

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

**THE RURAL MUNICIPALITY OF STE ANNE**  
**Council Meeting Wednesday, May 12<sup>th</sup>, 2010 at 9:00 a.m.**  
**AGENDA**

1. Call to order and Invocation  
Approval of Agenda.
2. Adoption of Minutes - Matters arising from minutes
3. Committee Reports
4. **HEARING**  
  
11:00 a.m. CU 1-10 RE: Pt NW ¼ 26-8-7E
5. **DELEGATIONS**
6. **FINANCE**
  - 6.1 Accounts Payables, Indemnity & others\*\*\*\*
  - 6.2 Financial Report period ending April 30, 2010
7. **UNFINISHED BUSINESS**
  - 7.1 Aggregate Mining Rates RE: By-law
  - 7.2 Town of Ste Anne Fire Department RE: Wages
  - 7.3 Proposed Subdivision RE: Pt NE ¼ 3-8-7E
  - 7.4 Proposed Subdivision RE: Pt NW ¼ 10-8-7E
  - 7.5 Draft Development Agreement RE: DKJ Holdings Ltd.
  - 7.6 Draft Development Agreement RE: #5926115 MB Inc.
8. **CONSENT AGENDA**
  - 8.1 AMM RE: News Bulletin
  - 8.2 AMM RE: Sewage Ejector
  - 8.3 AMM RE: Information Update
  - 8.4 FCM RE: E-Bulletin
  - 8.5 FCM RE: Outreach Campaign
  - 8.6 SRRCD RE: Board Meeting
  - 8.7 SRGMP RE: Planning Group List
  - 8.8 MB 2010 Homecoming Social RE: Thank-you note
  - 8.9 PBLE RE: April Report
  - 8.10 R.M. of Taché RE: Hearing
  - 8.11 MIT RE: Hearing
  - 8.12 MB Culture, Heritage, Tourism RE: Grants
  - 8.13 MGRA RE: Life Membership
  - 8.14 MIT RE: Hwy#1- lanes closed
  - 8.15 LUD of Richer RE: Minutes
  - 8.16 WNV RE: Provincial Funding
  - 8.17 Hôpital Ste Anne Hospital Fund RE: Annual Tournament
9. **BY-LAW**
  - 9.1 By-Law 13-2007 RE: Development Plan

**10. NEW BUSINESS**

- |       |                                |                              |
|-------|--------------------------------|------------------------------|
| 10.1  | Building Permits               | RE: Permit #'s 24 & 29-30/10 |
| 10.2  | Angus Geo Solutions Inc.       | RE: Information              |
| 10.3  | Office of Fire Commissioner    | RE: Preventions              |
| 10.4  | MB Water Stewardship           | RE: Artisian Wells           |
| 10.5  | EMO Coordinator, Gary Marriott | RE: Generlink System         |
| 10.6  | Dog Catcher                    | RE: Retainer Fee             |
| 10.7  | Richer Fire Dept               | RE: April Report             |
| 10.8  | TSA – Fire Calls               | RE: Invoice                  |
| 10.9  | 2010 June District Meeting     | RE: Eastern District         |
| 10.10 | Assessment Services            | RE: Board of Revision        |
| 10.11 | Ed'dad Ranch                   | RE: Grand Opening            |
| 10.12 | Development Permit # 36-09     | RE: Extension                |
| 10.13 | Surveying                      | RE: Quote(s)                 |
| 10.14 | CCCD                           | RE: Annual Meeting           |
| 10.15 | Dust Freed Road Maintenance    | RE: Quote                    |
| 10.16 | Nelson River                   | RE: Quote                    |
| ****  |                                |                              |
| 10.17 | Gas Tax Funding                | RE: Extension Agreement      |
| 10.18 | Eastern MB Tourism Assoc       | RE: Annual General Meeting   |
| 10.19 | C.U. 1-09                      | RE: Extension                |

Reeve, Councillors' and C.A.O.'s Report

**12. NOTICE OF MOTION**

**13. PETITION**

**14. IN CAMERA**

**15. ADJOURNMENT**

## THE RURAL MUNICIPALITY OF STE ANNE

May 12, 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 May 12, 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, 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

#### 232-10 Courcelles - Brunel

BE IT RESOLVED that the agenda for the regular meeting of May 12, 2010 be accepted as circulated and amended.

Carried.

### MINUTES

#### 233-10 Evans - Reimer

BE IT RESOLVED that the minutes of the meetings held on April 14, 21 and 28, 2010 be adopted as circulated and that Resolution No. 225-10 be changed as follows:

After the words "to neighbouring municipalities" add "for the roads that are covered by Inter-Municipal Agreements" from the municipal pits.....

Carried.

### COMMITTEES REPORT:

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

- dust control
- patching of roads

Chairman of the Protective Services Committee had no report.

Chairman of the Personnel and Policy Committee had no report.

