

**** ADDED TO AGENDA**

THE RURAL MUNICIPALITY OF STE. ANNE

AGENDA

March 21, 2007

1. **Call to order. 7:30 p.m.**
Adoption of Agenda.
2. **Subdivisions:**
 1. Art & Lois Bergmann Part River Lot 9 File #4175-2007-4433
3. **Delegations:**
8:00PM – Mitch Tetreault, re: SPADE
8:15PM – Gord Huff, re: proposed subdivision of Part SE 23-8-7E
**** 8:30PM – Eric Castonguay, re: dogs**
4. **Reception of Petitions**
none
5. **By-laws**
 1. By-law No. 07-2007 – Fire Guardian, ???
 2. By-law No. 09-2007 – Appoint new CAO, third reading
6. **Correspondence:**
 1. Community Planning Services re: Cond. Approval – O'Reilly
 2. Community Planning Services re: Rev. Cond. Approval – Deerfield Estates
 3. Community Planning Services re: Cert. of Approval – K. Vincent
 4. Manitoba Transportation re: Notice of HTB Hearing
 5. MB Infrastructure & Transp. re: Raylene Snow illuminated sign
 6. Gary Vincent re: Development Agreement (NW 12-8-7E)
 7. Assoc. of Man. Municipalities re: 2007 Salary Survey
 8. Assoc. of Man. Municipalities re: AMM Elected Officials Education workshop
 9. Assoc. of Man. Municipalities re: news bulletin
 10. Ste. Anne Cooperative re: patronage refund
 11. Town of Ste. Anne CDC re: Ste. Anne CDC Annual Meeting
 12. Board of Reference re: Seine River & Hanover School Divisions
 13. Tom Scoular-Ventura re: Quarry Oaks
 14. Sainte Genevieve 5x5 re: Advertising
 15. Schulte re: Schulte Ride & Drive 2007
 - 16A. Team Manitoba Belles re: grant – National Ringette Championships
 - ** 16B. Community Planning Services re: RM LaBroquerie Subdivision – NW 35-6-8E**
 - ** 17. MB Infrastructure & Transp. re: proposed access – Gregoire**
 - ** 18. SEWMA re: final financial statement**
7. **Unfinished Business**
 1. Budget - Set date for Financial Plan Hearing
 2. Grader tender
 3. Civic Addressing
 - ** 4. EMO Plan updated – (need resolution)**
8. **General Business**
 1. Development Permits (see list)CAO's Report
Reeve's Reports
Councillors' Report
9. **Notice of Motion**
 1. Notice of Motion to rescind Resolution #545-06
10. **Personnel and In Camera**
11. **Adjournment**

THE RURAL MUNICIPALITY OF STE. ANNE

'Minutes'

March 21, 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 March 21, 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. 168 - ADOPTION OF AGENDA

COURCELLES BRUNEL

BE IT RESOLVED that the agenda for the regular meeting of March 21, 2007 be adopted as revised.

Carried

SUBDIVISIONS:

DELEGATIONS

8:00PM Mitch Tetreault attended on behalf of SPADE to bring Council up to date on their project and to solicit financial support for the next phase.

8:15PM Gord Huff attended to discuss the proposed subdivision of his property on Part SE 23-8-7E

8:30PM Eric Castonguay attended regarding dog problems in his area.

BY-LAWS

No. 169 - BY-LAW 9-2007

COURCELLES LANOUETTE

BE IT RESOLVED that By-law No. 9-2007 to appoint a Chief Administrative Officer for the R.M. of Ste. Anne be given third reading.

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

AGAINST: none

Carried

CORRESPONDENCE:

No. 1 to 5, 8 to 15, 16B to 18 - received as information

No. 6, 7, 16A - Resolutions # 170 to 172

No. 170 - SUBDIVISION

COURCELLES REIMER

WHEREAS a condition of approval of the application to subdivide Part NW 12-8-7E submitted by Gary Vincent identified by Community Planning Services as File No. 4175-2004-3869, was the requirement to enter into a Development Agreement with the municipality regarding the construction and maintenance of the public road and drainage;

AND WHEREAS the two lots being created in this application already have access by right-of-way easement and the public road is not required for this subdivision and will only be developed if and when there is further development of the property to the rear;

AND WHEREAS Gary Vincent has agreed to enter into a Development Agreement with the municipality, if and when he wishes further development of his property;

BE IT RESOLVED that the Community Planning Services be advised that the R.M. of Ste. Anne agrees with Mr. Vincent and is requesting that the requirement of entering into a Development Agreement be postponed until such time as the property owner decides to develop the rear portion of his property.

Carried

No. 171 - SALARY SURVEY

BRUNEL EVANS

BE IT RESOLVED that the CAO is hereby authorized to complete the 2007 Salary Survey being conducted by the Association of Manitoba Municipalities.

Carried

'Minutes'

March 21, 2007

No. 172 - GRANT**BRUNEL** **EVANS**

BE IT RESOLVED that a grant of \$100.00 is hereby authorized to be paid to Team Manitoba Belles and that we wish them 'Best of Luck' as they represent Manitoba at the Canadian National Ringette Championships in Halifax, Nova Scotia.

