

THE RURAL MUNICIPALITY OF STE ANNE
Council Meeting Wednesday June 23, 2010 at 7:00 p.m.
AGENDA

- Call to order and Invocation
1. Approval of Agenda
2. **Delegation:**

8:00 p.m. Ed Barkman RE: Subdivision SE ¼ 4-7-7E
8:15 p.m. Lucille Friesen-Tooth RE: Girouxsalem Golf Course
3. **Hearing:**
4. **Subdivision:**
4.1 Stephanie & Leroy Penner RE: Pt. NW ¼ 17-7-8E
4.2 Raymond & Diana Pelletier RE: Pt E ½ 23-7-7E
4.3 Alexander & Galina Hempel RE: SE ¼ 16-7-7E
5. **Reception of Petition:**
6. **By-Law:**
6.1 By-Law 8-2010 RE: Election Adv. Poll – 3rd reading

6.2 By-Law 11-2010 RE: Amended Indemnity By-Law
7. **Consent Agenda**
7.1 WCB RE: May Report
7.2 Gerard Dube RE: Thank you
7.3 MIT RE: Highway Traffic Board Hearing
7.4 Henry Rosolowski RE: Resume
7.5 FCM RE: Newsletter
7.6 RRBC RE: Agenda – June 24/10 meeting
7.7 Manitoba Ombudsman RE: Newsletter
7.8 AMM RE: News Bulletin
7.9 MB Intergovernmental Affairs RE: Request for Farm Use Assessment
7.10 FCM RE: Newsletter
7.11 Muscular Dystrophy Canada RE: Support Request
7.12 Minister of Local Government RE: Federal Gas Tax
7.13 MIT RE: HWY #1 Closure
7.14 FCM RE: Newsletter
7.15 RCMP RE: Survey
7.16 MB Water Stewardship RE: Approved drainage licenses
8. **Unfinished Business**
8.1 EMTA RE: Confirm appointment
8.2 Dowhan & Dowhan RE: Right of First Refusal
8.3 Subdivision F#4175-2009-4969 RE: NE 1-4 3-8-7E
8.4 MIT RE: Agreement
8.5 Rob Reimer Design & Drafting RE: Richer Fire Hall designs
9. **New Business**
9.1 Committees RE: Reports
9.2 Building Permits RE: Permit #'s 54 to 63/10
9.3 Ken & Erika Koop RE: Residence/Subdivision
9.4 Stonelane Orchard RE: RM Office landscaping
9.5 WNV RE: 2010 Larviciding Program
9.6 CCCD RE: 13 & 13A/Salmon Lake 2009 Inv
- Reeve, Councillors' and CAO's Report
10. **Notice of Motion**
11. **Personnel and In Camera**
1.****
2.****
3.****
12. **Adjournment**

THE RURAL MUNICIPALITY OF STE ANNE

June 23, 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 June 23, 2010.

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

ADOPTION OF AGENDA

328-10 Evans - Courcelles

BE IT RESOLVED that the agenda for the regular meeting of June 23, 2010 be accepted as amended.

Carried.

SUBDIVISIONS

Pt NW ¼ 17-7-8E (Penner)

329-10 Courcelles - Lanouette

BE IT RESOLVED that the revised application to subdivide as identified by File #4175-2010-5029, in Pt. NE¼ 17-8-8E, is hereby denied.

Carried.

Pt E ½ 23-7-7E (Pelletier)

330-10 Courcelles - Evans

BE IT RESOLVED that the application to subdivide identified as File #4175-2010-5037, in Pt. E ½ 23-7-7E, is hereby approved, conditional upon the following:

- a) That the applicant obtain a Building Location Certificate, prepared by a Manitoba Land Surveyor, to determine the location of all buildings and/or structures, including on-site wastewater management system, 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 a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes; and
- d) That the mailing Cost for the Notice of the Proposed Subdivision of land be paid to the municipality.

Carried.

Pt SE ¼ 16-7-7E (Hempel)

331-10 Lanouette - Courcelles

BE IT RESOLVED that the revised application to subdivide identified by File #4175-2010-5047, in Pt. SE¼ 16-7-7E, is hereby denied.

Carried.

DELEGATION:

8:00 pm Ed Barkman and Wes Reimer presented a conceptual plan for a proposed future subdivision on SE 4-7-7E outlining multiple lots, public road(s) and cul-de-sacs for average 2 acre lot sizes. Different phases of development were also identified. RM councils consent prior to applying of the proposed subdivision was asked for.

8:30 pm Lucille Friesen-Tooth & Ronald Warkentine presented a conceptual plan for a multiple 2 acre lot subdivision between 2 existing golf courses, including a public road. A portion of Girouxsalem Golf Course would need to be re-zoned to allow this development and therefore asked for councils consent prior to applying for the re-zoning and future subdivision.

June 23, 2010

BY-LAWS:**By-Law 8-2010 -3rd reading****332-10 Brunel - Lanouette**

BE IT RESOLVED that By-Law 8-2010, dealing with Advance Polls, 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 11-2010 -2nd reading****333-10 Courcelles - Lanouette**

BE IT RESOLVED that the By-Law 11-2010 being an amendment to By-Law 2-2010 be amended by changing clause 9 b) from \$100.00 to \$150.00;

FURTHER BE IT RESOLVED that By-Law 11-2010 be given 2nd reading as amended.

