

** ADDED TO AGENDA

THE RURAL MUNICIPALITY OF STE. ANNE

AGENDA

November 8, 2006

1. **Call to order - 9:00 a.m.**
Adoption of Agenda.
2. **Reading & Confirming of Minutes**
Regular Meetings - October 11 and 19, 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
Other
5. **Delegations**
10:00 AM – Rene Champagne derelict vehicle by-law appeal
** 11:00 AM – Bill Sawka, Allison Lazaruk & Megan Henke, Community Planning Services, re: status update on Development Plan amendment
6. **Finance**
 1. List of Accounts - October, 2006
 2. Financial Statements as at October 31/06
 3. Indemnity & other Accounts
7. **Reception of Petitions**
none
8. **By-laws**
none
9. **Correspondence**
 1. MB Transportation & Govt Serv re: Premier Horticulture Permit
 2. MB Water Stewardship re: test wells
 3. MLA Ron Lemieux re: congratulations
 4. MLA Ron Lemieux re: invitation to pre-budget consultation meeting
 5. MLA Ron Lemieux re: LaVerendrye nomination mtg & fundraiser
 6. RCMP re: AMM Convention
 7. Assoc. of Man. Municipalities re: news bulletins
 8. Manitoba Hydro re: holiday lighting
 9. Manitoba Hydro re: hydrostatic testing of new pipeline

**** ADDED TO AGENDA**

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'Agenda'

November 9, 2005

9. **Correspondence (continued)**

- | | |
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| 10. Eastman Mutual Aid | re: minutes – Sept 20/06 |
| 11. SEWMA | re: minutes – Oct 16/06 |
| 12. Town of Ste. Anne | re: lagoon discharge |
| 13. Manitoba Crime Stoppers | re: grant |
| 14. Smith Neufeld Jodoin | re: caveat – 2-1-15281 |
| 15. Seine River School Div. | re: 2007-08 budget consultation meeting |
| 16. PV Christian Fellowship | re: Christmas hampers |
| 17. Friends of Prayer | re: Christmas hampers |
| 18. BFI Canada | re: waste & recycling needs |
| ** 19. MB Infrastr. & Transportation | re: Grant-in-Aid – Richer |
| ** 20. MB Water Stewardship | re: signed license – NE 16-7-7E |
| ** 21. JR Cousin Consultants | re: Study completed |
| ** 22. Smith Neufeld Jodoin | re: encroachment |
| ** 23. Jim Keil, MB Hydro | re: open cut Sandy Hill Road |
| ** 24. N. District Health Adv. Comm. | re: Chronic Disease Prevention |

10. **Unfinished Business**

1. AMM Pre-Conference session – Nov 27/06
2. J.R. Cousin Wastewater Management Study

11. **General Business**

1. Development Permits
 2. Auth. Attendance Loni – day 2 of MMAA course
 3. Snow removal policy
 4. Grader Operator application
- CAO's Report
Reeve's Reports
Councillors' Report

12. **Notice of Motion**

13. **In Camera**

14. **Adjournment**

THE RURAL MUNICIPALITY OF STE. ANNE

'Minutes'

November 8, 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 November 8, 2006.

Reeve Art Bergmann called the meeting to order at 9:00 A.M. with the following members of council in attendance: Councillors Courcelles, Reimer, Lanouette, Brunel, 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. 521 - ADOPTION OF AGENDA

COURCELLES MASSICOTTE

BE IT RESOLVED that the agenda for the regular meeting of November 8, 2006 be hereby adopted as revised.

Carried

READING AND CONFIRMING OF MINUTES

No. 522 - MINUTES

EVANS COURCELLES

BE IT RESOLVED that the minutes of the regular meetings held October 11 and 19, 2005 be hereby adopted as circulated.

Carried

REPORTS

No. 523 - DOG CATCHER REPORT

COURCELLES BRUNEL

BE IT RESOLVED that the dog catcher's report for the month of October, 2006 be hereby accepted as submitted by Gerald Kochie.

