

THE RURAL MUNICIPALITY OF STE. ANNE

Council Meeting

Wednesday, June 27, 2012 @ 6:30 pm

AGENDA

1. **CALL TO ORDER**
2. **AGENDA**
3. **MINUTES**  
June 13, 2012 day meeting
4. **FINANCES**  
4.1 Cheque Listing
5. **HEARING(s)**  
6:35 pm G & D Goossen RE: VO #02-12
6. **DELEGATION(s)**  
6:40 pm Jamie Rodger RE: Ste. Anne Waterpark Update  
\*\*\* 6:55 pm Boyd Penner RE: Fire Fine Invoice  
7:10 pm Lee Guetre RE: LUD Recycling
7. **CONSENT AGENDA**  
7.1 CDC Ste. Anne RE: July 1 Parade Info & Registration  
7.2 Canada Municipal Jobs Inc RE: Employment Website  
7.3 RRBC RE: June Chapter Meeting  
7.4 AMM RE: Lighting Strike Prevention  
7.5 AMM RE: News Bulletin  
7.6 FCM RE: New President Mandate  
7.7 MIT RE: LUD Road Access  
7.8 Papillon Garden Creations RE: Art/Vintage Boutique-LUD  
7.9 MB Local Gov't RE: Newly appointed MSO  
7.10 Riverdale Supply RE: Aeration kits  
7.11 Property Registry RE: Monument Restoration Guidelines 2012
8. **UNFINISHED BUSINESS**  
8.1 FCM RE: Diamond Jubilee Medal Appl.  
8.2 Subdivision Support RE: Roll #127010.000  
8.3 RFD RE: Fire Department Members  
8.4 Kropp Road RE: Surveyor's Certificate
9. **NEW BUSINESS**  
\*\*\* 9.1 Permits RE: Permit # 56 - 60/12  
9.2 TSA RE: Fees Inv. #20120090  
9.3 D & R Perrun RE: CU #06-11 Extension Request  
9.4 C & Equipment RE: 2012 Roadside Mowing Quote  
\*\*\* 9.5 Permit #53-08 RE: Fee Transfer  
\*\*\* 9.6 Building Permit RE: Refund Policy
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**

**THE RURAL MUNICIPALITY OF STE. ANNE**

**June 27, 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 June 27, 2012.

Reeve Art Bergmann called the meeting to order at 6:35 pm with the following members of council in attendance: Councillors Renald Courcelles, Jake Reimer, Daniel Brunel, Roger Massicotte and Laurie Evans. Also present were ACAO Nadine Vielfaure and CAO Loni Eskildsen.

Councillor Paul Saindon was absent.

**ADOPTION OF AGENDA**

**294-12 Brunel – Courcelles**

BE IT RESOLVED that the agenda for the regular meeting of June 27, 2012 be accepted as circulated.

**Carried.**

**MINUTES**

**295-12 Courcelles – Evans**

BE IT RESOLVED that the minutes of the meeting held on June 13, 2012 be approved as circulated.

BE IT FURTHER RESOLVED that the June 13, 2012 Agenda be corrected as follows:

Delegation: 9:50 am RE: **Gravel Pit Operations**

**Carried.**

**FINANCE**

**296-12 Evans – Courcelles**

BE IT RESOLVED that the following cheques, numbered 20120499– 20120546 (inclusive) in the amount of \$130,664.26, be approved for payment.

**Carried.**

**HEARING(s)**

Reeve Art Bergmann declared the hearing open at 6:35 pm.

**VO#02-12 Goossen**

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

VO #02-12 George & Donna Goossen  
N ½ Sec 21-8-6E, Lot 2-Plan 52564, Civic Address: 32044 PR210

Purpose: To vary the minimum lot size requirement for a residual parcel of land from the minimum required 80 acres to 62.65 acres, as a condition of subdivision approval

Zoned: "A" - Agriculture

Representation: None

In Support: None

Opposed: None

No written representations were made for or against this proposal. Reeve Art Bergmann asked if there were any more questions. As there were none, Reeve Bergmann declared the hearing closed at 6:40 pm.

**DELEGATION(s)**

6:40 pm Jamie Rodger, representative for the Town of Ste. Anne Waterpark project, made a presentation to council regarding provincial funding approved for the project and to request consideration for funding.

6:55 pm Boyd Penner made a presentation to council regarding a fire fine issued for payment.

7:10 pm Lee Guetre made a presentation to council regarding a LUD of Richer recycling program.

**CONSENT AGENDA**

**297-12 Evans – Reimer**

BE IT RESOLVED that the consent agenda consisting of 11 items be adopted as circulated.

**Carried.**

**UNFINISHED BUSINESS**

**The Queen Elizabeth II Diamond Jubilee Medal – Tabled to the July 11, 2012 meeting.**

**S/D Request R#127010****298-12 Massicotte – Brunel**

WHEREAS the owner of property identified by Roll #127010.000, did apply for a subdivision to the Dept. of Local Govt., through the Steinbach Planning Branch;

AND WHEREAS the Planning Branch did inform the applicant that the proposal to subdivide does not conform to the RM of Ste. Anne's Development Plan, in a letter dated March 28, 2011 (s/b 2012) and refunded the application fee;

AND WHEREAS the applicant is requesting the Council of the RM of Ste. Anne to support a ONE lot (Hobby Farm) subdivision of the existing property, encompassing 8.12 acres, in an area zoned Rural Mixed (RM);

