** ADDED TO AGENDA

THE RURAL MUNICIPALITY OF STE. ANNE

<u>AGENDA</u>

September 13, 2006

1. Call to order - 9:00 a.m.

Adoption of Agenda.

2. Reading & Confirming of Minutes

Regular Meeting - August 9 and 17, 2006

- 3. Matters arising from the minutes
- 4. **Committee Reports:**

S.E.S.C.O.

Cooks Creek CD

Seine-Rat River CD

Dog Catcher

L.U.D. of Richer

Fire Reports

Other

- 5. **Delegations:**
- 1:15 PM Gerhard Kayser; re: 'Notice of Objection' to Derelict Vehicle Schedule "B"
- 6. Finance:
 - 1) Assessment Branch added taxes & cancellations
 - 2) Financial Statements as at August 31/06
 - 3) List of Accounts August, 2006
 - 4) Tax Sale a) terms & conditions; b) bid for municipality
 - 5) Grants to charitable organizations
 - 6) Indemnity & other Accounts
- 7. **Reception of Petitions**

none

- 8.
 - 1. By-law No. 9-2006 Lake Riviera Civic Addressing, third reading
- 9. **Correspondence:**

1. Manitoba Intergovt Affairs

re: subdivision regulation

2. Manitoba Water Stewardship

re: signed license – SE 4-8-7E

3. Manitoba Water Stewardship

re: Lake Riviera Drainage Improvements re: speed limit on PTH No. 1

4. Manitoba Transportation

5. Manitoba Transportation

re: permit - DTOU

6. Manitoba Transportation

re: permit - Dan Saltel

7. Manitoba Health

re: larvaciding discontinued

8. Manitoba Health

re: West Nile Virus Updates

9. Manitoba Agricultural Services

re: 2006 Farmland School Tax Rebate

10. Manitoba Culture, Heritage

re: Community Organizations in Eastman

** ADDED TO AGENDA

- 2 -

'Agenda'

September 13, 2006

9. **Correspondence** (continued)

11. Ron Lemieux's Office

12. Assoc. of Man. Municipalities

13. Assoc. of Man. Municipalities

14. Assoc. of Man. Municipalities

15. MTS

16. Keystone Surveys

17. SEWMA

18. J.R. Cousin Consultants

19. Serving Seniors

20. Kristelle Wery

21. R.M. of Tache

22. Toromont Cat

23. Town of Ste. Anne

24. The Miller Group

re: info from Manitoba Floodway Authority

re: Convention/resolution deadline

re: Orientation & Semimars – elected officials

re: News Bulletin

re: proposed buried cable

re: restoration of missing monuments 16-7-8E

re: draft minutes - Aug 21/06

re: status update

re: official unveiling of Donor Board

re: Encounters with Canada

re: intermunicipal golf tournament

re: fluid analysis

re: EMO stand-by phone lines re: pesticide container removal

10. Unfinished Business

- 1. Insurance Adjusters, re: hail damage in Richer
- 2. Richer Young at Hearts Club official opening
- 3. Deerfield Estates Thurston Drive
- 4. Hugh Shirley Theme Park

11. General Business

- 1. Development Permits #76-06 added
- 1. LUD of Richer tender for garbage pick-up
- 2. Authorize attendance MMAA Dist Mtg. Sept 27/06 Letellier
- 3. Appeal notice Derelict vehicle

CAO's Report

Reeve's Reports

Councillors' Report

12. Notice of Motion

13. In Camera

14. Adjournment

THE RURAL MUNICIPALITY OF STE. ANNE

'Minutes'

September 13, 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 September 13, 2006.

Reeve Art Bergmann called the meeting to order at 9:00 A.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.

Council opened the meeting by reciting the Lord's Prayer together.

No. 404 - ADOPTION OF AGENDA

COURCELLES MASSICOTTE

BE IT RESOLVED that the agenda for the regular meeting of September 13, 2006 be hereby adopted as revised.

<u>Carried</u>

READING AND CONFIRMING OF MINUTES

No. 405 - MINUTES

SAINDON

EVANS

BE IT RESOLVED that the minutes of the regular meetings held August 9 and 17, 2006 be hereby adopted as circulated.

