

\*\*\*\*added to the agenda

**THE RURAL MUNICIPALITY OF STE ANNE**  
**Council Meeting Wednesday, January 13<sup>th</sup>, 2010, 9:00 a.m.**  
**AGENDA**

1. Call to order and Invocation  
Approval of Agenda.
2. Adoption of Minutes - Matters arising from minutes
3. Reeve, Councillors' and C.A.O.'s Report
4. **HEARINGS**
  - 4.1 11:00 a.m. CU 06-09 RE: Pt SW ¼ 11-8-6E
  - 4.2 11:05 a.m. VO 14-09 RE: Pt NE ¼ 10-8-7E
  - 4.3 11:15 a.m. CU 07-09 RE: Pt SE¼ 20-8-8E
5. **DELEGATIONS**
6. **FINANCE**
  - 6.1 Accounts Payables, Indemnity & others\*\*\*\*
  - 6.2 Financial Report not available
7. **UNFINISHED BUSINESS**
8. **CONSENT AGENDA**
  - 8.1 WCB RE: Update
  - 8.2 AMM RE: News Bulletin
  - 8.3 FCM RE: Host 2011 & 2016
  - 8.4 MAFRI RE: News Release
  - 8.5 R.M. of Hanover RE: Public Notice
  - 8.6 PBLE RE: December Report
  - 8.7 FCM RE: Conference
  - 8.8 SRRCD RE: November Minutes
  - 8.9 MIT RE: Hearing
  - 8.10 RRBC RE: Annual Fundraiser
  - 8.11 Friends of Prayer RE: Web Page Update
  - 8.12 Dog Catcher RE: December Report
  - 8.13 RRBC RE: Membership
  - 8.14 Centra Gas MB Inc. RE: Pre-Hearing Conference
  - 8.15 LUD of Richer RE: January minutes
  - 8.16 K & S Avanthay RE: Proclamation-Lymphedema
  - 8.17 AMM RE: Education Session
  - 8.18 Town of Saint Anne RE: New Complex
9. **BY-LAWS:**
  - 9.1 By-Law 1-2010 - Municipal Employee Code of Conduct
  - 9.2 By-Law 2-2010 - (#9) to be reviewed

January 13<sup>th</sup>, 2010

**10. NEW BUSINESS**

- |       |                              |                          |
|-------|------------------------------|--------------------------|
| 10.1  | Committees                   | RE: Reports & Updates    |
| 10.2  | Building Permit              | RE: Permit #117-09       |
| 10.3  | Revised Proposed Subdivision | RE: Pt NE ¼ 17-8-8E      |
| 10.4  | Canadian Red Cross           | RE: LOU                  |
| 10.5  | Taxervice                    | RE: Engagement Letter    |
| 10.6  | EMO                          | RE: Workshop             |
| 10.7  | MIT                          | RE: Grant-in-Aid Program |
| 10.8  | Hudson Bay Route Assc.       | RE: Membership           |
| 10.9  | Richer Fire Dept.            | RE: December Report      |
| 10.10 | Friends of Prayer            | RE: Letter of Support    |
| 10.11 | SNJ                          | RE: Caveat Release       |
| 10.12 | FCM                          | RE: 2010 Membership      |
| 10.13 | Administration               | RE: Solicitor            |
| 10.14 | Administration               | RE: Appoint Members      |
| 10.15 | Administration               | RE: Tax Sale             |
| 10.16 | MB Water Stewardship         | RE: Permit               |
| 10.17 | CCCD                         | RE: Appoint- Rate Payer  |
| 10.18 | MB Water Stewardship         | RE: Mun Rd 38E           |
| 10.19 | Eastern MB Tourism Assc      | RE: Board Meeting        |
| 10.20 | MB Community Places Program  | RE: Meeting              |
| 10.21 | Country Wide Waste Inc.      | RE: Contractor           |
| 10.22 | MB Swine Seminar             | RE: 2-day Seminar-Wpg.   |
| 10.23 | Advertise                    | RE: Public Notice        |
| ****  |                              |                          |
| 10.24 | Agreements                   | RE: No. 2 & 3            |

**12. NOTICE OF MOTION**

**13. PETITION**

**14. IN CAMERA**

**15. ADJOURNMENT**

# THE RURAL MUNICIPALITY OF STE ANNE

January 13, 2010

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste Anne on January 13, 2010.

