

AGENDA

1. CALL TO ORDER
2. AGENDA
3. MINUTES
April 10, 2012
4. FINANCES
 - 4.1 Cheque Listing
 - 4.2 Financial Statements
5. HEARING(s)
6:45 pm Diamond Construction RE: CU #01-12
6. DELEGATION(s)
7:00 pm Ed Barkman/Wes Reimer RE: Subdivision Proposal – Phase 2
7. CONSENT AGENDA
 - 7.1 RM of Tache RE: Approved Zoning Amendment
 - 7.2 CCCD RE: Meeting Date/Agenda/Minutes
 - 7.3 Telecommunication Alliance RE: 2012 Telephone Code
 - 7.4 AMM RE: City of Excellent Award
 - 7.5 Statistics Canada RE: Community Outreach News
 - 7.6 AMM RE: News Release
 - 7.7 St-Pierre en Boom Inc. RE: Baby Boomers in/en Action
 - 7.8 RCMP RE: 1st Quarter Stats 2012
 - 7.9 CLPA RE: 2012 Municipal Tax Disbursements
 - 7.10 RRBC North Chapter RE: Tour & Meeting
 - 7.11 RM of De Salaberry RE: Letter of Support – RM of Hanover
 - 7.12 MB Local Gov't RE: 2012 General Assistance Payments
 - 7.13 Literacy Partners in MB RE: Services available
 - 7.14 Capturing Opportunities RE: E-Bulletin
 - 7.15 MB Association of Fire Chiefs RE: Annual Conference / Registration
 - 7.16 AMM RE: Provincial Budget Comments
 - 7.17 Miller Environmental Corp RE: Pesticide/Herbicide Container P/U
 - 7.18 South Eastman Health RE: Community Representation
 - 7.19 MB Dept of Local Gov't RE: S/D F#2011-5342 Denied
8. UNFINISHED BUSINESS
 - 8.1 J. Cleland RE: S/D Proposal F# 4175-2012-5453
 - 8.2 MB Hydro RE: SW 5-7-7E Street Lighting
 - 8.3 R. McDonald RE: S/D Proposal F# 4175-2011-5364
 - 8.4 P. & C. Wohlgemuth RE: S/D Proposal F# 4175-2012-5433
 - 8.5 BDO Canada LLP RE: 2011 Audited Financial Statements
 - 8.6 C. Leonard/H. Godard-Leonard RE: S/D Proposal F# 4175-2011-5431
 - 8.7 A. Aidarkhnov RE: Request to Subdivide/Road Access
9. NEW BUSINESS
 - 9.1 Permits RE: Permit #19 to 29-12 and 30-12
 - *** 9.1 a) M. Ouellet RE: Transfer of Permit Fee Cost
 - 9.2 CAPSC RE: Workplace Health & Safety
 - 9.3 K. Quirin RE: Proposed New S/D F#2012-5457
 - 9.4 AMM RE: Mun. Officials – Years of Service Award
 - 9.5 Nelson River Constr. Inc. RE: 2012 Aggregate Pricing
 - 9.6 Dust Free Road Maintenance RE: 2012 Dust Control Fee
 - 9.7 MMAA RE: P D Course
 - 9.8 D. & A. Dueck RE: Building Permit #7-12 Amendment
 - 9.9 MB Hydro RE: Line upgrade along Mun Rd 33E
 - 9.10 Keith Taylor RE: S/D 2011-5228 -- Naming Internal Drive
 - 9.11 Armtec RE: Hwy #12 Culvert Costs Quote
 - 9.12 RCMP RE: 2012-2013 Annual Performance Plan
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
 - 14.5
 - 14.6
 - 14.7
15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE. ANNE

April 26, 2012

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held at the Municipal Office in the Town of Ste. Anne on April 26, 2012.

Reeve Art Bergmann called the meeting to order at 6:32 pm with the following members of council in attendance: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Daniel Brunel, Roger Massicotte, and Laurie Evans. Also present were ACAO Nadine Vielfaure and CAO Loni Eskildsen.

ADOPTION OF AGENDA

164-12 Courcelles – Saindon

BE IT RESOLVED that the agenda for the regular meeting of April 26, 2012 be accepted as circulated.

Carried.

MINUTES

165-12 Courcelles – Massicotte

BE IT RESOLVED that the minutes of the meeting held on April 10, 2012 be adopted as circulated.

Carried.