Carried

REPORTS

No. 406 - RESIGNATION

COURCELLES SAINDON

WHEREAS firefighters John McDougall, William Snow and Tim Lanouette have resigned from the Richer Volunteer Fire Brigade;

BE IT RESOLVED we hereby accept the resignations of John McDougall, William Snow and Tim Lanouette from the Richer Volunteer Fire Brigade and thank them for their years of service to the fire department.

Carried

No. 407 - ADVERTISE

SAINDON

PROULX

BE IT RESOLVED that we place an ad in the next issue of the Dawson Trail Dispatch inviting persons who are interested in serving on the Richer Volunteer Fire Department to fill out an application form and return it to the municipal office for their consideration. Applicants must live in the immediate area and have a valid Drivers License. Daytime availability is an asset.

Carried

No. 408 - FIRE REPORTS

EVANS

MASSICOTTE

BE IT RESOLVED that the fire reports for the month of August, 2006 be hereby accepted as submitted by Richer Fire Chief Wilfried Kropp and Crew Chief Mike Hornan.

<u>Carried</u>

DELEGATIONS

1:15 PM Gerhard Kayser attended regarding his 'Notice of Objection' to the Derelict Vehicle Bylaw Schedule B notice issued by Prairie By-law Enforcement.

FINANCE:

No. 409 - ADDED TAXES

COURCELLES EVANS

WHEREAS the Municipal Assessment Branch has submitted a partial list of properties to which supplementary taxes may be added for 2006 under authority of Section 326 of The Municipal Act and a list of assessment changes for buildings removed or re-valued;

BE IT RESOLVED that the added assessments, the names of the owners and the amount of supplementary taxes to be added for 2006 or part thereof, be entered into the 2006 Tax Roll as shown on 'Schedule A' attached hereto, in accordance with Section 326 of The Municipal Act;

BE IT FURTHER RESOLVED that the 2006 property taxes be hereby cancelled in accordance with Section 300(6) of The Municipal Act as per Schedule 'B' attached hereto and that adjusted tax statements be forwarded to the respective property owners.

Carried

No. 410 - WARD 3

COURCELLES MASSICOTTE

BE IT RESOLVED that the transfer of funds from the Drainage & Special Projects Reserve Fund is hereby authorized to the Ward 3 appropriation to cover the cost of ongoing projects, as required.

Carried

No. 411 - FINANCIAL STATEMENT

SAINDON

MASSICOTTE

BE IT RESOLVED that the Financial Statements for the period ending August 31, 2006 be hereby approved and adopted as presented.

Carried

No. 412 - LIST OF ACCOUNTS

EVANS

MASSICOTTE

BE IT RESOLVED that the authorization for disbursements made during the month of August, 2006, totalling \$133,831.77 being cheques numbered 009868 to 009944, both inclusive, as shown on a list presented to council be hereby confirmed.

Carried

No. 413 - TAX SALE CONDITIONS

SAINDON

COURCELLES

BE IT RESOLVED that the following terms and conditions be placed on the property being sold at the 2006 tax sale to be held October 17, 2006:

- 1. There will be a reserve bid of the total of all arrears plus costs on the property;
- 2. A deposit of 25% of the purchase price, payable by certified cheque or money order is due at the time of sale;
- 3. The balance of the purchase price is payable by certified cheque or money order before 4:00 PM on October 20, 2006;
- 4. The purchaser is responsible for the current year's property taxes and all costs associated with the transfer of the property.

<u>Carried</u>

No. 414 - BID FOR MUNICIPALITY

SAINDON

COURCELLES

BE IT RESOLVED that the Chief Administrative Officer, or in her absence, the Assistant CAO, is hereby appointed to bid on behalf of the municipality, on property at the 2006 tax sale, up to the amount of the reserve bid.

<u>Carried</u>

No. 415 - GRANTS

PROULX

COURCELLES

BE IT RESOLVED that the following grants are hereby authorized to be paid from the general fund of the municipality: St. Boniface Hospital Research, CancerCare Manitoba, Canadian Mental Health Association, The Salvation Army, Canadian Red Cross Society, Health Sciences Centre Foundation, Easter Seals Manitoba, Canadian National Institute for the Blind, Canadian Diabetes Association, Alzheimer Society of Manitoba, The Kidney Foundation of Canada, the Heart and Stroke Foundation of Manitoba and Multiple Sclerosis Society of Canada, all at \$50.00 each.

