

**\*\*ADDED TO AGENDA**

**THE RURAL MUNICIPALITY OF STE. ANNE**

**AGENDA**

April 11, 2007

1. **Call to order - 9:00 a.m.**  
Adoption of Agenda.
2. **Reading & Confirming of Minutes**  
Regular meetings - March 14 and March 21, 2007 and  
Special meeting - March 19, 2007
3. **Matters arising from the minutes**
4. **Committee Reports:**  
Cooks Creek CD  
Seine-Rat River CD  
Dog Catcher  
\*\* L.U.D. of Richer  
Fire Reports  
By-law Enforcement  
Other
5. **Delegations:**  
9:45AM - Debbie Proulx, re: Park on Paradise Road  
\*\* 1:15PM - Dave Prud'homme, PBLE, re: by-law enforcement  
10:30AM - Edward Pakulak, Skypower Corp, re: wind power  
  
**Hearing under Zoning By-law No. 12-1998** (resolution to open and close)  
10:00AM - Variation Order 01-07, Deerfield Estates, Part NW 15-8-7E
6. **Finance**
  - 1) 2006 Audited Financial Statements
  - 2) 2007 Line of Credit
  - 3) List of Accounts - March, 2007
  - 4) Indemnity & other accounts
7. **Reception of Petitions**  
none
8. **By-laws**
  1. No. 7-2007 - Appoint Fire Guardians, first reading ??, set rates
  2. No. 10-2007 - Appoint Officer, first & second readings
  - \*\* 3. No. 11-2007 - Designate heritage site, **postponed**
  4. No. 6-2007 - Tax Levy By-law, first reading
9. **Correspondence:**
  1. Intergovt Affairs Minister re: 2007 General Assistance Grant
  2. Intergovt Affairs Minister re: 2007 VLT Revenue
  3. Manitoba Intergovt Affairs re: Electronic Gas Tax Reporting
  4. MB Intergovt Affairs-Assess re: 2008 Board of Revision
  5. BDO Dunwoody re: GST on sale of property
  6. Pollock & Wright re: Survey Monument Restoration 7-8-8E
  7. Keystone Surveys re: Survey Monument Restoration 8-7-8E
  8. Villa Youville inc. re: committee update on Villa vacant section
  9. Manitoba Agriculture, Food re: Century Farm Program

**\*\* ADDED TO AGENDA**

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'Agenda'

April 11, 2007

9. **Correspondence (continued)**
- |                                    |   |
|------------------------------------|---|
| 10. South Eastman Health           | re: Suicide prevention session                |
| 11. Eastman Mutual Aid             | re: minutes – March 14/07                     |
| 12. Assoc. of Man. Municipalities  | re: Service pins                              |
| 13. Assoc. of Man. Municipalities  | re: CEC Public Hearings                       |
| 14. Assoc. of Man. Municipalities  | re: changes to AMM resolution process         |
| 15. Assoc. of Man. Municipalities  | re: Member Advisory – Federal Budget          |
| 16. Assoc. of Man. Municipalities  | re: News release – Provincial Budget          |
| 17. Assoc. of Man. Municipalities  | re: Member Advisory – change in MOS date      |
| 18. Assoc. of Man. Municipalities  | re: News Bulletin                             |
| 19. J.R. Cousin Consultant Ltd.    | re: March/07 status update                    |
| 20. R.M. of Tache                  | re: Notice of Public Hearing                  |
| 21. Lorette Mobile Misc. Work      | re: bid for grass cutting                     |
| 22. Agriculture in the Classroom   | re: membership                                |
| 23. Ste. Anne Collegiate           | re: grant – Jazz Band                         |
| 24. Ste. Anne Hospital Fund        | re: corporate fund raising @ golf tournament  |
| 25. Miller Environmental Corp.     | re: relocation of pesticide container service |
| 26. Eastman Regional Development   | re: Annual General Meeting                    |
| 27. Armtec                         | re: price list                                |
| ** 28. Manitoba Intergovt. Affairs | re: Total Municipal Assessment                |

10. **Unfinished Business**
1. JR Cousin – Geotechnical Investigation
  2. Pandemic Event Plan

11. **General Business**
1. Development Permits - (see list)
  - \*\* 2. Martin Lajoie quotation
- CAO's Report  
Reeve's Report  
Councillors' Report

12. **Notice of Motion**

13. **In Camera**

14. **Adjournment**

**THE RURAL MUNICIPALITY OF STE. ANNE**

**'Minutes'**

**April 11, 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 April 11, 2007.

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. 185 - ADOPTION OF AGENDA**

**COURCELLES BRUNEL**

BE IT RESOLVED that the agenda for the regular meeting of April 11, 2007 be hereby adopted as revised.

