

\*\*\*Additions

THE RURAL MUNICIPALITY OF STE. ANNE

Council Meeting

Wednesday, October 26, 2011, 6:30 pm

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

October 12, 2011

4. FINANCES

4.1 Cheque Listing

4.2

5. HEARINGS

6:40 pm Niverville Credit Union  
Friedrich & Lydia Schulz

RE: VO #12-11

RE: VO #13-11

6. DELEGATIONS

7. CONSENT AGENDA

7.1. RRBC

RE: North Chapter Meeting

7.2. MIT

RE: Sewer Back-up Subsidy Program

7.3. AMM

RE: News Bulletin

7.4. RM of La Broquerie

RE: Development Plan B/L 8-86

7.5. RCMP

RE: 2011 Third quarter Stats

7.6. Statistics Canada

RE: Thank you

7.7. RM of Tache

RE: Seine River Trib.Div. Comm. Mtg

7.8. Taxervice

RE: 2011 Tax Sale

7.9. FCM

RE: 2012-2013 Membership Invoice

7.10. AMM

RE: By-Law Amendments

7.11. SEMan Health

RE: 16<sup>th</sup> AGM

7.12. AMM

RE: RCMP "D" Division Newsletter

7.13. MP for Provencher

RE: Annual Fundraising Banquet

7.14. RRBC

RE: 29<sup>th</sup> Annual Summit

7.15. MB Planning Excellence

RE: Awards 2012

7.16. MB Local Government

RE: 2012 Preliminary Assessment Roll

8. UNFINISHED BUSINESS

8.1 Jolicoeur, R & L

RE: S/D File #4175-2011-5344

8.2 Eastman Recycling

RE: Recycling Pilot Project Adv.

\*\*\* 8.3 Telus / Prestige Telecom

RE: Fibre Optic line

8.4 LUD of Richer

RE: October 5, 2011 Mtg Minutes

8.5 TSA

RE: RM Lagoon Testing

8.6 CCCD

RE: Supper Meeting Resolution

8.7 Arnold & Betty Toews

RE: Proposed S/D F#2011-5342

9. NEW BUSINESS

9.1. Permits

RE: Permit #'s 125-127/11

\*\*\* 9.1 Permits

RE: Permit # 128/11

9.2. MuniWare

RE: MB 2011 User Group Course

9.3. EMO Co-ordinator

RE: Resignation

9.4. Ste. Anne Aces

RE: Hockey Club Game Sponsorship

9.5. F & C Demontigny

RE: Proposed S/D F#2011-5360

9.6. R. McDonald

RE: Proposed S/D F#2011-5364

9.7. Steinbach Assessment Branch/Private

RE: Added / Cancelled Taxes

9.8. MIT

RE: Hwy #12 Drainage Project

9.9. Ed Barkman/Wes Reimer

RE: Subdivision Amendment

9.10. RM of La Broquerie

RE: Development Plan-Reeve Mtg

9.11. Manitoba Hydro

RE: Deerfield Estate-Proposed Line Install

9.12. The Royal Canadian Legion

RE: Remembrance Wreath

9.13. SE Regional Wastewater Facility

RE: Proposed Meeting

10. BY-LAWS

10.1 Fire Guardian By-Law

RE: 1<sup>st</sup> Reading

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**

**October 26, 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 26, 2011.

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

Councillor Paul Saindon was absent.

**ADOPTION OF AGENDA**

**513-11 Courcelles - Reimer**

BE IT RESOLVED that the agenda for the regular meeting of October 26, 2011 be accepted as circulated.

**Carried.**

**MINUTES**

**514-11 Courcelles - Evans**

BE IT RESOLVED that the minutes of the meeting held on October 12, 2011 be adopted as circulated and amended.

**Carried.**

**FINANCE**

**Cheque Listing**

**515-11 Reimer - Courcelles**

BE IT RESOLVED that the following cheques numbered 20111080 – 20111112 (inclusive) in the amount of \$38,074.97 be approved for payment, except cheque number 20111092 and 20111105, as directed by council.

**Carried.**

**HEARINGS**

**516-11 Brunel - Massicotte**

BE IT RESOLVED that council open the Hearings at 6:40 pm.

**Carried.**

**VO #12-11 – NCU**

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

VO #12-11            Niverville Credit Union – S/D File #2011-5253  
Pt Sec.3-7-8E;

Purpose:            To vary the minimum site area required for agricultural purposes from 80 acres to approximately 50.95 acres for the residual portion due to boundary re-alignments.

