

THE RURAL MUNICIPALITY OF STE. ANNE

Council Meeting

Wednesday, July 11, 2012 @ 9:00 am

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

June 27, 2012 - Regular Evening Meeting

4. FINANCES

- 4.1 Cheque Listing
- 4.2 June 2012 Financial Statements

5. HEARING(s)

9:05 am David & Nancy Goertzen RE: VO #03-12

6. DELEGATION(s)

7. CONSENT AGENDA

- 7.1. Freightliner Manitoba RE: Introducing Michael Hunt
- 7.2. MB Education RE: Hearing – SRSD
- 7.3. Fonds Hôpital Ste. Anne Fund RE: Invitation - 2012 Fitness Challenge
- 7.4. Town of Ste. Anne RE: Billboard Purchase
- 7.5. MB Conservation & Water Stewardship RE: Manure Storage – Appl. To Reg. x2
- 7.6. RCMP Annual Performance Plan RE: Request for Detailed Expectations
- 7.7. RCMP RE: 2012 2<sup>nd</sup> Quarter Stats
- 7.8. Union nationale métisse Saint-Joseph du MB RE: Invitation to 125th Anniversary
- 7.9. MB Hydro RE: PTH 12 Drainage Diversion
- 7.10. Animal Control Officer RE: June 2012 Report
- 7.11. MB Good Roads Association RE: 2012 Judging Competition Dates
- 7.12. Enfant Jésus Heritage Site Corp. RE: Celebration Thibaultville
- 7.13. CropLife MB & Ag. In the Classroom RE: Golf Tournament Invitation
- 7.14. Enfant Jésus Heritage Site Corp. RE: Receipt of Archival Documents
- 7.15. LUD of Richer RE: Minutes of July 4, 2012
- 7.16. Office of Vic Toews RE: News Release
- \*\*\* 7.17. Caisse Financial Group RE: In Memory of Jacinthe Mireault
- \*\*\* 7.18. Cooks Creek Conservation District RE: Minutes of June 18, 2012
- \*\*\* 7.19. MB Health RE: Heat Fact Sheet
- \*\*\* 7.20. 44<sup>th</sup> Annual Pioneer Days RE: Invitation: Parade
- \*\*\* 7.21. MB Conservation RE: Notice of Manure Storage Registration

8. UNFINISHED BUSINESS

- 8.1. Subd. Mailout RE: Notice to RM of La Broquerie
- 8.2. Subd. Sign Install Policy RE: Fees & Charges on Install
- 8.3. Bldg Permit Policy RE: Refund/Transfer of Fees
- 8.4. FCM RE: Diamond Jubilee Medal

9. NEW BUSINESS

- \*\*\* 9.1. Permits RE: Permits #61 to 70-12
- 9.2. Town of Ste. Anne RE: Notice of Hearing BL#12-12
- 9.3. RM of Taché RE: Notice of Hearing BL#11-12
- 9.4. Thompson Dorfman Sweatman RE: Caveat Discharge – Deerfield Dr.
- 9.5. FIPPA RE: Training Session
- 9.6. RFD/GFD RE: Fire Reports
- 9.7. W1 – Drainage RE: Request for 3 Licences
- 9.8. Private Drainage Licences RE: Authorization to sign

10. BY-LAWS

10.1. Re-Zoning By-law 5-2012 RE: 'AL' to 'R' Zone; LUD of Richer

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



Claude Gagne, Operations Manager for the Town of Ste. Anne, requested and was granted an audience with Council. He discussed various matters concerning the RM Lagoon such as phosphate levels and licensing requirements.

#### CONSENT AGENDA

##### 319-12 Saindon – Massicotte

BE IT RESOLVED that the consent agenda consisting of 21 items be adopted as circulated.

**Carried.**

#### UNFINISHED BUSINESS

##### Subd. Mail-out

##### 320-12 Brunel – Courcelles

WHEREAS Resolution No. 263-08, in place since 2008, provides for a “Notice of a proposed Subdivision” to be sent to all registered property owners within 100 meters (328 feet) of the affected property line;

BE IT RESOLVED that the “Notice of a proposed Subdivision” also be sent to the neighboring municipalities, when the affected property falls within one (1) mile of inter-municipal boundaries.

