

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

April 24, 2013

4. FINANCES

4.1 Cheque Listing

5. HEARING(s)

6. DELEGATION(s)

11:00AM Bill Sorochan or Neal Baksh

RE: Buffalo Gal Pictures – Film Location

7. CONSENT AGENDA

7.1 AMM

RE: Information, News Release, Advisory

7.2 Office of the Minister

RE: 2013 Economic Action Plan

7.3 Rural Northern Archives Manitoba

RE: Invitation

7.4 Eastman Mutual Aid

RE: April Minutes

7.5 CLPA

RE: RCC Permit Denial

7.6 Minister of Industry (Agriculture)

RE: Internet & Wireless Services – Rural Area

7.7 LGD of Pinawa

RE: Golf Tournament

7.8 B. Vermette Back-Hoe Service Ltd.

RE: CLP Permit Denial Appeal

7.9 LUD of Richer

RE: May Minutes

7.10 Waldenway Canine & Kitty Camp Inc

RE: Open House Invitation

7.11 Animal Control

RE: April 2013 Report

7.12 SRRCD

RE: 4<sup>th</sup> Quarter Report

8. UNFINISHED BUSINESS

8.1 Andre & Robert Mireault

RE: S/D F# 4175-2012-7051 - Decision

8.2 Denis & Claudette Simard

RE: S/D F# 4175-2013-7142 - Decision

9. NEW BUSINESS

\*\*\* 9.1 Permits

RE: Permit #35 to 37-13

9.2 Richer/Giroux Fire Department

RE: April 2013 Month End Report

9.3 Manitoba Hydro

RE: Proposed Natural Gas Work

9.4 West Nile Virus

RE: Planning/Cost-Shared Funding Larviciding

9.5 SNJ

RE: Caveat Discharge

9.6 RM of Tache

RE: Public Hearing

9.7 Gilles Tetrault

RE: RM Grass Cutting Quotation

9.8 Province of MB

RE: S/D File# 4175-13-7177 – Mailout

9.9 AMM

RE: 2013 Eastern District Meeting

9.10 Assessment Services

RE: Impact Reassessment 2014

9.11 Annual Grants

RE: 2013 Grant Allotment

9.12 Beaver Trapping

RE: 2013 Fees

9.13 Cleaning

RE: New Office Quotations

9.14 Civic Addressing & RM Road Signs

RE: Sign Ordering

\*\*\* 9.15 New Office Building

RE: Quote - Blinds

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 \*\*\*\*

15. ADJOURNMENT

**THE RURAL MUNICIPALITY OF STE. ANNE**

May 8, 2013

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held at the Municipal Office in the Town of Ste. Anne on May 8, 2013.

Reeve Art Bergmann called the meeting to order at 9:02 am with the following members of council present: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Daniel Brunel, Roger Massicotte, and Laurie Evans. Also present was the Acting CAO Jennifer Blatz and the Administrative Assistant Tiana Bohemier.

Council opened the meeting with the Lord's Prayer.

**ADOPTION OF AGENDA**

**207-13 Massicotte - Saindon**

BE IT RESOLVED that the agenda for the regular meeting of May 8, 2013 be accepted as circulated and amended.

**Carried.**

**MINUTES**

**208-13 Courcelles - Saindon**

BE IT RESOLVED that the minutes of the meeting held April 24, 2013 be adopted as circulated.

**Carried.**

**FINANCE**

**Cheque Listing**

**209-13 Courcelles - Massicotte**

BE IT RESOLVED that the following cheques, numbered 20130371 – 20130403 (inclusive) in the amount of \$56,413.62, be approved for payment.

**Carried.**

**Financial Reports**

**April 2013 Financial Statement**

**210-13 Evans - Saindon**

BE IT RESOLVED that the Financial Statement for the period ending April 30, 2013 be hereby approved and adopted as presented to council.

