

**** ADDED TO AGENDA**

THE RURAL MUNICIPALITY OF STE. ANNE

AGENDA

August 9, 2006

1. **Call to order - 9:00 a.m.**
Adoption of Agenda.
2. **Reading & Confirming of Minutes**
Regular Meeting – July 12, 2006 and
Special Meeting - August 2, 2006
3. **Matters arising from the minutes.**
4. **Committee Reports:**
S.E.S.C.O.
Cooks Creek CD
Seine-Rat River CD
Dog Catcher
** L.U.D. of Richer
Fire Reports
5. **Delegations:**
10:00 AM – Gloria Widerski, re: proposed subdivision of Part NE 17-7-7E
6. **Finance:**
 - 1) Line of Credit
 - 2) Financial Statements as at July 31/06
 - 3) List of Accounts - July, 2006
 - ** 4. 2006 Enumerator fee
 - 5) Indemnity & other Accounts
7. **Reception of Petitions**
none
8. **By-laws**
none
9. **Correspondence:**
 1. Minister of Intergovt. Affairs re: 2006 General Assistance Payment
 2. Manitoba Intergovt. Affairs re: names on ownership maps
 3. MB Water Stewardship re: cleanout of municipal drain PL 54 to 68
 4. Dept. of Transportation re: Premier Hort Permit SE 20-8-8E
 5. MEMO re: Emergency Responders Week
 6. Manitoba Health re: larvaciding
 7. Manitoba Health re: WNV updates
 8. Office of MP Vic Toews re: Youth Justice Renewal Fund
 9. Manitoba Agriculture & Food re: SPADA Field Day
 10. RCMP re: June/06 statistical report

**** ADDED TO AGENDA**

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August 9, 2006

9. **Correspondence (continued)**

- | | |
|-----------------------------------|--|
| 11. AMM from IGA Minister Smith | re: Caveats for Non-Compliance |
| 12. Assoc. of Man. Municipalities | re: 'In Memorium' Convention Handbook |
| 13. Assoc. of Man. Municipalities | re: news bulletin |
| 14. SEWMA | re: minutes – June 19/06 |
| 15. JR Cousin Consultants | re: July/06 status update on Feasibility Study |
| 16. Pollock & Wright | re: restoration of monuments (20-8-8E) |
| 17. Nelson River Constr. | re: gravel tax – June/06 |
| 18. R.M. of De Salaberry | re: Intermunicipal Golf Tournament |
| 19. Hugh Shirley | re: proposed theme park |

10. **Unfinished Business**

1. Lake Riviera civic addressing

11. **General Business**

- ** 1. Development Permits – **DP # 62-06 added**
CAO's Report
Reeve's Reports
Councillors' Report

12. **Notice of Motion**

13. **Personnel and In Camera**

- ** 1. By-law Enforcement Report

14. **Adjournment**

THE RURAL MUNICIPALITY OF STE. ANNE

'Minutes'

August 9, 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 August 9, 2006.

Reeve Art Bergmann called the meeting to order at 9:00 A.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.

Council opened the meeting by reciting the Lord's Prayer together.

No. 357 - ADOPTION OF AGENDA

COURCELLES MASSICOTTE

BE IT RESOLVED that the agenda for the regular meeting of August 9, 2006 be hereby adopted as revised.

Carried

READING AND CONFIRMING OF MINUTES

No. 358 - MINUTES

SAINDON EVANS

BE IT RESOLVED that the minutes of the regular meeting held July 12, 2006 and the special meeting held August 2, 2006 be hereby adopted as circulated.

Carried

REPORTS

No. 359 - SRRCD PROJECT

COURCELLES MASSICOTTE

WHEREAS the Seine-Rat River Conservation District cleaned an existing swale and created a retention pond on NW 4-7-8E owned by William and Miriam Sweetnam;

AND WHEREAS the municipality is concerned that this project may have negatively affected the property on Section 8-7-8E;

BE IT RESOLVED that we contact the Manager of Seine-Rat River Conservation District, advise him of the municipality's concerns and request that he looks into it.

Carried

No. 360 - FIRE REPORTS

COURCELLES PROULX

BE IT RESOLVED that the fire reports for the month of July, 2006 be hereby accepted as submitted by Richer Fire Chief Wilfried Kropp and Giroux Crew Chief Mike Horman.

Carried

DELEGATIONS:

10:00AM Gloria Widorski attended regarding a proposal to subdivide property on NE 17-7-7E.

FINANCE:

No. 361 - LINE OF CREDIT

COURCELLES EVANS

WHEREAS Section 173(1) of The Municipal Act states that a council may, by resolution, borrow money for operating expenses during a fiscal year of an amount not to exceed the previous year's tax levy;

AND WHEREAS circumstances have made it necessary for the municipality to borrow money for current operating expenses until the current tax levy is collected;

BE IT RESOLVED that a Line of Credit in the amount of \$800,000.00 be established at La Caisse Populaire La Verendrye to cover the R.M. of Ste. Anne's operating expenses for the current year;

BE IT FURTHER RESOLVED that the Reeve and Chief Administrative Officer are hereby authorized to sign all the necessary documents on behalf of the municipality.

