

***Additions

THE RURAL MUNICIPALITY OF STE. ANNE

Council Meeting

Wednesday, August 10, 2011, 9:00 am

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

July 27, 2011

4. FINANCES

- *** 4.1 Cheque Listing
- 4.2 July 2011 Financial Statements
- 4.3 2010 Audited Financial Statements (info only)

5. HEARINGS

9:30 am Tilstone Prairie RE: RD# 02-11

6. DELEGATIONS

9:45 am Roger Godard RE: Funding Request

7. CONSENT AGENDA

- 7.1. EMO RE: Fire Restrictions
- 7.2. MAFRI RE: Excess Moisture Program Outline
- 7.3. AMM RE: AFMI Registration
- 7.4. West Nile Virus RE: a) Paradise Village b) LUD
- 7.5. TSA CDC RE: Dawson Trail Days
- 7.6. J.R. Cousin Consultants Ltd. RE: Invitation
- 7.7. AMM RE: News Bulletin
- 7.8. SRRCD RE: June 2011 Minutes
- 7.9. SRRCD RE: 1st Quarter Report
- 7.10. D. & N. Goertzen RE: Proposed SD #2011-5304
- 7.11. Keystone Surveys RE: Monument Restoration x 2
- 7.12. Carl & Alice Nieman RE: Proposed SD #2011-5316
- 7.13. WCB RE: July Report
- 7.14. LUD of Richer RE: August Draft Minutes
- *** 7.15 PS Prairie Scale RE: License to Approve Scales
- *** 7.16 Agriculture in the Classroom RE: Volunteers required

8. UNFINISHED BUSINESS

- 8.1 Dave Mathews RE: Building Permit Request
- 8.2 William Hiebert RE: CU# 05-11 Garden Suite
- 8.3 Dept. of Local Gov't RE: By-law No. 6-2011
- 8.4 Barkman/Reimer RE: S/D #4175-2010-5129
- 8.5 MB Agriculture & Food RE: Noxious Weeds

9. NEW BUSINESS

- 9.1. Permits RE: Permit #'s 75 to 79-11
- *** 9.1 Permit RE: Permit # 80-11
- 9.2. Enfant-Jesus Heritage Site Corp. RE: New Letter of Support
- 9.3. RFD & GFD RE: July Report & Fire Calls
- 9.4. TSA RE: Zoning Amendment Notice
- 9.5. TSA RE: CU Notice
- 9.6 Philip's Magical Paradise RE: Grant Request
- 9.7 Loewen Henderson Banman Legault RE: Caveat Discharge
- 9.8 BDO Canada LLP RE: 2010 Audited YE Financial Statement
- 9.9 Joe Proulx RE: Dog issues
- 9.10 Pete Rempel RE: Pound Keeper Retainer
- 9.11 AMM RE: Info Request
- 9.12 FCM RE: Waste Management input
- 9.13 TSA Fire Dept. RE: Annual BBQ Grant Request
- *** 9.14 Lamoureux/Gronenchild RE: Addition to a 2nd Residence

10. BY-LAWS

11. PUBLIC WORKS – CHAIR REPORT

12. COMMITTEE REPORTS

13. NOTICE OF MOTION / PETITION

14. IN CAMERA

14.1. *****

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE. ANNE

August 10, 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 August 10, 2011.

Reeve Art Bergmann called the meeting to order at 9:05 am with the following members of council in attendance: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Daniel Brunel, and Roger Massicotte, and Laurie Evans. Also present was the Assistant CAO Nadine Vielfaure and CAO Loni Eskildsen.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

372-11 Courcelles - Brunel

BE IT RESOLVED that the agenda for the regular meeting of August 10, 2011 be accepted as circulated and amended.

Carried.

MINUTES

373-11 Courcelles - Massicotte

BE IT RESOLVED that the minutes of the meetings held on July 27, 2011 be adopted as circulated.

Carried.

FINANCE

Cheque Listing

374-11 Evans - Saindon

BE IT RESOLVED that the following cheques numbered 20110810 – 20110867 (inclusive) in the amount of \$182,117.87 be approved for payment.

Carried.

Financial Report

375-11 Courcelles - Evans

BE IT RESOLVED that the Financial Statement for the period ending July 31, 2011 be hereby approved and adopted as presented to council.

Carried.

Audited Financial Statements

376-11 Saindon – Reimer

BE IT RESOLVED that the December 31, 2010 Year End Financial Statements, which include the Auditors' Year End Journal entries, be accepted as presented to council.

Carried.

HEARING

377-11 Courcelles - Reimer

BE IT RESOLVED that council open the Hearing at 9:30 am.

Carried.

RD #02-11 – Tilstone Prairie Inc.

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

RD #02-11 Tilstone Prairie Inc. c/o Shirley Hiebert
Pt SW 5-7-7E / F#4175-2011-5288

Purpose: To open a Public Road

Zoned: "RM/RR" part Rural Mixed & part Rural Residential

Representation: Mr. Hiebert

In Support: None

Opposed: One written and one verbal objection was received.

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

378-11 Saindon - Brunel

BE IT RESOLVED that the Hearing be closed at 9:45 am.