Zoned:            "A" Agriculture Zone

Representation:    Jan Bassa spoke in favor and offered clarification.

In Support:        None

Opposed:          None

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

**VO #13-11 – Schulz**

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

VO #13-11            Friedrich & Lydia Schulz – S/D File #2011-5229  
RL 49, 3626; Civic #45114 Langevin Rd

Purpose:            To vary the minimum front yard requirements for proposed lot 3, from 125 feet to 90.2 feet and the minimum rear yard requirements from the Seine River to approximately 74 feet, as a condition of subdivision.

Zoned:            "RM" Rural Mixed

Representation:    Applicant

In Support:        None

Opposed:          None

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

**517-11 Evans - Brunel**

BE IT RESOLVED that the Hearings be closed at 6:56 pm.

**Carried.**

## CONSENT AGENDA

**SR Trib Div Comm****518-11 Brunel - Reimer**

BE IT RESOLVED that Reeve Bergmann and Deputy Reeve Evans be authorized to attend the Seine River Tributary Diversion Committee meeting being held on November 16<sup>th</sup>, 2011 at the RM of Tache Municipal Office;

BE IT FURTHER RESOLVED that they be reimbursed according to the Councillor Indemnity By-Law No. 1-2011.

**Carried.**

**519-11 Evans - Massicotte**

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

**Carried.**

## UNFINISHED BUSINESS

**S/D 11-5344 (Jolicoeur) - Tabled****RM Recycling Adv.****520-11 Brunel - Evans**

BE IT RESOLVED that the proposed advertisement for the 2011 Municipal Recycling Project, with a start date of December 3, 2011 is hereby approved as presented to council;

BE IT FURTHER RESOLVED that the CAO be authorized to advertise in the local newspapers, the Municipal Web Site, Steinbach Online, and the Paradise Village Newsletter, as well as the Municipal Office.

**Carried.**

**Telus Mobility** – CAO instructed to contact Telus.

**LUD of Richer****521-11 Courcelles - Brunel**

WHEREAS in the LUD of Richer Minutes, Resolution #90-11, has requested approval for overspending of the 2011 funds raised by taxation;

BE IT RESOLVED that the council of the Rural Municipality of Ste. Anne hereby authorizes the deficit position of the LUD of Richer for the 2011 Tax Year;

BE IT FURTHER RESOVLED that the LUD of Richer be required to balance their budget by the 2013 Tax Year.

**Carried.**

**RM of Ste. Anne Lagoon Discharge - Tabled****CCCD Authorized Atten. - Tabled****S/D 2011-5342 (Toews)****522-11 Reimer - Courcelles**

BE IT RESOLVED that council approves the proposed subdivision, identified by File #4175-2011-5342, Pt NW 4-7-7E on the following conditions:

- a) That the applicant amend the size of the proposed subdivision to approx. 10 acres, instead of the approx. 20.45 acres originally requested;
- b) That the shape of the proposed 10 acres subdivision be preapproved by the Steinbach Planning Branch;
- c) That irregular shaped lots are exempt from minimum site width requirements;
- d) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes;
- e) That the applicant is responsible to meet all provincial regulation as imposed.

**Carried.**

## NEW BUSINESS

**Permits #110-11****523-11 Evans - Massicotte**

BE IT RESOLVED that Permit No. 125, 126, 127, and 128-11 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.**

**MW PD Course****524-11 Evans - Reimer**

WHEREAS the Manitoba 2011 User Group offered by MuniWare is taking place on November 9 and 10, 2011;

BE IT RESOLVED that Assistant CAO Nadine Vielfaure is hereby authorized to attend the two (2) day course/training seminar, including one (1) night hotel accommodation, if it can be arranged;

BE IT FURTHER RESOLVED that all out of pocket expenses be reimbursed with a copy of receipts as per Agreement.

Carried.

**EMO Co-ord.** - Tabled

**Ste. Anne Aces****525-11 Courcelles - Brunel**

BE IT RESOLVED that the council place a ½ page ad in the 2011 Ste. Anne Aces Home Game Program for the 10 regular season home games at a cost of \$175.00.

Carried.

**S/D 2011-5360** – Tabled

**S/D 2011-5364** – Tabled

**Add/Canc. Taxes****526-11 Courcelles - Massicotte**

BE IT RESOLVED that council accepts the recommendation of the Steinbach Assessment Branch in documentation dated October 17 and 18, 2011 and authorizes the CAO to prepare the necessary 2010 and 2011 Added / Cancelled Tax Notices, including the adjustments discussed at council.

