

AGENDA

1. CALL TO ORDER
2. AGENDA
3. MINUTES
  - 3.1. Minutes of June 22, 2011
  - 3.2. Minutes of July 6, 2011
4. FINANCES
  - 4.1. Cheque Listing
5. HEARINGS
  - 5.1. Amending Zoning By-Law RE: By-Law #6-2011
  - 5.2. Curé/Paquette RE: CU#04-2011 – Garden Suite
  - 5.3. William (JR) Hiebert RE: CU#05-2011 – Garden Suite
  - 5.4. Wohlgemuth/Goossen RE: VO#10-11 – Subd.#10-5112
  - 5.5. Rochelle & Darrel Perrun RE: CU#06-2011 – Garden Suite
6. DELEGATIONS
  - 8:00 pm Dave Mathews RE: Building Permit Request
7. CONSENT AGENDA
  - 7.1. LUD of Richer RE: July 6, 2011 Minutes
  - 7.2. RCMP RE: 2011 2nd Quarter Stats
  - 7.3. WCB RE: June Report
  - 7.4. PBLE RE: July Report
  - 7.5. MB Local Government RE: Property Tax Relief Program
  - 7.6. West Nile Virus RE: July larviciding report
  - 7.7. AMM RE: Putting Communities First
  - 7.8. MGRA RE: Good Roads Judging period
  - 7.9. AMM RE: 2011 Insurance Refund
  - 7.10. MB Conservation RE: Beaver Program Procedures
  - 7.11. AMM RE: Prop. New Home Warranty Law
  - 7.12. MB Local Government RE: Gax Tax Payment
  - 7.13. Vic Toews RE: PC Golf fundraiser
  - 7.14. Associated Engineering RE: Winnipeg Firm
  - 7.15. RM/Town of Morris RE: Municipal Golf Tournament
  - 7.16. AMM RE: July 15/11 News Bulletin
  - 7.17. MB Local Government RE: VLT Payment
  - 7.18. CCCD RE: June 2011 Agenda & Minutes
  - 7.19. CDC Ste. Anne RE: Dawson Trail Days – Fund request
  - 7.20. RCMP RE: 2010/2011 Year in Review Report
  - 7.21. RM of La Broquerie RE: Meeting date re: Fire agreement
  - 7.22. EJHS RE: Thank you!
  - 7.23. MIT RE: Permit for Timberline Additions
  - 7.24. MTS RE: 10 digit dialing – July 2012
  - 7.25. Water Stewardship RE: LUD drainage license
  - 7.26. Legal Education Association RE: 2010/2011 Report
  - 7.27. MB Hydro RE: New line to Richer
  - 7.28. Jeff & Cheryl Klos RE: Recycling Comments
  - 7.29. EMO RE: State of Emergency clarification
  - 7.30. MB Family Services RE: Request for Zoning
8. UNFINISHED BUSINESS
9. NEW BUSINESS
  - 9.1. Permits RE: Permits No. 63-11 to 71-11
  - 9.2. Kauenhoven et. Al. RE: Permits No. 72-11 to 74-11 & 37-11
  - 9.3. Pioneer Days RE: Approval of Subd.11-5283
  - 9.4. Grader Purchase RE: Invite to participate in Parade
  - 9.5. SNJ RE: Tenders
  - 9.6. Assessment Services RE: Permit at NE 28-7-8E
  - 9.7. SNJ RE: Authorization to adjust taxes
  - 9.8. MMAA RE: Request to remove caveat
  - 9.9. Bob Schinkel RE: PSAB / HR seminars
  - 9.10. Water Stewardship RE: NW 12-8-7E
  - 9.11. Water Stewardship RE: Drainage License for Perron

**10. BY-LAWS**

- 10.1. By-law No. 6-2011; amend Zoning BL
- 10.2. Dog By-laws & others

RE: 2<sup>nd</sup> & 3<sup>rd</sup> Reading  
RE: Authorization to draft new

**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. \*\*\*\*\*
- 14.6. \*\*\*\*\*

**15. ADJOURNMENT**

**THE RURAL MUNICIPALITY OF STE. ANNE**

**July 27, 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 27, 2011.

Reeve Art Bergmann, called the meeting to order at 6:30 pm with the following members of council in attendance: Councillors Renald Courcelles, Paul Saindon, Roger Massicotte, Laurie Evans. Also present was the Assistant CAO Nadine Vielfaure and CAO Loni Eskildsen.

Councillors Jake Reimer and Dan Brunel were absent.