Carried.

DELEGATION

9:45 am Roger Godard, LUD Committee Chairperson, made a presentation to Council on behalf of the LUD of Richer regarding potential overspending of LUD 2011 budgeted funds.

UNFINISHED BUSINESS

BP Request-Dave Mathews**379-11 Courcelles – Reimer**

WHEREAS Mr. Dave Mathews has requested a 6(six) to 7(seven) year-long Temporary Building Permit for an accessory building to be constructed on a vacant land;

BE IT RESOLVED that the request for a lengthy Temporary Building Permit for an accessory building is denied, as Temporary Permits are only issued to a maximum of 2 (two) years, after which a permanent residence has to be built, as per Zoning By-Law No. 10-2010 (as amended).

Carried.

Dept of Local Government – Received as Information.

S/D Pt. SE 4-7-7E (Barkman/Reimer)**380-11 Courcelles - Massicotte**

WHEREAS council has received and reviewed the drainage study report for the proposed subdivision, as well as the remaining parcel of land;

BE IT RESOLVED that council approves the proposed subdivision identified by File #4175-2010-5129 in Pt SE 4-7-7E, on the following conditions:

- a) That a plan of subdivision be prepared by a Manitoba Land Surveyor
- b) That the applicant obtain any necessary variations as a result of the plan of subdivision;
- c) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes;
- d) That any mail-out costs as well as all costs associated with the application for subdivision be borne by the applicant;
- e) That a “water retention area” be identified by a Manitoba Land Surveyor on proposed lot 11;
- f) That a “water retention area” easement agreement be registered as a caveat on proposed lot 11;

BE IT FURTHER RESOLVED that this proposed subdivision is dependent on an agreement being reached between the municipality and the applicant(s) regarding a 30ft existing road encroachment on Mun Rd 39E, as in a letter dated March 22, 2011, prior to the plan of subdivision being prepared.

Carried.

MAFRI / Noxious Weeds – Councillor Courcelles to look into the matter.

CONSENT AGENDA

Carl Nieman Subd.**381-11 Evans – Brunel**

WHEREAS the applicant of the proposed subdivision, identified as File #4175-2011-5316 in Pt NE 29-8-7E, has requested a 40.03 acre residential lot, but the size of which will not be approved by the Dept. of Agriculture;

BE IT RESOLVED that council will consider a 5.0 acre residential lot for the proposed subdivision to satisfy the requirements of the Dept. of Agriculture;

BE IT FURTHER RESOLVED that the notification of the proposed subdivision mail out identify the proposed lot size as 5.0 acres.

Carried.

IN CAMERA

382-11 Courcelles - Evans

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

383-11 Evans - Brunel

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

384-11 Brunel – Reimer

BE IT RESOLVED that the quote from Setlack Ent. Ltd., in order to clean up the property identified by Roll No. 98000.000 as being an unsightly, malodorous and unsafe property, be approved as presented, and that all applicable costs for this clean-up be added to the tax roll, as per Section 243 of the Municipal Act (M225).

Carried.

CONSENT AGENDA con't

MAFRI Program

385-11 Brunel - Reimer

BE IT RESOLVED that the CAO and Reeve be authorized to prepare and apply for the upcoming MAFRI "Excess Moisture Economic Stimulus Program" for which the proposed Hwy #12 drainage project may qualify.

Carried.

386-11 Brunel - Saindon

BE IT RESOLVED that the consent agenda consisting of 16 items be adopted as circulated.

Carried.

Council recessed for lunch at noon.

Council re-convened at 1:00 pm

NEW BUSINESS

Permits

387-11 Saindon - Reimer

BE IT RESOLVED that Permits No. 75, 77, 78, 79 and 80-2011 be hereby approved as presented to council, as per Zoning By-Law No. 10-2010 (as amended), subject to the requirements of the Plan Review.

Carried.

388-11 Saindon - Reimer

BE IT RESOLVED that Building Permit #76-11 be hereby approved as presented to council, as per Zoning By-Law No. 10-2010 (as amended), subject to the requirements of the Plan Review and the following conditions:

- a) That foundation base is to be a minimum 12 inches above the existing municipal road grade;
- b) That the RM of Ste. Anne is not responsible for any damages caused by flooding.

Carried.

Enfant-Jésus Heritage Site Corp.

389-11 Brunel - Saindon

WHEREAS the Enfant-Jésus Heritage Site Corp. will be applying for Government Grants for the Richer Heritage Church;

BE IT RESOLVED that the RM of Ste Anne support any and all grant application towards the Historical Site.

Carried.

RFD & GFD

390-11 Courcelles - Reimer

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

Carried.

TSA - Re-zoning

391-11 Courcelles - Brunel

BE IT RESOLVED that the RM of Ste. Anne has no concerns with the proposed rezoning of land known as Lot 6, Plan 8973, located in the Town of Ste. Anne.

Carried.

TSA - CU #02-11

392-11 Courcelles - Brunel

BE IT RESOLVED that the RM of Ste. Anne has no concerns with the Conditional Use Permit 02-11, to allow a Multi-Family Dwelling in a Commercial "C" Zone, on Lot 6, Plan 8973, located in the Town of Ste. Anne.