Carried

No. 416 - ACCOUNTS

COURCELLES PROULX

BE IT RESOLVED that the indemnities and other accounts presented to council be hereby approved and that payment thereof is hereby authorized.

<u>Carried</u>

PETITIONS:

none

BY-LAWS:

No. 417 - BY-LAW NO. 09-06

PROULX

SAINDON

BE IT RESOLVED that By-law No. 09-2006 for assigning street names and numbers for properties in Lake Riviera Estates be given third reading and passed;

BE IT FURTHER RESOLVED that a copy of the By-law be forwarded to Lake Riviera Estates and the 911 Call Centre.

FOR: Councillors Courcelles, Saindon, Proulx, Massicotte and Evans, Reeve Bergmann.

AGAINST: none

<u>Carried</u>

CORRESPONDENCE:

No. 1, 2, 4 to 14, 16 to 22, 24 - received as information.

No. 3, 15, 23, - resolutions #418 to 420

No. 418 - LAKE RIVIERA

COURCELLES EVANS

WHEREAS officials from Manitoba Water Stewardship met with members of the R.M. of Ste. Anne Council on site at Lake Riviera Estates to discuss local drainage issues and possible solutions;

AND WHEREAS in a letter dated August 4, 2006, Henry Daniels, Regional Water Manager, Manitoba Water Stewardship, suggests that a detailed Engineer's report and plan be prepared to assess the situation prior to any work being done;

BE IT RESOLVED that a copy of the above letter be forwarded to Lake Riviera Estates and that we request them to submit a copy of the engineer's report to the municipal office when it becomes available.

Carried

No. 419 - PROPOSED BURIED CABLE

PROULX

SAINDON

WHEREAS MTS/Allstream Inc. has submitted a route plan for the installation of buried cable;

BE IT RESOLVED that MTS Communications Inc. be advised that this council has no objection to the installation of buried cable as to MTS File No. 9047336-06 to push cable across Proulx Road, add two pedestals and remove an existing pedestal in the R.M. of Ste. Anne;

BE IT FURTHER RESOLVED that Councillor Proulx be notified prior to commencement of work in order for him to be at the site before work begins.

<u>Carried</u>

No. 420 - EOC COMMUNICATIONS

SAINDON

EVANS

WHEREAS Gary Marriott, EMO Coordinator, has requested approval for the installation of three stand-by phone lines from MTS for the Emergency Operations Centre;

BE IT RESOLVED that we hereby approve the installation of three standby phone lines at the Emergency Operations Centre at a cost of a pre-installation charge of \$2,000.00 per line, an installation cost of \$313.50 for three lines, and a monthly rental of \$50.25 when the service is in use; BE IT FURTHER RESOLVED that all costs be cost-shared with the Town of Ste. Anne.

Carried

UNFINISHED BUSINESS:

No. 421 - REPAIR HAIL DAMAGE

SAINDON COURCELLES

WHEREAS Mark K. James of James Dube Spraggs Adjusters Ltd. has submitted an estimate from Winnipeg Building & Decorating Ltd. for the repair of municipal buildings in Richer damaged in the hail storm of July 11, 2006;

BE IT RESOLVED that we accept the estimate for repair submitted by Winnipeg Building & Decorating Ltd. and that Mark K. James be advised accordingly.

Carried

No. 422 - DEERFIELD ESTATES

PROULX

COURCELLES

BE IT RESOLVED that the R.M. of Ste. Anne hereby officially takes responsibility for Phase 1 of Thurston Drive up to the last house on the East side;

BE IT FURTHER RESOLVED that the R.M. of Ste. Anne will take over Phase 2 of Thurston Drive when 75% of the lots in the second phase have been sold and 50% of the lots have homes on them.

Carried

No. 423 - ADJOURN

SAINDON

MASSICOTTE

BE IT RESOLVED that we adjourn this meeting until 1:00 PM.

Carried

Council reconvened at 1:04 PM with all members of council in attendance.