**Carried.**

**CONSENT AGENDA**

**Kennel Re-Opening**

**211-13 Courcelles - Brunel**

WHEREAS the Council and Staff have been formally invited to attend the Waldenway Canine & Kitty Kennel Inc. Grand Re-Opening of their facilities to take place on May 25, 2013 at their location on PR210;

BE IT RESOLVED that Councillor Roger Massicotte be hereby authorized to attend the event.

**Carried.**

**212-13 Saindon - Brunel**

BE IT RESOLVED that the consent agenda consisting of 12 items be adopted as circulated.

**Carried.**

**S/D F# 4175-2012-7051 (Mireault) – Tabled until further notice.**

**S/D F# 4175-2013-7142 (Simard)**

**213-13 Courcelles - Massicotte**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-2013-7142 in Pt SE ¼ 20-7-8E, to divide the existing approx. 38 acre parcel into 3 lots, Proposed Lot 1 being 8.59 acres, Proposed Lot 2 being 7.71 acres and Proposed Lot 3 being 21.76 acres, all 3 lots identified as "RR" Rural Residential;

AND WHEREAS Manitoba Innovation, Energy & Mines objects to the subdivision as the property contains a beach deposit that consists predominantly of sand and gravel and therefore conflicts with policy 4.6.1 of the RM of Ste. Anne Development Plan;

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BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-2013-7142, is hereby denied.

**Carried.**

#### NEW BUSINESS

##### Permit(s)

##### 214-13 Saindon - Massicotte

BE IT RESOLVED that Permit #'s 35 to 37-13 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.**

##### RFD/GFD Fire Calls

##### 215-13 Brunel - Reimer

BE IT RESOLVED that the Richer and Giroux Volunteer Fire Department fire call reports, for the month of April 2013, be accepted as presented;

BE IT FURTHER RESOLVED that the April 2013 Richer Fire Chief's Report be accepted as presented.

**Carried.**

##### Burning Ban

##### 216-13 Brunel - Courcelles

WHEREAS the Municipality is experiencing extremely dry conditions due to high winds and a lack of precipitation;

AND WHEREAS Section 3.1 of By-Law #9-2010 states that 'The municipality may, by resolution at their discretion, ban **ALL BURNING** including fires contained within fire pits and burning barrels in The Rural Municipality of Ste. Anne if conditions exist where, in the opinion of the municipality, fires are of extremely high risk, and such a ban would prevent wildfires from occurring;

AND WHEREAS Section 4.1 and 4.2 of By-Law #9-2010 states that 'Where a person is in contravention under this By-law, in addition to imposing a fine, the municipality is entitled to be reimbursed by the person(s) for costs incurred by the municipality in fire protection and suppression operations that were undertaken as a result of the person(s) acts or omissions that resulted in the costs to be incurred, and it is an offense to contravene any provision of this By-law. Any conviction of an offense is subject to a penalty of no less than \$250.00 or no more than \$1000.00;

BE IT RESOLVED that the municipality hereby ban all burning, including fires contained within fire pits and burning barrels, in the RM of Ste. Anne until further notice, and any person found in contravention of this resolution will be fined as per By-Law #9-2010;

BE IT FURTHER RESOLVED that signs be purchased and placed throughout the municipality advising residents of the burning ban, and that the burning ban be advertised on the municipal website and in *The Carillon*.

**Carried.**

##### MB Hydro Natural Gas Work

##### 217-13 Courcelles - Reimer

WHEREAS the Municipality has received a proposal, identified as Drawing #CD-17084, File #2013-020069, from Manitoba Hydro to carry out Natural Gas Work on property identified by Subdivision File #4175-2013-5523, and a request to sign the same, granting permission to Manitoba Hydro and all parties working on Manitoba Hydro's behalf to complete the necessary work;

BE IT RESOLVED that the Reeve be authorized to sign the said proposal and request for permission to carry out Natural Gas Work.

**Carried.**

##### WNV

##### 218-13 Brunel - Courcelles

WHEREAS the RM of Ste. Anne, including the LUD of Richer, has participated in the MB Health "West Nile Virus (WNV) Planning / Cost-Shared Funding for Larviciding" program over the last number of years;

BE IT RESOLVED that the Acting CAO be authorized to confirm participation in the 2013 WNV Program at the pre-approved cost-sharing amount of \$15,817.50, as per letter dated March 28, 2013.

