

THE RURAL MUNICIPALITY OF STE. ANNE
Council Meeting
Wednesday, February 22, 2012 @ 6:30 pm

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

February 8, 2012

4. FINANCES

4.1 Cheque Listing

5. HEARING(s) - None

6. DELEGATION(s)

6:45 pm Brent Wery

RE: RCC Inc. Grant Funding

7:00 pm Chad Dearborn

RE: Assessment Services

7. CONSENT AGENDA

7.1 Premier Horticulture

RE: Used Tire Fire Update

7.2 MB Local Gov't

RE: 2012 MB Municipal Assessment

7.3 RCMP

RE: 2011 Annual Report

7.4 MLCC

RE: Occasional Liquor Permits

7.5 LTCAM

RE: Call for Nominations

7.6 Economic Dev. Brandon

RE: WestJet Service Petition

7.7 RRBC

RE: February Meeting & Agenda

7.8 RRBC

RE: 4th Annual Fish Dinner

7.9 MB Hydro/Centra Gas

RE: Franchise Agreement Amendment

7.10 Statistics Canada

RE: Census Profile

7.11 MB EMO

RE: DFA Advisor Payment

7.12 MB Eco-Network

RE: Interlake Climate Change Seminar

7.13 MB Conservation

RE: Storage Facility Registration Notices

7.14 Reh-Fit Centre

RE: Call for Nominations

7.15 RM of Rhineland/Town of Altona

RE: Inter-Municipal Annual Curling Event

*** 7.16 Eastman Mutual Aid Fire Distr.

RE: January 18, 2012 minutes

8. UNFINISHED BUSINESS

8.1 P. Gibson/S. Lachance

RE: S/D Proposal F# 4175-2011-5375

8.2 T. Graham

RE: S/D Proposal F# 4175-2011-5416

8.3 G. & A. Penner

RE: S/D Proposal F# 4175-2008-4764

8.4 L. & M. Dyck

RE: S/D Proposal F# 4175-2011-5422

9. NEW BUSINESS

9.1 Permits

RE: Permit #05-12 & #06-12

9.2 MWSA

RE: Municipal Weed Seminar

9.3 Ste. Anne Minor Hockey

RE: Grant Request

9.4 Royal Canadian Legion

RE: Canadian Troops Ad

9.5 MMSM

RE: 2012 Recycling Funding

9.6 Building Permit Deposit

RE: New Policy

9.7 MTS

RE: New Pedestal F#9089611

9.8 C. Leonard/H. Godard-Leonard

RE: Proposed New S/D F#2011-5431

*** 9.9 MB Agriculture, Food & Rural Initiative

RE: Municipal Weed Inspector

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

15. ADJOURNMENT

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held at the Municipal Office in the Town of Ste. Anne on February 22, 2012.

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, Paul Saindon, Dan Brunel, Roger Massicotte, and Laurie Evans. Also present was the Assistant CAO Nadine Vielfaure and CAO Loni Eskildsen.

ADOPTION OF AGENDA

73-12 Evans – Courcelles

BE IT RESOLVED that the agenda for the regular meeting of February 22, 2012 be accepted as circulated.

Carried.

MINUTES

74-12 Courcelles – Reimer

BE IT RESOLVED that the minutes of the meeting held on February 8, 2012 be adopted as circulated.

Carried.

FINANCE

2011 Cheque Listing

75-12 Brunel – Saindon

BE IT RESOLVED that the following 2011 cheques, numbered 20120166 – 20120167 (inclusively), in the amount of \$1,505.00 be approved for payment.

Carried.

2012 Cheque Listing

76-12 Evans – Courcelles

BE IT RESOLVED that the following 2012 cheques, numbered 20120137 - 20120165 (inclusively), in the amount of \$107,332.25 be approved for payment.

Carried.

DELEGATION(s)

6:45 pm Mr. Brent Wery, Vice President and Mr. Norm Burnell, members on behalf of the Richer Community Club Inc., made a presentation requesting continued financial support.

7:00 pm Mr. Chad Dearborn, Municipal Assessor and Mr. Tim Furlong, District Supervisor, attended the meeting at councils' request to discuss municipal assessment topics.

CONSENT AGENDA

77-12 Brunel – Saindon

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

Carried.

UNFINISHED BUSINESS

S/D F# 4175-2011-5375 (Gibson/Lachance)

78-12 Saindon – Courcelles

BE IT RESOLVED that Council approves the proposed subdivision, identified by File #4175-2011-5375, located at Pt NW ¼ 15-8-8E, on the following conditions:

- a) That the applicant obtain a Plan of Subdivision and Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures, and on-site wastewater management systems on the affected land in relation to the proposed property lines;
- b) That the applicant obtain any necessary variations as a result of the Building Location Certificate;
- c) That irregular shaped lots, including flag shaped lots, are exempt from site width requirements; and
- d) That a contribution of \$500.00 per newly created parcels be paid to the Municipality for municipal purposes.

Carried.

S/D F# 4175-2011-5416 (T Graham)

79-12 Courcelles – Brunel

BE IT RESOLVED that council approves the proposed subdivision, identified by File #4175-2011-5416 located at Pt. SE 3-8-7E, on the following conditions:

- a) That the applicant obtain a Plan of Subdivision and Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures, and on-site wastewater management systems on the affected land in relation to the proposed property lines;
- b) That the applicant obtain any necessary variations as a result of the Building Location Certificate;
- c) That the applicant obtains variations on the residual portion of the subdivision reducing the minimum site area from 80 acres to approximately 19.75 acres, and minimum site width from 600 feet to 426 feet for the proposed subdivision;
- d) That the proposed driveway access to the flag shaped residual lot be increased to a minimum of 66 feet;
- e) That irregular shaped lots, including flag shaped lots, are exempt from site width requirements; and
- f) That a contribution of \$750.00 per newly created parcels be paid to the Municipality for municipal purposes.