**ADOPTION OF AGENDA**

**345-11 Courcelles - Evans**

BE IT RESOLVED that the agenda for the regular meeting of July 27, 2011 be accepted as circulated and amended.

**Carried.**

**MINUTES**

**346-11 Evans - Saindon**

BE IT RESOLVED that the minutes of the meetings held on June 22, 2011 be adopted as circulated.

**Carried.**

**347-11 Courcelles - Evans**

BE IT RESOLVED that the minutes of the meetings held on July 6, 2011 be adopted as circulated and amended.

**Carried.**

**FINANCE**

**Cheque Listing**

**348-11 Saindon - Massicotte**

BE IT RESOLVED that the following cheques numbered 20110714 – 20110809 (inclusive) in the amount of \$221,346.96 be approved for payment.

**Carried.**

**CONSENT AGENDA**

**Dawson Trail Days**

**349-11 Evans - Massicotte**

BE IT RESOLVED that the Dawson Trail Days Festival Committee be given a grant in the amount of \$1,000.00 toward the annual event, being held on September 3<sup>rd</sup> and 4<sup>th</sup>, 2011 in the Town of Ste Anne;

FUTHER BE IT RESOLVED that the RM of Ste. Anne be named as a “Gold Sponsor” of the Journée Chemin Dawson Trail Days.

**Carried.**

**RM of La Broquerie** – CAO to schedule a meeting for Tuesday, September 20, 2011 at 10:00 am at the RM of Ste. Anne Office.

**Recycling** – CAO to make inquiries.

**350-11 Massicotte - Evans**

BE IT RESOLVED that the consent agenda consisting of 30 items be adopted as circulated.

**Carried.**

**HEARINGS**

**351-11 Courcelles - Saindon**

BE IT RESOLVED that the Hearings for By-Law #06-11, CU#04-11, CU#05-11, VO#10-11 and CU#06-11 be opened at 7:05 pm.

**Carried.**

## HEARINGS

**B/L #06-2011 – Amending the RM of Ste. Anne Zoning By-Law No. 10-2010**

A Public Hearing was conducted in accordance with the Section 80 of the Planning Act.

Applicant: RM of Ste. Anne

General Intend of By-Law No. 6-2011:

- “GD”
- Rural
- a) To amend the zoning by-law so that home industries are not permitted in the General Development Zone
  - b) To rezone a portion of the Land identified as NW Sec 12-08-07E from “RR” Residential to “RM” Rural Mixed Use
  - c) To remove the maximum size of 900 square feet for a Garden Suite
  - d) To include Garden Suites in “NE” Natural Environment Zone

Allison Driedger, representing Manitoba Local Government from the Steinbach Planning Branch, was present to answer any questions from council or the public

Reeve Art Bergmann answered a number of questions raised by the public.

The RM of Tache and Departments of Local Government and Conservation responded in writing with no concerns.

Reeve Art Bergmann asked if there were any more questions. As there were none, the hearing was closed.

**CU #04-11 – Paquette/Cure**

A Public Hearing was conducted in accordance with Section 169 of the Planning Act.

CU #04-11 Diane Paquette / Bernard Cure  
SW 1-8-7E, Civic #42063 Mun Rd 41E

Purpose: To allow a Garden Suite on the property

Zoned: Natural Environment (NE)

Representation: Applicants

In Support: None

Opposed: None

No written representations were made for or against this proposal.

Reeve Art Bergmann asked if there were any more questions. As there were none, the hearing was closed.

**CU #05-11 – Hiebert**

A Public Hearing was conducted in accordance with Section 169 of the Planning Act.

CU #05-11 William (JR) Hiebert  
Pt SW 4-7-7E

Purpose: To allow a Garden Suite on the property

Zoned: Rural Residential (RR)

Representation: None

In Support: None

Opposed: One written objection was received.

A number of questions and concerns were raised by the public. Letters of concern were also received.

Reeve Art Bergmann asked if there were any more questions. As there were none, the hearing was closed.

**VO #10-11 – Wohlgemuth/Goossen**

A Public Hearing was conducted in accordance with Section 121 of the Planning Act.

VO #10-11 Sheldon & Elizabeth Wohlgemuth / George & Donna Goossen  
Subdivision File #4175-2010-5112 in N ½ 21-8-6E , Lot 1 and 2, Plan 35086

Purpose: To vary the minimum site area requirement for agricultural purposes from 80 acres to 66.11 acres.

Zoned: Agriculture (A)

Representation: Applicant Sheldon Wohlgemuth

In Support: None

Opposed: None

No written representations were made for or against this proposal.

