

THE RURAL MUNICIPALITY OF STE. ANNE

AGENDA

February 22, 2007

1. **Call to order. 7:30 p.m.**
Adoption of Agenda.
2. **Subdivisions:**
1. Colette O'Reilly Part SW ~~27~~-7-7E File No. 4275-2007-4443
3. **Hearing under Zoning By-law No. 12-1998** (resolution to open & close)
8:00 PM – Conditional Use 02-07, Kyu Jae You & Bocksun Youn, SE 29-8-7E

Delegations:
4. **Reception of Petitions**
none
5. **By-laws**
 1. No. 4-2007 – Procedure By-law, second & third readings
 2. No. 5-2007 – Organizational By-law, second & third readings
 3. No. 3-2007 – Appoint Richer Fire Chief & Deputy, third reading
6. **Correspondence:**
 1. Community Planning Services re: Certificate of Approval – Vincent
 2. Intergovt Affairs & Trade re: Gas Tax Annual Report
 3. Intergovt Affairs & Trade re: PSAB Update
 4. Manitoba Conservation re: Triple P. Farms Permit #LM-778
 5. Manitoba Health re: 2007 WNV Planning
 6. Manitoba Water Stewardship re: Integrated Watershed Management Plan
 7. Manitoba Agriculture re: BMP's for managing manure
 8. Minister of Culture & Heritage re: Manitoba Heritage Resource Guide
 9. RCMP re: January/07 statistics
 10. Association of Man. Municipalities re: news bulletin
 11. MTS Communications re: proposed buried cable
 12. SESCO re: notice of dissolution
 13. Richer Young at Hearts Club re: financial contribution
 14. Rene Dobler re: subdivision application
 15. Red River Basin Commission re: Notice of meeting
 16. Manitoba Good Roads re: reminders
 17. RM of Montcalm re: Intermunicipal Bonspiel
7. **Unfinished Business**
 1. Bruce Wensel complaint
 2. Draft Public Works Policy
 3. Draft fire department resolution
 4. Set date for Budget Meeting – Mar 7/07 ??
8. **General Business**
 1. Development Permits (see list)CAO's Report
Reeve's Reports
Councillors' Report
9. **Notice of Motion**
10. **Personnel and In Camera**
11. **Adjournment**

THE RURAL MUNICIPALITY OF STE. ANNE

'Minutes'

February 22, 2007

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 February 22, 2007.

Reeve Art Bergmann called the meeting to order at 7:30 P.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.

No. 98 - ADOPTION OF AGENDA

MASSICOTTE LANOUETTE

BE IT RESOLVED that the agenda for the regular meeting of February 22, 2007 be adopted as prepared.

Carried

SUBDIVISIONS:

No. 99 - SUBDIVISION

COURCELLES REIMER

BE IT RESOLVED that the proposal to subdivide, identified by the Community Planning Services as File #4175-2007-4443, subdividing Part SW 27-7-7E, registered in the names of Ter-Cor Services Ltd. and Bernard Terance O'Reilly & Colette Elise O'Reilly 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 the property lines be realigned as shown on the Community Planning Services sketch dated January 24, 2007.

Carried

DELEGATIONS:

None

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

8:00 PM Public Hearing to consider Conditional Use Application No. 02-2007 made by Kyu Jae You & Bocksun Youn to allow a business to manufacture fertilizers by mixing water and purchased fertilizer ingredients on Part NE/SE 29-8-7E presently owned by Cambrian Equipment Sales Ltd. and zoned 'HC' Highway Commercial.

BY-LAWS

No. 100 - BY-LAW NO. 4-2007

COURCELLES EVANS

BE IT RESOLVED that By-law No. 4-2007 to regulate the proceedings and conduct of the Council and committees be given second reading.

Carried

No. 101 - BY-LAW NO. 4-2007

LANOUETTE MASSICOTTE

BE IT RESOLVED that By-law No. 4-2007 to regulate the proceedings and conduct of the Council and committees be given third reading and passed.

FOR: Councillors Courcelles, Reimer, Lanouette, Brunel, Massicotte and Evans, Reeve Bergmann.
AGAINST: none

Carried

No. 102 - BY-LAW NO. 5-2007

COURCELLES EVANS

BE IT RESOLVED that By-law No. 5-2007 to govern the organization of the R.M. of Ste. Anne and the committees thereof be given second reading.

