

THE RURAL MUNICIPALITY OF STE. ANNE

Council Meeting

Wednesday, August 8, 2012 @ 9:00 am

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

July 25, 2012 - Regular Evening Meeting

4. FINANCES

- 4.1 Cheque Listing
- 4.2 July 2012 Financial Statements

5. HEARING(s)

9:05 am Anton Unrau RE: CU #02-12

6. DELEGATION(s)

9:10 am Marcel Gauthier RE: Enfant-Jésus Heritage Site

7. CONSENT AGENDA

- 7.1. The Prov. Exhibition of MB RE: Volunteer request
- 7.2. The In Seine Newsletter RE: Local Newsletter-Ste. Anne
- 7.3. FCM RE: News-July 23
- 7.4. WNV RE: Update #2, #3, #4
- 7.5. Muscular Dystrophy Awareness Month RE: Proclamation request
- 7.6. AMM RE: News Bulletin
- 7.7. MB Entrepreneurship, Training and Trade RE: WW Technician Feedback
- 7.8. MP for Provencher RE: Free BBQ Invitation
- 7.9. LUD of Richer RE: August 1, 2012 Draft Minutes
- 7.10. Agriculture in the Classroom RE: Volunteers needed6
- 7.11. DMC 2012 RE: Disaster Management Course-Wpg

8. UNFINISHED BUSINESS

- *** 8.1. Lanouette Subdivision (Sec. 13-7-8E) RE: Drainage & Septic Field Reports
- 8.2. Malec VO #01-12 RE: Council Decision
- 8.3. Malec BP #40-12 RE: Council Decision
- 8.4. Genivar LUD WWSP Geotechnical Report RE: Council Decision
- 8.5. RMSA Lagoon Security RE: Information Update
- 8.6. SE MB Regional (SEMR) Wastewater System RE: Council Resolution

9. NEW BUSINESS

- *** 9.1. Permits RE: Permits #80, #81 and #82/12
- 9.2. RFD/GFD RE: July Fire Call Reports
- 9.3. RM of Reynolds RE: Notice of Hearing x 3
- 9.4. Minister of Local Gov't RE: Bill 23-Amending Mun. Act
- 9.5. MB Local Gov't RE: Supplemental Taxes
- 9.6. B/L No. 3-2009 RE: Schedule "A" Amendment
- 9.7. Nelson River Construction Inc. RE: Lanctot Dr Asphalt Quote
- 9.8. Smith-Neufeld-Jodoin RE: Caveat Discharge-Tall Grass Road
- 9.9. Rene E. Brule RE: S/D F#4175-2012-5519 Application
- 9.10. Joshua & Joan Ross RE: S/D F#4175-2012-5510 Application
- 9.11. R & M Penner Holdings Ltd. RE: S/D F34175-2012-5514 Application
- 9.12. RFD Application RE: New Recruit
- 9.13. RM Office RE: Shrub Maintenance
- 9.14. AMM RE: Memoriam Submission
- 9.15. RM of Hanover RE: Development Plan Amendment
- 9.16. MEMO RE: Public Information Officer Course-Stbch
- 9.17. Richard Lepage RE: Beaver Trapping Invoice
- 9.18. GFL Environment Corp RE: Used Petroleum Product Recyclers

10. BY-LAWS

10.1. Animal Control By-Law RE: 2nd and 3rd 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

August 8, 2012

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held in the RM Council Chambers in the Town of Ste. Anne on August 8, 2012.

Reeve Art Bergmann called the meeting to order at 9:05 am with the following members of council present: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Dan Brunel, Roger Massicotte, and Laurie Evans. Also present, ACAO Nadine Vielfaure and CAO Loni Eskildsen.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

365-12 Courcelles – Saindon

BE IT RESOLVED that the agenda for the regular meeting of August 8, 2012 be accepted as circulated and amended.

Carried.

MINUTES

366-12 Evans – Reimer

BE IT RESOLVED that the regular meeting minutes of July 25, 2012 be adopted as circulated and amended.

Carried.

HEARING(s)

Reeve Art Bergmann declared the Hearing for CU #02-12 open at 9:07 am.

CU #02-12

A Public Hearing was conducted in accordance with Section 103 of the Planning Act.

CU #02-12 Anton Unrau
SE 19-8-8E / Lot 6, Plan 16800 / Civic #42113 Hwy #1E

Purpose: To allow a new Mobile Home to be moved onto the property

Zoned: "RR5" – Rural Residential 5

Representation: Anton Unrau
In Support: None
Opposed: Patricia Gendreau

No other written or verbal representations were made for or against this proposal. Reeve Art Bergmann asked if there were any more questions. As there were none, the hearing was closed at 9:12 am.

CU #02-12

367-12 Saindon – Reimer

WHEREAS a Public Hearing was held for Conditional Use (CU) Order #02-12 to allow a new Mobile Home on the property identified as SE 19-8-8E / Lot 6, Plan 16800 / Civic #42113 Hwy #1E in an area zoned "RR5" Rural Residential 5;

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

Carried.