FINANCE

166-12 Evans – Saindon

BE IT RESOLVED that the following, numbered cheques 20120309 – 20120345 (inclusive) in the amount of \$69,276.89, be approved for payment.

Carried.

Financial Reports

167-12 Courcelles – Saindon

BE IT RESOLVED that the Financial Reports for the period ending March 31, 2012 be hereby approved and adopted as presented to council.

Carried.

CONSENT AGENDA

168-12 Saindon – Brunel

BE IT RESOLVED that the consent agenda consisting of 19 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

S/D F# 4175-2012-5453 (Cleland)

169-12 Saindon – Evans

BE IT RESOLVED that Council approves the proposed subdivision, identified by File #4175-2012-5453, located at Pt NE ¼ 16-8-8E, 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 the access to the residual portion be no less than 66 feet wide;
- d) That Proposed Lots 1 and 2 are rezoned to "Residential" from "Agricultural Limited" to reflect the proposed use of the site at the owners expense; and
- e) That a contribution of \$750.00 per newly created parcels be paid to the Municipality for municipal purposes.

Carried.

MB Str Lighting-SW 5-7-7E

170-12 Reimer – Courcelles

WHEREAS the owners of a new subdivision in Pt SW ¼ 5-7-7E wish to add 3 (three) streetlights on a newly created internal road known as "Tall Grass Road";

BE IT RESOLVED that Council hereby authorizes Manitoba Hydro to make the following changes to the street lighting system in the RM of Ste. Anne:

- a) That it is agreed that this Resolution will constitute an amendment to the street lighting contract now in force between Manitoba Hydro and the RM of Ste. Anne;
- b) That the annual operating costs of \$255.24 (plus taxes) be paid by the RM of Ste. Anne;
- c) That the three (3) 100W HPS luminaries with three (3) meter arm on shared wood poles be installed as per request of the owner, Tilstone Prairie Inc., with all installations costs to be borne by the applicant; and
- d) That the lighting installation request does not meet IES Standards.

Carried.

HEARING(s)

171-12 Brunel – Reimer

BE IT RESOLVED that council open the Hearing at 6:45 pm.

Carried.

CU #01-12 – Gravel Pit

A Public Hearing was conducted in accordance with Section 105 of the Planning Act.

Applicant: Diamond Construction and Gravel
 Owner: 4313704 Manitoba Ltd
 Pt NE ¼ 17-7-7E

Purpose: To allow the establishment of a Sand and Gravel extraction and processing operation

Zoned: "A" Agriculture Zone

Representation: Sheldon Reimer, Aggregates Manager for Diamond Construction, 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.

172-12 Courcelles – Evans

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

Carried.

DELEGATION(s)

7:00 pm Spokesperson Ed Barkman, for Arbey's Ridge Holdings Inc., appeared before council to propose Phase 2 of a multi-lot subdivision on Pt SE ¼ 4-7-7E.

UNFINISHED BUSINESS (Cont'd)**S/D F#4175-2011-5364 (McDonald)****173-12 Courcelles – Reimer**

WHEREAS the Municipality has approved a subdivision, identified by File #4175-2011-5364 with Resolution No. 620-11 at the December 14, 2011 council meeting;

AND WHEREAS an amendment to the subdivision was presented to Council by the Steinbach Planning Branch, dated March 15, 2012;

BE IT RESOLVED that Council approve the amended version of Subdivision File #4175-2011-5364, including both the most easterly portion of NE and SE ¼ 28-7-7E, identified by CT#1322262 and #1322260 resulting in an approximately 50.89 acre newly created lot instead of the previously approved 16.68 acre lot.

Carried.

S/D F#4175-2012-5433 (P&C Wohlgenuth)**174-12 Massicotte – Courcelles**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-2012-5433 in Pt NW ¼ 21-8-6E, dated April 13, 2012, proposing to separate the greenhouse business from the rest of the land, which will require the proposed parcel to be re-zoned to "GC-General Commercial" zone;

BE IT RESOLVED that this application be denied.

Carried.

2011 Audited Financial Statements**175-12 Saindon – Reimer**

BE IT RESOLVED that Council accept the draft December 31, 2011 Year End Audited Financial Statements with minor changes, including the adjusting journal entries, as prepared by the Municipal Auditor, BDO Canada LLP;

BE IT FURTHER RESOLVED that the Reeve and CAO are hereby authorized to sign any necessary documents dealing with the 2011 Year End Audited Financial Statements.

