

7. CONSENT AGENDA

- 7.1. Muscular Dystrophy Canada RE: Proclamation request
- 7.2. AMM RE: Putting Communities First Campaign
- 7.3. CCCD RE: Estimated project cost list
- 7.4. Crown Lands & Property Agency RE: Comments re: ATV derby
- 7.5. AMM RE: June News Bulletin
- 7.6. SRRCD RE: May 17, 2011 Minutes
- 7.7. PBLE RE: June Report
- 7.8. MGRA RE: June Newsletter
- 7.9. RM of La Broquerie RE: Fire Agreement Extension Dec/11
- 7.10. Minister of Healthy Living RE: Community Use of Schools
- 7.11. Enfant-Jesus Heritage RE: Thank You
- 7.12. Ste. Anne Hospital RE: 2011 Fitness Challenge
- 7.13. Wild Pink Yonder RE: Cancer Fundraiser
- 7.14. RCMP RE: 2011 First Quarter Stats
- 7.15. MP Vic Toews RE: Invitation
- \*\*\*7.16 CCCD RE: July 25/11 Board Meeting
- \*\*\*7.17 Planning Branch RE: Railway / Pipeline Assessm. Info
- \*\*\*7.18 Dept. of Local Gov't RE: Secondary Suites
- \*\*\*7.19 Minister of Local Gov't RE: New PLUP Regulations
- \*\*\*7.20 Danielle Strath RE: Thank You-DSFM Grad. Grant
- \*\*\*7.21 Pierette Sherwood RE: RM Recycling
- \*\*\*7.22 Richer Fire Dept. RE: June Fire Calls / Report

8. UNFINISHED BUSINESS

- 8.1. Tilstone Prairie Inc. RE: S/D F #11-5288 - SW 5-7-7E
- 8.2. Real & Esther Bruneau RE: S/D F #11-5278 - SE 4-7-7E

9. NEW BUSINESS

- \*\*\*9.1 Building Permits RE: Permit #57-11 to #62-11
- 9.2 FIPPA RE: Prof. Development Course
- 9.3 Jaret Baldwin RE: Clay Shooting – Sec. 28-8-8E
- 9.4 Community Planning Services RE: Goossen Subd. Proposal
- 9.5 Imperial Enchanted Kingdom RE: Land purchase
- 9.6 Steinbach Security Services RE: RM letterhead
- 9.7 MIT RE: LUD Drainage License x 3
- \*\*\*9.8 RM of Hanover RE: CU Hearing – SW ¼ 19-5-5E
- \*\*\*9.9 Maple Leaf Construction RE: Asphalt Paving Quote
- \*\*\*9.10 LUD Recycling RE: Requests for Tenders

10. BY-LAWS

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**

**July 6, 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 July 6, 2011.

Deputy Reeve Laurie Evans, called the meeting to order at 9:04 am with the following members of council in attendance: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Daniel Brunel, and Roger Massicotte. Also present was the Assistant CAO Nadine Vielfaure and CAO Loni Eskildsen.

Reeve Art Bergmann was absent.

Council opened the meeting with the Lord's Prayer.

**ADOPTION OF AGENDA**

**320-11 Courcelles - Brunel**

BE IT RESOLVED that the agenda for the regular meeting of July 6, 2011 be accepted as circulated.

**Carried.**

**MINUTES**

The approval of the minutes of June 22, 2011 was tabled to the July 27, 2011 meeting.

**HEARING(s)**

**321-11 Courcelles - Brunel**

BE IT RESOLVED that this meeting recess to go into a Hearing for Supplemental VO #06-2011 at 9:05 am.

**Carried.**

**VO #06-2011 - Giesbrecht/Manke Ent.**

9:05 am A Public Hearing was conducted in accordance with Section 94 of the Planning Act.

**Supplemental**

VO #06-2011 John Giesbrecht & Manke Enterprises Inc.  
File #4175-2010-5045, in Pt SW 4-7-7E

Purpose: To vary the minimum 5 acre site area requirement to approximately 3 acres and 3.8 acres for proposed lots 1 and 2 respectively, a condition of subdivision approval

Zoned: Rural Mixed (RM)

Representation: No written or verbal representations were made for or against this proposal.

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

**322-11 Courcelles - Brunel**

BE IT RESOLVED that the Hearing for Supplemental VO#06-2011 be closed at 9:06 am.

**Carried.**

**323-11 Saindon - Courcelles**

WHEREAS a Public Hearing was held for Supplemental Variation Order #06-2011 to vary the minimum 5 acre site area requirement to approximately 3 acres and 3.8 acres for proposed lots 1 and 2 respectively, as a condition of approval of subdivision identified by File #4175-2010-5045 in Pt SW 4-7-7E, in an area zoned Rural Mixed (RM);

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

BE IT FURTHER RESOLVED that the Supplemental VO #06-2011 become part of the original Variation Order #06-2011 application and that all variation requirements have now been met.

