

\*\*\*Additions

**THE RURAL MUNICIPALITY OF STE. ANNE**

**Wednesday, October 12, 2011 @ 9:00 am**

**Council Meeting**

**AGENDA**

**1. CALL TO ORDER**

**2. AGENDA**

**3. MINUTES**

September 28, 2011

**4. FINANCE**

4.1 Cheque Listing

4.2 September 30, 2011 Financial Statement

**5. HEARINGS**

9:30 am Robert & Esther Bruneau  
Christina Strong

RE: VO #11-11

RE : CU #08-11

**6. DELEGATIONS**

9:35 am Gerry Dube

RE: Composting Co-op

9:50 am R. Michaud & M. Buss

RE: Telus Fibre Optic Lines

**7. CONSENT AGENDA**

7.1. RM of La Broquerie

RE: Road Closure – Loewen Blvd.

7.2. Nelson River Constr.

RE: August Aggregate Remittance

7.3. SRRCD

RE: July Minutes

7.4. MB Conservation

RE: Nuisance Odors

7.5. MB Family Services

RE: Municipal approval for Condo's

7.6. MB Conservation

RE: Arborists License Requirements

7.7. RM of Tache

RE: Development Approval

7.8. AMM

RE: Age-Friendly MB Initiative

7.9. AMM

RE: September News Bulletin

7.10. MWWA

RE: Workshops

7.11. Can Highschool Rodeo

RE: Grant Request

7.12. AMM

RE: Diamond Jubilee Celebration-HMQ

7.13. RFD/GFD

RE: September Fire Reports

7.14. MB Community Places Program

RE: Grant Application Deadline

7.15. Taxservice

RE: 2011 Tax Sale Final Report

7.16. Steinbach Assessment Branch

RE: Sept. 2, 2011 Revision

7.17. WCB

RE: September Report

\*\*\* 7.18 LUD

RE: October Draft Minutes

**8. UNFINISHED BUSINESS**

8.1. CCCD

RE: MCDA Conference

8.2. RM Recycling

RE: Time and Location

**9. NEW BUSINESS**

9.1 Building Permits

RE: Permit #121-123/11

\*\*\* 9.1 Building Permits

RE: Permit #124-11

9.2 Eastman Tourism Guide

RE: 2012 Advertising Cost

9.3 E. Pirlot

RE: Refund Request

9.4 Philip's Magical Pradise

RE: Thank You

9.5 R & L Jolicoeur

RE: Proposed S/D F#2011-5344

9.6 Western Financial Group

RE: Municipal Insurance Coverage

9.7 Fire Guardians

RE: 2011 Rate of Pay

9.8 Niverville Heritage Centre

RE: 5<sup>th</sup> Annual Fundraising Gala

9.9 CCCD

RE: Board Mtg Minutes/Agenda

\*\*\*9.10 PV Christian Fellowship Church

RE: Christmas Hampers

\*\*\*9.11 Steinbach Assessment Branch

RE: 2010 & 2011 Tax Cancellations

**10. BY-LAWS**

10.1 Fees and Charges By-Law No. 7-2011 – 2<sup>nd</sup> & 3<sup>rd</sup> Reading

10.2 Centra Gas Franchise Amendment By-Law No. 8-2011 – 2<sup>nd</sup> & 3<sup>rd</sup> Reading

**11. PUBLIC WORKS – CHAIR REPORT**

**12. COMMITTEE REPORTS**

**13. NOTICE OF MOTION / PETITION**

**14. IN CAMERA**

14.1. \*\*\*\*

\*\*\*14.2 \*\*\*\*

**15. ADJOURNMENT**

**THE RURAL MUNICIPALITY OF STE. ANNE**

October 12, 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 October 12, 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, Roger Massicotte, and Laurie Evans. Also present was the Assistant CAO Nadine Vielfaure and CAO Loni Eskildsen.

Councillor Brunel was not present.

Council opened the meeting with the Lord's Prayer.