Carried

**READING AND CONFIRMING OF MINUTES**

**No. 186 - MINUTES**

**COURCELLES LANOUETTE**

BE IT RESOLVED that the minutes of the regular meetings held March 14 & March 21, 2007 and the special meeting held March 19, 2007 be hereby adopted as circulated.

Carried

**Public Works Report**

Public Works Supervisor Gilles Chartier attended to present his March, 2007 report.

**No. 187 - COMPRESSOR**

**COURCELLES LANOUETTE**

BE IT RESOLVED that Public Works Supervisor Gilles Chartier is hereby authorized to purchase a 2475n7.5 80 gallon vertical tank Ingersoll-Rand Air Compressor from Air Unlimited Inc. at a cost of \$2,435.40 plus applicable taxes.

Carried

**No. 188 - PW SUPERVISOR REPORT**

**LANOUETTE BRUNEL**

BE IT RESOLVED that the Public Works Supervisor's report for the month of March, 2007 is hereby accepted as presented by Gilles Chartier.

Carried

**REPORTS**

**No. 189 - 13 & 13A AGREEMENT**

**LANOUETTE COURCELLES**

BE IT RESOLVED that payment is hereby authorized to Cooks Creek Conservation District in the amount of \$5,480.00 being the R.M. of Ste. Anne's share to maintain and upkeep Forestry Roads 13 and 13A as per signed agreement.

Carried

**No. 190 - DOG CATCHER REPORT**

**LANOUETTE BRUNEL**

BE IT RESOLVED that the Dog Catcher's report for the month of March, 2007 is hereby approved as submitted by Gerald Kochie.

Carried

**10:00AM HEARING**

**No. 191 - ADJOURN TO HEARING**

**COURCELLES REIMER**

BE IT RESOLVED that we adjourn the regular meeting to hold public hearings to consider Variation Order Application No. 01-2007 made by Keith Taylor on behalf of Deerfield Estates Inc. to vary the minimum site area requirement and the minimum site width requirement of several proposed lots as a condition of approval of the subdivision of Part NW 15-8-7E zoned 'GD' General Development.

Carried

See minutes of hearings attached as Schedule 'A'.

No. 192 - CLOSE HEARING

**COURCELLES BRUNEL**

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

Carried

No. 193 - VARIATION ORDER NO. 01-2007

**BRUNEL EVANS**

WHEREAS a Public Hearing was called in accordance with Section 96 of The Planning Act to receive representations from the applicant or any person regarding Variation Order Application No. 01-2007 made by Keith Taylor on behalf of Deerfield Estates Inc. to vary the minimum site area requirement and the minimum site width requirement of several lots as a condition of approval of the subdivision of Part NW 15-8-7E zoned 'GD' General Development;

BE IT RESOLVED that the minimum site area requirement of proposed lots 2 and 10 be varied from 2.00 acres to approximately 1.98 acres, and the minimum site width requirement of proposed lots 2 and 10 be varied from 200 feet to approximately 52 feet;

BE IT FURTHER RESOLVED that the minimum site area requirement of proposed lots 4 and 8 be varied from 2.00 acres to approximately 1.98 acres, and the minimum site width requirement of proposed lots 4 and 8 be varied from 200 feet to approximately 137 feet;

BE IT FURTHER RESOLVED that the minimum site width requirement of proposed lots 3 and 9 be varied from 200 feet to approximately 44 feet;

BE IT FURTHER RESOLVED that the minor variations affecting proposed lots 1, 5, 6, 7 and 11 are hereby ratified as approved by the Acting Development Officer;

BE IT FURTHER RESOLVED that Variation Order No. 01-2007 is hereby approved.

Carried

No. 194 - RFD ENROL FIREFIGHTER

**COURCELLES LANOUE**

WHEREAS Richer Fire Chief Wilfried Kropp has submitted an application for membership in the Richer Volunteer Fire Department;

BE IT RESOLVED that Lyndon Taman be requested to commence training and upon completion of 10 hours of training sessions or 5 fire practices attended, that he be enrolled as a full member of the Richer Volunteer Fire Department subject to obtaining his Class 4 Drivers License within one year of joining the department.

Carried

No. 195 - ADVANCE PAYMENT

**COURCELLES LANOUE**

BE IT RESOLVED that, as a result of unexpected circumstances, Gordon Chorney is hereby authorized to be paid immediately for attending all fires, practices and training sessions during the period from November, 2006 to March, 2007.

Carried

No. 196 - FIRE REPORTS

**COURCELLES BRUNEL**

BE IT RESOLVED that the fire reports for the month of March, 2007 be hereby accepted as submitted by Richer Fire Chief Wilfried Kropp and Giroux Crew Chief Mike Hornan.

Carried

DELEGATIONS

9:45AM – Debbie Proulx attended requesting that the municipality proceed with the purchase of 16 acres of Crown Land on SE 21-8-7E for a community park.