**Carried.**

**Cav. Discharge****219-13 Saindon - Reimer**

WHEREAS a request has been made by Smith Neufeld Jodoin Law Office to discharge the Caveat on Lot 9 and 10, Plan 53985, in SE 4-7-7E, (Arbey's Ridge Holdings Inc.);

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

BE IT FURTHER RESOLVED that Council has no objections for the owner of Lot 9 and 10 Plan 53985, to apply for a Building Permit for a single family residence.

**Carried.**

**RM of Tache Prop. S/D****220-13 Evans - Massicotte**

BE IT RESOLVED that the RM of Ste. Anne Council has no objections to a Subdivision in the RM of Tache, as identified by File #4175-2013-7151, in Pt NW ¼ 4-9-6E, to divide an existing 22.12 acre lot, resulting in a 3.44 acres lot and an 18.68 acre lot.

**Carried.**

**Office Grass Cutting****221-13 Brunel - Courcelles**

BE IT RESOLVED that Lorette Mobile Misc. Work be contracted to cut and maintain the grass on the current RM of Ste. Anne municipal building property, located at 141 Central Ave, as per quote dated May 1, 2013.

**Carried.**

**S/D Application****222-13 Reimer - Brunel**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-13-7177 in Pt NW ¼ 9-7-7E, to divide the existing 10.08 acre parcel to create 1 additional parcel, Proposed Lot 1 being 5.06 acres and Proposed Lot 2 being 5.02 acres, both lots identified as "RR5" Rural Residential 5;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-13-7177, is hereby denied.

**Carried.**

**Auth. Attend.****223-13 Brunel - Massicotte**

WHEREAS the Association of Manitoba Municipalities is holding the 2013 Eastern District Meeting, to take place at the Marchand Community Centre on June 18, 2013;

BE IT RESOLVED that all of Council and the Acting CAO are hereby authorized to attend and that all out of pocket expenses be reimbursed with a copy of receipts as per agreement and Council Indemnity By-Law #8-2012.

**Carried.**

**MLG Assessment Services Impact of Reassessment 2014 – Received as information.**

**2013 Annual Grants****224-13 Reimer - Courcelles**

BE IT RESOLVED that the following organizations be designated to receive recurring grants in the amounts set by Council for the year 2013;

BE IT FURTHER RESOLVED that the following grant amounts be paid out in November 2013:

Blumenort Recreation	\$3,500.00
Richer Community Club	Grant in Lieu of 2013 Taxes (Mun./School Portion)
Seine River Services for Seniors (SRS)	\$1,500.00
Greenland Private School	\$1,500.00
Agriculture in the Classroom	\$200.00
Mennonite Heritage Village	\$1,500.00
Ste. Anne Library	\$50.00 per registered household
CDC Ste. Anne Water Park	\$1,500.00 subject to project go-ahead

**Carried.**

**2013 Beaver Trapper Fee****225-13 Brunel - Courcelles**

BE IT RESOLVED that the 2013 municipal rate for trapping beavers be set at \$50.00 per beavers;

BE IT FURTHER RESOLVED that all licensed beaver trappers be informed of the 2013 rate.

**Carried.**

**DELEGATION**

11:00 am Bill Sorochan of Buffalo Gal Pictures was scheduled to make a presentation to Council regarding a proposal to use the current municipal office building as a potential filming location for one of their feature films, and contacted the Municipality to state that he would attend a Council meeting at a later date when more information was available.

**Office Cleaning at New Municipal Office Building – Tabled to a later date.**

**Signage****226-13 Brunel - Massicotte**

WHEREAS a number of missing / damaged road and civic address signs need to be ordered and installed in various locations in the municipality;

BE IT RESOLVED that the works be hereby authorized to be completed.

