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**THE RURAL MUNICIPALITY OF STE ANNE**  
**Council Meeting Wednesday August 25, 2010 at 7:00 p.m.**  
**AGENDA**

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

7:50 p.m.	Bernard Cure	RE: Rezoning of property
8:00 p.m.	Mark Ross	RE: CCCD – FG 13/13A
8:30 p.m.	Bill Sawks & Allison Driedger	RE: STBCH Planning Branch
  3. **Hearings:**

7:45 p.m.	VO # 11-10	RE: Setback requirements
8:15 p.m.	RD #01-10	RE: New Public Road
  4. **Subdivision:**

4.1	R & E Tetreault	RE: Pt. NE ½ 10-8-7E
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  5. **Reception of Petition:**
  6. **By-Laws:**

6.1	By-law 10-2006/4-2010	RE: Review
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  7. **Consent Agenda**

7.1	MB 4-H	RE: Grant
7.2	AMM	RE: News Bulletin
7.3	WCB	RE: July Report
7.4	FCM	RE: News Bulletin
7.5	RRBC	RE: Activity Report
7.6	MIT	RE: Intercity Bus Service
7.7	SRRCD	RE: 2010 Annual BBQ
7.8	MB Hydro	RE: Bipole III Trans. Project
7.9	SRRCD	RE: July 20/10 Minutes
  8. **Unfinished Business**

8.1	Tedhil Enterprises (1979) Ltd.	RE: MB Dept. of Conservation
8.2	Gordon Groves	RE: Bldg Permit #86-10
8.3	Highway Traffic Board	RE: Hwy #1 Show Home
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8.4	Development Officer	RE: Advertisement
  9. **New Business**

9.1	Committees	RE: Reports
9.2	Building Permits	RE: Permit #'s 87-93/2010
9.3	xxx	RE: xxxx
9.4	MMAA	RE: Council orientation workshop
9.5	South East Man Health	RE: Strategic Planning
9.6	ERDI	RE: Board Meeting Notice
9.7	Taxservice	RE: 2010 Tax Sale
9.8	MMAA	RE: Eastern District Meeting

Reeve, Councillors' and CAO's Report
  10. **Notice of Motion**
  11. **Personnel and In Camera**
    1. \*\*\*
    2. \*\*\*
  12. **Adjournment**

## THE RURAL MUNICIPALITY OF STE ANNE

August 25, 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 August 25, 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, Roger Massicotte, Laurie Evans, and Acting CAO Loni Eskildsen.

### ADOPTION OF AGENDA

#### 429-10 Courcelles - Lanouette

BE IT RESOLVED that the agenda for the regular meeting of August 25, 2010 be accepted as circulated.

Carried.

### BY-LAWS:

B/L #10-2006 & B/L #4-2010 were received as information. The by-laws will be further discussed at the next meeting.

### CONSENT AGENDA

#### 430-10 Evans - Courcelles

BE IT RESOLVED that the consent agenda consisting of 9 items be adopted as circulated.

Carried.

### UNFINISHED BUSINESS

#### Pt S ½ 28-8-7E (Tedhil Ent. (1979) Ltd.)

##### 431-10 Evans - Massicotte

WHEREAS the proposed subdivision in Sec. 28-8-7E, identified as File #4175-2010-5057 was placed in abeyance as per Resolution #381-10 until comments from the Manitoba Dept. of Conservation had been received;

AND WHEREAS council did receive the comments from the Dept. of Conservation in a letter dated August 16, 2010;

BE IT RESOLVED that council keep the proposed subdivision in abeyance until the owner has complied with all recommendations of the Dept. of Conservation and until the RM of Ste. Anne receives confirmation of the same;

BE IT FURTHER RESOLVED that no buildings or other uses will be permitted on the property until the issues identified by the Dept. of Conservation have been resolved.

Carried.

**Gord Groves** – Acting CAO instructed to reply to e-mail.

**Highway Traffic Board Hearing** – Letter received as information.

**Dev. Officer Ad** – Council to discuss in camera at next regular meeting.

### Committee Reports:

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

- Dawson Road Project: 1 mile with En-One product has been done; Mun Rd 41E ditching and Manitoba Hydro issues are being worked out;
- Twin Creek Road ditching and sloping of road are underway – culvert may need to be repositioned
- replacing sub-standard culverts under existing driveways: may need to develop a new culvert policy.