Carried

No. 524 - FIRE REPORTS

COURCELLES MASSICOTTE

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

Carried

No 525 - RICHER FIRE CHIEF

COURCELLES BRUNEL

WHEREAS Fire Chief Wilfried Kropp is charging for his time for various tasks;

AND WHEREAS the R.M. of Ste. Anne Council deems that these tasks are part of his duty as Fire Chief and covered under his retainer;

BE IT RESOLVED that any extra time that Fire Chief Wilfried Kropp has put in during the course of the year other than attendance at training practices and fire calls, is included in the monthly retainer paid to him;

BE IT FURTHER RESOLVED that fire department policies will be reviewed by the Protective Services Committee before January 1, 2007.

Carried

DELEGATIONS

10:00AM Rene Champagne attended to discuss his Appeal of the Schedule 'B' notice issued under the Derelict Vehicle By-law.

11:00AM Bill Sawka, Allison Lazaruk and Megan Henke from Community Planning Services attended to introduce themselves to the new council members and to bring council up to date on the status of the Development Plan amendment.

'Minutes'

November 8, 2006

No. 526 - R. CHAMPAGNE APPEAL**BRUNEL EVANS**

WHEREAS Rene Champagne has filed a 'Notice of Objection' to the R.M. of Ste. Anne Schedule 'B' Order issued in accordance with the Unsightly Property By-law No. 08-2006, ordering him to remove derelict vehicles from his property on Part River Lot 71, Plan 3626;

AND WHEREAS Mr. Champagne's appeal was heard today at 10:00 AM;

BE IT RESOLVED that Rene Champagne be advised that the municipality has ruled on his appeal as follows:

1. That all unlicensed vehicles be removed from the property by December 1, 2006;
2. That all other vehicles must have either a current valid license plate or lay-away insurance on them and be neatly lined up on the property; and
3. That a fence be erected on the property by July 1, 2007 and that all vehicles not currently in use be parked behind it;

BE IT FURTHER RESOLVED that Prairie By-law Enforcement be notified of Council's decision and be requested to enforce the by-law accordingly.

Carried**FINANCE:**No. 527 - LIST OF ACCOUNTS**COURCELLES MASSICOTTE**

BE IT RESOLVED that the authorization for disbursements made during the month of October, 2006, totalling \$175,537.91 being cheques numbered 010041 to 010135, both inclusive, as shown on a list presented to council be hereby confirmed.

CarriedNo. 528 - FINANCIAL STATEMENT**COURCELLES MASSICOTTE**

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

CarriedNo. 529 - DEVELOPMENT PLAN**COURCELLES LANOUE**

BE IT RESOLVED that Bill Sawka and/or members of his staff be invited to attend the December 13, 2006 Council meeting to resume work on the Development Plan amendment.

CarriedNo. 530 - ADJOURN**COURCELLES BRUNEL**

BE IT RESOLVED that we adjourn this meeting until 1:00 PM.

Carried

Council reconvened at 1:06PM with all members of Council in attendance.

No. 531 - ACCOUNTS**EVANS BRUNEL**

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

Carried**BY-LAWS:**

None

CORRESPONDENCE:

No. 1 to 12, 18 to 21, 23, 24 - received as information.

No. 13 to 17, 22 - resolutions #532 to 537

No. 532 - GRANT**EVANS REIMER**

BE IT RESOLVED that a grant of \$300.00 is hereby authorized to be paid from the general fund of the municipality to Manitoba Crime Stoppers.

Carried

'Minutes'

November 8, 2006

No. 533 - DEV. AGREEMENT CAVEAT**COURCELLES BRUNEL**

WHEREAS in a letter dated October 20, 2006, Smith Neufeld Jodoin has inquired about Caveat No. 84-2625 as it pertains to Lot 2, Block 1, Plan 15281 WLTO in the LUD of Richer;

BE IT RESOLVED that Robert P. Smith of Smith Neufeld Jodoin be advised that the obligations of the Developer as it pertains to Lot 2, Block 1, Plan 15281 WLTO in the LUD of Richer have been met and that he may prepare the necessary forms on behalf of his client to discharge Caveat No. 84-2625 being a Development Agreement between the R.M. of Ste. Anne and Bappco Enterprises Ltd.

CarriedNo. 534 - AUTHORIZE ATTENDANCE**COURCELLES MASSICOTTE**

BE IT RESOLVED that Councillor Dan Brunel is hereby authorized to attend the Seine River School Division's 2007-08 budget consultation meeting to be held in Lorette on November 20, 2006, and that he be paid in accordance with By-law No. 1-2006.

