# THE RURAL MUNICIPALITY OF STE ANNE Council Meeting Wednesday February 24, 2010 at 7:00 p.m. AGENDA

Call to order and Invocation

1. Approval of Agenda

#### 2. Delegation:

7:45 p.m. Denis Fontaine, Doreen Tétreault and Juliette Rowan, Seine River Services for Seniors Inc.

3. Hearing:

7:30 p.m. V0# 01-10 RE: Pt SE ¼ 16-8-7E 7:35 p.m. VO#02-10 RE: Pt NW ¼ 12-8-7E

- 4. Subdivision:
- 5. Reception of Petition:
- 6. By-Law:
  - 6.1 By-Law 4-2010 Maintain Property & Maintenance of Property
  - 6.2 By-Law 3-2007 Development Plan

#### 7. Consent Agenda

7.1	AMM	RE: Questionnaire
7.2	AMM	RE: News Bulletin
7.3	FCM	RE: Members Advisory
7.4	K & S Avanthay	RE: Proclamation Day
7.5	Royal Canadian Legion	RE: Campaign Office
7.6	LUD of Richer	RE: Minutes – February
7.7	Mike Hornan, Giroux Fire Chief	RE: Thank-You note
7.8	Ville/Town de Sainte-Anne	RE: Special Meeting
7.9	Sainte-Anne CDC	RE: Annual General Meeting
7.10	Nicole M. Bedient	RE: Festival du Voyageur
7.11	R.M. of Taché	RE: Public Hearing B/L 17-2009
7.12	R.M. of Taché	RE: Public Hearing B/L 4-2010
7.13	R.M. of Taché	RE: Public Hearing B/L 5-2010
7.14	MB Conservation	RE: NE 18-7-7E – Steel Tank
7.15	Canadian Red Cross	RE: Update - Haiti Earthquake
7.16	MIT	RE: Board Hearing
7.17	SRGMP	RE: Minutes & Agenda
7.18	MB Conservation	RE: NE ¼ 7-8-8E
7.19	Capturing Opportunities	RE: Awards

#### 8. Unfinished Business

8.1 Proposed Subdivision RE: Pt NE 1/3 3-8-7E

#### 9. New Business

9.1	Committees	RE:	Reports & Updates
9.2	Building Permits	RE:	Permit # 8-2010
9.3	Administration	RE:	Accounts Receivable
9.4	Mayor Dave Burgess	RE:	AMM Conventions
9.5	FCM	RE:	FCM/Railway Assc
9.6	Unger Excavating Inc.	RE:	Customer B-B-Q
9.7	Shirley Hiebert	RE:	Dug Out
9.8	MGRA	RE:	100 <sup>th</sup> Banquet
9.9	Administration	RE:	Permit Fees
9.10	Tedhil Enterprises	RE:	Request to Re-Zone
9.11	CU#8-2006	RE:	Requesting an extension

Reeve, Councillors' and CAO's Report

- 10. Notice of Motion
- 11. Personnel and In Camera
- 12. Adjournment

## THE RURAL MUNICIPALITY OF STE ANNE

February 24, 2010

Minutes of the regular meeting of The Rural Municipality of Ste Anne held at the Municipal Office in the Town of Ste Anne on February 24, 2010.

Reeve Art Bergmann, called the meeting to order at 7:00 p.m. with the following members of council in attendance: Councillors Renald Courcelles, Jake Reimer, Mark Lanouette, Daniel Brunel, Roger Massicotte, Laurie Evans and CAO Yvette Courcelles.

#### **ADOPTION OF AGENDA**

#### 84-10 Courcelles - Evans

BE IT RESOLVED that the agenda for the regular meeting of February 24, 2010 be accepted as circulated.

Carried.

#### **DELEGATION:**

7:50 p.m. Antoinette Bugera, Vice-President, Doreen Tétreault Treasurer,

Leona Sawatsky and Juliette Rowan, Resource Co-ordinator representing the Seine River Services for Seniors Inc. appeared before council and gave an update of the services and the 2010-2011

proposed Budget.

#### **HEARINGS:**

Reeve Bergmann declared the hearing open at 7:30 p.m.

7:30 p.m. A Public Hearing was conducted in accordance with Section 105

of the Planning Act.

VO#1-10 Rodney and Margaret Hertzog

Pt SE 1/4 16-8-7E Lot 1, block 3, Plan 17843

Purpose: To vary the minimum front yard requirement of the property to

build a detached garage, from 100 feet to approximately 60 feet

in "RR" Rural Residential.

Representation: Rodney Hertzog

In Support: None Oppose: None

Reeve Bergmann asked if there were any more questions.

Reeve Bergmann closed the public hearing at 7:33 p.m.

#### **VO#1-10**

No objections were received.

#### 85-10 Brunel - Reimer

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Rodney and Margaret Hertzog, regarding Variation Order #1-10 to vary the minimum front yard requirement of the property to build a detached garage, from the required 100 feet to approximately 60 feet in "RR" Rural Residential Zone;

BE IT RESOLVED that Variation Order#1-10 be hereby approved.

Carried.

Reeve Bergmann declared the hearing open at 7:35 p.m.

7:35 p.m. A Public Hearing was conducted in accordance with Section 105

of the Planning Act.

VO#2-10 Peter and Caroline Slobodzian

Pt NW 1/4 12-8-7E Proposed Lot 2

Purpose: To vary the minimum site width of proposed Lot 2, residual

portion from the required 200 feet to approximately 60 feet in

"RR" Rural Residential.