Reeve Art Bergmann called the meeting to order at 9:00 a.m. with the following members of council present: Councillors Renald Courcelles, Jake Reimer, Mark Lanouette, Daniel Brunel, Roger Massicotte, Laurie Evans, Assistant CAO, Loni Eskildsen and CAO, Yvette Courcelles.

Council opened the meeting with the Lord's Prayer.

## ADOPTION OF AGENDA

### 1-10 Courcelles - Reimer

BE IT RESOLVED that the agenda for the regular meeting of January 13, 2010 be accepted as circulated and amended.

Carried.

## MINUTES

### 2-10 Lanouette - Massicotte

BE IT RESOLVED that the minutes of the meeting held December 16, 2009 be adopted as circulated.

Carried.

## FINANCE

### Accounts

#### 3-10 Courcelles - Evans

BE IT RESOLVED that cheque numbers 20091282 to 20100100 totalling \$73,966.10 be approved for payment.

Carried.

## CONSENT AGENDA

### 4-10 Courcelles - Lanouette

BE IT RESOLVED that the consent agenda consisting of 18 items be adopted as circulated.

Carried.

### Authority

#### 5-10 Lanouette - Courcelles

BE IT RESOLVED that all of council members be authorized to attend the SRGMP Draft Plan Open House to be held at various locations in January 2010.

Carried.

## BY-LAWS:

### 6-10 Brunel - Courcelles

#### By-Law 1-2010 - 1<sup>st</sup> reading

BE IT RESOLVED that By-Law 1-2010 pertaining to Municipal Employee Code of Conduct be given first reading.

Carried.

## NEW BUSINESS:

### Permit No 117-09

#### 7-10 Brunel - Reimer

BE IT RESOLVED that Development Permit No 117-09 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

January 13, 2010

**Pt NE¼ 17-8-8E****8-10 Lanouette - Courcelles**

BE IT RESOLVED that the revised application to subdivide by Allan Durocher, File #4175-2009-4843, described as Pt. NE¼ 17-8-8E, is hereby approved, conditional upon the following:

- a) That the applicant obtain a Building Location Certificate, prepared by a Manitoba Land Surveyor, to determine that the location of all buildings and/or structures including on-site wastewater management system to the proposed lots, meet the siting requirements of the Zoning By-Law, in relation to the proposed property line; and
- b) That the applicant obtains any necessary variations as a result of the building location certificate; and
- c) That the applicant enters into a development agreement with the R.M. which can include but is not limited to, ensuring that the existing dwelling's septic field is replaced by a holding tank or an alternative means of sewage disposal suitable to Manitoba Conservation, and that the proposed dwelling is serviced the same way; and
- d) That the minimum site area and width requirements are varied to approximately .46 acres and approximately 93 feet for proposed lot 1 and to approximately .49 acres and approximately 93 feet for proposed lot 2; and
- e) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes; and
- f) That all outstanding property taxes on the land proposed to be subdivided be paid in full; and
- g) That the mailing Cost for the Notice of the Proposed Subdivision of land be paid to the municipality.

Carried.

**Canadian Red Cross****9-10 Brunel - Massicotte**

BE IT RESOLVED that the Reeve and CAO be authorized to sign the Letter of Understanding between The Canadian Red Cross and the R.M. of Ste Anne effective January 1, 2010.

Carried.

**Taxervice****10-10 Brunel - Reimer**

BE IT RESOLVED that the CAO be authorized to sign the Letter of Engagement between Taxervice and the R.M. of Ste Anne for the year 2010.

Carried.

**Emergency Public Information Course:** Received as information

**MB Transportation & Government Services-Grant-in-Aid:** Received as information

**Hudson Bay Route:** Received as information

**RFD - Report****11-10 Lanouette - Brunel**

BE IT RESOLVED that the Richer Fire Department report for December 2009 be accepted as circulated.

Carried.

January 13, 2010

**Friends of Prayer****12-10 Brunel - Reimer**

WHEREAS Le Comité des Amis de la Prière Inc. (Friends of Prayer) of Richer will be applying for Government Grants towards the Enfant-Jésus Historical Site;

BE IT RESOLVED that the R.M. of Ste Anne support the grant application towards the Historical Site.

**Carried.**

**Caveat Lot 5, Plan 46589****13-10 Brunel - Courcelles**

BE IT RESOLVED that Smith, Neufeld, Jodoin be advised that the obligations of the Developer pertaining to Lot 5, Plan 46589 in part of NW ¼ 15-8-7E, WLTO, have been met and that the necessary forms to discharge Caveat No. 3519402 being a Development Agreement between Deerfield Estates Inc. and the R.M. of Ste Anne are signed by the Reeve and the Chief Administrative Officer.