Carried

No. 103 - BY-LAW NO. 5-2007

COURCELLES BRUNEL

BE IT RESOLVED that By-law No. 5-2007 to govern the organization of the R.M. of Ste. Anne and the committees thereof be given third reading and passed.

FOR: Councillors Courcelles, Reimer, Lanouette, Brunel, Massicotte and Evans, Reeve Bergmann.
AGAINST: none

Carried

No. 104 - BY-LAW NO. 3-2007**COURCELLES LANOUETTE**

BE IT RESOLVED that By-law No. 3-2007 to appoint a Fire Chief and Deputy Fire Chief for the Richer Volunteer Fire Department be given third reading and passed.

FOR: Councillors Courcelles, Reimer, Lanouette, Brunel, Massicotte and Evans, Reeve Bergmann.

AGAINST: none

Carried

CORRESPONDENCE:

No. 1 to 6, 8 to 10, 13, 15 to 17 - received as information

No. 7, 11, 12, 14 - resolutions #105 to #108

No. 105 - AUTHORIZE ATTENDANCE**EVANS LANOUETTE**

BE IT RESOLVED that all members of Council who are able to attend are hereby authorized to attend the BMP's for Managing Manure on Forage Land meeting to be held at the Friedensfeld Hall on March 7, 2007 and that each member attending be paid in accordance with By-law No. 1-2007.

Carried

No. 106 - PROPOSED BURIED CABLE**COURCELLES MASSICOTTE**

WHEREAS MTS Communications Inc. has submitted a route plan for the installation of buried cable;

BE IT RESOLVED that MTS Communications Inc. be advised that this council has no objection to the installation of buried cable as to MTS File No. 9051413 affecting Therrien Drive and Godard Street in the LUD of Richer in the R.M. of Ste. Anne on the following conditions:

1. That the cable be buried close to the property line and away from any culverts or crossings;
2. That the cable be buried to a minimum depth of 42";
3. That the pedestals be placed close to the lot lines
4. That Councillor Mark Lanouette be contacted prior to construction.

Carried

No. 107 - SESCO**EVANS REIMER**

WHEREAS in a letter dated February 9, 2007, Elma Isaac has advised that the South East Soil Conservation Organization is being dissolved as of March 31, 2007;

BE IT RESOLVED that Elma Isaac be advised that the R.M. of Ste. Anne supports the decision to dissolve the South East Soil Conservation Organization;

BE IT FURTHER RESOLVED that she be advised that the R.M. of Ste. Anne has no objection to transferring any funds remaining after the dissolution to Seine Rat River Conservation District.

Carried

No. 108 - DOBLER SUBDIVISION**BRUNEL EVANS**

WHEREAS Rene Dobler submitted an application to subdivide 4 hobby farm lots from SE 36-8-7E;

AND WHEREAS at the November 16, 2006 meeting Council tabled the application until the R.M. of Ste. Anne Development Plan amendments have been approved;

BE IT RESOLVED that Rene Dobler be advised that Council is not prepared to rescind their resolution at this time.

Carried

UNFINISHED BUSINESSNo. 109 - WENZEL COMPLAINT**COURCELLES MASSICOTTE**

WHEREAS in a letter dated February 12, 2007, Bruce & Marta Wensel complained of a neighbour parking his tractor trailer on the municipal back lane and letting it idle for extended periods of time;

BE IT RESOLVED that Councillor Courcelles is hereby authorized to make personal contact with the neighbour, Mr. Richard Nelson, advise him of the complaint, and try to resolve the problem to the satisfaction of all parties.

Carried

8:00 PM**No. 110 - ADJOURN TO HEARING****COURCELLES LANOUEETTE**

BE IT RESOLVED that we adjourn the regular meeting to hold a public hearing to consider Conditional Use Application No. 02-2007 made by Kyu Jae You & Bocksun Youn to allow a business to manufacture fertilizers by mixing water and purchased fertilizer ingredients on Part NE/SE 29-8-7E presently owned by Cambrian Equipment Sales Ltd. and zoned 'HC' Highway Commercial.

Carried

See minutes of hearings attached as Schedule 'A'.