Carried.

**Hwy #12/MIT Proj** - Tabled

**S/D -Arbey's Ridge** - CAO to arrange meeting with Hydro

**RM LaB. Devel. Plan****527-11 Brunel - Reimer**

BE IT RESOLVED that the Reeve be authorized to meet with Reeve Claude Lussier of the RM of La Broquerie, to discuss their Development Plan during the week of October 24, 2011;

BE IT RESOLVED that the Reeve be reimbursed according to the Councillor Indemnity By-Law No. 1-2011.

Carried.

**Deerfield Estates Hydro****528-11 Brunel - Reimer**

BE IT RESOLVED that council has no objections to the proposed installation of hydro to supply a subdivision located at NW ¼ 15-8-7E; as per preliminary drawings provided by MB Hydro in a letter dated October 18, 2011.

Carried.

**Remembrance Day****529-11 Courcelles - Brunel**

BE IT RESOLVED that the Municipality purchase a wreath for the Remembrance Day service to be held at the Seine River Banquet Hall on November 11, 2011 at 10:30 am;

BE IT FURTHER RESOLVED that the Reeve be delegated to represent the Municipality at the Remembrance Day service.

Carried.

**SE Regional Wastewater****530-11 Reimer - Evans**

WHEREAS the request by Dillon Engineering for Federal P3 funding has passed the first review process to implement a South East Regional Wastewater Infrastructure;

BE IT RESOLVED that the Reeve and CAO be hereby authorized to attend the meeting proposed for November 3, 2011 at 10:00 am at the RM of Hanover Office, to discuss the Federal P3 funding and the project's next steps.

Carried.

## BY-LAW(s)

**B/L 9-2011 – 1<sup>st</sup> Reading****531-11 Courcelles - Massicotte**

BE IT RESOLVED that By-Law No. 9-2011, being a by-law to appoint Fire Guardians for the Municipality be given 1<sup>st</sup> reading, as amended.

Carried.

## COMMITTEE REPORTS

The Chair of the Public Works Committee commented on the following:

- Lover's Lane yearly Gravel requirements due to required drainage works
- W5 – culvert replacement required & ditch cleaning in Greenland
- 36N Intermunicipal work has been done
- Brush Cutting to come
- 40E Pit – Gravel crushing required; Hire Dozer to move and pile aggregate pre-winter

A Member of the Protective Services had nothing to report at this time.

The Chair of the Personnel Committee commended on the following:

- personnel contract reviews will be done prior to the 2012 year

**Gran Fondo / Mental Health Rally** – CAO to send a letter of support.

**VO#12-11 (Niverville CU)****532-11 Courcelles - Massicotte**

WHEREAS a Public Hearing was held for Variation Order #12-2011 to vary the minimum site area required for agricultural purposes from 80 acres to approximately 50.95 acres for the residual portion of land due to a boundary realignment without the creation of an additional lot, as a condition of subdivision #4175-2011-5253, in an area zoned Agriculture "A" and identified as Pt E ½ Sec. 3-7-8E;

BE IT RESOLVED that VO #12-2011 be approved.

Carried.

**VO#13-11 (Schulz)****533-11 Evans - Brunel**

WHEREAS a Public Hearing was held for Variation Order #13-2011 to vary the minimum front yard requirements for lot 3, from 125 feet to 90.2 feet and the minimum rear yard requirements from the Seine River to approximately 74 feet as a condition of subdivision #4175-2011-5229, in an area zoned Rural Mixed "RM" and identified as Pt River Lot 49, Plan 3626.

BE IT RESOLVED that VO #13-2011 be approved.

Carried.

## IN CAMERA

**534-11 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.

Councillor Evans left the meeting at 9:45 pm.

## OUT OF CAMERA

**535-11 Courcelles - Reimer**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

## ADJOURNMENT

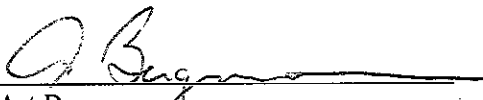
**536-11 Courcelles - Reimer**

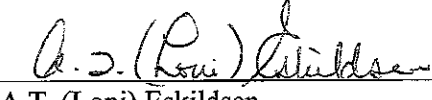
BE IT RESOLVED that the meeting be adjourned at 10:00 pm.

Carried.

## NEXT MEETING

Regular Day meeting: November 12, 2011 at 9:00 am

  
 Art Bergmann  
 Reeve  
 RM of Ste. Anne

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