**ADOPTION OF AGENDA**

**483-11 Courcelles - Reimer**

BE IT RESOLVED that the agenda for the regular meeting of October 12, 2011 be accepted as circulated.

**Carried.**

**MINUTES**

**484-11 Evans - Reimer**

BE IT RESOLVED that the minutes of the meeting held on September 28, 2011 be adopted as circulated.

**Carried.**

**FINANCE**

**Cheque Listing**

**485-11 Saindon - Massicotte**

BE IT RESOLVED that the following cheques numbered 20111014 – 20111076 (inclusive) in the amount of \$100,253.75 be approved for payment.

**Carried.**

**Financial Report**

**486-11 Evans - Courcelles**

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

**Carried.**

**HEARINGS**

**487-11 Courcelles - Reimer**

BE IT RESOLVED that council open the Hearings at 9:32 am.

**Carried.**

**VO #11-11 – Bruneau**

A Public Hearing was conducted in accordance with Section 94 of the Planning Act.

VO #11-11      Real & Esther Bruneau – S/D File #2011-4278  
SE 4-7-7E, Blk 2, Plan 17900; Civic #39011 Mun Rd 36N

Purpose:            To vary the minimum side yard requirements from 25 feet to approximately 19 feet on the West side.

Zoned:            “RR” Rural Residential

Representation:   None

In Support:        None

Opposed:          None

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

**CU #08-11 – Strong**

A Public Hearing was conducted in accordance with Section 103 of the Planning Act.

CU #08-11 Christina & Kenneth Strong  
NW 20-8-8 E; 45089 Mun Rd 43 E;

Purpose: To allow a Garden Suite on the property

Zoned: "RM" Rural Mixed

Representation: Applicant

In Support: None

Opposed: A letter bearing no signature was received.

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

**488-11 Courcelles - Reimer**

BE IT RESOLVED that the Hearings be closed at 9:47 am.

**Carried.**

**DELEGATION**

9:48 am Mr. Gerard Dube, representing the MB Composting Association Corp., as well as Mr. Dany Robidoux, representing the CDEM, made a presentation regarding composting in southeastern Manitoba, and requested financial support for the project.

10:07 am R. Michaud & M. Buss made a presentation to council regarding Telus' fiber optic line placement along their property on the East side of Caledonia Road.

**CONSENT AGENDA****RFD/GFD Fire Calls****489-11 Courcelles - Reimer**

BE IT RESOLVED that the Richer and Giroux Volunteer Fire Department fire call reports for the month of September 2011 be accepted as presented;

BE IT FURTHER RESOLVED that the September 2011 Richer Fire Chief's Report be accepted as presented.

**Carried.**

**LUD of Richer Minutes:** Tabled to the next meeting.

**490-11 Courcelles - Reimer**

BE IT RESOLVED that 17 items of the consent agenda consisting of 18 items be adopted as circulated.

**Carried.**

**UNFINISHED BUSINESS**

**CCCD – MCDA Conference** – Received as Information.

**RM Recycling Program** – Tabled until the next meeting.

**NEW BUSINESS****Permits****491-11 Courcelles - Massicotte**

BE IT RESOLVED that Permits No. 121, 122 and 124-11 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.

**Carried.**

**492-11 Reimer - Evans**

BE IT RESOLVED that Permit No. 123-11 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 on the following conditions:

1. That the foundation footing be a minimum of 18" above prairie level; and
2. That the Municipality will not be responsible for any damages caused by flooding.

**Carried.**

**EMTA 2012 Guide****493-11 Saindon - Evans**

BE IT RESOLVED that the Municipality purchase a 1/8 page Ad in the 2012 Tourism Guide at a cost of \$195.00 plus tax(es).

**Carried.**

**Fine Refund Request****494-11 Reimer - Saindon**

WHEREAS the applicant/owner identified by Roll #46300 has been informed that he will be fined for building an addition to an existing residence without the necessary permits;

BE IT RESOLVED that the written request to waive the penalties be denied.

