THE RURAL MUNICIPALITY OF STE. ANNE

AGENDA

April 20, 2006

1. Call to order. 7:30 p.m.

Adoption of Agenda.

2. Subdivisions:

1. Reginald Funk

1-19725 (NW 9-7-7E)

File #4175-2005-4217

2. Timothy & Yvonne Neufeld Part SE 21-7-8E

File #4175-2006-4269

3. Mel & Sharon Rempel

1-1-34620 (Richer)

File #4175-2006-4294

3. Hearings under Zoning By-law No. 12-1998: (resolution to open & close) 8:00 PM – Conditional Use No. 03-06– Lawrence Anderson SE 20-8-8E and Dev. Permit #16-06

4. Reception of Petitions

none

5. By-laws

none

6. Correspondence:

1. Community Planning Services

2. Community Planning Services

3. Community Planning Services

4. Community Planning Services

5. Provincial Planning Services

6. Manitoba Agriculture

7. Municipal Board of Manitoba

8. Assoc. of Man. Municipalities

9. Assoc. of Man. Municipalities 10. Assoc. of Man. Municipalities

11. Manitoba Hydro

12. Stantec

13. R.M. of La Broquerie

14. SPADE

15. Lake Riviera Estates

re: revised sketch - Courcelles

re: Cert. of Approval-Saindon

re: Cert. of Approval-Warkentin

re: Cert. of Approval-Cleland

re: Gregoire Appeal

re: Grasshopper Control Assistance Policy

re: Gregoire Appeal

re: Well Water Sampling Program

re: AMM Executive meeting with Council

re: change in resolution process

re: proposed natural gas work

re: Premier Horticulture

re: Notice of Public Hearing

re: Green Space Project

re: road flooding at the dam

7. Unfinished Business

- 1. Feasibility Study Committee recommendation
- 2. Rate for hauling gravel

8. General Business

1. Development Permit Applications (see list)

CAO's Report

Reeve's Reports

Councillors' Report

9. Notice of Motion

10. In Camera

1. Legion Hall

11. Adjournment

THE RURAL MUNICIPALITY OF STE. ANNE

'Minutes'

April 20, 2006

The minutes of the regular meeting of the Council of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste. Anne on April 20, 2006.

Reeve Art Bergmann called the meeting to order at 7:30 P.M. with the following members of council in attendance: Councillors Courcelles, Saindon, Proulx, Massicotte and Evans. Also in attendance was the Chief Administrative Officer, Alice De Baets.

No. 196 - ADOPTION OF AGENDA

COURCELLES

PROULX

BE IT RESOLVED that the agenda for the regular meeting of April 20, 2006 be adopted as prepared.

Carried

SUBDIVISIONS:

No. 197 - SUBDIVISION

SAINDON

COURCELLES

BE IT RESOLVED that the proposal to subdivide, identified by the Community Planning Services as File #4175-2005-4217, subdividing Part NW 9-7-7E, registered in the name of Reginald Funk, be hereby not approved.

Carried

No. 198 - SUBDIVISION

COURCELLES MASSICOTTE

BE IT RESOLVED that the proposal to subdivide, identified by the Community Planning Services as File #4175-2006-4269, subdividing Part SE 21-7-8E, registered in the names of Timothy James Neufeld and Yvonne Cecile Marie Neufeld, be hereby approved on the following conditions:

- 1. That all outstanding property taxes on the land proposed to be subdivided be paid in full or that arrangements satisfactory to council have been made for the payment thereof;
- 2. That a contribution of \$100.00 per lot created be paid to the municipality for municipal purposes.

<u>Carried</u>

No. 199 - SUBDIVISION

SAINDON

EVANS

BE IT RESOLVED that the proposal to subdivide, identified by the Community Planning Services as File #4175-2006-4294, subdividing Lot 1, Plan 34620 WLTO in Part SW 16-8-8E, registered in the names of Melvin Blair Rempel and Sharon Eileen Rempel, be hereby approved on the following conditions:

- 1. That all outstanding property taxes on the land proposed to be subdivided be paid in full or that arrangements satisfactory to council have been made for the payment thereof;
- 2. That a contribution of \$100.00 per lot created be paid to the municipality for municipal purposes.