CarriedUNFINISHED BUSINESSNo. 173 - FINANCIAL PLAN HEARING**COURCELLES** **BRUNEL**

BE IT RESOLVED that the Public Hearing on the 2007 Financial Plan be held April 26, 2007 at 7:30 PM in the Council Chambers.

CarriedNo. 174 - PROPOSED SUBDIVISION**COURCELLES** **BRUNEL**

WHEREAS in a letter dated March 7, 2007, Gordon Huff advised Council that he would like to subdivide his property located on SE 23-8-7E;

BE IT RESOLVED that Gordon Huff be advised that Council agrees in principle with the proposal to subdivide Part SE 23-8-7E subject to the recommendations and approval of all the relevant government agencies which are notified during the subdivision process.

CarriedNo. 175 - INVITATION TO TENDER**COURCELLES** **REIMER**

BE IT RESOLVED that Brandt Tractor Ltd, Toromont Cat and Strongco Equipment be invited to submit a tender for a new motor grader according to the specifications established by Council, and that the said tender be delivered to the municipal office no later than 4:00 PM April 18, 2007.

CarriedNo. 176 - CIVIC ADDRESSING**BRUNEL** **LANOUE**

BE IT RESOLVED that a Request for Proposal be sent to DataLink Mapping Technologies and to RuraLand Consulting Ltd. inviting them to submit a detailed proposal to assign civic addressing for the R.M. of Ste. Anne to be used for 911 purposes. The proposal should describe methodology, time frame: starting date and date of completion. The proposal should include a cost for the data work and mapping required to assign civic addresses only and a separate cost for the whole project from start to finish if possible. Detailed proposals to be in the municipal office no later than 4:00 PM on April 5, 2007.

CarriedNo. 177 - EMERGENCY MEASURES PLAN**COURCELLES** **EVANS**

WHEREAS Emergency Measures Coordinator Gary Marriott has submitted updates to the R.M. of Ste. Anne Emergency Plan for the year 2007 for Council's approval;

BE IT RESOLVED that the updates are hereby approved as submitted and that EMC Gary Marriott is hereby authorized to update all copies of the Emergency Plan and advise MEMO accordingly.

CarriedDEVELOPMENT PERMITSNo. 178 - APPLICATION #12-07**REIMER** **MASSICOTTE**

BE IT RESOLVED that Development Permit Application No. 12-07 made by John Ginter for the construction of a 24' x 26' attached garage on an existing cement pad on Lot 3, Plan 33310 in Part SE 6-7-7E be hereby approved subject to the requirements of Building Permit No. 08-2007 Plan Review.

Carried

'Minutes'

March 21, 2007

No. 179 - APPLICATION #13-07**MASSICOTTE EVANS**

BE IT RESOLVED that Development Permit Application No. 13-07 made by Tommy and Brenda Warkentin for the construction of a 56' x 108' machine storage shed on a cement footing on Part NW 28-8-6E be hereby approved subject to the conditions established by resolution number 221-98.

CarriedNo. 180 - APPLICATION #14-07**LANOUETTE BRUNEL**

BE IT RESOLVED that Development Permit Application No. 14-07 made by Lucie Saindon on behalf of Dawson Trail Opportunities Unlimited Inc. for the construction of a 42' x 85' pole storage shed partly on a cement pad and partly on gravel flooring on Lot 3, Block 1, Plan 16836 in Part NW 15-8-8E be hereby approved subject to approval of a Building Permit.

CarriedUNFINISHED BUSINESSNo. 181 - GRANT**BRUNEL LANOUETTE**

BE IT RESOLVED that a grant of \$1,500.00 per year for 2007, 2008, 2009 and 2010 is hereby authorized to be paid to S.P.A.D.E. Foundation to assist them in developing a park-like greenspace into soccer fields and ball diamonds in partnership with several organizations.

CarriedNOTICE OF MOTIONNo. 182 - NOTICE OF MOTION**COURCELLES LANOUETTE**

WHEREAS at the March 14, 2007 regular meeting, Councillor Courcelles gave written notice that he would introduce a motion to rescind Resolution No. 545-06 which reads as follows:

'BE IT RESOLVED that the proposal to subdivide, identified by Community Planning Services as File #4175-2006-4352, subdividing part NW 3-7-7E, registered in the names of Marcel Charles Cyr and Carianne Marie Cyr be hereby tabled until the R.M. of Ste. Anne Development Plan amendments have been approved';

BE IT RESOLVED that Resolution No. 545-06 be and is hereby rescinded.

CarriedNo. 183 - SUBDIVISION**COURCELLES LANOUETTE**

BE IT RESOLVED that the proposal to subdivide, identified by Community Planning Services as File #4175-2006-4352, subdividing part NW 3-7-7E, registered in the names of Marcel Charles Cyr and Carianne Marie Cyr 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 parcel created be paid to the municipality for municipal services;
3. That the size of the proposed new lot be changed to 10 acres.

CarriedADJOURNMENTNo. 184 - ADJOURN**COURCELLES MASSICOTTE**


BE IT RESOLVED that we adjourn to meet in regular session on April 11, 2007 at 9:00 A.M.

Carried

Adjourn - 9:25 P.M.



Chief Administrative Officer



Reeve