

THE RURAL MUNICIPALITY OF STE ANNE
Council Meeting Wednesday July 28, 2010 at 7:00 p.m.

AGENDA

- Call to order and Invocation
1. Approval of Agenda
 2. **Delegation:**
8:15 p.m. Bill Sawka, Planning Branch RE: New Zoning By-Law
 3. **Hearings:**
7:45 p.m. CU 05-10 RE: Gravel Extraction
 4. **Subdivision:**
4.1 Tedhil Enterprises (1979) Ltd. RE: Pt. S ½ 28-8-7E
 5. **Reception of Petition:**
 6. **By-Laws:**
 7. **Consent Agenda**
 - 7.1 FCM RE: News Bulletin
 - 7.2 CLPA RE: Grazing Lease
 - 7.3 PUB RE: Board Orders
 - 7.4 RCMP RE: April to June 2010 Report
 - 7.5 RM of Tache RE: Public Hearing – Rezoning
 - 7.6 RM of Tache RE: Public Hearing – Redesignating
 - 7.7 RM of La Broquerie RE: Ownership map
 - 7.8 ALS RE: RM Lagoon Test results
 - 7.9 SRS Inc. RE: Minutes of 2009 Annual Mtg
 - 7.10 Rising Hope Dairy Inc. RE: Addition Info for TRC/Barn
 - 7.11 RM of La Broquerie RE: Variation Order
 8. **Unfinished Business**
 - 8.1 RM Welcome Signs RE: Quote Resolution needed
 - 8.2 PBLE RE: Unsightly yard Giroux
 - 8.3 Dawson Rd Project RE: Resolution/LUD Cost
 - 8.4 St. Raymond Rd - RL 70 RE: Eroding Driveway
 - 8.5 Barkman/Reimer Subdivision RE: Council Opinion
 - 8.6 MIT RE: Signs
 9. **New Business**
 - 9.1 Committees RE: Reports
 - 9.2 Building Permits RE: July 28, 2010
 - 9.3 Lankhout Land Surveying RE: RM Sub Div NW ¼ 21-7-8E
 - 9.4 Philip's Magical Paradise RE: Grant Request
 - 9.5 Assessment Services RE: Assessment Changes June 27/10
 - 9.6 G & D Groves RE: Oversea Container for storage
 - 9.7 Richer Fire Hall Addition RE: Open Tenders
 - 9.8 RM Lot Sale (3-17843) RE: Offer to purchase
 - ***
 - 9.9 Town of Ste. Anne RE: Drainage Costs Hwy#207 & #210
 - Reeve, Councillors' and CAO's Report
 10. Notice of Motion
 11. **Personnel and In Camera**
 1. ***
 12. **Adjournment**

THE RURAL MUNICIPALITY OF STE ANNE

July 28, 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 28, 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, Daniel Brunel, Roger Massicotte, Laurie Evans and Acting CAO Loni Eskildsen.

Absent was Councillor Mark Lanouette.

Reeve Art Bergmann announced to all present, that the applicant of Conditional Use #05-2010 had withdrawn his application earlier today, and that the hearing scheduled for 7:45 pm is cancelled.

ADOPTION OF AGENDA

380-10 Courcelles - Massicotte

BE IT RESOLVED that the agenda for the regular meeting of July 28, 2010 be accepted as amended.

Carried.

SUBDIVISIONS

Pt S ½ 28-8-7E (Tedhil Ent (1970) Ltd)

381-10 Brunel - Reimer

BE IT RESOLVED that the revised application to subdivide as identified by File #4175-2010-5057 be placed in abeyance until comments have been received from the Dept. of Conservation.

Carried.

DELEGATION:

8:15 pm Bill Sawka, Regional Manager of Community & Regional Planning Services, and Allison Driedger - Community Planner of Steinbach, reviewed the Draft Zoning By-law #10-2010 with council; provided clarification and suggestions on various issues related to the RM of Ste. Anne's new Zoning By-law; and made minor changes to the By-Law.

HEARING:

7:45 pm Reeve Bergmann had advised council that CU# 05-10 has been withdrawn and declared the hearing cancelled. Notice of the cancelled hearing was also posted on the entrance door to the Municipal Office.

CONSENT AGENDA

382-10 Brunel - Massicotte

BE IT RESOLVED that the consent agenda consisting of 11 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

RM of Ste. Anne Welcome Signs

383-10 Courcelles - Evans

BE IT RESOLVED that Councillor Dan Brunel be authorized to order the "Welcome to the RM of Ste. Anne" signs as designed by Creative Print All Ltd. and that payment of the same is hereby approved.

Carried.

July 28, 2010

PBLE - Complaint update received as information. The Acting CAO is instructed to contact PBLE and inform them that the process be held off until August 17, 2010.

St. Raymond Rd RL 70 – Received as Information. Councillor for W4 will bring any new information to councils' attention when available.

Barkman/Reimer Subdivision – No information available at this time.

NEW BUSINESS

Committee Reports:

Chairman of the Transportation Committee gave council an update on:

- Dawson Road Project has been started with stripping of the road bed and patching holes with gravel. Ditching along the road has not yet been done
- Twin Creek Road – north shoulder needs to be pulled up
- Grass cutting along Municipal Road Allowances has started
- Intermunicipal Rd 36N work needed - to be discussed with RM of La Broquerie Councillor before going ahead.

Chairman of the Protective Services Committee suggested that the tenders for the Richer Fire Hall Addition be opened after all regular council business is dealt with.