### FINANCE

#### Accounts

#### 234-10 Courcelles - Evans

BE IT RESOLVED that cheque numbers 20100400 to 20100497 totalling \$195,920.68 be approved for payment.

Carried.

#### Financial Report

#### 235-10 Evans - Courcelles

BE IT RESOLVED that the Financial Statements for the period ending April 30<sup>th</sup>, 2010 be hereby approved and adopted as presented to council.

Carried.

### DELEGATION

10:00 a.m. Ken Levenec appeared before council to discuss personal issues in regards to his neighbours' subdivision. Mr. Levenec mentioned he is not opposed to the subdivision.

May 12, 2010

Council advised Ken Levenec that the subdivision in question has already been approved and there will be no further action from council.

Councillor Mark Lanouette attended the meeting at 10:20 a.m.

**HEARING:**

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#1-10 Peter Fred and Cheryl Harder  
Pt NW ¼ 26-8-7E

Purpose: To establish a cow/calf operation with a maximum of 100 A.U.

Representation: Peter Fred and Cheryl Harder

In Support: None

Oppose: None

Reeve Bergmann asked if there were any more questions.

Reeve Bergmann closed the public hearing at 11:05 a.m.

**CU#1-10**

No objections were received.

**236-10 Brunel - Reimer**

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Peter Fred and Cheryl Harder, regarding Conditional Use Order #1-10 to establish a cow/calf operation with a maximum of 100 animal units (83 animals);

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

**Carried.**

**UNFINISHED BUSINESS**

**Aggregate Fees**

**237-10 Courcelles - Evans**

BE IT RESOLVED that By-Law 8-2010 in regards to Aggregate Fees be given first reading.

**Carried.**

**Aggregate Fees**

**238-10 Courcelles - Evans**

BE IT RESOLVED that By-Law 8-2010 in regards to Aggregate Fees be given second reading.

**Carried.**

**TSA Firefighters – Rates:** Tabled

**Pt NE¼ 3-8-7E:** Tabled

**Prt NW ¼ 10-8-7E:** Subdivision was approved on April 23, 2008.

**Seasonal Campground Development Agreement:** Lot 2, Plan 4786: Tabled

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**Seasonal Campground Development Agreement****239-10 Lanouette - Courcelles**

BE IT RESOLVED that the Reeve and CAO are hereby authorized to sign the Development Agreement for the Seasonal Campground described as Lot 5, Plan 16825, SE ¼ 24-8-8E (46.82 acres) and Lot A, Plan 10354, S ½ 24-8-8E (21.05 acres) and that the developer provides final conceptual plans of the campground.

Carried.

**Burning Ban:****240-10 Brunel - Courcelles**

BE IT RESOLVED that "No Burning" in the R.M. of Ste Anne be lifted effective immediately.

Carried.

Council had a lengthy discussion on various issues.

Councillor Renald Courcelles left the meeting at Noon.

**241-10 Brunel - Lanouette**

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

Carried.

**CONSENT AGENDA****242-10 Brunel - Massicotte**

BE IT RESOLVED that the consent agenda consisting of 17 items be adopted as circulated.

Carried.

**BY-LAW****Development Plan****243-10 Brunel - Massicotte**

BE IT RESOLVED that By-Law No. 13-2007 to adopt the R.M. of Ste. Anne Development Plan be given third and final reading, subject to alterations as per Schedule "B" mentioned in the Minister's letter of approval dated February 2, 2010.

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

Carried.

**NEW BUSINESS****Permit No's 24 & 29-30/10****244-10 Brunel - Lanouette**

BE IT RESOLVED that Development Permit No's 24 and 29-30-2010 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

**Angus GeoSolutions Inc.:** request for information: Tabled

**Office of the Fire Commissioner:** Tabled

Proposed Burning By-Law

**MB Water Stewardship:** Received as information

An email was received from the Manitoba Water Stewardship department in regards to visiting the properties that have problems with flowing/artisan wells. Councillor Evans will be contacting the department.

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**Emergency Coordinator:** Received as information

Information was received from Gary Marriott, Emergency Coordinator for the R.M. of Ste Anne in regards to testing a Generlink system (generator).

**Dog Catcher****245-10 Reimer - Brunel**

BE IT RESOLVED that the R.M. of Ste Anne re-instate Peter Rempel as the Dog Catcher effective May 1, 2010 with the following rates and conditions:

- That a retainer fee in the amount of \$300.00 per month be paid;
- That a fee of \$50.00 be paid for each dog which is impounded, held and not redeemed, plus 40 cents a kilometre; and
- That for each dog which is redeemed, a fee of \$50.00 be paid by the dog owner for impounding and \$12.00 per day for each day that the dog is impounded before it is redeemed; and
- That a monthly report be submitted to council; and
- That this appointment be terminated by either party by giving one month notice in writing.

Carried.

Councillor Renald Courcelles attended the meeting at 2:20 p.m.