Carried

No. 362 - FINANCIAL STATEMENT**SAINDON MASSICOTTE**

BE IT RESOLVED that the Financial Statements for the period ending July 31, 2006 be hereby approved and adopted as presented.

CarriedNo. 363 - LIST OF ACCOUNTS**EVANS COURCELLES**

BE IT RESOLVED that the authorization for disbursements made during the month of July, 2006, totalling \$265,426.29 being cheques numbered 009774 to 009867, both inclusive, as shown on a list presented to council be hereby confirmed.

CarriedNo. 364 - ENUMERATOR FEE**PROULX SAINDON**

WHEREAS the fee for the Enumerator for the 2002 general municipal election was \$1,500.00; AND WHEREAS changes in the regulations regarding the voters list required at least 40% more time in compiling the information and preparing the 2006 electors list for printing; BE IT RESOLVED that the Enumerator fee for 2006 be increased to \$2,000.00 and that the Enumerator, Marlene Martin, be paid accordingly.

CarriedNo. 365 - ACCOUNTS**COURCELLES MASSICOTTE**

BE IT RESOLVED that the indemnities and other accounts presented to council be hereby approved and that payment thereof is hereby authorized.

CarriedNo. 366 - FUNK - RL 70**SAINDON COURCELLES**

WHEREAS resolution number 459-99 approving the subdivision of River 70, Plan 3626 in the name of Dmytro and Mary Krawchuk contained certain conditions; AND WHEREAS one of the conditions affected the vehicle compound on the parcel that is now described as Parcel B, Plan 41435 registered in the name of Leonard & Marilyn Funk; BE IT RESOLVED that a letter be sent to Leonard and Marilyn Funk reminding them that according to the conditional approval of the subdivision in 1999, the fence surrounding the vehicle compound must be solid and kept in good repair.

Carried**PETITIONS:**

none

BY-LAWS:

none

CORRESPONDENCE:

No. 1 to 8, 10 to 19 - received as information.

No. 9 - resolution #367

No. 367 - AUTHORIZE ATTENDANCE**SAINDON COURCELLES**

BE IT RESOLVED that Councillor Laurie Evans is hereby authorized to attend the SPADA Field Day to be held at the Hytek Site near Marchand, Manitoba on August 15, 2006 and that he be paid in accordance with By-law No. 1-2006.

CarriedNo. 368 - LAKE RIVIERA ESTATES**PROULX SAINDON**

WHEREAS in a letter dated July 17, 2006 Ernest Wehrle, Secretary-Treasurer for Lake Riviera Estates requested that the municipality approve civic addressing for their property; BE IT RESOLVED that the street names be approved as suggested; and BE IT FURTHER RESOLVED that a by-law be prepared designating the civic addresses for the Lake Riviera Estates properties shown on Plan 22789 WLTO.

Carried

'Minutes'

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No. 369 - ADJOURN**COURCELLES EVANS**

BE IT RESOLVED that this meeting be adjourned until 1:00 PM.

Carried

Council reconvened at 1:07 PM with all members of council in attendance.

DEVELOPMENT PERMITS:No. 370 - APPLICATION #51-06**MASSICOTTE PROULX**

BE IT RESOLVED that Development Permit Application No. 51-06 made by Dwayne & Louise Wiens for the construction of a 30' x 18' storage shed on railway ties, on Part NW 3-8-6E be hereby approved subject to the requirements of Building Permit No. 32-2006 Plan Review.

CarriedNo. 371 - APPLICATION #52-06**COURCELLES EVANS**

BE IT RESOLVED that Development Permit Application No. 52-06 made by Eileen Toews for the construction of a 82' x 34' bungalow with basement, a 28' x 28' attached garage, a 22' x 7' front porch and a 40' x 10' back porch on Part SW 24-7-7E be hereby approved subject to the requirements of Building Permit No. 34-2006 Plan Review.

CarriedNo. 372 - APPLICATION #53-06**SAINDON COURCELLES**

BE IT RESOLVED that Development Permit Application No. 53-06 made by Rene and Annette Verrier for placing five 12' x 60' steel storage containers on Part NW 28-8-8E be hereby approved for temporary storage only.

CarriedNo. 373 - APPLICATION #55-06**COURCELLES SAINDON**

BE IT RESOLVED that Development Permit Application No. 55-06 made by Charles & Joan Moore for the construction of 20' x 30' storage shed to store farm machinery and a 10' x 12' chicken coop on Lot 1, Plan 39666 in Part SW 10-8-8E be hereby approved subject to the conditions established by resolution number 221-98.

CarriedNo. 374 - APPLICATION #56-06**SAINDON MASSICOTTE**

BE IT RESOLVED that Development Permit Application No. 56-06 made by Artur & Jelena Feicho for the construction of a 39.5' x 26' shop for personal use only and a 12.5' x 26' 2-storey living space on Lot 7, Plan 8022 in Part NE 19-8-8E be hereby approved subject to the requirements of Building Permit No. 35-2006 Plan Review.