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

Permit No's for July 28, 2010

384-10 Courcelles - Evans

BE IT RESOLVED that Development Permit No's 68, 72, and 74-81/10 (inclusive) be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

RM Subdivision

385-10 Courcelles - Reimer

BE IT RESOLVED that the provisional Plan of Subdivision for the RM of Ste. Anne, File# 4175-2008-4768 of NW ¼ 21-7-8E be accepted as presented by Lankhout and Surveying & Geometrics;

BE IT FURTHER RESOLVED that payment of Inv# 182 be prepared and paid when the final Plan of Subdivision is received.

Carried.

Councillor Mark Lanouette attended the meeting at 8:25pm.

2010 Dawson Road Project

386-10 Lanouette - Courcelles

BE IT RESOLVED that the 2010 Dawson Road Project from Municipal Road 42E to 200 meters inside the LUD of Richer boundary (west end of Richer) a distance of approx. 1 ½ mile using the EN1 product, be approved;

BE IT FURTHER RESOLVED that the LUD will be charged for 200 meters (656 ft) of the total cost of the project.

Carried.

July 28, 2010

Engine Retarder Brakes**387-10 Lanouette - Massicotte**

WHEREAS council had approved the application, installation and payment of two (2) Engine Retarder Brakes Prohibited signs by MIT as per Resolution # 370-10 passed at the July 14, 2010 meeting;

AND WHEREAS a fax letter was received dated July 22, 2010 stating that four (4) signs would be required (2 English, 2 French);

BE IT RESOLVED that council accepts the new project cost and approves payment for four (4) signs.

Carried.

Grant**388-10 Courcelles - Brunel**

BE IT RESOLVED that a grant of \$132.02 be paid to Philip's Magical Paradise representing the municipal portion of the 2010 taxes.

Carried.

Assessment Services**389-10 Courcelles - Evans**

BE IT RESOLVED that the RM of Ste. Anne accepts the assessment changes as proposed by the Assessment Branch dated June 27, 2010, and that the Amended Tax Statements for 2010 be prepared and forwarded to the owner(s).

Carried.

RM Lot Sale (La Coulee)**390-10 Brunel - Reimer**

BE IT RESOLVED that the offer to purchase Lot 3, Block 2, Plan 17843 in SE 16-8-7E in the amount of \$30,000.00 plus GST be accepted;

BE IT FURTHER RESOLVED that the Acting CAO is authorized to sign the necessary documents to transfer the land to the new owner with the following conditions:

1. That the purchaser is responsible for any survey and / or pegging of the property, if required; and
2. That the purchaser is responsible for all costs relating to the transfer of title, except the sellers' legal fees.

Carried.

Town of Ste. Anne Inv#20100138 – Received as information.

In Camera**391-10 Courcelles - Evans**

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**392-10 Courcelles - Brunel**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

393-10 Evans - Brunel

BE IT RESOLVED that after review of the information provided by the CAO on July 22, 2010, Council is satisfied the letter of July 13, 2010 is reaffirmed;

BE IT FURTHER RESOLVED that the payroll error of 1 (one) day be corrected as presented by the Acting CAO and payment as well as corrected, associated documents be prepared for July 30, 2010.

Carried.

July 28, 2010

Opening of Richer Fire Hall Tenders

Three (3) tenders were received by the deadline of July 23, 2010. The Acting CAO opened the tenders, one at a time, stamped and initialled the received tender and handed the opened tender to Reeve Art Bergmann who read the tender out to all present. The following tender details and bids were read out:

- | | |
|----------------------------|-----------------------------|
| 1. Best Level Construction | \$214,000.00 plus GST |
| 2. Zakalex Contracting | \$295,380.00 (GST included) |
| 3. Sandy Lake Enterprises | \$580,900.00 plus GST |

RFH Additon Tenders**394-10 Courcelles - Lanouette**

BE IT RESOLVED that the Protective Services Committee review the opened tenders and make a recommendation to council at the next meeting scheduled for August 11, 2010.

Carried.

Councillor Laurie Evans left the meeting at 10:00pm.

Drainage License - W5**395-10 Massicotte - Reimer**

BE IT RESOLVED that an application be submitted to Manitoba Water Stewardship for a license to clean the ditch around Sec. 30-8-6E in 2 phases:

- 1) Clean one (1) mile of ditch (east and west side) of Mun Rd 31E from Hwy#210 to Mun Rd 47N;
- 2) Clean one (1) mile of ditch (south side) of Mun Rd 47N between Mun Rd 30E and Mun Rd 31E, as well as replacing 2 culverts under field crossings in the easterly ½ of the proposed ditch clean out.

Carried.**2010 Voters List****396-10 Brunel - Courcelles**

WHEREAS enquiries to purchase the 2010 Municipal Voters List has been made by the Seine River and Hanover School Division including a proposed fee per name on the list;

BE IT RESOLVED that the RM of Ste. Anne Council will sell the voters list as per the following conditions:

1. That the Municipal Voters List, consisting of six (6) Wards, is to be used for School Trustee Elections only;
2. That the school division wishing to purchase the list, is responsible to identify their voters from the list; and
3. That the cost for six (6) wards be set at \$500.00 per ward, and the cost be prorated to \$250.00 per ward, when the school divisions share voters in one ward.

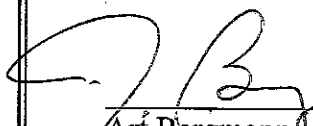
Carried.**ADJOURNMENT****397-10 Lanouette - Courcelles**

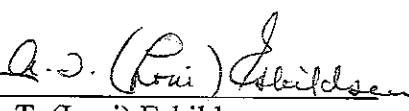
BE IT RESOLVED that the meeting be adjourned at 10:55pm.

Carried**NEXT MEETING**

Special meeting: August 10, 2010 at 7:00 pm at the Giroux Hall in Giroux, MB.

Regular meeting: August 11, 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