**Carried.**

**Philip's Magical Paradise – Received as Information.**

**S/D F# 2011-5344 (Jolicoeur) - Tabled**

**RM Insurance****495-11 Saindon - Reimer**

WHEREAS Council has had an opportunity to review the 2011-2012 Liability Insurance Coverage for the Municipality;

BE IT RESOLVED that the CAO be authorized to sign Certificate Number AMM092 on behalf of the Municipality.

**Carried.**

**Fire Guardian Helper Rates****496-11 Saindon - Reimer**

WHEREAS By-Law No. 7-2007 allows council to set the rate of pay for Volunteer Fire Guardians and Helpers by resolution of council;

BE IT RESOLVED that the 2011 rate of pay for the voluntary Fire Guardian Helpers be set as follows:

1. Personal equipment and Fuel - \$20.00 per hour, and
2. Personal equipment, Fuel and Manpower - \$35.00 per hour;

BE IT FURTHER RESOLVED that the Fire Guardian or Fire Chief, who contracted the services of the Volunteer Fire Guardian Helper, prepare and submit a list of names of the volunteers and the number of hours worked to the office, and that the necessary fee for service is hereby authorized to be paid.

**Carried.**

**Grant Request****497-11 Reimer - Evans**

WHEREAS the Niverville Heritage Holdings will be expanding and relocating the St. Adolphe Personal Care Home to Niverville, and is looking for furniture and equipment funding not covered as part of the construction cost;

BE IT RESOVLED that Council support the Niverville Heritage Holdings' efforts by becoming a Table Sponsor for \$1,200.00 in the 5<sup>th</sup> Annual Fundraising Gala to be held on November 5, 2011 in Niverville, MB;

BE IT FURTHER RESOLVED that any councillor able to attend the fundraising dinner be hereby encouraged to attend, representing the Municipality.

**Carried.**

**PV Xmas Hamper****498-11 Reimer - Evans**

BE IT RESOLVED that the Municipality support the fundraising efforts by Paradise Village Christian Fellowship Church, working together with "The Friends Who Care" a subcommittee of Enfant-Jésus Heritage Site Corporation from Richer, for Christmas Hampers with a grant in the amount of \$500.00 for the year 2011.

Carried.

**Cane Taxes****499-11 Courcelles - Massicotte**

BE IT RESOLVED that council accepts the recommendation of the Steinbach Assessment Branch in documentation dated October 7, 2011 and authorizes the CAO to prepare the necessary 2010 and 2011 Cancelled Tax Notices, including the adjustments discussed at council.

Carried.

**BY-LAW(S)****2<sup>nd</sup> Reading - B/L No. 7-2011****500-11 Courcelles - Reimer**

BE IT RESOLVED that By-Law No. 7-2011 be given 2<sup>nd</sup> reading, as amended.

Carried.

**3<sup>rd</sup> Reading - B/L No. 7-2011****501-11 Courcelles - Saindon**

BE IT RESOLVED that By-Law No. 7-2011, being a by-law to set fees and charges for services, activities or things provided or done by the Municipality be given 3<sup>rd</sup> and final reading.

For: Unanimous

Against: None

Absent: Councillor Brunel

Carried.

**2<sup>nd</sup> Reading - B/L No. 8-2011 Centra Gas Franchise Exp****502-11 Reimer - Massicotte**

BE IT RESOLVED that By-Law No. 8-2011, be given 2<sup>nd</sup> reading.

Carried.

**3<sup>rd</sup> Reading - B/L No. 8-2011****503-11 Reimer - Saindon**

BE IT RESOLVED that By-Law No. 8-2011, being a by-law authorizing the Municipality to enter into an Amending Agreement with Centra Gas Manitoba Inc. to extend the area of the Natural Gas Franchise Agreement be given 3<sup>rd</sup> and final reading.

For: Unanimous

Against: None

Absent: Councillor Brunel

Carried.

