

*** Added

THE RURAL MUNICIPALITY OF STE ANNE
Council Meeting Thursday, October 14, 2010 at 9:00 a.m.
AGENDA

1. Call to order and Invocation
Approval of Agenda.
2. Adopt Minutes of regular meetings held Sept 8 & Sept 22, 2010
- Matters arising from minutes
3. Committee Reports
4. **HEARING**
10:00 am - VO#12-10 - Turenne RE: Pt NE 20-8-8E
10:05 am - VO# 13-10 - Allden RE: Pt RL 74-3626
5. **DELEGATIONS**
9:45 a.m. Anton Penner RE: Engineers' Report
10:15 a.m. Dolores Beaumont, PDC RE: Grant – hosting Prov. Volleyball
*** 10:30 a.m. Al Moskaliuk RE: Bldg Permit in LUD
6. **FINANCE**
6.1 Accounts Payables, Indemnity & others
6.2 Financial Report period ending September 30, 2010
7. **UNFINISHED BUSINESS**
7.1 Jean Paul Lanouette RE: proposed subdivision – Pt. E ½ 13-8-7E
7.2 Viktor/Ella Benske RE: proposed subdivision – Pt. SW 3-7-7E
*** 7.3 Rising Hope TRC Hearing RE: resolution to set hearing date
*** 7.4 Martin Lajoie RE: undeveloped road allowance
8. **CONSENT AGENDA**
8.1 Manitoba Local Govt RE: AMM Conv.– Mtg - Cabinet Ministers
8.2 RCMP RE: AMM Conv. Mtg – policy issues
8.3 AMM RE: AMM Conv. location session
8.4 CPWA RE: Mid Canada Trade Show
8.5 Enhanced 9-1-1 RE: 2011 fees
8.6 LUD of Richer RE: draft minutes – Oct 6/10
8.7 SRRCD RE: minutes – Aug 17/10
8.8 PBLE RE: September 2010 Report
8.9 Pete Rempel RE: Dog Catcher Report
8.10 FCM RE: infrastructure project deadline
8.11 MB Good Roads RE: newsletter
8.12 AMM RE: Prov. pre-budget consultation mtgs
8.13 RRBC RE: Annual Summit Conference
8.14 Ombudsman RE: list of reports & publications
8.15 MB Good Roads RE: 2010 Course Survey
8.16 CBCR RE: beverage container bins
8.17 MPSC RE: 2010 Community Recycling
8.18 AMM RE: News Bulletin
8.19 AMM RE: Resolution Committee Mtg
8.20 FCM RE: RFP – to host 2013 mtgs
8.21 Minister of Conservation RE: letter received
8.22 Prov. Planning Branch RE: Cert. of Approval – Pt. NW 21-7-8E
*** 8.23 EMTA RE: Notice of Board meeting

9. BY-LAWS

10. NEW BUSINESS

- | | | |
|-------|------------------------------|--|
| 10.1 | Building Permits | RE: Permit #'s 103-10, 108-10 |
| *** | | # 109-10 to 113-10 |
| 10.2 | Manitoba Hydro | RE: Proposed Natural Gas Works |
| 10.3 | Central Plains Inc. | RE: Manitoba Community Profile |
| 10.4 | Richer Fire Dept. | RE: September 2010 Reports/Calls |
| 10.5 | Giroux Fire Dept. | RE: September 2010 Fire Calls |
| 10.6 | Ste. Anne Fire Dept | RE: Grant – Emergency Serv. Open House |
| 10.7 | Dowhan & Dowhan | RE: Sale of Lot 3, Gagnon Drive |
| 10.8 | Friends of Prayer | RE: Annual Meeting |
| 10.9 | ERDI | RE: notice of Board Meeting |
| 10.10 | Write it Right | RE: EMTA Tourism Guide |
| 10.11 | Emergency Preparedness | RE: 2010 Conference |
| *** | 10.12 Planning Branch | RE: RM of La Broquerie subdivision |

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

*** **For your info – pkg with Rising Hope TRC report**

12. NOTICE OF MOTION

13. PETITION

14. PERSONNEL & IN CAMERA

- | | |
|-----|----------------|
| 1. | **** |
| 2. | **** |
| 3. | **** |
| 4. | **** |
| 5. | **** |
| *** | 6. **** |

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE ANNE

October 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 October 14, 2010.