**Carried.**

**FINANCE**

**Cheque Listing**

**324-11 Saindon - Reimer**

BE IT RESOLVED that the cheques numbered 20110637 - 20110713 (inclusive) in the amount of \$141,297.45 be approved for payment.

**Carried.**

## DELEGATION

9:10 am Mr. Paul Gagnon appeared before council in order to discuss his potential land development at SE 24-8-8E.

**Financial Report****325-11 Saindon – Reimer**

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

Carried.

## CONSENT AGENDA

**RM of La Broquerie – Fire Agreement:** CAO to schedule a meeting.

**RM Garbage & Recycling Pick-up:** Tabled to the September committee meeting.

**326-11 Brunel – Massicotte**

BE IT RESOLVED that the consent agenda consisting of 22 items be adopted as circulated.

Carried.

**RFD****327-11 Courcelles – Brunel**

BE IT RESOLVED that the June 2011 Richer Fire Calls and Fire Chief's report be adopted as presented.

Carried.

**RFD** – Grand Opening of the Addition to the Richer Fire Hall will be held at the Richer Fire Hall on September 8, 2011 in Richer, MB between the hours of 5:00 pm to 8:00 pm.

## UNFINISHED BUSINESS

**S/D Pt. SW 5-7-7E (Tilstone Prairie Inc.)****328-11 Reimer – Courcelles**

BE IT RESOLVED that council approves the proposed subdivision identified by File #4175-2011-5288 in Pt SW 5-7-7E, on the following conditions:

- a) That the applicant apply for a Road Opening to create a new public road;
- b) That the plan of subdivision prepared by a Manitoba Land Surveyor show the cul de sac as a temporary turn around;
- c) That if the residual parcel of land is subdivided further, then the temporary turn around shall be removed;
- d) That the applicant obtain any necessary variations as a result of the plan of subdivision;
- e) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes;
- f) That the applicant/developer enter into a Development Agreement with the Municipality and that the Development Agreement is to be registered as a caveat on the title;
- g) That any mail-out costs as well as all costs associated with the preparation and registering of the Development Agreement be borne by the applicant.

Carried.

**S/D Pt. SE ¼ 4-7-7E (Bruneau)****329-11 Courcelles – Reimer**

BE IT RESOLVED that council approves the proposed subdivision identified by File #4175-2011-5278 in Pt SE ¼ 4-7-7E on the following conditions:

- a) That the access to proposed lot 1 be onto the Public Road on the west side, as access to Loewen Blvd (Mun Rd 36N) will not be allowed;
- 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;
- b) That the applicant obtains any necessary variations as a result of the Legal Plan of Subdivision or Building Location Certificate;
- c) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes;
- d) That all mail-out costs be borne by the applicant.

Carried.

## NEW BUSINESS

Permits**330-11 Courcelles – Brunel**

BE IT RESOLVED that Building Permit #57, 58, 59, and 60-11 be hereby approved as presented to council, as per Zoning By-law 10-2010, subject to the requirements of the Plan Review.

Carried.

**331-11 Courcelles – Brunel**

BE IT RESOLVED that Building Permit #61-11 be hereby approved as presented to council, as per Zoning By-law 10-2010, subject to the requirements of the Plan Review, on the following conditions:

- a) That the proposed building not be used for business/commercial purposes;
- b) That if the proposed building is to be used for a home based business, then a Permit is required from the Municipality as per Part IV-8, Sec. 6.0, Part VI, Table VI-3, Residential Use Table.

Carried.

**332-11 Reimer - Massicotte**

BE IT RESOLVED that Building Permit #62-11 be hereby approved as presented to council, as per Zoning By-law 10-2010, subject to the requirements of the Plan Review and the following conditions:

- a) That the proposed residence be built no more than 3 (three) feet below existing grade;
- b) That the RM of Ste. Anne is not responsible for any damages caused by flooding.

Carried.

FIPPA**333-11 Brunel - Reimer**

BE IT RESOLVED that the CAO be authorized to attend the FIPPA Introduction session that will be held on October 13, 2011 in Winnipeg, MB;

BE IT FURTHER RESOLVED that all out of pocket expenses be paid as per policy.

Carried.

Clay Shooting**334-11 Brunel – Saindon**

BE IT RESOLVED that the applicant be informed that Clay shooting will not be permitted on his property, located at SW 28-8-8E.

Carried.

