

***ADDED

THE RURAL MUNICIPALITY OF STE ANNE
Council Meeting Wednesday, July 14th, 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**
5. **DELEGATIONS**

10:45 a.m.	Barb Lemoine	RE: Water Issues
11:15 a.m.	Alvin Plett	RE: TRC Info
11:30 a.m.	Guy Charmmartin	RE: Zoning Issues
6. **FINANCE**

6.1	Accounts Payables, Indemnity & others
6.2	Financial Report period ending June 30, 2010
7. **UNFINISHED BUSINESS**

7.1	EMTA	RE: Representative
7.2	Richer Fire Dept.	RE: Resignation
7.3	Barkman/Reimer Delgation	RE: Council Opinion
7.4	Girouxsalem Delegation	RE: Council Opinion
7.5	Dowhan & Dowhan	RE: Right of First Refusal
7.6	Proposed Subdivision	RE: Pt NE ¼ 28-8-7E
7.7	Proposed Subdivision	RE: Pt NW ¼ 15-8-7E
7.8	Proposed Subdivision	RE: Pt E ¼ 13-8-7E
8. **CONSENT AGENDA**

8.1	ERDI	RE: June 2010 Agenda/Minutes
8.2	RM of Tache	RE: Variation Order Hearing
8.3	Nelson River Const	RE: Aggregate Payment
8.4	AMM	RE: June 2010 Bulletin
8.5	FCM	RE: News Bulletins x 2
8.6	Dept. of Conservation	RE: Award Nominations
8.7	AMM	RE: Insurance Refund
8.8	Dept. of Conservation	RE: Riverdel Swine Inc.
8.9	CUPW	RE: Postal Service
8.10	Dog Catcher	RE: June 2010 Report
8.11	LUD of Richer	RE: July 2010 Draft Minutes
8.12	WCB	RE: Update
8.13	PBLE	RE: June 2010 Report
8.14	La Broquerie Hotel	RE: Golf Tournament
8.15	MIT	RE: Survey-Bus Service in MB
8.16	Cherry Hill	RE: Rd Maintenance
9. **BY-LAWS- none**

July 14th, 2010

10. NEW BUSINESS

- | | | |
|-------|----------------------|-----------------------------|
| 10.1 | Building Permits | RE: Permit #'s 64 - 71/10 |
| 10.2 | Ste. Anne Hospital | RE: Duathlon |
| 10.3 | MIT | RE: DFA Program |
| 10.4 | MB Conservation | RE 2010-11 Beaver Program |
| 10.5 | CCCD | RE: Agreement 13 – 13A |
| 10.6 | MB Government | RE: VLT Revenue |
| 10.7 | RM of La Broquerie | RE: Fire Call |
| 10.8 | Assessment Services | RE: Assessment Changes |
| 10.9 | Richer Fire Dept. | RE: June 2010 Reports/Calls |
| 10.10 | Giroux Fire Dept. | RE: June 2010 Fire Calls |
| 10.11 | 2010 Culvert Order | RE: Quotes |
| 10.12 | MB Water Stewardship | RE: Drainage License |
| 10.13 | Proposed Subdivision | RE: Pt NW ¼ 4-7-7E |
| *** | | |
| 10.14 | Richer Fire Dept | RE: New Firefighter Recruit |
| 10.15 | Smith Neufeld Jodoin | RE: Caveat Discharge |

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

11.

12. NOTICE OF MOTION

13. PETITION

14. PERSONNEL & IN CAMERA

1. ****
2. ****
3. ****
4. ****

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE ANNE

July 14, 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 July 14, 2010.

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

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

348-10 Courcelles - Brunel

BE IT RESOLVED that the agenda for the regular meeting of July 14, 2010 be accepted as amended.

Carried.

MINUTES

349-10 Lanouette - Reimer

BE IT RESOLVED that the minutes of the regular meetings held June 9 & 23, 2010 and the Special Meeting minutes of June 22, 2010 be approved as amended.