No. 424 - KAYSER APPEAL

EVANS

SAINDON

WHEREAS Gerhard Kayser has filed a 'Notice of Objection' to the R.M. of Ste. Anne Schedule 'B' Order issued in accordance with the Unsightly Property By-law No. 08-2006, ordering him to remove derelict vehicles from his property on Lot 3, Plan 3617 in the LUD of Richer;

BE IT RESOLVED that Gerhard Kayser be given until September 29, 2006 to comply with the R.M. of Ste. Anne Unsightly Property By-law No. 08-2006;

BE IT FURTHER RESOLVED that Prairie By-law Enforcement be notified of Council's decision and be requested to enforce the by-law accordingly.

<u>Carried</u>

No. 425 - CHAMPAGNE APPEAL

COURCELLES PROULX

WHEREAS Rene Champagne has filed a 'Notice of Appeal' to the R.M. of Ste. Anne Schedule 'A' Order issued in accordance with the Unsightly Property By-law No. 08-2006, ordering him to remove derelict vehicles from his property on River Lot 71, Plan 3626;

BE IT RESOLVED that Rene Champagne be advised that the by-law does not apply to any vehicles with a valid licence plate for the current year that he may be using for his business;

BE IT FURTHER RESOLVED that Rene Champagne be given until September 29, 2006 to comply with the Schedule 'A' Order issued under the R.M. of Ste. Anne Unsightly Property By-law No. 08-2006;

BE IT FURTHER RESOLVED that Prairie By-law Enforcement be notified of Council's decision and be requested to enforce the by-law accordingly.

Carried

DEVELOPMENT PERMITS:

No. 426 - APPLICATION #69-06

SAINDON

COURCELLES

BE IT RESOLVED that Development Permit Application No. 69-06 made by Sean Hebert and Theresa Brown for the construction of a 32' x 58' A-frame home with loft on Lot 5, Plan 16788 in Part SW 14-8-8E be hereby approved subject to the requirements of Building Permit No. 44-2006 Plan Review.

Carried

No. 427 - APPLICATION #70-06

PROULX

SAINDON

BE IT RESOLVED that Development Permit Application No. 70-06 submitted by Roman Jerke for the construction of a 28' x 36' workshop/storage shed on Part SW 36-8-7E be hereby approved subject to the requirements of Building Permit No. 45-2006 Plan Review.

Carried

No. 428 - APPLICATION #71-06

MASSICOTTE EVANS

BE IT RESOLVED that Development Permit Application No. 71-06 made by Graham & Caroline Jones for the construction of a 300' x 54' cattle shelter (pole shed) on Part NW 30-8-6E be hereby approved subject to the conditions established by resolution number 221-98.

Carried

No. 429 - APPLICATION #72-06

MASSICOTTE COURCELLES

BE IT RESOLVED that Development Permit Application No. 72-06 made by Melvin & Margaret Warkentin for the construction of a 12' x 16' garden shed on a cement pad on Lot 3, Plan 42121 in Part SW 9-8-6E be hereby approved subject to the conditions established by resolution number 221-98.

Carried

No. 430 - APPLICATION #73-06

SAINDON

COURCELLES

BE IT RESOLVED that Development Permit Application No. 73-06 made by Gabriele & Raymond Vauclair for the construction of a 16' x 28' addition to an existing residence on Part NE 13-8-8E be hereby approved subject to the requirements of Building Permit No. 46-2006 Plan Review.

Carried

No. 431 - APPLICATION #74-06

PROULX

MASSICOTTE

BE IT RESOLVED that Development Permit Application No. 74-06 made by N. Ken and Patricia Bordynuik for the construction of a 72' x 32' bungalow on a cement pad and a 32' x 24' attached garage on Lot 7, Plan 22789 in Part SE 16-8-7E (Lake Riviera) be hereby approved subject to the requirements of Building Permit No. 47-2006 Plan Review.

Carried

No. 432 - APPLICATION #75-06

COURCELLES EVANS

BE IT RESOLVED that Development Permit Application No. 75-06 made by Ronald & Joanne Gerardy for the construction of a 28' x 21' kitchen addition to an existing residence, a 30' x 14' attached garage, a covered veranda and a 24' x 12' deck on Part SW 6-7-8E be hereby approved subject to the requirements of Building Permit No. 48-2006 Plan Review.