CarriedNo. 535 - GRANT**EVANS REIMER**

BE IT RESOLVED that a grant of \$250.00 is hereby authorized to be paid from Ward 6 appropriation to the Paradise Village Christian Fellowship Church to be used for Christmas Hampers for needy families in the municipality.

CarriedNo. 536 - FRIENDS OF PRAYER**LANOUEtte COURCELLES**

BE IT RESOLVED that a grant of \$250.00 is hereby authorized to be paid equally from the Ward 1 and 3 appropriations to the Friends of Prayer Committee to be used towards Christmas food hampers for needy families in the Richer area.

CarriedNo. 537 - ENCROACHMENT AGREEMENT**COURCELLES BRUNEL**

WHEREAS in a letter dated November 3, 2006, Smith Neufeld Jodoin advised that their client, the registered owner of Lot 4, Plan 44606 in Part SE 14-8-7E has two buildings situated on the undeveloped road allowance south of his property and enquired whether the municipality would be prepared to enter into an encroachment agreement;

BE IT RESOLVED that council is prepared to enter into an agreement allowing the encroachment to continue provided that if the municipality decides to develop the road in the future, the buildings would have to be removed from the road allowance, and if the buildings happen to be destroyed, the owner would not be allowed to rebuild on the road allowance;

BE IT FURTHER RESOLVED that an encroachment agreement be prepared and registered on their client's title at no cost to the municipality.

CarriedUNFINISHED BUSINESSDEVELOPMENT PERMITSNo. 538 - APPLICATION #94-06**BRUNEL COURCELLES**

BE IT RESOLVED that Development Permit Application No. 94-06 submitted by Murray Hiebert on behalf of G & E Homes for the construction of a 38' x 34' two-storey house with full basement, a 28' x 24' attached garage, porch and deck on Lot 28, Plan 22789 in Lake Riviera owned by Bradley & Nancy Kirk be hereby approved subject to the requirements of Building Permit No. 63-2006 Plan Review;

BE IT FURTHER RESOLVED that the owners be advised that the water table is high and the municipality will not assume any responsibility for damages sustained to the basement if flooding occurs.

Carried

GENERAL BUSINESS:**No. 539 - AUTHORIZE ATTENDANCE****COURCELLES BRUNEL**

BE IT RESOLVED that Assistant CAO Loni Eskildsen is hereby authorized to attend Day 2 of a Performance Management System for Municipal Government Administrators and Supervisors workshop to be held in Winnipeg on December 8, 2006 and that she be reimbursed for out-of-pocket expenses;

BE IT FURTHER RESOLVED that the advance registration fee of \$199.00 is hereby authorized to be paid.

Carried**No. 540 - SNOW REMOVAL POLICY****LANOUETTE BRUNEL**

BE IT RESOLVED that effective immediately, the cost of snow removal from municipal and intermunicipal road allowances by municipal equipment will not be charged to the respective wards but to the general fund of the municipality instead;

BE IT FURTHER RESOLVED that the grader operators are not required to keep track of the time spent removing snow in each ward.

Carried**No. 541 - CRAIG WALKER****COURCELLES BRUNEL**

WHEREAS Craig Walker has constructed a simple bridge across a municipal ditch to his business which may hamper the safe operation of snow removal equipment;

BE IT RESOLVED that Craig Walker be ordered to remove the man-made bridge from the municipal road allowance before the next snow fall.

Carried**ADJOURNMENT****No. 542 - ADJOURN****COURCELLES LANOUETTE**

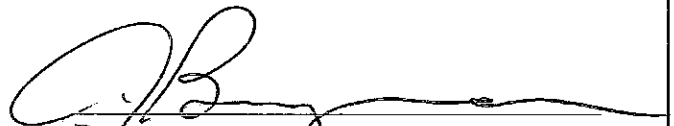
BE IT RESOLVED that we adjourn to meet in regular session on November 16, 2006 at 7:30 P.M. and as a Board of Revision on November 21, 2006 at 7:00 PM.

Carried

Adjourn - 4:22 P.M.



Chief Administrative Officer



Reeve