BE IT RESOLVED that council hereby petitions the Steinbach Planning Branch to reverse its objections to the subdivision of this lot based on its 2W prime agricultural land designation, on the following conditions, as per the RM of Ste. Anne's Development Plan By-Law No. 13-2007, Section 5.2 Rural Mixed Use Area:

- a) The existing 8.12 acre lot cannot support a limited development in the livestock industry;
- b) That the existing surrounding area and proposed subdivision would in fact be compatible with its surroundings as the surrounding lots are all residential in nature and therefore do not create a potential for land-use conflict;
- c) That the lot qualifies as a physically fragmented parcel, as it cannot be consolidated with other neighboring lots, to create a larger lot and as such cannot be reasonably farmed;
- d) That the existing lot is physically fragmented by two (2) transportation corridors, namely Hwy #12 and PR 210;
- e) That the one lot subdivision would meet the requirements of Onsite Wastewater Management System Regulation
- f) That the one lot subdivision would not require an internal street system, as it fronts onto a service road aside Hwy 12, where the existing residence has its access.

**Carried.**

**RFD****299-12 Brunel – Courcelles**

WHEREAS the Volunteer Richer Fire Department is in need of recruiting more volunteers;

BE IT RESOLVED that the Fire Chief of the Volunteer Richer Fire Department be hereby authorized to increase its members up to a maximum of twenty (20) volunteers;

BE IT FURTHER RESOLVED that all potential volunteer applications to the Fire Department be presented to council for approval.

**Carried.**

**Kropp Road****300-12 Courcelles – Reimer**

BE IT RESOLVED that the Council authorizes the Municipal Solicitor to prepare a Right-Of-Way Agreement granting access to a newly subdivided lot on SW ¼ 10-8-8E.

**Carried.**

**NEW BUSINESS****Permit(s)****301-12 Massicotte – Reimer**

BE IT RESOLVED that Permits #56, 57, 58 and 59-12 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 #60-12****302-12 Brunel – Evans**

BE IT RESOLVED that Permit #60-12 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 exterior storage of products or materials to be limited to the rear yard and shielded from public view so as not to be visible from the road by a structure high enough to afford adequate screening, being a minimum of six (6) feet in height (B/L 10-2010, IV-7.0 d., Home Industry).

**Carried.**

**TSA****303-12 Brunel – Courcelles**

BE IT RESOLVED that the Town of Ste. Anne Fire Call Invoice, identified by #20120090 be paid as presented to council.

**Carried.**

**CU #06-11 Ext.****304-12 Brunel – Courcelles**

BE IT RESOLVED that the Conditional Use Permit (CU) #06-11 be given a one time, one (1) year extension to allow a Garden Suite on the property.

Carried.

**Road Side Mowing****305-12 Courcelles – Brunel**

BE IT RESOLVED that the quote presented by C & R Equipment (Man) Ltd., dated June 20, 2012, to do municipal roadside mowing, be accepted as presented.

Carried.

**Fee Transfer****306-12 Brunel – Massicotte**

WHEREAS the applicant of Permit #53-08 did apply for a building permit in 2008;

AND WHEREAS the permit expired before the project was started;

BE IT RESOLVED that the building permit fees paid in 2008 for Building Permit #53-08, be applied toward a new 2012 Permit being prepared, 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.

**In Camera****307-12 Brunel – Reimer**

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****308-12 Courcelles – Brunel**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

**COMMITTEE REPORTS**

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

- Dust Control is done in the RM
- A culvert along Dawson Road needs to be repositioned
- Waiting for Lanctot Drive repair quote
- Prep work on Dawson Road from Mun 40E to 42E is beginning next week.

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

The Chair of the Personnel Committee had nothing to report.

**Beaver Inv.****309-12 Courcelles – Brunel**

WHEREAS the Provincial Dept. of Conservation has not yet announced the funding of a 2012 Problem Beaver Program;

BE IT RESOLVED that the Municipality pay the invoice dated June 10, 2012, for beavers trapped in Ward 1 as per Resolution #304-11.

Carried.

**B/L Enf Report****310-12 Brunel – Courcelles**

BE IT RESOLVED that the detailed June 19, 2012 By-Law Enforcement report be accepted as submitted by Steinbach Security Services Inc.;

BE IT FURTHER RESOLVED that the Protective Services Committee Chair be authorized to provide Council's instructions to the By-Law Enforcement Officer based on the report.

Carried.

**Boyd Penner****311-12 Brunel – Evans**

BE IT RESOLVED that Invoice #20120063 be cancelled.

Carried.

VO #02-12 Goossen312-12 Massicotte – Courcelles

WHEREAS a Public Hearing was held for Variation Order (VO) #02-12 to vary the minimum lot size for the residual parcel of land, from the minimum required 80 acres to 62.65 acres, as a condition of subdivision approval File #4175-2011-5323, in an area zoned Agriculture (A), and identified as Lot 2, Plan 52564, in N ½ Sec 21-8-6E;

BE IT RESOLVED that VO #02-12 be approved.

Carried.

## ADJOURNMENT

313-12 Courcelles – Massicotte

BE IT RESOLVED that the meeting be adjourned at 10:15 pm.

Carried.

## NEXT MEETING(s)

Day Council Meeting: July 11, 2012 @ 9:00 am  
Evening Council Meeting: July 25, 2012 @ 6:30 pm



Art Bergmann  
Reeve  
RM of Ste. Anne



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