Carried

Councillor Saindon left the Council Chambers and did not take part in the discussion and decision on the Development Permit No. 76-2006.

No. 433 - APPLICATION #76-06

PROULX

COURCELLES

BE IT RESOLVED that Development Permit Application No. 76-06 made by Paul & Lorna Saindon to move a 28' x 50' RTM on a cement foundation and for the construction of a 36' x 32' storage shed on cement footings on a 20 acre lot newly subdivided from Part NE 30-8-8E be hereby approved subject to the requirements of Building Permit No. 49-2006 Plan Review.

<u>Carried</u>

Councillor Saindon returned to the Council Chambers for the rest of the meeting.

GENERAL BUSINESS

No. 434 - OPEN TENDERS

COURCELLES MASSICOTTE

BE IT RESOLVED that we hereby open the tenders submitted for the collection of garbage in the LUD of Richer for the years 2007 to 2011.

<u>Carried</u>

Tenders opened:

Racine Enterprise

\$15,300.00/year plus GST

Countryside Disposal -

\$12,168.00/year plus GST

Pak-Man Disposals

\$11,640.00/year plus GST

No. 435 - ACCEPT TENDER

SAINDON

MASSICOTTE

BE IT RESOLVED that the tender for garbage pick-up in the LUD of Richer from January 1, 2007 to December 31, 2011 be hereby awarded to Countryside Disposal for \$12,168.00 plus GST for the first year with a cost of living increase based on CPI for each of the following years.

Carried

No. 436 - AUTHORIZE ATTENDANCE

COURCELLES EVANS

BE IT RESOLVED that the Chief Administrative Officer and Assistant CAO are hereby authorized to attend the annual Manitoba Municipal Administrators Association District 3 Meeting to be held in Letellier on September 27, 2006 and that they be reimbursed for mileage and out-of-pocket expenses.

Carried

ADJOURNMENT

No.437 - ADJOURN

SAINDON

PROULX

BE IT RESOLVED that we adjourn to meet in regular session on September 21, 2006 at 7:30 P.M.

Carried

Adjourn - 3:00 PM

Chief Administrative Officer

Reeve

SCHEDULE "A" TAXES ADDED UNDER SECTION 326 M.A. RESOLUTION NO. 409-06

ROLL NO.	NAME	<u>CLA</u>	P.ADDED SS ASSESS.	MILL RATE	ADDED TAXES	TERM
44200	Kevin Austin	10	31500	33.98	1,070.37	1 yr
46650	Arnold Kuehn	10	50090	33.98	1,702.06	1 yr
46800	Wilfried Kropp	10	8950	33.98	304.13	1 yr
48610	Steve Dmyterko	10	5220	33.98	177.38	1 yr
48800	Robert Randell	10	10760	33.98	182.82	6 m
49230	Bernadette Nault	10	28530	33.98	969.45	1 yr
51001	Leon Tetreault	10 10	54630 3060	40.78 40.78	2,300.82 62.40	1 yr 6 m
51002	Roger Godard	10	3960	40.78	161.49	1 yr
51003	Kathleen Jackson	10	45360	40.78	1,922.78	1 yr
51004	Ernest Paquette	10	2520	40.78	102.77	1 yr
51012	Gisele Saindon-Pelletier	10	16200	40.78	660.64	1 yr
51400	Allen Durocher	10	11470	40.78	540.75	1 yr
55207	Heinrich Dueck	10	27950	40.78	1,212.81	1 yr
55221	Peter Dueck	10	16600	40.78	749.95	1 yr
55267	Teena Barthelette	10	4280	40.78	87.27	6 m
61900	Roger Hupe	30	4780	33.98	162.43	1 yr
62600	Gilbert Gagnon	10	12110	33.98	411.50	1 yr
63430	James Simpson	10	14980	33.98	509.02	1 yr
64182	Dave Delaurier	10	5980	33.98	203.20	1 yr
69515	Peter Budding	10	3960	33.98	134.56	1 yr
75300	Guy Hutlet	10 10 10	(860) (5850) 35420	33.98 33.98 33.98	-29.23 -198.79 1,203.58	1 yr 1 yr 1 yr
78625	Joseph Faucher	10	40950	33.98	1,391.49	1 yr
82000	Rachelle Vincent	10	1480	33.98	50.29	1 yr
82035	Darryl Gauthier	10	73530	33.98	1249.28	6 m
85400	Janis Faucher	10	11700	33.98	397.57	1 yr
87202	Penn-Co Design	80	105710	33.98	1,796.02	6 m
87205	EG Penner Building Centres	80	69340	33.98	2,356.18	1 yr
87212	Louis Laurin	80	84640	33.98	2,876.07	1 yr
88110	Otilia Morgan	10	98050	33.98	3,331.74	1 yr
88145	Mark Desautels	10	4280	33.98	145.44	1 yr
88175	Lorena Mitchell	10	47970	33.98	815.00	6 m
88500.219	2678919 Manitoba Ltd. 10 Lakeview Drive	10	51750	33.98	1,758.47	1 yr
88500.226	2678919 Manitoba Ltd. 17 Lakeview Drive	10	45050	33.98	1,530.80	1 yr