**Carried.**

##### Subd. Sign Install

##### 321-12 Brunel – Courcelles

WHEREAS Public Roads created by subdivisions in the RM of Ste. Anne require road name signs and traffic control signs;

BE IT RESOLVED that the road name and traffic control signs be supplied and installed by the Municipality at no cost to the developer.

**Carried.**

##### Bldg Permit Fee Refund

##### 322-12 Massicotte – Saindon

WHEREAS approved Building Permits have a 12 month expiry date if not acted upon;

AND WHEREAS the applicants of the expired Building Permits sometimes request to be refunded the permit fees;

BE IT RESOLVED that no refunds will be given on any permit fees;

BE IT FURTHER RESOLVED that Building Permit Fees may be transferred to subsequent building permit applications.

**Carried.**

#### NEW BUSINESS

##### Permits

##### 323-12 Brunel – Reimer

BE IT RESOLVED that the Permits #61, 64, 65, 66, 67, 68, 69 and 70-2012 be hereby approved as presented to Council, as per amended Zoning By-Law No. 10-2010, subject to all municipal and provincial regulations, including the requirements of the Plan Review.

**Carried.**

##### Permit #62-12

##### 324-12 Brunel – Saindon

BE IT RESOLVED that Permit #62-12 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 conditions:

- 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.**

##### Permit #63-12

##### 325-12 Brunel – Evans

BE IT RESOLVED that Permit #63-12 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 conditions:

- 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.**

**TSA – BL #12-12****326-12 Courcelles – Reimer**

BE IT RESOLVED that the RM of Ste. Anne has no concerns with the proposed Town of Ste. Anne By-Law No. 12-2012, being an amendment to the Town of Ste. Anne Zoning By-Law No. 8-2010, as amended.

**Carried.**

**RM of Taché – BL #11-12****327-12 Massicotte – Brunel**

BE IT RESOLVED that the RM of Ste. Anne has no concerns with the proposed RM of Taché By-Law No. 11-2012, being an amendment to the RM of Taché Zoning By-Law No. 12-2009.

**Carried.**

**Caveat Discharge – Deerfield Dr.****328-12 Brunel – Saindon**

WHEREAS a request has been made by Antoine F. Hacault Law Corporation through Thompson Dorfman Sweatman LLP to discharge Development Agreement Caveat No. 4103001/1 on Lot 11, Plan 51698 in the NW ¼ 15-8-7E, being 96 Deerfield Drive;

BE IT RESOLVED that the Municipality denies the request at this point in time seeing as the requirements under the affected Development Agreement have not yet been satisfied.

**Carried.**

**FIPPA****329-12 Brunel – Courcelles**

WHEREAS *The Freedom of Information and Protection of Privacy Act (FIPPA): An Introduction for Local Public Bodies* training session will be held on October 3, 2012 in Winnipeg at no charge to the Municipality;

BE IT RESOLVED that the ACAO, Jennifer Blatz, be authorized to attend.

**Carried.**

**RFD/GFD Reports****330-12 Brunel – Reimer**

BE IT RESOLVED that the Richer and Giroux Volunteer Fire Department fire call reports, for the month of June 2012, be accepted as presented;

BE IT FURTHER RESOLVED that the June 2012 Richer Fire Chief's Report be accepted as presented.

**Carried.**

**D/L x3 – W1****331-12 Courcelles – Massicotte**

BE IT RESOLVED that applications be submitted to Manitoba Water Stewardship for licenses to:

- a) Install a culvert on Road 43E to cross Road 38N between Sections 7 & 18-7-8EPM;
- b) Replace an existing 90° culvert with a 45° culvert across Road 45E at Kropp Road between Sections 9 & 10-8-8EPM;
- c) Clean-out the East ditch on Second Street in Giroux in SW ¼ 22-7-7EPM;

BE IT FURTHER RESOLVED that the applicable Drainage License Fees are hereby authorized to be paid and necessary documents to be signed by the CAO.