**B/L No. 8-2011****504-11 Courcelles - Reimer**

BE IT RESOLVED that the Reeve and the CAO be authorized to sign the Amending Agreement with Centra Gas Manitoba Inc. to extend the area of the Natural Gas Franchise Agreement.

Carried.

**COMMITTEE REPORTS**

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

- Culverts being looked at and worked on at various locations.
- Townline Rd soft spot to be looked at and fixed
- Brush cutting to begin in one week
- Quarry Oaks Road to be fixed in the next week or two
- Ditching to Manning Canal still needs to be done

Council recessed for lunch at noon.

Council re-convened at 1:00 pm

**Comm Reports con't:**

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

- Another Tanker might be an asset in future

Chairman of the Personnel and Policy Committee had nothing to report.

**IN CAMERA****505-11 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****506-11 Courcelles - Evans**

BE IT RESOLVED that this meeting reconvene into regular session.

**Carried.**

**CU #01-11****507-11 Saindon - Courcelles**

WHEREAS an illegally placed mobile on Roll #64142, has been ordered to be removed by the municipality;

BE IT RESOLVED that the Municipality accepts the letter received on October 11, 2011, indemnifying the municipality from any future claims, and hereby authorizes the Richer Fire Chief to make the necessary arrangements to dispose of the illegally placed mobile on Roll #64142;

BE IT FURTHER RESOLVED that once the invoice of \$1,500.00 for the disposing has been paid by the Community Credit Union, the Municipality will discharge its caveat on the property.

**Carried.**

**Author. Attendance****508-11 Evans - Saindon**

WHEREAS the Reeve was asked by the organizers of Wild Pink Yonder, a breast cancer research fundraiser, to present a check at the fundraiser celebration held in Richer, MB on September 27, 2011;

BE IT RESOLVED that the Reeve be authorized to attend and present the grant check to Wild Pink Yonder on behalf of the Municipality, and that he be reimbursed according to the Councillor Indemnity By-Law No. 1-2011.

**Carried.**

**S/D 2011-5228****509-11 Saindon - Courcelles**

BE IT RESOLVED that the Reeve and CAO be authorized to sign the Grant of Easement for the conditionally approved Subdivision identified by File #4175-2011-5228.

**Carried.**

**VO#11-11****510-11 Courcelles - Reimer**

WHEREAS a Public Hearing was held for Variation Order #11-11 to vary the minimum side yard requirements from 25 feet to approximately 19 feet on the West side, as a condition of subdivision approval, File #4175-2011-5278, in SE 4-7-7E, Blk 2, Plan 17900; Civic #39011 Mun Rd 36N, in an area zoned "RR" Rural Residential;

BE IT RESOLVED that the VO #11-11 be hereby approved.

**Carried.**

CU#08-11

511-11 Saindon - Reimer

WHEREAS a Public Hearing was held for Conditional Use Order #08-11 to allow a mobile trailer already placed on the property as a Garden Suite, in NW 20-8-8E, Civic #45089 Mun Rd 43E, in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that the CU #08-11 be hereby denied.

AND FURTHER BE IT RESOLVED that the illegally placed Mobile be removed on or before December 18<sup>th</sup>, 2011.

**Carried.**

MB Composting Assoc. – Tabled until 2012 budget deliberations.

Telus cable installation – Tabled.

ADJOURNMENT


512-11 Courcelles - Massicotte

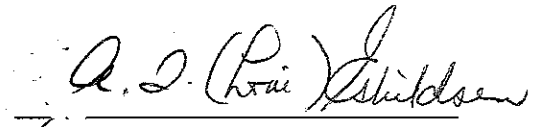
BE IT RESOLVED that the meeting be adjourned at 3:00 pm.

**Carried.**

NEXT MEETING

Regular Evening meeting October 26, 2011 at **6:30 pm**

  
Art Bergmann  
Reeve  
RM of Ste. Anne

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