**Goossen S/D F #11-5323:** CAO to inform Steinbach Planning Branch to proceed.

**Imperial Enchanted Kingdom:** Received as Information.

Stbch Sec. Serv.**335-11 Brunel – Courcelles**

BE IT RESOLVED that Steinbach Security Services be authorized to use the modified RM letterhead prepared by the Municipal Office, as presented to council.

Carried.

**LUD D/L's:** Received as Information.

RMH**336-11 Saindon – Massicotte**

BE IT RESOLVED that the RM of Ste. Anne has no concerns with the proposed expansion of an existing dairy and chicken livestock production operation in the RM of Hanover, identified by Conditional Use #11-02, located in SW ¼ 19-5-5E.

Carried.

Quarry Oaks Rd**337-11 Brunel – Massicotte**

BE IT RESOLVED that council accept the transportation committee recommendation and approves the approximately 200 feet of asphalt work on Quarry Oaks Road, ¼ mile south of Hwy #311 on Mun Rd 38E.

Carried.

**LUD Tender****338-11 Brunel – Saindon**

BE IT RESOLVED that the LUD of Richer "Notice for Tender" for the proposed 2012 garbage and recycling pick-up be approved for advertisement in The Carillon and Dawson Trail Dispatch.

Carried.

IN CAMERA

**339-11 Brunel – Courcelles**

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

**340-11 Courcelles – Saindon**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

**341-11 Courcelles – Reimer**

BE IT RESOLVED that the unprocessed aggregate extracted and sold from any owned or leased municipal Gravel Pit be set at \$1.00 per yard.

Carried.

Councillor Dan Brunel left the meeting at 12:00 pm.

Council went for lunch at 12:00 pm and reconvened at 1:00 pm.

**COMMITTEE REPORTS**

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

- Grass cutting to begin shortly.
- Graveling continues
- Newly gravelled roads have received dust control, roads still needing work will receive dust control as soon as the work is done
- Water Stewardship met with the committee
  - o License required for Proulx Road culvert/St. Raymond Rd Culvert
  - o Cohoe Rd. & Johnson Drain – MIT's jurisdiction
- Patching on Dawson Rd is complete – work on Quarry Oaks Rd still needs to be done
- CAO instructed to order 10 Stop signs

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

- The Richer Fire Hall Addition has some remedial work that will be done shortly. The eaves troughs are being installed

Chairman of the Personnel and Policy Committee gave council an update on the following:

- Office Assistant Tiana Bohemier was thanked, in front of council and staff, for her hard work in getting Council ready to transition to paperless council meetings.

**LUD Com. Garden****342-11 Saindon – Massicotte**

WHEREAS the Community Co-op Garden Representative Leon Tetreault asked a council member for reconsideration of Resolution No. 284-11 passed at the June 8, 2011 meeting, to remove the community garden by July 15, 2011;

BE IT RESOLVED that council stands by its decision but will extend the deadline to July 30, 2011 due to the June 2011 postal strike, causing a possible delay in Mr. Tetreault having received the municipal resolution in a timely manner.

Carried

**Mun Rd 41N- NE 28-7-8E****343-11 Reimer – Saindon**

WHEREAS a prospective land owner has asked council to consider to build a municipal road on an undeveloped road allowance (on Mun Rd 41N going East off Hwy #302 for approx ½ mile);

BE IT RESOLVED that the Municipality has no objection of the future land owner building a private driveway leading to the property, on the following conditions:

Res#343-11 Con't

1. That the exact location of the municipal road allowance be determined by a licensed Manitoba Surveyor at the expense of the prospective land owner;
2. That the cost of building and maintaining the driveway be at the expense of the land owner;
3. That the driveway be built on top of the existing municipal right-of-way;
4. That no blocking of the natural drain be allowed;
5. That any drainage work done is to be licensed by MB Water Stewardship at the owner's expense;
6. That the driveway be built 66 feet wide to accommodate any and all emergency vehicles and school buses;
7. That the Municipality will not take ownership of the driveway in the future;
8. That it will be the future land owner's responsibility to negotiate and receive permission to access and use the neighbouring owners existing trail, if any crossover onto the property results due to the existing trail being used in the building of this proposed driveway.

**Carried.**

S/D Sawatzky: Add to Agenda for July 27, 2011 meeting.

ADJOURNMENT

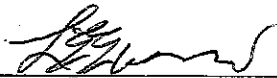
344-11 Courcelles – Saindon

BE IT RESOLVED that the meeting be adjourned at 1:50 pm.

**Carried.**

NEXT MEETING

Regular Evening meeting July 27, 2011 at **6:30 pm**



Laurie Evans  
Deputy Reeve  
RM of Ste. Anne



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