Carried.

COMMITTEE REPORTS:

Chairman of the Transportation Committee gave council an update on:

- cable locate has been done Dawson Road but due to poor weather some of the major projects planned for 2010 are behind schedule
- dust control and general graveling of roads is almost done
- roadside mowing should start in the next couple of weeks – weather permitting
- beaver problems/issues

Chairman of the Protective Services Committee gave council an update on:

- Richer Fire Hall Addition

Chairman of the Personnel and Policy Committee gave council an update "In Camera"

FINANCE

Accounts

350-10 Massicotte - Lanouette

BE IT RESOLVED that cheque numbers 20100583 to 20100729 totalling \$279,140.72 be approved for payment.

Carried.

Adj. Invoice

351-10 Courcelles - Reimer

BE IT RESOLVED that a credit be applied against a future invoice from Barkman Gravel & Landscaping for paid Invoices #20848 & 20810 in the amount of \$231.00 (incl. GST) as per Councillor Jake Reimer's instructions.

Carried.

Financial Report

352-10 Evans - Reimer

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

Carried.

DELEGATION:

10:45 a.m. Patrick Berthelette and Barbara Lemoine made a presentations regarding water issues on their property and general drainage issues in the area.

July 14, 2010

Delegations Con't

11:15 a.m. Kevin Plett, spokesperson for Rising Hope Dairy Inc., made a presentation to council regarding the expansion of their dairy operation on Sec. 30-8-8E. Upon leaving the council chambers, a Livestock Operation Proposal was dropped off for the Technical Review Committee's response.

11:30 a.m. Guy Chammartin met with council at their request regarding zoning issues. Mr. Chammartin was informed that a decision about the zoning issues would be made after the adoption of Zoning By-law 10-2010.

Livestock Operation Proposal**353-10 Reimer - Massicotte**

BE IT RESOLVED that the RM of Ste. Anne accept the Livestock Operation Proposal as submitted, which will be forward to the Technical Review Committee once the CU Application has been applied for by Rising Hope Dairy Inc.

Carried.**UNFINISHED BUSINESS****EMTA****354-10 Evans - Courcelles**

BE IT RESOLVED Mr. Roger Godard be appointed as the RM of Ste. Anne Representative to the Eastern Manitoba Tourism Association;

BE IT FURTHER RESOLVED that Mr. Godard be:

- a) Paid an honorarium of \$50.00 per scheduled EMTA meeting attended plus any out of pocket expenses for which a receipt is presented for payment; and
- b) Paid mileage allowance of \$.40/km travelled to any EMTA meetings scheduled throughout the year; and
- c) That he present a written report of meetings attended, keeping the municipality informed of matters that could have an impact on the municipality in the future.

Carried.**RFD Resignation****355-10 Lanouette - Brunel**

BE IT RESOLVED that we accept the recommendation of the RFD Chief Paul Saindon presented to council in his April 2010 Fire Report and thank Derrick Feuillatre for his services to the Richer Volunteer Fire Department.

Carried.

Council went for lunch at 12:00 noon and reconvened at 1:00 pm

Barkman/Reimer proposed subdivision – tabled until a later date as revisions to the conceptual plan are needed.

Golf Park Resort Inc.**356-10 Courcelles – Reimer**

WHEREAS the owners of Golf Park Resort Inc. made a presentation at the June 23, 2010 meeting regarding rezoning and subdividing a portion of their property;

BE IT RESOLVED that council is not in favor of the proposed rezoning or subdivision at this time.

Carried.

Right of 1st refusal – Tabled until W1 Councillor has all the necessary info for council.