SCHEDULE "A" TAXES ADDED UNDER SECTION 326 M.A. **RESOLUTION NO. 409-06**

ROLL NO.	NAME	CLA	P.ADDED SS ASSESS.	MILL RATE	ADDED TAXES	TERM
88920	Gil Ross	10	61330	33.98	1,042.00	6 m
89050	Robert Laurin	10	5130	33.98	174.32	1 yr
93150	Kelly Penner	10	5630	30.46	171.49	1 yr
96330	Christopher Brandt	10	70070	30.46	1,067.17	6 m
98617	Troy Harrison	10	11070	33.98	376.16	1 yr
100400	John Reimer	10	8780	30.46	267.44	1 yr
104160	Wilbert Giesbrecht	60	7150	46.55	332.84	1 yr
106050	Dewayne Warkentin	10	72760	30.46	1,108.14	6 m
107000	Marlin Warkentin	10	8230	30.46	250.69	1 yr
107400	Murray Warkentin	30	12640	30.46	385.02	1 yr
108746	Don Tremaine	10	51030	30.46	1,554.38	1 yr
108756	Todd Tremaine	10	23350	30.46	355.63	6 m
114840	Donald Hamm	10	65290	30.46	1,988.74	1 yr
116500	Patrick Wohlgemuth	30	15940	33.98	270.82	6 m
119300	Graham Jones	30	63420	33.98	1,077.51	6 m
122325	Dennis Dunlop	10 10	(13100) 54630	33.98 33.98	-445.14 928.17	1 yr 6 m
124225	Gilles Perreault	10	4280	33.98	145.44	1 yr
126910	4355491 Manitoba Ltd.	10 60	(41720) 85740	33.98 50.07	-1,417.65 4,293.01	1 yr 1 yr
127000	Ronald Perreault	10	2160	33.98	73.40	1 yr
127010	Bounsou Xoumpholphakdy	10	63810	33.98	2,168.27	1 yr
133406	Timothy Kelly	10	17820	33.98	605.53	1 yr
135825	Rheal Perrin	10	22590	33.98	<i>३8</i> 3.8। 767.61 (€	yul 6 yr
136200	Deborah Desrivieres	10	3330	33.98	113.16	1 yr
136950	Marcel Gauthier	10	3150	33.98	107.04	1 yr
137221	Gene Desjarlais	10	8100	33.98	275.24	1 yr
137300	Michel Tetrault	10	145940	33.98	2,479.52	6 m
139400	Nathan Goossen	30	2340	33.98	79.52	1 yr
140300	Donald Vincent	30 60	4990 16770	33.98 50.07	169.56 839.68	1 yr 1 yr
147750	Blake Thiessen	10	3820	33.98	129.81	1 yr
149550	Donald Perrin	10	42480	33.98	1,443.47	1 yr

54329.08 \$55,480.50 TOTAL

SCHEDULE "B" TAX CANCELLATIONS RESOLUTION NO. 409-06

51800	Kyle Ross	garage revalued	134.17	1 yr
56400	Dallas Johnson	deck removed	45.68	1 yr
59210	Leo Saindon	granny suite removed	378.85	6 m
63420	Kristine Demare	mobile removed	380.75	6 m
83450	Anders Anderson	residence revalued	198.79	1 yr

TOTAL <u>\$1,138.24</u>