Reeve Art Bergmann called the meeting to order at 9:00 am with the following members of council present: Councillors Renald Courcelles, 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

491-10 Courcelles - Evans

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

Carried.

MINUTES

492-10 Courcelles - Reimer

BE IT RESOLVED that the minutes of the regular meetings held on September 8, 2010 and September 22, 2010 be approved as circulated.

Carried.

Councillor Jake Reimer attended at 9:05 am.

COMMITTEE REPORTS:

Chairman of the Transportation Committee gave council an update on:

- 1st seal coating on the Dawson Rd Project has been done, and weather permitting the 2nd coat will be done early next week;
- Mun Rd 42N is done from 40E East;
- Ditching will continue in W5;
- Hwy#12 ditching on hold due to involvement of Prov. Gov't agencies and responsibilities;
- Hwy#207 ditching work East side of Owens Road – waiting for cable locate;

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

- Richer Fire Hall Addition – concrete is done, walls are going up.

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

Dawson Rd Proj.

493-10 Lanouette – Courcelles

BE IT RESOLVED that council authorizes 2 (two) applications of seal coating on Dawson Road (Mun 41E – 43E) as per quote dated, September 20, 2010 by Hugh Monro Constr.Ltd.

Carried.

DELEGATIONS:

- 9:45 am Property owner Anton Penner and Realtor Laverne Link attended the meeting regarding the details needed in an engineers' report for an existing mobile home on the owners' property.

Councillor Daniel Brunel excused himself from council in order to make the following presentation:

- 10:15 am Dan Brunel, a teacher at Pointe de Chenes School (PDC) made a presentation to council regarding a grant of \$300.00 towards a banquet for the Provincial A Girls Volleyball Championships to be held November 24 – 27, 2010.

Councillor Daniel Brunel resumed his chair on council.

- 10:30 am Property owner Al Moskaliuk requested an explanation on the process and procedures of obtaining a Building Permit in the RM of Ste. Anne. Plans he provided to the Development Officer were not acceptable to the Steinbach Building Inspector (who was contacted by phone by the owner), and therefore no Building Permit was issued to Mr Moskaliuk.

October 14, 2010

PDC Grant**494-10 Evans – Reimer**

BE IT RESOLVED that a grant of \$300.00 be given toward the PDC Provincial Volleyball Championship Banquet.

Carried.

HEARING:

Reeve Bergmann declared the hearing open at 10:00 am

10:00 am

A Public Hearing was conducted in accordance with Section 96 of the Planning Act.

VO #12-10

Raymond & Gisele Turenne
Pt NE ¼ 20-8-8E

Purpose:

To reduce the minimum site area and site width from the required 80 acres and 600 feet to approx. 61.79 acres and 150 feet; and
To permit an existing single family and staff dwelling on a site adjacent to a CRR zone;

Representation: None

In Support: None

Oppose: None

Reeve Bergmann asked if there were any more questions.

Reeve Bergmann closed the public hearing at 10:03 am.

VO #12-10 Turenne**495-10 Lanouette - Brunel**

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider Variation Order Application #12-10 to reduce the minimum site area and site width from the required 80 acres and 600 feet to approx. 61.79 acres and 150 feet and to permit an existing single family and staff dwelling on a site adjacent to a CRR zone, as filed by Raymond & Gisele Turenne, as a condition of approval for proposed subdivision File # 4175-2008-4761;

BE IT RESOLVED that VO #12-10 is hereby approved.

Carried.

FINANCE**Accounts****496-10 Courcelles – Massicotte**

BE IT RESOLVED that cheque numbers 20100937 to 20101048 totalling \$216,285.08 be approved for payment.

Carried.

Financial Report**497-10 Evans - Reimer**

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

Carried.

HEARING:

Reeve Bergmann declared the hearing open at 10:05 am.

10:05 am

A Public Hearing was conducted in accordance with Section 76 of the Planning Act.

VO #13-10

Stephen & Linda Allden
Pt RL 74-3626 – Parish of Ste. Anne

Purpose:

To vary the minimum site width requirement of proposed Lot 1 and Lot 2 from the required 300 feet to approx. 205 feet.

Representation: None

In Support: None

Oppose: None

Reeve Bergmann asked if there were any more questions.