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SUBDIVISION

Pt. NE ¼ 28-8-7E (Waterside Development)

357-10 Courcelles – Reimer

WHEREAS this Subdivision has been in abeyance until the adoption of the new Development Plan;

BE IT RESOLVED that the application to subdivide identified by File #4175-2008- 4741, described as Pt. NE¼ 28-8-7E, is hereby approved, conditional upon the following:

- a) That proposed Subdivision be revised again, allowing for subdivision of proposed lots 1, 2, 5 and 6 only;
- b) That the applicant obtain an Engineered Drainage Plan along with a sketch done by a Manitoba Land Surveyor, showing the site area and site width of the 4 proposed lots and the residual portion;
- c) That the applicant obtains any necessary variations as a result of the Plan of Subdivision, if necessary;
- 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.

Pt. NW ¼ 15-8-7E (Deerfield Estates) – Letter sent at councils' instructions:

On hold until the adoption of Zoning By-law 10-2010;

Pt. E ½ 13-8-7 E (Lanouette/Jolicoeur) - Letter sent at councils' instructions:

On hold until the adoption of Zoning By-law 10-2010;

CONSENT AGENDA

358-10 Courcelles - Brunel

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

Carried.

NEW BUSINESS

Permits

359-10 Brunel - Courcelles

BE IT RESOLVED that the 2010 Development Permits No's 64, 65, 66, 67, 69, 70-2010 be hereby approved as presented to council, as per Zoning By-Law 12-1998, subject to the requirements of the Plan Review.

Carried.

Permit #71-2010

360-10 Courcelles - Reimer

WHEREAS a fire in May 2010 did destroy a newly built home not yet occupied;

AND WHEREAS an application to re-build the same house on the same location as the original Building Permit No. 54-2009 has been applied for;

BE IT RESOLVED that council approves Building Permit No. 71-2010 with the following conditions:

- (a) That the existing foundation must be inspected by a qualified engineer if the contractor wishes to use it when rebuilding the house at the same location; and
- (b) That a copy of the engineers' report be submitted to the RM of Ste. Anne Office and also be forwarded to the Steinbach Building Inspector; and
- (c) That all other conditions apply as per Res# 337-09, except condition (a) of Res# 337-09.

Carried.

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Building Permit #68-2010 – Tabled until next meeting.

Ste Anne Duatholan – Received as Information.

FDA program –Received as information.

Council took a 10 minute recess.

2010-11 Beaver Program – Received as information.

2010/2011 CCCD Agreement

361-10 Reimer - Lanouette

BE IT RESOLVED that the Reeve and Acting CAO be authorized to sign the CCCD & SRRCD Salmon Lake area /Road 13-13A Agreement on behalf of the RM of Ste. Anne.

Carried.

VLТ Revenue – Received as information.

RM of La Broquerie – Received as information.

Assessment Services

362-10 Reimer - Lanouette

BE IT RESOLVED that the RM of Ste. Anne accepts the assessment changes as proposed by the Assessment Branch dated June 23, 2010, and that the Added or Cancelled 2010 Tax Notices be prepared and forwarded to the owners payable October 29, 2010.

Carried.

RFD/GFD Fire Calls

363-10 Brunel - Lanouette

BE IT RESOLVED that the fire calls for the month of June 2010 for the GFD & RFD be accepted as presented

Carried.

RFD Report

364-10 Brunel - Lanouette

BE IT RESOLVED that the month end report for June 2010 from the RFD Fire Chief be accepted as presented.

Carried.

Culvert Quote

365-10 Courcelles - Lanouette

BE IT RESOLVED that the 2010 Culvert Quote ACT-098-2010 submitted by Armtec, to supply the RM of Ste. Anne with the required culverts and other items, be accepted.

Carried.

D/L along Hwy #12

366-10 Massicotte - Reimer

BE IT RESOLVED that an application be submitted to Manitoba Water Stewardship for a license to clean the east side ditch between Hwy #12 and the Service Road from Municipal Road 43N to the Seine River Diversion.

Carried.

D/L North Mun 42N

367-10 Courcelles - Reimer

BE IT RESOLVED that an application be submitted to Manitoba Water Stewardship for a license to clean north side ditch of Municipal Road 42N between Mun Rd 40E – Mun Rd 41E (Sec. 2-8-7E) for approx. ½ mile, and that a culvert be installed at the ½ way point of the cleanout.