Carried

HEARINGS HELD UNDER ZONING BY-LAW NO. 12-1998

8:00 PM Public Hearing to consider Conditional Use Application No. 03-2006 made by Lawrence & Anne Anderson to allow a gravel extraction operation on Part SE 20-8-8E zoned 'AG' Agricultural General.

DELEGATIONS

none

PETITIONS

none

BY-LAWS

none

CORRESPONDENCE:

No. 1 to 8, 10, 12 to 15 - received as information

No. 9 & 11

- resolutions # 200 & 201

'Minutes'

April 20, 2006

No. 200 - AUTHORIZE ATTENDANCE

EVANS

COURCELLES

BE IT RESOLVED that all members of Council who are able to attend are hereby authorized to attend a meeting with the Executive of the Association of Manitoba Municipalities to be held in Ste. Anne on May 16, 2006 and that each member attending be paid in accordance with By-law No. 1-2006.

<u>Carried</u>

No. 201 - NATURAL GAS

SANDON

MASSICOTTE

WHEREAS Manitoba Hydro has submitted drawings for Natural Gas transmission line upgrade; BE IT RESOLVED that Manitoba Hydro be advised that this council has no objection to the proposed Natural Gas work as to your File No. MER #: 2006-01010 and drawing # CD -15740; BE IT FURTHER RESOLVED that the CAO is hereby authorized to sign two copies of Drawing # CD -15740 on behalf of the municipality and return them to Manitoba Hydro.

Carried

8:00 PM - HEARING

No. 202 - ADJOURN TO HEARING

SAINDON

COURCELLES

BE IT RESOLVED that we adjourn the regular meeting to hold a public hearing to consider Conditional Use Application No. 03-2006 made by Lawrence and Anne Anderson to allow a gravel extraction operation on Part SE 20-8-8E zoned 'AG' Agricultural General.

Carried

See minutes of hearings attached as Schedule 'A'.

No. 203 - CLOSE HEARING

COURCELLES

MASSICOTTE

BE IT RESOLVED that the hearing be closed and that we reconvene in regular session.

<u>Carried</u>

No. 204 - CONDITIONAL USE 03-2006

SAINDON

COURCELLES

WHEREAS a Public Hearing was called in accordance with Section 53(2) of The Planning Act to receive representations from the applicant or any person regarding Conditional Use Application No. 3-2006 made by Lawrence and Anne Anderson to allow a gravel extraction operation on Part SE 20-8-8E zoned 'AG' Agricultural General;

BE IT RESOLVED that Conditional Use Application No. 03-2006 be hereby approved on the following conditions:

- 1. That the gravel extraction be open mining for pit run only with no crushing or screening equipment allowed;
- 2. That the material extracted be strictly for personal use and for the Premier Horticulture site no material is to leave the site (SE 20-8-8E);
- 3. There will be no pumping of water off the property;
- 4. If the applicant wishes to develop the gravel extraction operation beyond these parameters, he will be required to apply for a new Conditional Use Permit.

<u>Carried</u>

No. 205 - APPLICATION #16-06

SAINDON

COURCELLES

BE IT RESOLVED that Development Permit Application No. 16-06 submitted by Lawrence and Anne Anderson to establish a gravel extraction operation on Part SE 20-8-8E zoned 'AG' Agricultural General be hereby approved subject to the conditions established by Resolution No. 221-98, compliance with all Provincial Regulations and subject to Conditional Use No. 03-2006.

Carried

'Minutes'

April 20, 2006

UNFINISHED BUSINESS

No. 206 - FEASIBILITY STUDY

SAINDON

PROULX

WHEREAS four Requests for Proposal were sent out and three proposals were received for a Wastewater Management Study;

AND WHEREAS a Committee was appointed to review and evaluate the proposals and to make a recommendation to Council;

AND WHEREAS the committee evaluated the proposals on the points rating system identified as per page 6 of the Request for Proposal;

BE IT RESOLVED that we hereby accept the Engineering Services Proposal for a Wastewater Management Study as submitted by J.R. Cousin Consultants Ltd. in the amount of \$27,786.00 plus \$630.00 for an additional day for a Topographical Survey as per Option 1, plus applicable taxes.