**Carried.**

**IN CAMERA****227-13 Saindon - Brunel**

BE IT RESOLVED that this meeting recess to go in camera to further 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.**

**OUT OF CAMERA****228-13 Saindon - Brunel**

BE IT RESOLVED that this meeting reconvene into regular session.

**Carried.**

**Driveway Access****229-13 Courcelles – Saindon**

WHEREAS the Municipality has received a request regarding a property, identified as Roll #38600, Lot 13 Plan 3597, in the Hamlet of Giroux, to construct a driveway along a road allowance to provide access to his proposed residence from Road 39E;

BE IT RESOLVED that an Access & Maintenance Agreement be entered into with the applicant, on the following conditions:

- a) that all conditions of the proposed road construction be included in the Access & Maintenance Agreement, to be registered as a caveat on the title; and
- b) that all costs associated with the registration of the Development Agreement be borne by the applicant.

**Carried.**

**BP Fees****230-13 Courcelles – Saindon**

WHEREAS the municipality has received a request from the owner of property, identified as Roll #63220, Lot 4 Block 4 Plan 16890, to refund the permit fees for Permit #'s 09 and 12-13, as it has been discovered since the issuance of the permits that access to the property cannot be granted;

BE IT RESOLVED that the Municipality refund the permit fees, not including the Development Permit, Plan Review and Final Inspection Fees applicable to the permits, to the owner of the mentioned property.

**Carried.**

**B/L Enf Report****231-13 Brunel - Massicotte**

BE IT RESOLVED that the detailed May 8, 2013 By-Law Enforcement report, for April 2013, 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.**

**Roadside Maint.****231-13 Saindon – Brunel**

BE IT RESOLVED that the Public Works Chairman, Councillor Jake Reimer, be authorized to enter into an agreement with the RM of La Broquerie to perform general roadside maintenance, including the removal of rocks, on Inter-Municipal Rd 36N.

Carried.

**RFD Trailer****232-13 Reimer – Saindon**

BE IT RESOLVED that an 18 foot trailer be purchased from Steinbach Trailers, to be used by the Richer Fire Department for the purpose of transporting fire equipment, for the quoted price of \$3,000.00 plus tax.

Carried.

**New RM Bldg. Hydro****233-13 Courcelles – Evans**

WHEREAS the Municipality has been informed by Manitoba Hydro that an additional electrical connection will have to be installed at the location of the new municipal building to supply power to the same;

AND WHEREAS Von Ast Construction (2003) Inc. has provided a quote to the Municipality, to include all aspects of the project necessary to complete the required work, of \$27,671.29 plus tax;

BE IT RESOLVED that the Municipality accept the price estimate from Von Ast Construction (2003) Inc. and that the cost of the upgrade is hereby authorized to be paid.

Carried.

Administrative Assistant Tiana Bohemier left the meeting at 12:00 pm.

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

**COMMITTEE REPORTS**

New RM Building Representative Councillor Dan Brunel gave council an update on the following:

-Quotes are to be obtained regarding office furniture

Chairman of the Transportation Committee gave council an update on the following:

-One grader is out of operation until the necessary repairs can be completed

-Spring grading of the roads is continuing

Chairman of the Protective Services Committee gave council an update on the following:

-By-Law Enforcement Officer is to collect a list of missing civic address signs

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

**ADJOURNMENT****234-13 Massicotte - Evans**

BE IT RESOLVED that the regular meeting be adjourned at 1:52 pm.

Carried.

**NEXT MEETING(s)**

Evening Council Meeting: May 22, 2013 @ 6:30 pm

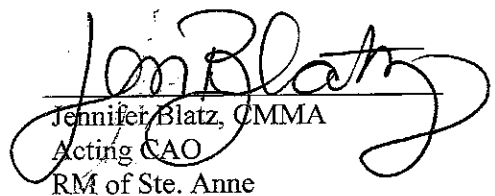
Day Council Meeting: June 12, 2013 @ 9:00 am



Reeve Art Bergmann

Reeve

RM of Ste. Anne



Jennifer Blatz, CMMA

Acting CAO

RM of Ste. Anne