Carried.

July 14, 2010

New RFD Recruit

368-10 Courcelles - Lanouette

BE IT RESOLVED that Cory J. Cleary be accepted as a new recruit to the Richer Volunteer Fire Fighter, as per RFD Fire Chief Paul Saindon's recommendation.

Carried.

Pt. SW 4-7-7E (Giesbrecht/Manke Ent.)

369-10 Reimer - Courcelles

BE IT RESOLVED that the application to subdivide identified by File #4175-2010- 5045 , described as Pt. SW 4-7-7E, is hereby approved, conditional upon the following:

- a) That the applicant obtain a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures and on-site wastewater management systems on the affected land in relation to the proposed property line;
- b) That the applicant obtains any necessary variations as a result of the survey and Building Location Certificate, if required;
- c) The width of proposed lot 1 be increased from 316 feet to 463 feet (resulting in an approx. 3 acre parcel);
- 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.

Hwy# 302 Engine Retarder Brakes

370-10 Lanouette - Reimer

BE IT RESOLVED that an application be made to the Dept of Highways - Traffic Engineering Dept. regarding the placement/installation of two (2) "Engine Retarder Brakes Prohibited" signs along the north and south bound lanes of Hwy #302 from Hwy #1 going north for approx. 1 ½ miles.

BE IT FURTHER RESOLVED that the Acting CAO be authorized to sign the necessary documents for the ordering and installation of the signs by the Dept of Highways, and that payment of the signs be approved.

Carried.

In Camera

371-10 Courcelles - 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.

Out of Camera

372-10 Courcelles - Brunel

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

RM Sale of Lot 3 2-17843

373-10 Lanouette - Massicotte

BE IT RESOLVED that the offer to purchase Lot 3, Block 2, Plan 17843 in SE 16-8-7E be rejected.

Carried.

Medical Leave

374-10 Evans - Brunel

BE IT RESOLVED that the RM of Ste. Anne accepts the CAO's request for an extension for medical leave to July 31, 2010, and that she be remunerated as per letter e-mailed to her, dated July 13, 2010.

Carried.

July 14, 2010

Agreements 6 & 7-2010**375-10 Evans – Courcelles**

BE IT RESOLVED that Council approves payment of Agreement #6-2010 as recommended by the Personnel Committee, payable by July 31, 2010.

Carried.

376-10 Evans – Courcelles

BE IT RESOLVED that Council approves payment of Agreement #7-2010 as recommended by the Personnel Committee, payable by July 31, 2010.

Carried.

CU 4-10 Application Refund**377-10 Evans – Brunel**

BE IT RESOLVED that the RM of Ste. Anne refund \$100.00 to the applicant who withdrew their CU Application prior to July 14, 2010 meeting, and that all associated charges be considered paid.

Carried.

Caveat Removal**378-10 Brunel - Courcelles**

WHEREAS AS a request has been made by Smith-Neufeld-Jodoin Law Offices to discharge Development Agreement Caveat No. 84-2625, on Lot 17, Block 4, Plan 15281 in NW ¼ 16-8-8E;

BE IT RESOLVED that the Smith-Neufeld-Jodoin Law Offices be advised the RM of Ste. Anne agrees to discharge the caveat and that they prepare the necessary "Withdrawal of Caveat" for execution, submitting the same to the municipality for signature.

Carried.


ADJOURNMENT**379-10 Evans - Brunel**

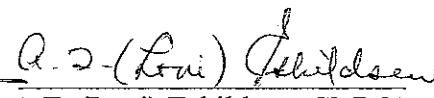
BE IT RESOLVED that the meeting be adjourned at 4:45 p.m.

Carried.

NEXT MEETING

Regular Meeting: July 28, 2010 at 7:00 p.m


Art Bergmann
Reeve
R.M. of Ste Anne


A.T. (Loni) Eskildsen, CMMA
Acting CAO
R.M. of Ste Anne