Reeve Bergmann closed the public hearing at 10:07 am.

October 14, 2010

VO #13-10 Allden**498-10 Brunel - Massicotte**

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider a Variation Order Application #13-10 to vary the minimum site width requirement of proposed Lot 1 and Lot 2 from the required 300 feet to approx. 205 feet, filed by Stephen & Linda Allden, as a condition of approval for proposed subdivision File #4175-2009-4887;

BE IT RESOLVED that VO #13-10 is hereby approved.

Carried.

UNFINISHED BUSINESS**Pt. E ½ 13-8-7E (Lanouette)****499-10 Brunel - Courcelles**

WHEREAS the registered owners of property proposed to be subdivision, identified by File #4175-2008-4726 have consulted with council on a number of occasions regarding the proposed subdivision;

AND WHEREAS the owners and council have come to an agreement in that the proposed subdivision will be developed in 3 (three) phases;

BE IT RESOLVED that council will only approve Phase 1 of a 3 (three) phase subdivision, as sketched out by the owners in correspondence dated September 20, 2010 and presented to council at the September 22, 2010 regular meeting, with the following conditions:

- a) that the proposed subdivision be redrawn to indicate only Phase 1 (one) with a 13 lot development;
- b) that internal road access be 66 feet wide;
- c) that there be a turn-around at the end of the internal road;
- d) that Lot 1 and Lot 8 do not access onto Dawson Road;
- e) that the applicant is prepared to enter into a Development Agreement with the municipality;
- f) that the applicant submit a septic field suitability study prepared by an engineer;
- g) that all lots be no less than 2 (two) acres in size;
- h) that any variation costs regarding lot size be waived.

Carried.

Pt SW 3-7-7E (Benske)**500-10 Courcelles - Evans**

BE IT RESOLVED that council approves the proposed 2 (two) lot subdivision identified as File #4175-2010-5055 in Pt SW 3-7-7E, on the following conditions:

- a) That the applicant obtain a variation only if the Building Location Certificate indicates that the existing buildings do not meet the municipalities zoning set-back requirements;
- b) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes; and
- c) That the mailing Cost for the Notice of the Proposed Subdivision of land be paid to the municipality.

Carried.

TRC – Rising Hope Dairy Inc.**501-10 Courcelles – Massicotte**

WHEREAS Rising Hope Dairy Inc., c/o Alvin Plett, has applied for a Conditional Use (CU) Order to expand an existing dairy operation;

AND WHEREAS the report and recommendations of the Technical Review Committee are now available for inspection;

BE IT RESOLVED that the CU #6-2010 hearing will be held on November 10, 2010 at 2:00 pm in the RM of Ste. Anne council chamber.

Carried.

Undev. Rd Allow.**502-10 Courcelles – Lanouette**

BE IT RESOLVED that the request by Martin Lajoie to cost-share in the construction of an Undeveloped Road Allowance to build a home be denied.

Carried.

October 14, 2010

CONSENT AGENDA**503-10 Lanouette – Courcelles**

BE IT RESOLVED that the consent agenda consisting of 23 items be adopted as circulated.

Carried.

Engineers' Report**504-10 Lanouette – Brunel**

WHEREAS the owner of Lot 6, Plan 16800 in SE ¼ 19-8-8E, made a presentation to council questioning the need for details provided in a previous structural engineers' report and submitting additional information to council while being a delegation on council;

BE IT RESOLVED that council stands by its decision of September 22, 2010, Resolution # 479-10, and that a detailed structural engineers' report is still required.

Carried.

NEW BUSINESS**Permits # 103-10 & 108-10 to 113-10****505-10 Courcelles – Massicotte**

BE IT RESOLVED that Permits No's 103, 108, 109, 110, 111, 112, and 113-10 be hereby approved as presented to council, as per Zoning By-Law 10-2010, subject to the requirements of the Plan Review.

Carried.

MB Hydro – Greenland Rd**506-10 Massicotte – Reimer**

BE IT RESOLVED that the Acting CAO be authorized to sign and seal the MB Hydro Proposed Natural Gas Work Drawing # CD-16580 (Sht.1 of 1 Rev 00), File #2010-00033, as per letter dated September 21, 2010.

Carried.