FINANCES

Cheque Listing

368-12 Courcelles – Evans

BE IT RESOLVED that the following cheques, numbered 20120671 to 20120739 (inclusive) in the amount of \$92,571.33, be approved for payment.

Carried.

DELEGATION(s)

9:20 am Marcel Gauthier and Yvonne Fontaine-Godard from the Enfant-Jésus Heritage Site Corp. made a presentation to council requesting financial support for cost of Hwy Traffic Signage. Further, they also expressed concerns regarding derelict buildings and vehicles on a specific property in the Municipality.

Financials

369-12 Courcelles – Massicotte

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

Carried.

CONSENT AGENDA

370-12 Reimer – Saindon

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

Carried.

UNFINISHED BUSINESS

EJHS Corp. Grant**371-12 Brunel – Saindon**

BE IT RESOLVED that the Enfant Jésus Heritage Site Corporation's grant request to help cover the cost of signage be approved in the amount of \$1,350.00.

Defeated.

S/D F#2008-4726**372-12 Brunel – Massicotte**

WHEREAS Council granted conditional approval to proposed Phase 1 of a subdivision, identified by File #4175-2008-4726, in the NE ¼ 13-8-7E, as per Resolution #499-10;

BE IT RESOLVED that the Drainage/Runoff Proposal and the Septic Field Suitability Study as prepared by J.R. Cousins Consultants Ltd., for Lanouette Ventures, be hereby accepted as presented.

Carried.

VO #01-12**373-12 Saindon – Reimer**

WHEREAS a Public Hearing was held for Variation Order (VO) #01-12 at the June 13, 2012 council meeting, to reduce the minimum set back requirements for a detached garage, from the required 10 feet to 2 feet from the west property line, for property identified by Roll #53900.000, NW 16-8-8E / Lot 4, Plan 47650 / Civic #15 Dawson Rd E, in an area zoned "R" Residential;

AND WHEREAS Council was unable to make a decision due to lack of a Surveyor's Staking Certificate to identify the property line;

AND WHEREAS the Certificate has now been provided and the owner confirms that the building's eaves of the proposed building will not be any closer than two (2) feet from the property line;

BE IT RESOLVED that VO #01-12 be approved.

Carried.

Bldg P #40-12**374-12 Saindon – Courcelles**

BE IT RESOLVED that Permits #40-2012 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, and VO #01-12 approval.

Carried.

WWSP Geo Report: Tabled to next meeting.

RM Lagoon Access: Tabled to next meeting.

SEMR Partnership: Tabled to next meeting.

NEW BUSINESS

Permits**375-12 Evans – Saindon**

BE IT RESOLVED that the Permit #80 and 81-2012 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 #82-12**376-12 Saindon – Reimer**

BE IT RESOLVED that the Permit #82-2012 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 main floor of the proposed structure be at level with the existing road grade;
- b) That the Municipality is not responsible for any damages caused by flooding.

Carried.

RFD/GFD Reports**377-12 Courcelles – Reimer**

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

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

Carried.

RMR Zoning B/L Amend.**378-12 Courcelles – Saindon**

BE IT RESOLVED that the RM of Ste. Anne has no concerns with the proposed RM of Reynolds' Zoning By-Law 11/03 amendments, identified by By-Law No. 3/12, 6/12 and 7/12.

Carried.

Minister of Local Government – Received as Information.

Added Taxes**379-12 Brunel – Reimer**

BE IT RESOLVED that council accepts the recommendation of Manitoba Local Gov't Assessment Services, in documentation dated July 19, 2012, adjusting the assessed value for Roll #2000030.000;

BE IT FURTHER RESOLVED that the CAO is hereby authorized to prepare the necessary 2012 Supplemental Tax Notices.

Carried.

B/L 3-2009 Amend.**380-12 Reimer – Evans**

BE IT RESOLVED that Council accepts the amendments to Schedule "A" of Building By-Law No. 3-2009, as prepared and presented, to reflect current "Fee for Service" charges.

Carried.

PW-Authority**381-12 Evans - Brunel**

BE IT RESOLVED that Council authorizes the Transportation Committee to make the necessary arrangements and decisions regarding seal-coating two (2) miles of Dawson Road and the repair needed to existing hard-surfaced roads in the Municipality to a maximum of \$250,000.00, without council prior approval.

Carried.

Cav. Discharge**382-12 Saindon – Reimer**

WHEREAS a request has been made by Smith-Neufeld-Jodoin Law Offices to discharge the Caveat on Lot 4, Block 1, Plan 52781 in the SW ¼ 5-7-7E;

BE IT RESOLVED that the Municipality denies the request at this point in time as the requirements under Development Agreement, Section 4, have not yet been satisfied.

Carried.

In Camera**383-12 Courcelles – Reimer**

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

Carried.

Council recessed for lunch at 12:00 noon and reconvened at 1:00 pm.