Carried

DEVELOPMENT PERMIT APPLICATIONS

No. 207 - APPLICATION #21-06

COURCELLES SAINDON

BE IT RESOLVED that Development Permit Application No. 21-06 submitted by Mark & Gisele Lanouette for the construction of a 30' x 40' addition to an existing farm shop on Part NW 22-8-8E be hereby approved subject to the conditions established by resolution number 221-98.

<u>Carried</u>

No. 208 - APPLICATION #22-06

EVANS

PROULX

BE IT RESOLVED that Development Permit Application No. 22-06 submitted by Albert & Yvette Laurin for the addition of a 20' x 16' 4-season sunroom to their residence on Part NW 32-8-7E be hereby approved subject to the requirements of Building Permit No. 14-2006 Plan Review.

Carried

No. 209 - APPLICATION #23-06

COURCELLES PROULX

BE IT RESOLVED that Development Permit Application No. 23-06 submitted by James Joyce to move a 30-year old 1600 square foot residence and garage on Lot 1, Plan 37720 in Part SW 33-7-7E be hereby approved subject to the requirements of a Building Permit Plan Review.

Carried

GENERAL BUSINESS

No. 210 - CAT GRADER

EVANS

COURCELLES

BE IT RESOLVED that grader operator Byron Gislason is hereby authorized to purchase fenders for the Caterpillar Grader 140H at the estimated cost of \$3,500.00.

Carried

No. 211 - REDUCE SPEED LIMIT ON PR 302

SAINDON

MASSICOTTE

WHEREAS the development of two campgrounds and a large commercial enterprise along PR 302 north of the TransCanada Highway has resulted in a substantial increase in traffic;

BE IT RESOLVED that Manitoba Transportation and Government Services be requested to reduce the speed limit on PR 302 from 100 km per hour to a maximum of 70 km per hour for the first mile north of the TransCanada Highway.

Carried

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No. 212 - DOG CATCHER KENNELS

COURCELLES

EVANS

BE IT RESOLVED that Councillor Paul Saindon is hereby authorized to work with Dog Catcher Gerald Kochie to construct a chain link holding compound divided into five runs, each having an individual shelter, for impounded dogs at a cost not to exceed \$3500.

Carried

NOTICE OF MOTION

none

IN CAMERA

ADJOURNMENT

No. 213 - ADJOURN

SAINDON

COURCELLES

BE IT RESOLVED that we adjourn to meet for the Financial Plan Hearing on April 24, 2006 at 7:00 PM and in regular session on May 10, 2006 at 9:00 A.M.

Carried

Adjourn - 10:30 P.M.

Chief Administrative Officer

Doore

SCHEDULE 'A'

8:00 PM

PUBLIC HEARING REGARDING CONDITIONAL USE APPLICATION NO. 03-2006

The minutes of a public hearing held April 20, 2006 at 8:00 PM to consider Conditional Use Application No. 03-2006 made by Lawrence and Anne Anderson to establish a gravel extraction operation on Part SE 20-8-8E zoned 'AG' Agricultural General.

Owner/Applicants: Lawrence and Anne Anderson

Subject: To establish a gravel extraction operation on Part SE 20-8-8E zoned 'AG' Agricultural General.

<u>Location:</u> Part SE 20-8-8E

Reeve Art Bergmann called the public hearing to order at 8:00 PM with the following members of council in attendance: Councillors Courcelles, Saindon, Proulx, Massicotte and Evans. Also in attendance was the Chief Administrative Officer, Alice De Baets.

The applicant Lawrence Anderson was in attendance and answered Council's questions.

Louis Larocque appeared in opposition to the application and read a presentation on behalf of George Larocque. Their greatest concern was water related.

TERRI

Sandy McCracken, owner of Rock Garden Campground attended in opposition to the application. Her greatest concern was the hours of operation, the noise generated by gravel pit operations and how another gravel pit in this area would affect her business.

Rolly Larocque and George Larocque also spoke in opposition to the application.

Yvette Wery attended and stated that she was strongly opposed to the application.

The Applicant, Lawrence Anderson responded to questions from members of Council and to the people appearing in opposition to the application.

Reeve Bergmann asked if anyone else wished to speak to the application. No one else came forward.

The hearing was closed and council reconvened to regular session. (9:05PM) (Conditional Approval – Res #204-06)

Chief Administrative Officer