Representation: None In Support: None Oppose: None

Reeve Bergmann asked if there were any more questions.

Reeve Bergmann closed the public hearing at 7:37 p.m.

#### **VO#2-10**

No objections were received.

#### 86-10 Courcelles - Brunel

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Peter and Caroline Slobodzian, regarding Variation Order #2-10 to vary the minimum site width of proposed Lot 2, residual portion from the required 200 feet to approximately 60 feet in "RR" Rural Residential.

BE IT RESOLVED that Variation Order#2-10 be hereby approved.

Carried.

#### **BY-LAWS:**

## By-Law 4-2010 - 2<sup>nd</sup> reading

#### 87-10 Courcelles - Reimer

BE IT RESOLVED that By-Law 4-2010 pertaining to maintaining property and to regulate nuisances, abandoned and unsightly property be given second reading.

Carried.

## By-Law 4-2010 - 3rd reading

#### 88-10 Courcelles - Massicotte

BE IT RESOLVED that By-Law 4-2010 pertaining to maintaining property and to regulate nuisances, abandoned and unsightly property be given third and final reading.

FOR: Councillors Renald Courcelles, Jake Reimer, Mark Lanouette, Daniel Brunel, Roger Massicotte, Laurie Evans and Reeve Art Bergmann.

Carried.

By-Law 13-2007: Tabled

#### **CONSENT AGENDA**

#### 89-10 Brunel - Courcelles

BE IT RESOLVED that the consent agenda consisting of 19 items be adopted as circulated.

Carried.

#### UNFINISHED BUSINESS

Pt NE1/4 3-8-7E: Tabled

#### **NEW BUSINESS**

#### **Committee Reports:**

Chairman of the Transportation Committee gave council an update on the following: - crushing gravel in the R.M. pits

Chairman of the Protective Services Committee had no report.

Chairman of the Personnel Committee had no report.

#### Permit No. 8-2010

#### 90-10 Reimer - Lanouette

BE IT RESOLVED that Development Permit No. 8-2010 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

#### Accounts Receivables

#### 91-10 Evans - Courcelles

WHEREAS Section 252(2) of the Municipal Act authorizes that a municipality may add any charge to the Tax Roll,

BE IT RESOLVED that the outstanding charges totalling \$344.07 be added to the 2010 tax roll as per list circulated to council.

Carried.

#### City of Brandon

A letter received from Mayor Dave Burgess of the City of Brandon in regards to the AMM Annual Convention was circulated to council.

FCM: FCM/Railway Assc. was received as information.

#### **Authority**

## 92-10 Courcelles - Reimer

BE IT RESOLVED that all of council be authorized to attend Unger Excavating Inc. Annual Customer Appreciation BBQ to be held at their shop on March 5, 2010.

Carried.

#### NW & SW 1/4 5-7-7E

A letter received from Shirley Hiebert in regards to a dug out on her property was circulated to council.

No Permit is required for a dug out from the R.M. of Ste Anne.

MGRA: 100<sup>th</sup> Banquet – Received as information

**Building Permit:** Permit Fees - Tabled

#### Re-Zone

#### **93-10** Evans - Brunel

WHEREAS council has received a request to re-zone Lot 3, Block 1, Plan 16805 from "AG" Agricultural General Zone to "RMH" Residential Mobile Home Zone;

BE IT RESOLVED that the request to re-zone Lot 3, Block 1, and Plan 16805 be denied.

Carried.

#### **Extension CU #08-2006:**

A letter was received requesting an extension to finish the preparation for the Fertilizer Plant was circulated to council. An extension was given in 2009 and the necessary work has been started for the Plant as per the conditions set out in Conditional Use No. 8-2006.

#### Extension

### 94-10 Lanouette - Brunel

BE IT RESOLVED that a fence be built by June 30, 2010 to store derelict vehicles, located on Lot 1, Plan 35709.

Carried.

#### Municipal Rd 48N & 44N

#### 95-10 Reimer - Courcelles

BE IT RESOLVED that two partial roads be built on the following municipal road allowance, conditional upon the following:

#### Municipal Road 48N:

- That the owner located on the NW ¼ 36-8-8E be responsible to clear the bush from the corner of Municipal Road 47E going East on Municipal Road 48N for approximately half a mile and that the municipality blade.

#### Municipal Road 44N:

- That the owner located on the SE ½ 14-8-8E be responsible to clear the bush from the municipal road ending at Lot 5, Plan 16788 going East for approximately 900 feet and that the municipality blade and apply up to 100 yards of gravel on the road.

Councillor Dan Brunel requested a recorded vote:

FOR: Councillors Renald Courcelles, Jake Reimer, Roger Massicotte and Reeve Art Bergmann

AGAINST: Councillors Dan Brunel and Laurie Evans

ABSTAIN: Councillor Mark Lanouette

Carried.

Councillor Dan Brunel left the meeting at 9:30 p.m.

#### **ADJOURNMENT**

96-10 Courcelles - Lanouette
BE IT RESOLVED that the meeting be adjourned at 9:40 p.m.

Carried.

#### **NEXT MEETING**

Regular meeting March 10, 2010 at 9:00 a.m.

Art Bergmann

Reeve

R.M. of Ste Anne

Chief Administrative Officer

R.M. of Ste Anne