Out of Camera**384-12 Courcelles – Brunel**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

B/L Enf. Report**385-12 Brunel – Courcelles**

BE IT RESOLVED that Council accepts the detailed August 1, 2012 By-Law Enforcement Officer report as submitted;

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.

S/D F#4175-2012 x 3**386-12 Courcelles – Reimer**

WHEREAS the municipality has received three (3) separate requests to subdivide an additional lot from their respective properties, as identified by File #4175-2012-5519 (Brule), -2012-5510 (Ross) and -2012-5514 (Penner Holdings);

BE IT RESOLVED that administration be instructed to prepare the mail-out as per Resolution #263-08 and #320-12, as applicable.

Carried.

RFD New Recruit**387-12 Saindon – Brunel**

BE IT RESOLVED that Ryan G. Smith be permitted to commence training with the Richer Volunteer Fire Department (RVFD);

BE IT FURTHER RESOLVED that upon completion of five (5) training sessions, and the recommendation of the Richer Fire Chief, the new recruit be enrolled as a member of the RVFD.

Carried.

Off. Grnd Maint.**388-12 Courcelles – Brunel**

BE IT RESOLVED that the CAO be authorized to expend up to \$250.00 in 2012, for office building shrubbery maintenance and supplies, when needed.

Carried.

AMM Memoriam Submission Form – CAO to complete and return.

RMH Dev. Plan Amend.**389-12 Courcelles – Massicotte**

BE IT RESOLVED that the RM of Ste. Anne has no concerns with the RM of Hanover Development Plan By-Law No. 2170 amendment, as proposed in By-Law No. 2276.

Carried.

MEMO Course – Received as Information.

Beaver Inv.**390-12 Brunel – Saindon**

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 July 31, 2012, for beavers trapped in Ward 4 as per Resolution #304-11.

Carried.

GFL Environmental Corp. – Received as Information.

BY-LAWS

Animal Control B/L No. 1-2012: Tabled

Canc. Taxes**391-12 Brunel – Courcelles**

BE IT RESOLVED that all supplemental taxes for Roll #98775.000 in 2010 and one (1) month in 2011 be cancelled for Roll 98775.000.

Carried.

Bld Tender**392-12 Brunel – Saindon**

WHEREAS the Municipality is gathering cost information for a proposed new office building on municipal owned property;

BE IT RESOLVED that the engineer stamped blue prints for the proposed new municipal office building be forwarded to construction firms for tendering;

BE IT FURTHER RESOLVED that a refundable \$100.00 deposit be required before the release of the blue prints.

Carried.

RFD Agr.**393-12 Saindon – Reimer**

WHEREAS the Volunteer Fire Fighter Agreement #1-2011 was signed by both Fire Chiefs for the Richer and Giroux Volunteers Fire Fighters establishing the conditions and remuneration for both volunteer fire departments;

AND WHEREAS an amendment to the existing Agreement is needed, to recognize half and full day In-House Level One training courses;

BE IT RESOLVED that council approve an amendment to Section 12 of Agreement #1-2011 dealing with In-House training at an hourly rate of pay by including half and full day sessions at the same rate of pay as Section 11 of the same Agreement, effective immediately.

Carried.

2012 Grader Fee**394-12 Reimer – Massicotte**

BE IT RESOLVED that the internal municipal 2012 grader machine cost, including machine and manpower, be set at \$85.00 per hour.

Carried.

W2 D/L**395-12 Reimer – Courcelles**

BE IT RESOLVED that an application be submitted to Manitoba Water Stewardship for a license to create a quarter mile (1/4 mile) ditch along the South side of a proposed driveway off Mun Rd 38E, going west at the 1/2 mile mark of Section 5-7-7E, between Mun Rd 36N and 37N;

BE IT FURTHER RESOLVED that Council authorizes the payment of the applicable Drainage License Fee and signing of all necessary documents by CAO.

Carried.

COMMITTEE REPORTS

The Chairman of the Transportation Committee reported on the following:

- Dawson Road Project is done with seal coating to be applied later this fall.
- Quotes for repair of existing hard surfaced roads have been received and being studied for best price.
- Heavy trucks are ruining an existing hard surfaced road – options are being studied.

The Chairman of the Protective Services Committee reported the following:

- Richer Fire Hall was vandalized over the weekend, requiring repairs.

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

ADJOURNMENT**396-12 Massicotte – Evans**

BE IT RESOLVED that the regular meeting be adjourned at 3:00 pm.

Carried.

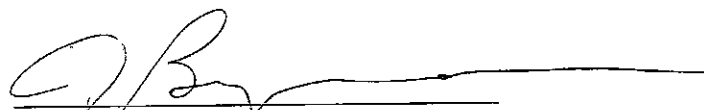
NEXT MEETING

Evening Council Meeting:

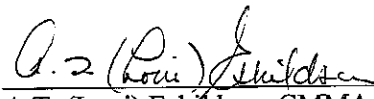
August 22, 2012 @ 6:30 pm

Day Meeting Council Meeting:

September 12, 2012 @ 9:00 am



Reeve Art Bergmann
Reeve
RM of Ste. Anne



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