10:30AM Did not attend.

1:15PM Dave Prud'homme from Prairie By-law Enforcement attended regarding the existing open files under the Derelict Vehicle By-law and discussed alternative methods of enforcement.

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

10:00AM Public Hearing to consider Variation Order Application No. 01-2007 made by Keith Taylor on behalf of Deerfield Estates Inc. to vary the minimum site area requirement and the minimum site width requirement of several lots as a condition of approval of the subdivision of Part NW 15-8-7E zoned 'GD' General Development.

'Minutes'

April 11, 2007

**FINANCE:**No. 197 - AUDITED FINANCIAL REPORT**COURCELLES BRUNEL**

BE IT RESOLVED that the audited financial statements and attached reports for the year ending December 31, 2006 be hereby accepted as prepared by BDO Dunwoody.

CarriedNo. 198 - LINE OF CREDIT**MASSICOTTE 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.

CarriedNo. 199 - LIST OF ACCOUNTS**EVANS LANOUILLE**

BE IT RESOLVED that the authorization for disbursements made during the month of March, 2007, totalling \$115,025.97 being cheques numbered 010557 to 010642, all inclusive, as shown on a list presented to council, be hereby confirmed.

CarriedNo 200 - ACCOUNTS**COURCELLES BRUNEL**

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

Carried**PETITIONS:**

none

No 201 - ADJOURN**REIMER COURCELLES**

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

Carried

Council reconvened at 1:00 P.M. with all members of council in attendance.

**BY-LAWS:**No. 202 - BY-LAW NO. 7-2007**BRUNEL LANOUILLE**

BE IT RESOLVED that By-law No. 7-2007 to appoint Fire Guardians for the R.M. of Ste. Anne for the year 2007 be given first reading.

CarriedNo. 203 - BY-LAW NO. 7-2007**COURCELLES EVANS**

BE IT RESOLVED that By-law No. 7-2007 to appoint Fire Guardians for the R.M. of Ste. Anne for the year 2007 be given second reading.

Carried

No. 204 - FIRE GUARDIAN RATES**LANOUETTE REIMER**

BE IT RESOLVED that the 2007 rates for fighting grass fires be hereby set as follows: Fire Guardians - \$12.00 per hour plus mileage at the rate of 40 cents per kilometer travelled; helpers - \$11.00 per hour, payment to be made only when a detailed statement of account, signed by the Fire Guardian, is presented and approved by resolution of council;

BE IT FURTHER RESOLVED that Fire Guardians and authorized helpers are hereby authorized to be reimbursed for meals to a maximum of \$12.00 each, including tax, if and when they have been fighting a fire for more than five hours.

CarriedNo. 205 - BY-LAW NO. 10-2007**COURCELLES REIMER**

BE IT RESOLVED that By-law No. 10-2007 to replace By-law No. 02-2007 which provides for the appointments, remuneration and benefits of the officers of the municipality be given first reading.

CarriedNo. 206 - BY-LAW NO. 10-2007**COURCELLES EVANS**

BE IT RESOLVED that By-law No. 10-2007 be given second reading.

CarriedNo. 207 - LA COULEE PARK**BRUNEL EVANS**

BE IT RESOLVED that an amount of \$20,000.00 be included in the 2007 Capital Budget as an expenditure from General Reserve, for the purchase of property other than Crown Land, to be used for a park in the La Coulee area at a location yet to be determined by Council.

CarriedNo 208 - BY-LAW NO. 6-2007**COURCELLES REIMER**

BE IT RESOLVED that By-Law No. 6-2007 setting the rates of taxation in the municipality for 2007 be given first reading.

Carried**CORRESPONDENCE:**

No. 1 to 3, 5 to 20, 23 to 28 - received as information.

No. 4, 21, 22 - resolutions #209 to #211

No. 209 - 2008 BOARD OF REVISION**EVANS LANOUETTE**

BE IT RESOLVED that the Board of Revision on the 2008 assessment rolls be held on November 20, 2007 at 7:00 PM.

CarriedNo. 210 - GRASS CUTTING**MASSICOTTE BRUNEL**

BE IT RESOLVED that we accept the proposal submitted by Lorette Mobile Misc. Work to cut the grass on the municipal office lot for the 2007 season at the rate of \$60.00 per cut.

CarriedNo. 211 - GRANT**BRUNEL LANOUETTE**

BE IT RESOLVED that a grant of \$150.00 is hereby authorized to be paid from the general fund of the municipality to Agriculture in the Classroom MB Inc.

Carried

**DEVELOPMENT PERMITS:**No. 212 - APPLICATION #15-07**LANOUETTE REIMER**

BE IT RESOLVED that Development Permit Application No. 15-07 made by John & Carissa Embury-Hyatt to run a home renovation business from an existing building as a home occupation on Lot 3, Plan 7757 in Part SE 15-8-8E be hereby approved subject to the conditions established by resolution number 221-98 and the requirements for home occupations as listed in Zoning by-law No. 12-1998 Section VII, Rural Residential Zones.

