# THE RURAL MUNICIPALITY OF STE. ANNE

# **AGENDA**

May 18, 2006

1. Call to order. 7:30 p.m. Adoption of Agenda.

#### 2. Subdivisions:

1. Y. Godard, D. Fontaine 1-14815, 1-32155 File 4175-2006-4312 2. Deerfield Estates Pt. NW 15-8-7E File 4175-2006-4303

3. **Delegations:** 

8:00 PM - Dave Prudhomme, Prairie By-law Enforcement

#### 4. Reception of Petitions

none

5. By-laws

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none

#### 6. Correspondence:

Community Planning Services
 Cert. of Approval – Neufeld
 Rempel
 Neuteld
 Rempel
 Rempel
 Neuteld

4. Community Planning Services re: Reginald Funk – not approved

5. Community Planning Services re: Revised subdivision sketch – Ken Vincent
 6. Manitoba Water Stewardship re: Long Term Capital Plan

7. Manitoba Agriculture, Food re: Manitoba Farm Lands Ownership Act

8. MMAA re: Preparing newly Elected Members for Office
9. Town of Ste. Anne Fire Dept re: Annual Barbeque

10. Bibliotheque Ste. Anne Library re: summer student employment

11. Claudine Cecille re: flowing wells/Cambrian Equipment

12. Mayor L. Simpson, Pinawa
 13. Hytec
 re: Nuclear Power Plant
 re: May 24 meeting at Wpg City Hall

14. Armtec re: Beavercone info & pricing re: speed limit on PR 302

15. Manitoba Transportation re: speed limit on PR 302
16. MB Water Stewardship to AMM re: Flood Proofing Program

17. MB Water Stewardship to AMM re: response to resolutions

18. Assoc. of Man. Municipalities
19. Knights of Columbus
re: draft agenda – June District Meeting
re: MB Govt funding announcement

#### 7. Unfinished Business

- 1. Goossen subdivision request (28-8-6E)
- 2. Premier Horticulture

# 8. General Business

1. Development Permits (see list) #31-06 added Administrator's Report Reeve's Reports Councillors' Report

#### 9. Notice of Motion

# 10. Personnel and In Camera

#### 11. Adjournment

# THE RURAL MUNICIPALITY OF STE. ANNE

#### 'Minutes'

May 18, 2006

The minutes of the regular meeting of the Council of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste. Anne on May 18, 2006.

Reeve Art Bergmann called the meeting to order at 7:30 P.M. with the following members of council in attendance: Councillors Courcelles, Saindon, Proulx, Massicotte and Evans. Also in attendance was the Chief Administrative Officer Alice De Baets.

# No. 250 - ADOPTION OF AGENDA

#### COURCELLES PROULX

BE IT RESOLVED that the agenda for the regular meeting of May 18, 2006 be adopted as revised.

#### Carried

#### **SUBDIVISIONS:**

#### No. 251 - SUBDIVISION

#### COURCELLES SAINDON

BE IT RESOLVED that the proposal to subdivide, identified by the Community Planning Services as File No. 4175-2006-4312, subdividing Lot 1, Plan 32155 and Lot 1, Plan 14815 in part NE 17-8-8E, in the LUD of Richer registered in the names of Yvonne Angeline Fontaine Godard, and, Denis Paul Fontaine and Erin Cara Rafferty be hereby tabled pending further information.

#### Carried

### No. 252 - SUBDIVISION

#### **PROULX**

#### EVANS

BE IT RESOLVED that the proposal to subdivide, identified by the Community Planning Services as File No. 4175-2006-4303, subdividing part NW 15-8-7E registered in the name of Deerfield Estates Inc. be hereby approved and that the subdivision costs be paid by the R.M. of Ste. Anne.

# Carried

#### **DELEGATIONS**

8:00PM Dave Prudhomme from Prairie By-law Enforcement attended at Council's invitation to discuss the possibility of enforcing some of the R.M. of Ste. Anne's by-laws.

# **PETITIONS**

none

#### **BY-LAWS**

none

#### **CORRESPONDENCE:**

No. 1 to 4, 6 to 8,12 to 19 - received as information

No. 5, 9, 10, 11 - Resolutions # 253 to 257

### No. 253 - REVISED SUBDIVISION

#### COURCELLES SAINDON

BE IT RESOLVED that the revised proposal to subdivide, identified by the Community Planning Services as File No. 4175-2005-4215, subdividing part NE 10-8-7E registered in the name of Kenneth & Rachelle Vincent be hereby approved as per sketch prepared by Keystone Surveys dated April 26, 2006.

#### Carried

# No. 254 - GRANT

#### SAINDON

#### **PROULX**

BE IT RESOLVED that a grant of \$250.00 is hereby authorized to be paid from the general fund of the municipality to the Ste. Anne Fire Department as a contribution towards their annual summer barbeque.

#### Carried

'Minutes' May 18, 2006

# No 255 - STE. ANNE LIBRARY

#### PROULX MASSICOTTE

WHEREAS in a letter dated May 12, 2006, Norbert Ritchot, Secretary for the Bibliotheque Ste. Anne Library requested a contribution from the municipality towards wages for a summer student;

AND WHEREAS the 33% increase in non-resident membership fees for 2006 is resulting in an increase of over \$1,300.00 in the municipality's budgeted expenditures for the Bibliotheque Ste. Anne Library;

BE IT RESOLVED that the request for funding for a summer student is hereby denied.