**Carried.**

**Private D/L****332-12 Reimer – Massicotte**

WHEREAS the RM of Ste. Anne has received seven (7) applications for Licences to Construct Minor Water Control Works (installation of driveway culverts);

BE IT RESOLVED that Council authorizes the signing of the following six (6) license applications as presented:

Ward	Legal	Applicant	Roll	Lic. #
1	SE 4-7-7E	Johann Sawazki	26354	12-WCW-2724
4	SE 35-8-7E	Denis Funk	137800	12-WCW-2721
4	SE 16-8-7E	Oswald Ferguson	88300	12-WCW-2722
4	SW 13-8-7E	Nathan & Lisa Sonik	84700	12-WCW-2725
5	SW 19-8-6E	Carlo Genetics	114700	12-WCW-2536
6	NE 29-8-7E	Carl & Alice Nieman	134300	12-WCW-2723

BE IT FURTHER RESOLVED that the following one (1) application be denied:

Ward	Legal	Applicant	Roll	Lic. #
6	SW 34-8-7E	Tetrault/Vonderbank	137300	12-WCW-2726

Carried.

**BY-LAWS****BL#5-2012****333-12 Saindon – Brunel**

WHEREAS Section 80 of the *Planning Act* provides that a Zoning By-Law may be amended;

AND WHEREAS the RM of Ste. Anne has received an application to re-zone a part of Lot 3 Plan 49121 in the LUD of Richer from Agriculture Limited 'AL' Zone to Residential 'R' Zone;

AND WHEREAS Council has deemed desirable and necessary to amend Zoning By-law No. 10-2010;

BE IT RESOLVED that By-Law No. 5-2012, being a By-Law to amend the RM of Ste. Anne Zoning By-Law No. 10-2010, be read for a first time;

BE IT FURTHER RESOLVED that the required Public Hearing be held on August 22, 2012 at 7:00 pm at the RM of Ste. Anne Municipal Office in the Town of Ste. Anne;

BE IT FURTHER RESOLVED that the required Public Notice be advertised in the Carillon, the Dawson Trail Dispatch as well as the EnRicher.

Carried.

**In Camera****334-12 Brunel – Courcelles**

BE IT RESOLVED that this meeting recess to go in camera to discuss matters in the preliminary stages of discussions, security of premises, By-Law enforcement and legal issues and that all matters shall remain confidential until a report is made public.

Carried.

**Out of Camera****335-12 Brunel – Reimer**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

**RM LaB. Civic Map Req****336-12 Saindon – Courcelles**

WHEREAS the RM of La Broquerie Fire Department is requesting to download the RM of Ste. Anne mapping information through the Municipality's contracted GIS services;

BE IT RESOLVED that Council authorizes the release of the RM of Ste. Anne's electronic property information to the RM of La Broquerie at no cost;

BE IT FURTHER RESOLVED that Resolution No. 279-12 be rescinded.

Carried.

COMMITTEE REPORTS

The Chairman of the Transportation Committee reported on the following:

- Paving of Dawson Rd will be starting shortly
- Still obtaining quotes for painting lines on roads
- Road-side Mowers have been contracted and they will be starting shortly

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

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

**B/L Enf. Report**

**337-12 Brunel – Reimer**

BE IT RESOLVED that the detailed June 7, 2012 and June 12, 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.**

ADJOURNMENT

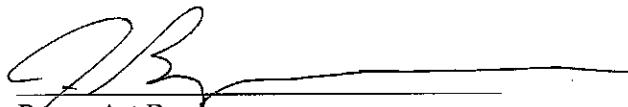
**338-12 Brunel – Saindon**

BE IT RESOLVED that the regular meeting be adjourned at 12:05 pm.

**Carried.**

NEXT MEETING

Evening Council Meeting:	July 25, 2012 @ 6:30 pm
Day Meeting Council Meeting:	August 8, 2012 @ 9:00 am



Reeve Art Bergmann  
Reeve  
RM of Ste. Anne



Nadine Vielhaure  
ACAO  
RM of Ste. Anne