No. 111 - CLOSE HEARING**COURCELLES BRUNEL**

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

Carried**No. 112 - CONDITIONAL USE 02-2007****EVANS MASSICOTTE**

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. 02-2007 made by Kyu Jae You & Bocksun Youn to allow a business to manufacture fertilizers by mixing water and purchased fertilizer ingredients on Part NE/SE 29-8-7E presently owned by Cambrian Equipment Sales Ltd. and zoned 'HC' Highway Commercial;

BE IT RESOLVED that Conditional Use Application No. 02-2007 be hereby approved subject to the approval of an Environmental License and any other Provincial and municipal permits required prior to setting up the operation.

Carried**No. 113 - BUDGET MEETING****COURCELLES BRUNEL**

BE IT RESOLVED that a special meeting be held on March 7, 2007 at 7:00 PM for preliminary discussion on the 2007 budget.

Carried**DEVELOPMENT PERMITS****No. 114 - APPLICATION #07-07****COURCELLES MASSICOTTE**

BE IT RESOLVED that Development Permit Application #07-07 submitted by Gerhard Froese for the construction of a 30' x 60' steel Quonset building on a cement pad for the storage of farm equipment on Part SE 13-7-7E be hereby approved subject to the conditions established by Resolution No. 221-98.

Carried**No. 115 - APPLICATION #08-07****REIMER BRUNEL**

BE IT RESOLVED that Development Permit Application #08-07 submitted by Gilmer & Irene Penner for the construction of two 42' x 290' 3-sided pole sheds on concrete footings on Part SE 18-7-7E be hereby approved subject to the conditions established by Resolution No. 221-98.

Carried**GENERAL BUSINESS****No. 116 - CHANGE MEETING DATE****COURCELLES LANOUEETTE**

BE IT RESOLVED that the regular meeting planned for March 22, 2007 be rescheduled to March 21, 2007 at 7:30 PM and that notification be posted on the bulletin board.

Carried

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No. 117 - PHOTOCOPIER

COURCELLES BRUNEL

BE IT RESOLVED that the cost of a new or refurbished photocopier be included in the 2007 budget and that the CAO is hereby requested to obtain two or three quotations.

Carried

ADJOURNMENT

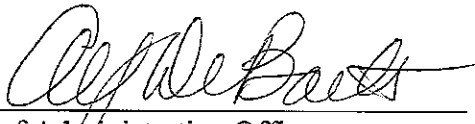
No. 118 - ADJOURN

BRUNEL LANOUETTE

BE IT RESOLVED that we adjourn to meet for a preliminary budget meeting on March 7, 2007 at 7:00 PM and in regular session on March 14, 2007 at 9:00 A.M.

Carried

Adjourn – 9:55 P.M.



Chief Administrative Officer



Reeve

SCHEDULE 'A'8:00 PMPUBLIC HEARING REGARDING CONDITIONAL USE APPLICATION NO. 02-2007

The minutes of a public hearing held February 22, 2007 at 8:00 PM to consider Conditional Use Application No. 02-2007 made by Kyu Jae You & Bocksun Youn to allow a business to manufacture fertilizers by mixing water and purchased fertilizer ingredients on Part NE/SE 29-8-7E presently owned by Cambrian Equipment Sales Ltd. and zoned 'HC' Highway Commercial.

Applicants: Kyu Jae You and Bocksun Youn

Owner: Cambrian Equipment Sales Ltd.

Subject: To allow a business to manufacture fertilizers by mixing water and purchased fertilizer ingredients on Part NE/SE 29-8-7E presently owned by Cambrian Equipment Sales Ltd. and zoned 'HC' Highway Commercial.

Location: Part NE/SE 29-8-7E

Reeve Art Bergmann called the public hearing to order at 8:00 PM 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.


Mr. Ben Kwon attended on behalf of the applicants and answered Council's questions of a non-technical nature.

Mr. Keith Kilpatrick from Modern Organics Inc., a business similar to the one being proposed, attended on behalf of the applicants and answered general questions about the operation.

Mr. Mike Hrycenko, owner/operator of Cambrian Equipment Sales Ltd. was also in attendance. He informed Council that subject to the sale of the property going forward, he had an agreement with Applicant that he had up to three years to remove all the equipment from the property and clean it up.

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.


Chief Administrative Officer