**RFD – Report****246-10 Brunel - Lanouette**

BE IT RESOLVED that the Richer and Giroux Fire Department report for April 2010 be accepted as circulated.

Carried.

**TSA- Fire Call-Invoice****247-10 Brunel - Massicotte**

WHEREAS the Town of Ste Anne and the R.M. of Ste Anne have a Fire Agreement;

AND WHEREAS there has been no agreed amendments to the Fire Agreement;

AND WHEREAS the R.M. of Ste Anne has approved the 2010 Town of Ste Anne Fire Department Budget;

BE IT RESOLVED that the R.M. of Ste Anne agree to pay a minimum of one hour per firemen per fire call and that Invoice #02614, #02615 and #02616 be adjusted accordingly;

FURTHERMORE BE IT RESOLVED that Invoice #02611 and #02618 do not belong to the R.M. of Ste Anne and that council requires all future fire incident reports be completed properly and signed.

Carried.

**Eastern District Meeting****248-10 Brunel - Lanouette**

BE IT RESOLVED that all council members, Assistant CAO and the CAO be delegated to attend the AMM 2010 Eastern District Meeting to be held in Steinbach on June 16, 2010.

Carried.

**Board of Revision****249-10 Lanouette - Massicotte**

BE IT RESOLVED that the Board of Revision for the 2011 Assessment be held in the R.M. of Ste Anne council chambers on November 30, 2010 at 7:00 p.m.

Carried.

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**Authority****250-10 Brunel - Lanouette**

BE IT RESOLVED that Reeve Art Bergmann and Councillor Jake Reimer be delegated to attend the El'dad Ranch B-B-Q and the Grand Opening to be held in Steinbach on June 6, 2010.

Carried.

**Extension D/P 36-09****251-10 Massicotte - Reimer**

BE IT RESOLVED that council approves a 12 month extension ending June 1, 2011 to Development Permit No. 36-09 submitted by Ron Gobeil approved on May 27, 2009.

Carried.

**Surveying****252-10 Courcelles - Lanouette**

BE IT RESOLVED that Lankhout Land Surveying & Geomatics be hired to survey 4 Lots in Prt NW ¼ 21-7-8E, as per quote dated May 5, 2010.

Carried.

**CCCD****253-10 Brunel - Reimer**

BE IT RESOLVED that Reeve Art Bergmann and Councillor Mark Lanouette be delegated to attend the Cooks Creek Conservation District meeting in regards to Forestry Road 13 and 13A, on May 26, 2010.

Carried.

**Dust Control****254-10 Lanouette - Evans**

BE IT RESOLVED that Dust Free Road Maintenance be hired for 2010 Dust Control in the Municipality, as per quote dated May 6, 2010.

Carried.

**Nelson River Const. - Gravel Rates**

A letter was received from Nelson River Construction Inc. in regards to aggregate prices for the R.M. of Ste Anne 2010 gravel maintenance program.

**Gas Tax Extension Agreement****255-10 Massicotte - Brunel**

BE IT RESOLVED that Reeve Art Bergmann and the CAO, Yvette Courcelles are hereby authorized to sign both copies of the Federal Gas Tax Funding Extension Agreement – 2010/11 to 2013/14 between the Province of Manitoba and the R.M. of Ste Anne and return both copies to the Manitoba Local Government, Municipal Finance and Advisory Services for processing.

Carried.

**Eastern MB Tourism Assc:** Received as information

**CU #01-09****256-10 Courcelles - Massicotte**

BE IT RESOLVED that council approves a 12 month extension ending May 13, 2011 to C.U. 01-09 as approved on May 13, 2009 submitted by the new owner Jeremy Funk.

Carried.

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Accounts257-10 Courcelles - Reimer

BE IT RESOLVED that Maurice Martel be paid for trapping beavers in the amount of \$2,720.00 as per invoice submitted.

Carried.

In Camera258-10 Brunel - Massicotte

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.

259-10 Evans - Reimer

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

260-10 Evans - Massicotte

WHEREAS the owner located on RL 30, Plan 3625 has been issued a Stop Work Order and the work continues in violation of the R.M. of Ste Anne Building By-Law and the Zoning By-Law;

BE IT RESOLVED that the R.M. of Ste Anne submit an application to the Court of Queen's Bench requiring compliance with the Building By-Law and the Zoning By-Law.

Carried.

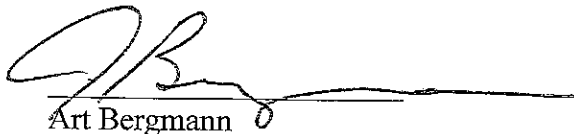
ADJOURNMENT261-10 Lanouette - Brunel

BE IT RESOLVED that the regular meeting be adjourned at 3:20 p.m.


Carried.

NEXT MEETING

Regular meeting – May 25, 2010 at 7:00 p.m.



Art Bergmann  
Reeve  
R.M. of Ste Anne



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