Reeve Art Bergmann asked if there were any more questions. As there were none, the hearing was closed.

**CU #06-11 – Perrun**

A Public Hearing was conducted in accordance with Section 169 of the Planning Act.

CU #06-11 Rochelle & Darrel Perrun / Carrol & Cliff Perrun  
SE 27-8-7E / Lot 14, Plan 13228 / Civic #39093B Mun Rd 46N

Purpose: To allow a Garden Suite on the property

Zoned: Rural Residential 5 (RR5)

Representation: R. & D. Perrun

In Support: None

Opposed: None

No written representations were made for or against this proposal.

Reeve Art Bergmann asked if there were any more questions. As there were none, the hearing was closed.

**352-11 Evans - Courcelles**

BE IT RESOLVED that the Hearings for By-Law #06-11, CU#04-11, CU#05-11, VO#10-11 and CU#06-11 be closed at 7:45 pm.

**Carried.**

**DELEGATION**

7:45 pm Mr. Dave Mathews appeared before council in order to discuss a building permit request for an accessory building at NW 17-7-8E, Civic 43062 PR#302.

**NEW BUSINESS****Permits****353-11 Evans – Saindon**

BE IT RESOLVED that Permits No. 63, 65, 66, 69, 70, 71, 72, 73 and 74-2011 be hereby approved as presented to council, as per Zoning By-law #10-2010, subject to the requirements of the Plan Review.

**Carried.**

**354-11 Saindon - Evans**

BE IT RESOLVED that Permit No. 64-2011 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 building is to be located in the back yard
- b) That the building is to be located above ground as no excavation is permitted.

**Carried.**

**355-11 Saindon - Massicotte**

BE IT RESOLVED that Permit No. 68-2011 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 condition:

- a) That the building is to be located at least 12 inches above grade; and
- b) That the Municipality is not responsible for any damages caused by flooding.

**Carried.****356-11 Saindon - Evans**

BE IT RESOLVED that Permit No. 37-2011 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 building is not to be used for commercial purposes;
- b) That the building is not to be used as a residence; and
- c) That the Temporary Permit is valid for 12 month and with a one-time extension to be requested by the applicant in writing, prior to July 2012.

**Carried.****S/D#11-5283 – Kauenhowen et. al.****357-11 Massicotte - Saindon**

BE IT RESOLVED that Subdivision File No. 4175-2011-5283 to re-align boundaries between 3 (three) properties in Pt. S ½ 5-8-6EPM be approved on the following conditions:

1. That the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures, and onsite wastewater management systems on the affected land in relation to the proposed property lines; and
2. That the applicant obtains any necessary variations as a result of the Building Location Certificate.
3. That all associated mailing costs, if any, be paid by the applicant.

**Carried.****Pioneer Days** – Received as information**Grader Tenders****358-11 Courcelles – Evans**

BE IT RESOLVED that the three grader tenders received be opened;

BE IT FURTHER RESOLVED that the selection of the successful tender be tabled to a later date.

**Carried.****OPENING OF TENDERS:**

8:25 pm – Tender from Westcon (Volvo) was opened, quote of \$128,499.00 + taxes

8:27 pm – Tender from Toromont Cat was opened, quote of \$155,000.00 + taxes

8:29 pm – Tender from Brandt Tractor (John Deere) was opened quote of \$100,000.00 + taxes, not including optional features

**SNJ – Building Authorization** – CAO to respond.**2011 Add/Canc. Taxes****359-11 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 July 2011;

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

**Carried.****McNeill/SNJ Caveat Discharge****360-11 Courcelles – Saindon**

WHEREAS a request has been made by McNeill Legal Services / Smith Neufeld Jodoin to discharge Development Agreement Caveat No. 84-2625, on Lot 15, 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 McNeill Legal Services prepare the necessary "Withdrawal of Caveat" for execution, sumitting the same to the municipality for signature, at no cost to the municipality.

**Carried.**

**PSAB/HR Seminars** – Received as Information.

**Proposed S/D – Schinkel** – Tabled.

**D/L – Perron**

**361-11 Courcelles - Massicotte**

BE IT RESOLVED that Council has no objections to the proposed private drainage license, identified as 11-WCW-0822, provided that:

- i) The depth of the proposed drainage ditch matches the depth of the municipal ditch on the south side; and
- ii) That a control gate be put in place.

**Carried.**

**D/L - Municipal**

**362-11 Courcelles – Saindon**

BE IT RESOLVED that the CAO be authorized to sign all 8 (eight) drainage licenses previously applied for, as presented.