CarriedNo. 213 - APPLICATION #16-07**BRUNEL MASSICOTTE**

BE IT RESOLVED that Development Permit Application No. 16-07 made by Ernesto Torresmalaga for the construction of two 20' x 12' free-standing decks on a slab foundation on Lot15, Block 1, Plan 17843 in Part SE 16-8-7E be hereby approved subject to the conditions established by resolution number 221-98.

CarriedNo. 214 - APPLICATION #17-07**COURCELLES EVANS**

BE IT RESOLVED that Development Permit Application No. 17-07 made by Hans Friesen for the construction of a 25' x 40' addition to an existing cottage, a 24' x 26' attached garage, and a 10' x 18' covered deck on Part SE 26-7-7E be hereby approved subject to the requirements of Building Permit No. 09-2007 Plan Review.

CarriedNo. 215 - APPLICATION #18-07**COURCELLES LANOUETTE**

BE IT RESOLVED that Development Permit Application No. 18-07 made by Marc Trudeau for the construction of a 30' x 50' workshop with plumbing on a cement pad, on Lot 4, Plan 44560 in Part SW 28-7-8E be hereby approved subject to the requirements of Building Permit No. 10-2007 Plan Review.

CarriedNo. 216 - APPLICATION #19-07**LANOUETTE COURCELLES**

BE IT RESOLVED that Development Permit Application No. 19-07 made by Richard & Elaine Webb for the construction of a 24' x 30' detached garage on a cement pad on Lot 1, Plan 26124 in Part SW 16-8-8E be hereby approved subject to the requirements of Building Permit No. 11-2007 Plan Review.

Carried**GENERAL BUSINESS:**No. 217 - DTOU INC**LANOUETTE MASSICOTTE**

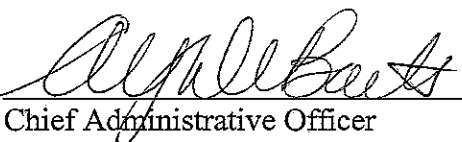
BE IT RESOLVED that the R.M. of Ste. Anne supports the Municipal Rural Infrastructure Fund Application submitted by DTOU Inc for their recycling expansion.

Carried**ADJOURNMENT**No. 218 - ADJOURN**BRUNEL COURCELLES**

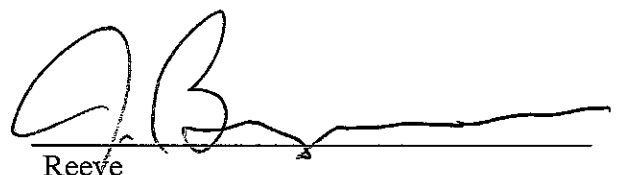
BE IT RESOLVED that we adjourn to meet in regular session on April 19, 2007 at 7:30 PM.

Carried

Adjourn - 4:30 P.M.



Chief Administrative Officer



Reeve

SCHEDULE 'B'10:00 AMPUBLIC HEARING REGARDING VARIATION ORDER APPLICATION NO. 01-2007

The minutes of a public hearing to consider Variation Order Application No. 01-2007. Public notice was sent by regular mail to all assessed owners within 100 metres of the subject property pursuant to Section 96 of The Planning Act.

Owners/Applicant: Keith Taylor on behalf of Deerfield Estates Inc.

Location: Part NW 15-8-7E

Variation Order: **For the proposed lots 2 and 10**

To vary the minimum site area requirement

**FROM:** 2.00 acres **TO:** Appr. 1.98 acres

To vary the minimum site width requirement

**FROM:** 200 feet **TO:** Appr. 52 feet

**For the proposed lots 3 and 9**

To vary the minimum site width requirement

**FROM:** 200 feet **TO:** Appr. 44 feet

**For the proposed lots 4 and 8**

To vary the minimum site area requirement

**FROM:** 2.00 acres **TO:** Appr. 1.98 acres

To vary the minimum site width requirement

**FROM:** 200 feet **TO:** Appr. 137 feet

A condition of approval of a subdivision File # 4175-2006-4340.

Reeve Bergmann called the public hearing to order at 10:00 AM 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.

The applicant, Keith Taylor, was in attendance at the hearing.

Councillor Brunel submitted a written presentation from residents of Thurston Drive requesting that Modular Homes and Mobile Homes would not be allowed in this phase of the subdivision.

The applicant advised that this is being addressed in a Development Agreement as well as the purchase agreement.

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

The hearing was closed and council reconvened to regular session.

(VO 01-2007 approved - Res #193-07)



Chief Administrative Officer