Carried.

S/D F# 4175-2008-4764 (G & A Penner)**80-12 Evans – Brunel**

WHEREAS the proposed subdivision identified by File #4175-2008-4764, described as Pt RL 63 & 64 – Parish of Ste. Anne, was placed in abeyance as per Resolution #535-08, to determine if the proposal to subdivide would meet the requirements of the RM of Ste. Anne's New Development Plan;

AND WHEREAS council did review the proposed subdivision at the request of the Steinbach Planning Branch at the February 22, 2012 regular scheduled meeting;

BE IT RESOLVED that the proposed subdivision does not conform to the current RM of Ste. Anne Development Plan and is hereby denied.

Carried.

S/D F# 4175-2011-5422 (L & M Dyck)**81-12 Courcelles - Saindon**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-2011-5422 in Pt NE ¼ 8-8-8E, to create an additional two (2) Hobby Farm lots;

BE IT RESOLVED that administration be instructed to prepare the mail-out as per Resolution #263-08.

Carried.

NEW BUSINESS

Permits**82-12 Brunel – Reimer**

BE IT RESOLVED that Permit No. 05-12 and 06-12 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.

MWSA – Received as Information.

Grant Request**83-12 Brunel - Reimer**

BE IT RESOLVED that the Municipality will support the hosting of the Female Atom Rural Provincials to be held on the March 9-11, 2012 weekend, by placing a ½ page advertisement in the event program.

Carried.

Can. Troop Advertisement – Received as Information.

MMSM – Received as Information

Bldg Permit Deposit**84-12 Brunel – Reimer**

WHEREAS Building Permits issued under the Municipal Building By-Law for the construction, renovation and alterations of residences require the applicant to obtain all applicable inspections, including the Final Building Inspection;

BE IT RESOLVED that in an effort to encourage the satisfactory completion of all required inspections for all works related to residences, the following policy be hereby enacted:

- a) That for all Building Permits issued for the construction of new residences, additions, renovations, and for any other works involving the alteration of residences, that a \$500.00 deposit be required;
- b) That the \$500.00 deposit shall be provided to the RM of Ste. Anne at the time when the permit fees are payable;
- c) That this deposit shall be held by the RM of Ste. Anne until the Building Inspector confirms that all inspections have been completed satisfactorily;
- d) That once all requirements have been met by the applicant, the RM of Ste. Anne shall refund the \$500.00 deposit;
- e) That the Council must first approve the payment of the \$500.00 refund cheque (without interest) at the next available meeting of Council prior to this cheque being released.

BE IT FURTHER RESOLVED that this policy be effective and applicable immediately;

BE IT FURTHER RESOLVED that administration be authorized to advertise this new policy on the Municipality's Website.

Carried.

MTS Cable**85-12 Massicotte – Evans**

BE IT RESOLVED that MTS Communications Inc. be advised that council has no objections to replacing an existing MTS pedestal to correct a defective drop to a residence on Mun Rd 31E, as per File No. 9753232, conditional upon the following:

- a) That the cable be buried away from any culverts or crossings;
- b) That the cable be buried to a minimum depth of 42";
- c) The Ward Councillor be contacted prior to any works being done;
- d) The Public Works Chair be contacted prior to any works being done; and
- e) The land shall be restored to its former state once the installation is completed.

Carried.

S/D F#4175-2011-5431 (Leonard/Godard-Leonard)**86-12 Evans – Brunel**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-2011-5431 in Pt SW ½ 28-8-7E, to create two (2) additional residential lots;

BE IT RESOLVED that this file be held in abeyance until further information is received from the MB Dept. of Conservation.

Carried.

Weed Supervisor**87-12 Saindon – Evans**

BE IT RESOLVED that the Public Works Chair be appointed as the Municipal Weed Supervisor for the year 2012.

BE IT FURTHER RESOLVED that the information be forwarded to the MAFRI's Crop Knowledge Centre.

Carried.

COMMITTEE REPORTS

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

- Snow removal of all RM Roads has been done in the last 48 hrs, and some roads have already been sanded, after the most recent snowfall;
- 2012 RM Gravel crushing is completed;
- Private Driveway snow being pushed onto Municipal Road Allowance – forwarded to By-law Enforcement Officer.

The Chair of the Protective Services Committee has nothing to report.

The Chair of the Personnel Committee commented on the following:

- Sick Leave policy clarification for 2 employees

WLTO Prep. Acct**88-12 Brunel – Saindon**

WHEREAS the Municipality has an account with the Winnipeg Land Titles Office (WLTO) needing replenishing;

BE IT RESOLVED that CAO be authorized to replenish the fund in the sum of \$500.00.

Carried.

IN CAMERA**89-12 Massicotte – 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**90-12 Courcelles – Saindon**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.


ADJOURNMENT**91-12 Courcelles – Brunel**

BE IT RESOLVED that the meeting be adjourned at 9:53 pm.

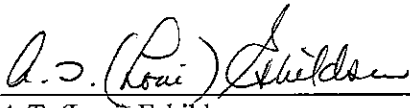
Carried.

NEXT MEETING(S)

Day Council Meeting March 14, 2012 @ 9:00 am.
Evening Council Meeting: March 28, 2012 @ 6:30 pm.



Art Bergmann
Reeve
RM of Ste. Anne



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