**Carried.**

**BY-LAWS**

**By-Law No. 06-2011 – 2<sup>nd</sup> reading**

**363-11 Courcelles – Saindon**

BE IT RESOLVED that By-Law No. 06-2011, being a By-Law to amend the RM of Ste. Anne Zoning By-Law No. 10-2010, be read for a 2<sup>nd</sup> time.

**Carried.**

**By-Law No. 06-2011 – 3<sup>rd</sup> reading**

**364-11 Saindon - Massicotte**

BE IT RESOLVED that By-law No. 06-2011, being a by-law to amend the RM of Ste. Anne Zoning By-law No. 10-2010, be read for a 3<sup>rd</sup> time.

FOR: Councillors Renald Courcelles, Paul Saindon, Roger Massicotte, and Laurie Evans and Reeve Art Bergmann.

AGAINST: none

ABSTAIN: none

**Carried.**

Larry Tétrault, Progressive Conservative Party, approached Council at 9:15 pm and requested permission to speak. A discussion was held regarding the issues Council wish to see addressed by the Provincial Government following the upcoming elections.

**CU#04-2011 – Cure/Paquette**

**365-11 Courcelles - Saindon**

WHEREAS a Public Hearing was held for Conditional Use Order #04-11 to allow a Garden Suite for owner/applicant B. Cure & D. Paquette at SW 1-8-7E, Civic #42063 Mun Rd 41E in an area zoned 'NE' Natural Environment;

BE IT RESOLVED that council will not consider Conditional Use Order #04-11 until the following conditions met:

- a. That a permit must be obtained for the illegally placed addition to the existing residential mobile home as per the current municipal Zoning and Building By-Laws;
- b. That all applicable fees and fines must be paid;
- c. The mobile home, currently being used as a storage building, must be removed;
- d. That upon written request from the owner, the municipal By-law Enforcement Officers be permitted to inspect the property and report to council to ensure compliance;

BE IT FURTHER RESOLVED that once the above conditions are satisfied, then a decision on CU Order #04-11 will be made by council.

**Carried.**

**CU#05-11 – Hiebert** - Tabled

**VO #10-11 – Wohlgemuth/Goossen****366-11 Massicotte - Courcelles**

WHEREAS a Public Hearing was held for Variation Order #10-2011 to vary the minimum site area required for agricultural purposes from 80 acres to 66.11 acres as a condition of approval of Subdivision File #4175-2010-5112, in an area zoned 'A' Agriculture, and identified as Pt. N ½ 21-8-6E; Lots 1 & 2 Plan 35086;

BE IT RESOLVED that VO #10-2011 be approved.

Carried.

**CU#06-11 – Perrun****367-11 Evans - Courcelles**

WHEREAS a Public Hearing was held for Conditional Use Order #06-11 to allow a Garden Suite at SE 27-8-7E, Lot 14 Plan 13228, Civic #39093B Mun Rd 46N, in an area zoned 'RR5' Rural Residential 5;

BE IT RESOLVED that CU#06-2011 be approved on conditions:

- a) That the applicant enters into a Development Agreement with the Municipality as per Zoning By-Law 10-2010, Part IV-9, Section 8.1(g);
- b) That the Development Agreement be registered as a caveat on the Title by the owner, at no cost to the municipality.

Carried.

IN CAMERA

**368-11 Saindon - 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

**369-11 Saindon - Massicotte**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

**Dog/Pound keeper****370-11 Courcelles - Saindon**

BE IT RESOLVED that the CAO be authorized to advertise for the position of Dog Catcher and / or Pound keeper for the Municipality in The Carillon and the Dawson Trail Dispatch, as well as any other forms of electronic media at no cost to the municipality.

Carried.

**Permit #67-11** – CAO instructed to respond by letter.

**Dave Mathews** – Tabled until next meeting.

**Clay shooting** – CAO instructed to respond by letter.

ADJOURNMENT

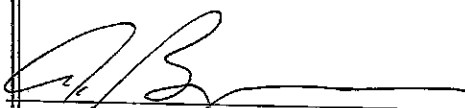
**371-11 Courcelles - Saindon**

BE IT RESOLVED that the meeting be adjourned at 10:08 pm.

Carried.

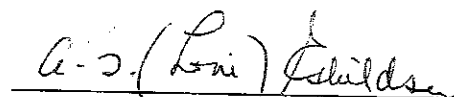
NEXT MEETING

Regular Day meeting August 10, 2011 @ 9:00 am

  
Art Bergmann

Reeve

RM of Ste. Anne



A.T. (Loni) Eskildsen

CAO

RM of Ste. Anne