Carried.**By-Law 11-2010 -3rd reading****334-10 Evans - Massicotte**

BE IT RESOLVED that By-Law 11-2010, being an amending By-law dealing with Councillor Indemnities, 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.**CONSENT AGENDA****335-10 Lanouette - Massicotte**

BE IT RESOLVED that the consent agenda consisting of 16 items be adopted as circulated.

Carried.**UNFINISHED BUSINESS**

EMTA – Unfinished Business

Pt NE¼ 17-8-8 E (Gagnon)**336-10 Courcelles - Massicotte**

BE IT RESOLVED that the application to subdivide as identified by File #4175-2009-4969, described as Pt. NE¼ 3-8-7E, is hereby approved, conditional upon the following:

- a) That only one (1) residence be permitted on the W½ of Legal Subdivision 15 of Sec. 13-8-7E, the proximity of the house to be furthest away from any potential aggregate deposits;
- b) That the configuration of the proposed lots be altered to include a 30ft strip of land, leading to the developed road allowance on Municipal Road 40E;
- c) That the applicant obtain a Variation Order to vary the minimum site width requirements for proposed lot 1 from the 300 ft to 30 ft; and
- d) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes; and
- e) That the mailing Cost for the Notice of the Proposed Subdivision of land be paid to the municipality.

Carried.

June 23, 2010

MIT**337-10 Evans - Massicotte**

BE IT RESOLVED that the Acting CAO be authorized to sign the Agreement between the RM of Ste. Anne and MIT, Engineering & Operations Division c/o Warren Borgford – Technical Services Engineer, as per contract dated June 15, 2010.

Carried.

RF Hall Addition Plans**338-10 Brunel - Lanouette**

BE IT RESOLVED that the engineer-stamped plans for the addition to the Richer Fire Hall be accepted as presented by Rob Reimer, Design & Drafting;

FURTHER BE IT RESOLVED that Inv# 061610-03, dated June 16, 2010 be authorized to be paid.

Carried.

RF Hall Tenders**339-10 Brunel - Lanouette**

BE IT RESOLVED that 10 copies of the Richer Fire Hall Addition Plans be printed for the tendering process, and the cost of copies be authorized for payment;

FURTHER BE IT RESOLVED that the Acting CAO be instructed to advertise for tenders in The Carillon & Dawson Dispatch, with a deadline for receiving tenders by July 23, 2010 at 12:00 noon and completion date of the project by December 3, 2010.

Carried.

NEW BUSINESS**Committee Reports:**

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

- recent road wash outs and regular road maintenance being an issue because of the heavy rains;
- 2010 culvert order and drainage work to be done;
- grass cutting along road allowance.

Chairman of the Protective Services Committee and committee members discussed the tendering process for the addition to the Richer Fire Hall.

Chairman of the Personnel Committee presented his report "In Camera".

Permit No's 54-63, 2010**340-10 Courcelles - Massicotte**

BE IT RESOLVED that Development Permit No's 54 to 63, 2010 (inclusive) be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

Mr. & Mr. Koop letter –Received as information.

Stonelane Orchard letter – Unfinished Business

WNV**341-10 Evans - Lanouette**

BE IT RESOLVED that the 2010 quote provided, by The Canadian Centre for Mosquito Management Inc., for larviciding in the RM of Ste. Anne be accepted.

Carried.

CCCD – 13/13A**342-10 Lanouette - Coucelles**

BE IT RESOLVED that the 2009/2010 Inv#361, issued by CCCD for the 13 & 13A/Salmon Lake Partnership Agreement be approved for payment.

Carried.

June 23, 2010

In Camera**343-10 Evans - Courcelles**

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.

Out of Camera**344-10 Brunel - Courcelles**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

Agreement #5**345-10 Evans - Reimer**

BE IT RESOLVED that the Acting CAO and Office Assistant be paid as per Agreement #5-2010.

Carried.

Drainage License -W3**346-10 Lanoutte - Courcelles**

BE IT RESOLVED that an application be submitted to Manitoba Water Stewardship for a license to install a new culvert under Municipal Road 46N, between Sec. 21-8-8E & Sec. 28-8-8E, as indicated on the attached map.

Carried.

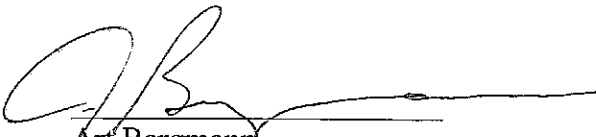
ADJOURNMENT**347-10 Massicotte - Lanouette**

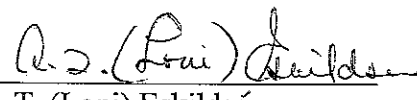
BE IT RESOLVED that the meeting be adjourned at 10:45 pm.

Carried.

NEXT MEETING

Regular meeting July 14, 2010 at 9:00 am


Art Bergmann
Reeve
R.M. of Ste Anne


A.T. (Loni) Eskildsen
Acting Chief Administrative Officer
R.M. of Ste Anne