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

- The Committee has met with the contractor building the Addition to the Richer Fire Hall with a start to finish time frame of 6 to 8 weeks.

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

August 25, 2010

**HEARING:**

Reeve Bergmann declared the hearing open at 7:45 p.m.

**7:45 p.m.** A Public Hearing was conducted in accordance with Section 96 of the Planning Act.

VO#11-10 Ronald Gobeil  
Lot 2, Plan 48975, Part RL 31, Plan 3625

Purpose: To reduce the minimum set-back requirement from 125 feet to 75 feet; side set-back requirement from 25 feet to 4 feet; and Seine River set-back from 200 feet to 160 feet.

Representation: Applicant

In Support: None

Oppose: None

A letter received from Manitoba Infrastructure and Transportation (MIT) indicated that the owner has approval from MIT for 75 feet from Hwy #210.

Reeve Bergmann asked if there were any more questions.

Reeve Bergmann closed the public hearing at **7:55** p.m.

**DELEGATION**

7:55 p.m. Bernard Cure made a presentation to council to consider the rezoning of his property.

8:00 p.m. Mark Ross made a presentation regarding Fire Guard 13/13A and CCCD Involvement and raising Ford Crossings to regulate water flow.

8:30 pm Bill Sawka, Regional Manager of Community & Regional Planning Services, and Allison Driedger - Community Planner of Steinbach, made minor changes and recommendations to the Draft Zoning By-law #10-2010, after August 10, 2010 Public Hearing held in Giroux, MB, including comments and recommendations of other government department. Other general matters, related to the new Zoning By-law were also discussed.

**HEARING:**

Reeve Bergmann declared the hearing open at 8:15 p.m.

**8:15 p.m.** A Public Hearing was conducted in accordance with Section 125(2) of the Planning Act.

RD#1-10 Deerfield Estates Inc. c/o Keith Taylor  
Pt NW ¼ 15-8-7E

Purpose: To open a Public Road in a proposed subdivision identified as F#4175-2008-4805.

Representation: None

In Support: None

Oppose: None

Reeve Bergmann asked if there were any more questions.

Reeve Bergmann closed the public hearing at 8:20 p.m.

August 25, 2010

**RD #01-10****432-10 Evans - Lanouette**

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Deerfield Estates Inc., to open a Public Road in proposed subdivision File # 4175-2008-4805;

AND WHEREAS council passed Resolution #427-10 at the last regular meeting of August 11, 2010 regarding drainage issues in Pt NW ¼ 15-8-7E;

BE IT RESOLVED that a decision to open a Public Road in the proposed subdivision be postponed until the conditions of Resolution #427-10 have been met;

BE IT FURTHER RESOLVED that the proposed subdivision identified as File #4175-2008-4805 be placed in abeyance until the drainage issues have been resolved.

Carried.

**SUBDIVISION:**

Pt NE¼ 10-8-7E (Tetreault R. & E.) – To be prepared for mail-out to neighbouring properties.

**NEW BUSINESS****Permits****433-10 Courcelles - Reimer**

BE IT RESOLVED that Development Permit No's 87 to 93-10 (inclusive) be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

**MMAA Prof. Dev. Course****434-10 Evans - Reimer**

BE IT RESOLVED that the Acting CAO be authorized to attend the "Providing the Tools" workshop on Sept. 10, 2010 to be held in Winnipeg, MB and that all out-of pocket expenses be reimbursed.

Carried.

**SEMan Health****435-10 Courcelles - Massicotte**

BE IT RESOLVED that Reeve Art Bergmann be authorized to attend the South Eastman Health Strategic Planning Session on Sept. 22, 2010 in La Broquerie, MB.

Carried.

**ERD Inc.****436-10 Courcelles - Evans**

BE IT RESOLVED that Reeve Art Bergmann be authorized to attend the Eastman Regional Development Inc., Board of Directors Meeting, to be held on Monday, August 30, 2010 in St. Pierre-Jolys, MB and that he be reimbursed for all out-of pocket expenses.