Carried

# No. 256 - MYLES PROPERTY

# EVANS PROULX

BE IT RESOLVED that the CAO is hereby instructed to write a letter to the registered owners of Lot 3, Block 1, Plan 16805 in Part SW 28-8-7E giving them 6 weeks to take care of a flowing well on their property and to clean up the whole property or the municipality will proceed to have the work done at the owners' cost.

#### Carried

# No. 257 - CAMBRIAN EQUIPMENT PROPERTY

#### **EVANS**

#### MASSICOTTE

WHEREAS the municipality has received a complaint about the property located on Section 29-8-7E owned by Cambrian Equipment Sales Ltd;

AND WHEREAS the property is adjacent to the TransCanada Highway and the compound area used for the storage of used equipment is not shielded from the highway;

BE IT RESOLVED that the CAO is hereby instructed to write a letter to Cambrian Equipment Sales Ltd. enquiring about their long range plans for the property and asking them if they could come up with suggestions which would improve the appearance of their property from the highway.

#### Carried

### **UNFINISHED BUSINESS**

### No. 258 - SUBDIVIDE SE 28-8-6E

### MASSICOTTE EVANS

WHEREAS in a letter dated May 4, 2006 Clarke Goossen advised Council that the family would like to subdivide Part SE 28-8-6E into three lots;

BE IT RESOLVED that Clarke Goossen be advised that Council agrees in principle with the proposal to subdivide Part SE 28-8-6E subject to the recommendations and approval of all the relevant government agencies which are notified during the subdivision process.

#### Carried

### No. 259 - PREMIER HORTICULTURE

#### SAINDON

#### COURCELLES

BE IT RESOLVED that 0.8 acres of the SE 20-8-8E described in Certificate of Title No. 1371105 as the S 416F of the E 208F, EX RD 10262, EX RD 16809 be donated to Premier Horticulture on condition that the 0.8 acre parcel be consolidated with the property on SE 20-8-8E recently purchased from Lawrence & Anne Anderson;

BE IT FURTHER RESOLVED that all costs associated with the land transfer shall be the responsibility of Premier Horticulture.

Carried

### No. 260 - PREMIER HORTICULTURE

# **EVANS**

# SAINDON

WHEREAS in a letter dated May 15, 2006, Richard Pelletier, Site Director for Premier Horticulture requested support from the municipality by giving them certain concessions;

AND WHEREAS he requested that the property tax on the new site be postponed until 2008;

BE IT RESOLVED that Premier Horticulture will be responsible for paying the annual property taxes on the land they purchased;

BE IT FURTHER RESOLVED that the assessment added for buildings and improvements on the property and subsequent taxes added under Section 326 of the Municipal Act be waived for 2007;

BE IT FURTHER RESOLVED that Richard Pelletier be advised that all the other requested concessions are respectfully declined.

### Carried

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### **DEVELOPMENT PERMITS**

#### No. 261 - APPLICATION #29-06

#### **EVANS**

#### **COURCELLES**

BE IT RESOLVED that the approval of Development Permit Application No. 29-06 submitted by Justin Deschauer for the construction of a 16' x 22' detached garage on a show home lot at 10 Parkview Drive in the Paradise Village development be hereby ratified as per Resolution #240-05.

Carried

### No. 262 - APPLICATION #30-06

#### SAINDON

#### **PROULX**

BE IT RESOLVED that Development Permit Application No. 30-06 made by J. & G. Construction, Renovating & Roofing for the replacement of an old foundation with a new thickened edge slab foundation for an existing residence on Lot 2, Plan 16788 in Part SW 14-8-8E owned by Gordon & Deloris Dunning be hereby approved subject to the requirements of Building Permit No. 18-2006 Plan Review.

Carried

# No. 263 - APPLICATION #31-06

# COURCELLES EVANS

BE IT RESOLVED that Development Permit Application No. 31-06 made by Stacey Seidler for the construction of a 22' x 24' detached garage on Lots 14 & 15, Block 1, 904 in the Hamlet of Giroux be hereby approved subject to the requirements of Building Permit No. 19-2006 Plan Review.

Carried

# GENERAL BUSINESS

# No. 264 - WARRANTY WORK -FGI

## SAINDON

#### **PROULX**

WHEREAS on April 27, 2006, Don McDougall took the Richer Pumper Truck to Fort Garry Industries for warranty work which took a full day;

BE IT RESOLVED that Don McDougall be reimbursed for his time at the rate of \$10.50 per hour for 10 hours.

Carried

# No. 265 - SPECIAL MEETING

#### SAINDON

#### **COURCELLES**

BE IT RESOLVED that a special meeting be held on May 30, 2006 at 7:30 PM to review some of the old municipal by-laws.

Carried

#### **NOTICE OF MOTION**

none

# <u>ADJOURNMENT</u>

# No. 266 - ADJOURN

#### **PROULX**

#### **SAINDON**

BE IT RESOLVED that we adjourn to meet in special session on May 30, 2006 at 7:30 PM and in regular session on June 14, 2006 at 9:00 A.M.

Carried

Adjourn - 10:12 P.M.

Chief Administrative Officer

Reeve