RFD/GFD Fire Calls**507-10 Lanouette – Reimer**

BE IT RESOLVED that the Richer and Giroux Volunteer Fire Department fire call reports for the month of September 2010 be accepted as presented;

BE IT FURTHER RESOLVED that the September 2010 Richer Fire Chief Report be accepted as presented.

Carried.

RM of La Broquerie S/D**508-10 Courcelles – Reimer**

WHEREAS the Community & Regional Planning Branch of Steinbach has forwarded an application for a proposed subdivision, identified as File #4138-2010-5121, located in the RM of La Broquerie;

BE IT RESOLVED that council has no objections to the proposed subdivision.

Carried.

Council went for lunch at 12:00 noon and reconvened at 1:05 pm with all members present.

Councillor Mark Lanouette was absent for the rest of the meeting.

D/L Sec 1-8-7E**509-10 Courcelles - Massicotte**

BE IT RESOLVED that an application be submitted to Manitoba Water Stewardship for a license to clean the north ditch along Mun Rd 42N east of Mun Rd 41E, along Sec. 1-8-7E, for approx ¾ of a mile.

Carried.

October 14, 2010

D/L Sec 18-7-8E**510-10 Courcelles - Massicotte**

BE IT RESOLVED that an application be submitted to Manitoba Water Stewardship for a license to clean the south ditch of Hwy #302, running along Sec. 18-7-8E, for one half (1/2) mile, between Mun Rd 42E and Mun Rd 43E.

Carried.

D/L Sec 20-8-6E**511-10 Massicotte - Evans**

BE IT RESOLVED that an application be submitted to Manitoba Water Stewardship for a license to clean the west ditch on Sec. 20-8-6E for 1 mile from the Seine River Diversion to Hwy #210, between Mun Rd 45N and Mun Rd 46N.

Carried.

Remembrance Day**512-10 Courcelles - Brunel**

BE IT RESOLVED that the municipality purchase a wreath for the Remembrance Day service to be held at the Seine River Banquet Hall on November 11, 2010 at 10:30am;

BE IT FURTHER RESOLVED that the Reeve be delegated to represent the municipality at the Remembrance Day service.

Carried.

Development Officer**513-10 Reimer - Massicotte**

BE IT RESOLVED that the Designated Officer has the authority to sign off on Development and Building Permits after consultation with the ward councillor, effective immediately;

BE IT FURTHER RESOLVED that the Development Officer present all signed off permits at the next regular meeting of council for approval

Carried.

In Camera**514-10 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**515-10 Evans - Brunel**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

CAO Retires**516-10 Evans - Brunel**

WHEREAS the CAO has handed in a notice of retirement, in a letter dated October 4, 2010;

BE IT RESOLVED that council accepts the recommendation of the Personnel Committee to pay out the retirement allowance remuneration to the retiring CAO, as presented.

BE IT FURTHER RESOLVED that council wishes to thank her for her service to the municipality.

Carried.

Off. Assist. Resignation**517-10 Brunel - Reimer**

BE IT RESOLVED that council accepts the resignation of the Office Assistant, effective October 13, 2010, and that she be paid out as per the municipality's Employee Benefits Policy;

BE IT FURTHER RESOLVED that council wishes her well in her future endeavours.

Carried.

October 14, 2010

Casual Staff**518-10 Reimer – Courcelles**

BE IT RESOLVED that the Acting CAO be authorized to employ temporary, casual employees as office help at a wage range of \$12.50 to \$15.00 per hour;

BE IT FURTHER RESOLVED that the temporary, casual employees be paid as per agreement and that the agreements be approved by council at their regular meeting.

Carried.

Appoint Auditor**519-10 Courcelles – Reimer**

WHEREAS the municipality is required to appoint an auditor as per Section 184(3) of the Municipal Act;

BE IT RESOLVED that the municipality retain the services of BDO Canada LLP for 3 (three) consecutive years, starting with calendar year 2010 to 2012 (inclusive);

BE IT FURTHER RESOLVED that council accepts the proposed fees for the 3 years, as per letter dated October 12, 2010.

Carried.

ADJOURNMENT**520-10 Reimer - Brunel**

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

Carried.

NEXT MEETING

Regular Meeting: October 26, 2010 at **12:30 pm.**



Art Bergmann
Reeve
R.M. of Ste Anne



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