Carried.

Grant Request

393-11 Reimer - Courcelles

BE IT RESOLVED that a grant of \$140.04 be paid to Philip's Magical Paradise in lieu of the municipal portion of the 2011 taxes.

Carried.

LHBL-Caveat Discharge**394-11 Brunel - Evans**

WHEREAS a request has been made by Loewen Henderson Banman Legault to discharge Development Agreement Caveat No. 3519402, on Lot 14, Plan 46589 in the NW 15-8-7E, a lot which has been further developed as per Subdivision File #4175-2008-4805;

BE IT RESOLVED that the municipality agrees to discharge the caveat and that the law firm of Loewen Henderson Banman Legault prepare the necessary "Withdrawal of Caveat" for execution, submitting the same to the municipality for signature, at no cost to the municipality.

Carried.

2010 Audited Financial Statements**395-11 Massicotte - Saindon**

BE IT RESOLVED that the council of the RM of Ste. Anne accept the 2010 Draft Audited Financial Statements as prepared by the municipal auditor, BDO Canada LLP;

BE IT FURTHER RESOLVED that council hereby authorizes the Reeve and CAO to sign all necessary documents for the finalization of the 2010 Audited Financial Statements.

BE IT FURTHER RESOLVED that the CAO be instructed to advertise the 2010 Final Audited Financial Statements, when received from the municipal auditor.

Carried.

Dog complaint – Received as Information.

Dog Catcher Retainer**396-11 Brunel – Reimer**

BE IT RESOLVED that the retainer for the Municipal Dog Catcher be set at \$300.00, starting July 2011 and onward.

Carried.

AMM – Received as Information.

FCM – Received as Information.

TSA Fire Dept**397-11 Brunel - Saindon**

BE IT RESOLVED that the municipality grant \$300.00 to the Town of Ste. Anne Fire Department to support their annual BBQ.

Carried.

Building Permit request**398-11 Brunel – Saindon**

WHEREAS the owner of property, identified by Roll# No. 133204, with 2(two) residences on the same parcel of land grandfathered into the 1998 Zoning By-Law, has requested permission to add onto 1(one) of the existing residences;

BE IT RESOLVED that the applicants be permitted to apply for a building permit to add onto the existing Mobile as per Zoning By-Law No.10-2010 (as amended), subject to the requirements of the Plan Review.

Carried.

RD #02-11**399-11 Reimer - Massicotte**

WHEREAS a Public Hearing has been conducted under the Planning Act (Section 125(2)), to consider an application filed Tilstone Prairie Inc., c/o S. Hiebert, regarding Road Order #02-11, to create a new Public Road;

BE IT RESOLVED that Road Order #02-11 be hereby approved, on the following conditions:

1. That the Public Road be built to municipal specs and be 66 feet wide; and
2. That the condition of approval for the Public Road be included in the proposed Development Agreement of the proposed subdivision, File #4715-2011-5288.

Carried.

COMMITTEE REPORTS

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

- Mun Rd 45E repair has been completed
- Townline Road ditch clean out to Manning Canal needed
- Municipal Ditch/Grass cutting is almost done
- Drainage needs to be done on Mun Rd 46E and 44N, and then road needs to be built up
- Quarry Oaks Road resurfacing/overlay to be done next week
- Brush cutting of municipal ditches needed with a budget of \$8,000 and \$10,000 approved
- Boulders and rocks along Loewen Blvd need to be removed
- Meeting with RM of La Broquerie for inter-municipal road work in the works

Chairman of the Fire Protection Committee gave council an update on the following:

- A little landscaping and eaves trough around the RF Hall Addition still needed
- Open house September 8, 2011 from 5:00 pm to 8:00pm at the Richer Fire Hall

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

- Need for additional office staff support/Development Officer – 2012 budget
- Office Assistant, Tiana Bohemier, was congratulated in front of council for successfully completing her probationary period and being recognized as a full-time employee of the municipality

D/L - W5

400-11 Massicotte - Evans

BE IT RESOLVED that an application be submitted to Manitoba Water Stewardship for a license to clean the West ditch along Mun Rd 33E, between Mun Rd 43N and 44N for 1 (one) mile, in Sec.9-8-6E.

BE IT FURTHER RESOLVED that the applicable Drainage License Fees is authorized to be paid. **Carried.**

Mun Deed

401-11 Courcelles - Brunel

BE IT RESOLVED that the CAO be authorized to forward Deed No. P179275, Roll No. 15300.000, to the municipal solicitor, with instructions to correct the municipality's real and registered interest at Winnipeg Land Titles office.

Carried.

ADJOURNMENT

402-11 Brunel - Saindon

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

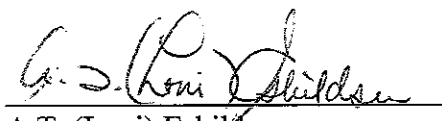
Carried.

NEXT MEETING

Regular Evening meeting August 24, 2011 at 6:30 pm



Art Bergmann
Reeve
RM of Ste. Anne



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