**Carried.**

**FCM****14-10 Lanouette - Brunel**

BE IT RESOLVED that the R.M. of Ste Anne renew its annual membership to the Federation of Canadian Municipalities at a fee of \$663.63.

**Carried.**

**Solicitor****15-10 Courcelles - Evans**

BE IT RESOLVED that the firm of Dowhan & Dowhan be hereby appointed solicitors for the Rural Municipality of Ste Anne for the year 2010.

**Carried.**

**Board of Revision****16-10 Courcelles - Reimer**

BE IT RESOLVED that all members of council be appointed as members of the Board of Revision for 2010;

BE IT FURTHER RESOLVED that the Reeve is appointed as Chairman and the Chief Administrative Officer is appointed as secretary of the Board of Revision.

**Carried.**

**Tax Sale****17-10 Lanouette - Massicotte**

WHEREAS section 365(2) of the Municipal Act states that council must designate a year prior to the current year of which properties must be offered for sale to recover tax arrears and costs,

BE IT RESOLVED that 2009 be the designated year for the Tax Sale and the sale be held by public auction on October 20<sup>th</sup>, 2010 at 9:00 a.m.

**Carried.**

**MB Water Stewardship****18-10 Brunel - Courcelles**

BE IT RESOLVED that an application for a license to install a 20" culvert and to clean the ditches along both sides of Proulx Road be forwarded to MB Water Stewardship.

**Carried.**

January 13, 2010

**CCCD****19-10 Lanouette - Reimer**

BE IT RESOLVED that the following person be hereby appointed to the Cooks Creek Conservation District Committee as follows:

For the years 2010 – 2012 – Sub-District No. 11S - John Lenton

**Carried.**

**MB Water Stewardship:** Municipal Rd. 38E, E of 17-7-7E - License approved.

**Authority****20-10 Evans - Courcelles**

BE IT RESOLVED that Mark Lanouette be delegated to attend the Eastern Manitoba Tourism Association Board Meeting to be held in Richer on January 14, 2010.

**Carried.**

**Community Places Program:** Received as information

**By-Law 12-2007****21-10 Lanouette - Courcelles**

WHEREAS By-Law 12-2007 pertaining to the collection of garbage within the LUD of Richer was established;

AND WHEREAS an agreement was entered into between Countryside Disposal and the RM. of Ste Anne;

BE IT RESOLVED that the arrangements be continued on the existing contract with Country Wide Waste Inc., as per letter dated January 5, 2010.

**Carried.**

**MB Swine Seminar:** Received as information

**Public Notice****22-10 Courcelles - Brunel**

BE IT RESOLVED that a public notice in regards to cleaning private lands and driveways be placed in one issue of the Carillon and Dawson Trails Dispatch.

**Carried.**

**HEARINGS:**

**Reeve Bergmann declared the hearing open at 11:00 a.m.**

**11:00 a.m.** A Public Hearing was conducted in accordance with Section 105 of the Planning Act.

CU#06-09 Ronald and Janice Dueck  
SW ¼ 11-8-6E

Purpose: To convert a proposed new shed into a Soybean processing plant.

Representation: Ronald Dueck and Ryan Dueck

In Support: None

Oppose: None

Reeve Bergmann asked if there were any more questions.

January 13, 2010

**11:05 a.m.** A Public Hearing was conducted in accordance with Section 105 of the Planning Act.

VO#14-09 Raymond and Evelyne Tétreault  
Pt NE ¼ 10-8-7E

Purpose: To vary the minimum site area and site width of the proposed residual portion from the required 80 acres and 1,000 feet in "AG" to approximately 54.90 acres and 82.97 feet; and  
To vary the minimum site width of proposed lot 1 from the required 300 feet to approximately 40 feet.

Representation: None

In Support: None

Oppose: None

Reeve Bergmann asked if there were any more questions.

Reeve Bergmann closed the public hearing at 11:10 a.m.

**CU#06-09**

No objections were received.

**23-10 Courcelles - Massicotte**

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Ronald and Janice Dueck, regarding Conditional Use #06-09, to convert a proposed new shed into a Soybean processing plant in "AG" Agricultural General Zone;

BE IT RESOLVED that Conditional Use #06-09 be hereby approved, conditional upon the following:

- a) A building permit is required; and
- b) The Conditional Use shall expire if not acted upon within 12 months of the date approved.