Carried.

S/D F#4175-2011-5431 (Godard-Leonard)**176-12 Evans – Reimer**

WHEREAS the Municipality has received a request to subdivide, as identified by Subdivision File #4175-2011-5431, in Pt SW ¼ 28-8-7E, dated February 10, 2012, creating two (2) additional Hobby Farm lots;

AND WHEREAS the request to subdivide has been placed in abeyance, awaiting information from the MB Dept. of Conservation, which has now been received;

BE IT RESOLVED that administration be instructed to prepare the mail-out as per Resolution No. 263-08.

Carried.

S/D proposal Roll #67000 – Received as Information.

NEW BUSINESS

Permit(s)**177-12 Brunel – Saindon**

BE IT RESOLVED that Permit No's 19, 22, 23, 24, 27, 28 and 30/12 be hereby approved as presented to council, as per amended Zoning By-Law No. 10-2010, subject to all municipal and provincial regulations and requirements.

Carried.

Permit #20-12**178-12 Massicotte – Saindon**

BE IT RESOLVED that Permit #20-12 be hereby approved as presented to council, as per amended Zoning By-Law No. 10-2010, subject to all municipal and provincial regulations and requirements, on the following condition:

- a) That this permit for the new barn is not to be considered as Council's permission to increase over 450 AU (Animal Units) of waste.

Carried.

Permit #21-12**179-12 Evans – Courcelles**

WHEREAS the applicant did apply for Conditional Use Permit No. 03-11 for a Garden Suite, which was approved by Resolution No. 125-11;

BE IT RESOLVED that Permit # 21-12 be hereby approved as presented to council, as per amended Zoning By-Law No. 10-2010, subject to all municipal and provincial regulations and requirements, and including the applicants letter of request dated March 26, 2012;

BE IT FURTHER RESOLVED that the Reeve and CAO are authorized to sign the Development Agreement to be registered on the title by the applicant, a condition of approval of CU #03-11.

Carried.

Permit #25-12**180-12 Brunel – Massicotte**

WHEREAS the applicant is applying to move a previously occupied home into the Municipality, as well as to build new, add on, and do major renovations to an existing building;

AND WHEREAS a Structural Engineers' Report has been prepared for the previously occupied home, as per municipal policy;

BE IT RESOLVED that the applicant/owner be required to do the remedial work as outlined by the qualified Structural Engineer, have the property re-inspected for compliance, and have a final report prepared by the Engineer which is to be filed with the Municipality;

BE IT FURTHER RESOLVED that Permit #25-12 be hereby approved as presented to council, as per amended Zoning By-Law No. 10-2010, subject to all municipal and provincial regulations and requirements, and on the following condition:

- a) That the base of the foundation be built at existing grade level of the garage or higher.

Carried.

Permit #26-12 – Tabled**Permit #29-12****181-12 Brunel – Reimer**

BE IT RESOLVED that Permit #29-12 be hereby approved as presented to council, as per amended Zoning By-Law No. 10-2010, subject to all municipal and provincial regulations and requirements, on the following condition:

- a) That the proposed structure be built no more than three (3) feet below existing grade;
- b) That the Municipality is not responsible for any damages caused by flooding.

Carried.

Fee Transfer**182-12 Courcelles – Saindon**

WHEREAS the applicant of Permit #23-12 did apply for a similar use permit in 2009;

AND WHEREAS the permit expired before the project was started;

BE IT RESOLVED that all building permit fees paid in 2009 for Building Permit #44-09, be applied toward Permit #23-12, without refund if any;

BE IT FURTHER RESOLVED that council will only allow a one-time twelve (12) month extension of a permit, after which all paid building permit fees are non-refundable.

Carried.

Wkpl Health & Safety - Tabled**S/D F# 4175-2012-5457 (Quirin)****183-12 Evans – Brunel**

WHEREAS the Municipality has received a request to subdivide, as identified by Subdivision File #4175-2012-5457 in Pt RL 65 – Parish of Ste. Anne , to create an additional residential lot;

BE IT RESOLVED that this request be denied.

Carried.

AMM Membership – Received as Information.

Nelson River Construction Inc. – Received as Information.

Dust Free Road Maintenance**184-12 Reimer – Courcelles**

BE IT RESOLVED that Dust Free Road Maintenance be contracted to provide the 2012 municipal Dust Control, as per quote in a letter dated April 13, 2012.

Carried.