CarriedNo. 375 - APPLICATION #57-06**COURCELLES EVANS**

BE IT RESOLVED that Development Permit Application No. 57-06 made by Farrel Rempel on behalf of Hytek Ltd. for the construction of a 80' x 78' building being phase one of a 80' x 214' truck parking shop on Lot 2, Plan 16389 in Part SE 2-7-7E be hereby approved subject to Variation Order No. 07-2006 and to the conditions established by resolution number 221-98.

Carried

No. 376 - APPLICATION #58-06**SAINDON PROULX**

BE IT RESOLVED that Development Permit Application No. 58-06 made by Henry & Helen Harder for the construction of a 46' x 28' bungalow with full basement, a 6' x 28' front deck and a 25' x 9' rear deck on Lot 4, Plan 44913 in Part NW 15-8-7E be hereby approved subject to the requirements of Building Permit No. 36-2006 Plan Review;

BE IT FURTHER RESOLVED that the applicant be advised that basements are not recommended in that area because the water table is high and the municipality will not assume any responsibility for damages sustained to the basement if flooding occurs.

CarriedNo. 377 - APPLICATION #59-06**SAINDON COURCELLES**

BE IT RESOLVED that Development Permit Application No. 59-06 made by Denis & Yvette Wery for the construction of a 24' x 36' detached garage on Part SW 21-8-8E be hereby approved subject to the requirements of Building Permit No. 37-2006 Plan Review.

CarriedNo. 378 - APPLICATION #60-06**SAINDON COURCELLES**

BE IT RESOLVED that Development Permit Application No. 60-06 made by Henri & Lise Choiselat for the construction of a 54' x 54' bungalow on a cement pad on proposed Lot 2 of a new subdivision of Lot 1, Block 1, Plan 34620 in Part SW 16-8-8E be hereby approved subject to the requirements of Building Permit No. 38-2006 Plan Review.

CarriedNo. 379 - APPLICATION #61-06**SAINDON COURCELLES**

BE IT RESOLVED that Development Permit Application No. 61-06 made by Roger Godard for the construction of a 28' x 40' bungalow on a cement foundation and a 24' x 24' attached garage on proposed Lot 3 of a new subdivision of Lot 1, Plan 32155 in Part NE 17-8-8E be hereby approved subject to the requirements of Building Permit No. 39-2006 Plan Review.

CarriedNo. 380 - APPLICATION #62-06**COURCELLES SAINDON**

BE IT RESOLVED that Development Permit Application No. 62-06 made by Hans Friesen & Janet Blatz to move a 14' x 24' cottage with a 10' x 12' porch onto a cement foundation and 7' x 10' & 7' x 16' sheds onto Part SE 26-7-7E be hereby approved subject to the requirements of Building Permit No. 40-2006 Plan Review.

Carried**GENERAL BUSINESS:**No. 381 - POOL POLICY**EVANS SAINDON**

WHEREAS amendments to the Manitoba Building Code state that all private pools capable of holding a water depth greater than 60 cm need to be fenced in and require a permit;

BE IT RESOLVED that a policy be hereby established that the Building Permit, referred to as a 'Pool Permit' be forwarded directly to the Building Inspector and approved subject to the requirements of the Building Permit Plan Review;

BE IT FURTHER RESOLVED that all Development Permit Applications submitted for private pools, fence and decking may be approved by the Acting Development Officer and ratified at the next council meeting.

CarriedNo. 382 - POOL PERMIT FEE**COURCELLES MASSICOTTE**

BE IT RESOLVED that a flat fee of \$95.00 be charged for a Building Permit for a private pool, including the fence and deck, to be referred to as a 'Pool Permit'.

Carried

'Minutes'

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No. 383 - LAKE RIVIERA AREA**COURCELLES PROULX**

WHEREAS in a letter dated April 6, 2006, Ernest Wehrle, Secretary-Treasurer of Lake Riviera Estates complained of recurring road flooding caused by increased water volumes from upstream;
AND WHEREAS the R.M. of Ste. Anne is concerned about the excess water breaching the Lake Riviera internal road system;

BE IT RESOLVED that we request Seine Rat River Conservation District to investigate the cost of having a survey done to determine the feasibility of having a water retention area that would benefit a large part of the municipality including the Lake Riviera area.

CarriedNOTICE OF MOTION

None

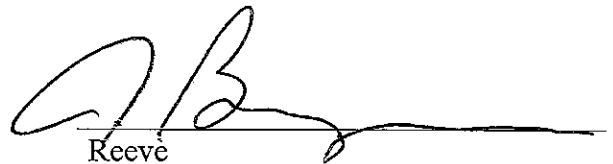
PERSONNEL AND IN CAMERAADJOURNMENTNo. 384 - ADJOURN**MASSICOTTE SAINDON**

BE IT RESOLVED that we adjourn to meet in regular session on August 17, 2006 at 7:30 P.M.

Carried

Adjourn - 3:20 P.M.



Chief Administrative Officer

Reeve