Carried.

**Tax Service****437-10 Evans - Reimer**

BE IT RESOLVED that the following terms and conditions be placed on the property being sold at the 2010 tax sale auction to be held at 9:00 a.m. on October 20<sup>th</sup>, 2010:

1. The purchaser of the property is responsible for the 2010 property taxes.
2. The municipality exercises its right to set a reserve bid in the amount of the arrears and costs.
3. The municipality makes no representations or warranties whatsoever concerning the properties being sold.
4. The successful purchaser must, at the time of the sale, pay to the Rural Municipality of Ste. Anne:
  - i) The full purchase price if it less than or equal to \$10,000; OR
  - ii) If the purchase price is greater than \$10,000, the purchaser must provide a non-refundable deposit in the amount of \$10,000. The balance of the purchase price must be paid within 20 days following the sale.
5. All payments must be made in cash, certified check or a bank draft.
6. The risk for the property lies with the purchaser immediately following the auction.
7. The Purchaser is responsible for obtaining vacant possession.
8. If the property is non-residential property, the purchaser must pay GST to the municipality or, if a GST registrant, provide a GST Declaration.
9. The purchaser will be responsible for registering the transfer in the land titles office, including the registration fees.

Carried.

August 25, 2010

T/S Agent438-10 Evans - Reimer

BE IT RESOLVED that Acting CAO be the designated Agent to bid on behalf of the RM of Ste. Anne, as per the instruction of the Council, at the 2010 Tax Sale Auction to be held on October 20, 2010.

Carried.

MMAA Eastern District Meeting439-10 Lanouette - Massicotte

BE IT RESOLVED that the CAO and/or Acting CAO be authorized to attend the MMAA Eastern District Meeting on September 27, 2010 in Emerson, MB and that they be reimbursed for all out-of-pocket expenses.

Carried.

In Camera440-10 Evans - Reimer

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 Camera441-10 Lanouette - Courcelles

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

D/L442-10 Courcelles - Reimer

BE IT RESOLVED that Councillor Renald Courcelles be authorized to proceed with obtaining a profile of the area going East for approx. ½ mile from the corner of Hwy #311 and #302 at an approx. cost of \$450.00.

Carried.

NOTICE OF MOTION

Councillor Mark Lanouette gave written notice that at the next regular meeting scheduled for September 8, 2010 he would introduce a motion to rescind Res# 95-10.

Letter to MIT443-10 Massicotte - Courcelles

BE IT RESOLVED that Reeve Art Bergmann be authorized to send the draft drainage proposal, as read to council, to the Dept. of Infrastructure and Transportation (MIT), regarding the approval of drainage work along Hwy#12;

BE IT FURTHER RESOLVED that MIT be requested to cost-share the project with the RM of Ste. Anne.

Carried.

2009 Audited Financial Statements444-10 Evans - Courcelles

BE IT RESOLVED that the finalized 2009 Audited Financial Statements be approved and that a notice be placed in The Carillon.

Carried.

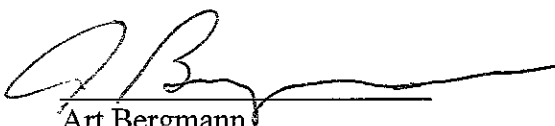
ADJOURNMENT445-10 Lanouette - Courcelles

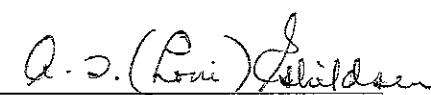
BE IT RESOLVED that the meeting be adjourned at 11:00 p.m.

Carried.

NEXT MEETING

Regular meeting: September 8, 2010 at 9:00 am.

  
Art Bergmann  
Reeve  
RM of Ste Anne

  
A.T. (Loni) Eskildsen  
Acting CAO  
RM of Ste Anne

Aug 24/2010

J, Couniller MARK LANOUETTE wish to recind resolutions  
#95-10 passed at council meeting on Feb 24, 2010

Mark Lanouette