**Carried.**

**VO#14-09**

No objections were received.

**24-10 Courcelles - Lanouette**

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Raymond and Evelyne Tétreault, regarding Variation Order #14-09 to vary the minimum site area and site width of the proposed residual portion from the required 80 acres and 1,000 feet to approximately 54.90 acres and 82.97 feet; and to vary the minimum site width of proposed lot 1 from the required 300 feet to approximately 40 feet in "AG" Agricultural General Zone;

BE IT RESOLVED that Variation Order#14-09 be hereby approved.

**Carried.**

**HEARING:**

**Reeve Bergmann declared the hearing open at 11:15 a.m.**

**11:15 a.m.** A Public Hearing was conducted in accordance with Section 105 of the Planning Act.

CU#07-09 Lawrence and Ann Anderson  
Pt SE ¼ 20-8-8E (2-45852)

January 13, 2010

Purpose: To establish a gravel extraction operation, including crushing, screening and off premise sale.

Representation: Lawrence and Ann Anderson, Ron Anderson

In Support: None

Oppose: Louis Larocque, George Larocque and Rolly Larocque

Louis Larocque read a letter to council written by George Larocque.

The CAO read a letter circulated to council received from Yvette and Denis Wery.

The CAO informed council of a letter received from Lehman & Assc. (c/o TransCanada Pipeline).

Reeve Bergmann asked if there were any more questions.

Reeve Bergmann closed the public hearing at 11:55 a.m.

#### **25-10 Courcelles - Lanouette**

BE IT RESOLVED that council adjourn at noon and reconvene at 1:00 p.m.

Carried.

#### **COMMITTEE REPORT:**

Chairman of the Transportation Committee gave council an update on beaver dams and drainage problems.

#### **26-10 Courcelles - Lanouette**

BE IT RESOLVED that the "No Truck Route" signs from P.R.#207, Dawson Road going south on Municipal Road 40E to Municipal Road 40N be temporarily removed.

Carried.

#### **27-10 Lanouette - Reimer**

BE IT RESOLVED that \$40.00 per beaver trapped be paid in the year 2010.

Carried.

#### **In Camera**

#### **28-10 Evans - Brunel**

BE IT RESOLVED that this meeting recess to go in camera to discuss personnel and legal issues and that all matters shall remain confidential until a report is made public.

Carried.

#### **29-10 Brunel - Reimer**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

Councillor Renald Courcelles left the meeting at 2:30 p.m.

Councillor Roger Massicotte left the meeting at 2:45 p.m.

#### **Agreements**

#### **30-10 Evans - Brunel**

BE IT RESOLVED that the wage and benefit Agreements 1-2010, 2-2010 and 3-2010, effective January 1<sup>st</sup>, 2010 be approved and that the Reeve and the Chairperson of the Personnel & Policy Committee be authorized to sign the said agreements.

Carried.



January 13, 2010

**By-Law 2-2010- 1<sup>st</sup> reading**

**31-10 Evans - Reimer**

BE IT RESOLVED that By-Law 2-2010 pertaining to fixing the indemnity and other remunerations paid to the Reeve and each Councillor be given first reading.

Carried.

**COMMITTEE REPORT:**

Chairman of the Protection Services Committee gave council an update in regards to an addition to the Richer Fire Hall.

**32-10 Lanouette - Brunel**

WHEREAS an expansion to the Richer Fire Hall is necessary;

BE IT RESOLVED that Rob Reimer Design and Drafting be hired to provide preliminary and final plans, including engineered stamp plans for a fee of \$1,600.00.

Carried.

**ADJOURNMENT**

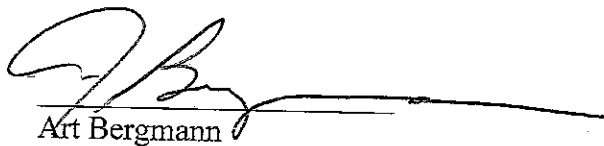
**33-10 Reimer - Brunel**

BE IT RESOLVED that the regular meeting be adjourned at 3:30 p.m.

Carried.

**NEXT MEETING**

Regular meeting – January 27, 2010 at 7:00 p.m.



Art Bergmann  
Reeve  
R.M. of Ste Anne



Yvette Courcelles  
Chief Administrative Officer  
R.M. of Ste Anne