PD Course**185-12 Brunel – Evans**

BE IT RESOLVED that the CAO be authorized to attend the MMAA Professional Development course scheduled for May 11, 2012 in Winnipeg, MB;

BE IT FURTHER RESOLVED that all out of pocket expenses be reimbursed with a copy of receipt(s) as per Agreement and By-laws.

Carried.

Permit #7-12 Amendment**186-12 Saindon – Brunel**

WHEREAS Permit #7-12 was approved with conditions, as per Resolution No. 101-12, resulting in the applicant revising his house plans to accommodate Council's conditions of approval;

BE IT RESOLVED that Council accepts the revised plans for Permit #7-12, and that the revised plans be forwarded to the Municipal Building Inspector.

Carried.

MB Hydro-Manova Ltd.**187-12 Massicotte – Saindon**

WHEREAS Manitoba Hydro, in their letter dated April 17, 2012, will be building a new three (3) phase extension to service Manova Ltd, located on RL 29-3625;

BE IT RESOLVED that the RM of Ste. Anne has no objections to the replacement of an existing single phase to a new three (3) phase line, for approximately one (1) mile, from Greenland Rd (Mun Rd 43N) to Mun Rd 44N along Mun Rd 33E, and 150 meters along Mun Rd 44N to service Manova Ltd.

Carried.

S/D F #4175-2011-5228**188-12 Brunel - Massicotte**

WHEREAS an Road Opening Hearing #01-11 was held and approved June 24, 2011, as a condition of subdivision approval, identified by File #4175-2011-5228;

AND WHEREAS the new public road was not named at the time of the hearing;

BE IT RESOLVED that Council has no objections to the new public road being called "Millar Drive", and that name of the road be added as Condition #5 to Resolution No. 297-11.

Carried.

Armtec Culvert Quote for Hwy#12 Drainage Project – Received as Information.

RCMP**189-12 Brunel – Courcelles**

BE IT RESOLVED that the Reeve be authorized to sign the RCMP's 2012-2013 Annual Performance Plan.

Carried.

D/L – W3190-12 Saindon – Reimer

BE IT RESOLVED that an application be submitted to Manitoba Water Stewardship for a license to clean the northern half of the East ditch along Mun Rd 43E, between Mun Rd 45N and 46N, in Sec 20-8-8E;

BE IT FURTHER RESOLVED that the applicable Drainage License Fee is hereby authorized to be paid.

Carried.

COMMITTEE REPORTS

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

- Overall, municipal roads are in good shape
- Dust control will be applied soon
- Quotes have been received from gravel suppliers for 2012 gravel purchase rates

The Chair of the Protective Services Committee commented on the following

- Reminded all present that the fire ban is still in effect until May 30, 2012.

The Chair of the Personnel Committee had no comment.

ACAO Position191-12 Evans – Brunel

BE IT RESOLVED that the position of full-time Assistant Chief Administrative Officer 2 (ACAO2) be offered to the successful candidate as chosen by the personnel committee.

Carried.

ROW Agreement192-12 Courcelles – Reimer

BE IT RESOLVED that the CAO be instructed to contact the Municipal Solicitor regarding the drafting of a "Right of Way" Agreement between the Municipality and the applicant of a newly approved subdivision, identified by File #4175-2010-5138.

Carried.

COUNCIL COMMENTS – Tabled to the May 1, 2012 Special Meeting.

IN CAMERA – Tabled to the May 1, 2012 Special Meeting.

ADJOURNMENT

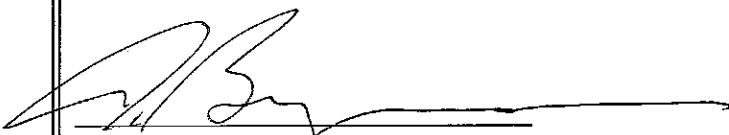
193-12 Evans – Massicotte

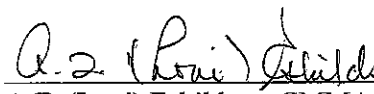
BE IT RESOLVED that the meeting be adjourned at 9:56 pm.

Carried.

NEXT MEETING(s)

Special Meeting:	May 1, 2012 @ 7:00 pm
Financial Plan Hearing	
Day Council Meeting:	May 9, 2012 @ 9:00 am
Evening Council Meeting:	May 23, 2012 @ 6:30 pm


Art Bergmann
Reeve
RM of Ste. Anne


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