

\*\* ADDED TO AGENDA

THE RURAL MUNICIPALITY OF STE. ANNE

AGENDA

April 19, 2007

1. Call to order. 7:30 p.m.  
Adoption of Agenda.

2. Subdivisions:

1. Barbara L. Saindon Part SE 23-8-8E File #4175-2007-4434

3. Delegations:

8:00 PM – Claude Caron, re: quads on his property

4. Reception of Petitions

none

5. By-laws

1. No. 7-2007 – Fire Guardian, third reading
2. No. 10-2007 – Appoint Officers, third reading
3. No. 6-2007, Tax Levy, second reading

6. Correspondence:

- |                                   |   |
|-----------------------------------|---|
| 1. Community Planning Services    | re: Cert. of Approval-G. Vincent        |
| 2. RCMP                           | re: March/07 statistics                 |
| 3. Pollock & Wright               | re: Survey Monument restoration 7-8-8E  |
| 4. Assoc. of Man. Municipalities  | re: AMM History Book                    |
| 5. Assoc. of Man. Municipalities  | re: Member Advisory – Provincial Budget |
| 6. Assoc. of Man. Municipalities  | re: News Bulletin                       |
| 7. MMAA                           | re: Employment Standards Seminar        |
| 8. Manitoba Hydro                 | re: construction season                 |
| 9. FCM                            | re: election of directors               |
| 10. Red River Basin Commission    | re: minutes – March 29/07               |
| 11. MTS Allstream                 | re: proposed buried cable               |
| 12. EPDC Parent Committee         | re: scholarship                         |
| 13. Amy Ginn                      | re: secretarial services                |
| 14. National Testing Laboratories | re: Annual Open House                   |
| 15. Ideal Pipe (Carman)           | re: price list                          |
| ** 16. Town of Ste. Anne          | re: summer program                      |
| ** 17. Westman Culvert            | re: culvert prices                      |

7. Unfinished Business

1. Civic addressing – 2 proposals
2. Open tenders for graders (resolution)

8. General Business

1. Development Permit Applications (see list)
  2. Update on Development Plan Amendment
- CAO's Report  
Reeve's Reports  
Councillors' Report

9. Notice of Motion

10. In Camera

11. Adjournment

**THE RURAL MUNICIPALITY OF STE. ANNE**

'Minutes'

April 19, 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 19, 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. 219 - ADOPTION OF AGENDA

**COURCELLES BRUNEL**

BE IT RESOLVED that the agenda for the regular meeting of April 19, 2007 be adopted as revised.

Carried

SUBDIVISIONS:

No. 220 - SUBDIVISION

**LANOUETTE COURCELLES**

BE IT RESOLVED that the proposal to subdivide, identified by the Community Planning Services as File #4175-2007-4434, subdividing Part SE 23-8-8E, registered in the name of Barbara Lynn Saindon, be hereby approved on the following conditions:

1. That the proposed service road be considered a private driveway and that the applicant is hereby responsible for the construction and maintenance of this service road;
2. 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;
3. That a contribution of \$500.00 per lot created be paid to the municipality for municipal purposes.

Carried

DELEGATIONS

8:00PM - re-scheduled for May 17/07

PETITIONS

none

BY-LAWS

No. 221 - BY-LAW NO. 7-2007

**COURCELLES BRUNEL**

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 third reading and passed.

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

AGAINST: none

Carried

No. 222 - ADVERTISE NO BURNING

**LANOUETTE MASSICOTTE**

BE IT RESOLVED that the CAO is hereby authorized to place notices to residents of the municipality in the next issue of the Carillon and in the May, 2007 Dawson Trail Dispatch as follows: one notice prohibiting open fires until further notice, and one notice forbidding the dumping of garbage and animal carcasses on road allowances.

Carried

No. 223 - 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 third reading and passed.

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

AGAINST: none

Carried

'Minutes'

April 19, 2007

No 224 - BY-LAW NO. 6-2007**LANOUILLE EVANS**

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

CarriedCORRESPONDENCE:

No. 1 to 6, 8 to 10, 12 to 15, 17 - received as information

No. 7, 11 & 16 - resolutions # 225 to 227

No. 225 - AUTHORIZE ATTENDANCE**COURCELLES REIMER**

BE IT RESOLVED that Assistant CAO Loni Eskildsen is hereby authorized to attend an Employment Standards, Workplace Health and Safety Seminar to be held in Winnipeg on May 11, 2007, and that she be reimbursed for out-of-pocket expenses;

BE IT FURTHER RESOLVED that the advance registration fee of \$149.00 is hereby authorized to be paid.

CarriedNo. 226 - PROPOSED BURIED CABLE**LANOUILLE BRUNEL**

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. 9051709-07 affecting the east side of PR 302 west of NW 28-8-8E 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 Councillor of the area be contacted prior to construction.

CarriedNo. 227 - TSA SUMMER PROGRAM**EVANS MASSICOTTE**

BE IT RESOLVED that a grant is hereby authorized to be paid to the Town of Ste. Anne Sports and Recreation Committee in the amount of \$2,000.00 to help run the 2007 Summer Program;

BE IT FURTHER RESOLVED that the Summer Program be limited to children from the ages of 6 to 15 years of age;

BE IT FURTHER RESOLVED that the R.M. of Ste. Anne is hereby authorized to pay the salary of one student in a position of assistant to the Town of Ste. Anne Parks and Recreation Summer Director in running the Summer Program and pay the prospective employee \$8.00 per hour for up to 40 hours per week for the eight week program;

BE IT FURTHER RESOLVED that the Town of Ste. Anne be requested to submit a financial report to the municipality after the program has been completed.

CarriedDEVELOPMENT PERMIT APPLICATIONSNo. 228 - APPLICATION #20-07**MASSICOTTE BRUNEL**

BE IT RESOLVED that Development Permit Application No. 20-07 submitted by Patrick Fredette for the construction of the following additions to an existing residence: a 30' x 33' Rec Room, a 33' x 10' breezeway, and a 11' x 15' covered veranda on Part River Lot 37, Plan 3625 be hereby approved subject to the requirements of Building Permit No. 12-2007 Plan Review.

CarriedNo. 299 - APPLICATION #21-07**BRUNEL EVANS**

BE IT RESOLVED that Development Permit Application No. 21-07 submitted by Robert & Pauline Harder for the construction of 50' x 32' bungalow with full basement, 28' x 40' attached garage and two covered decks on Lot 10, Plan 44913 in Part NW 15-8-7E be hereby approved subject to the requirements of Building Permit No. 14-2007 Plan Review.

Carried

**UNFINISHED BUSINESS****No. 230 - CIVIC ADDRESSING****BRUNEL LANOUCETTE**

BE IT RESOLVED that we hereby accept the proposal for Civic Addressing Services to include address assignment for the R.M. of Ste. Anne including the LUD of Richer, MTS data update, colour wall map and address atlas as submitted by DataLink Mapping Technologies;

BE IT FURTHER RESOLVED that Prolaj Enterprises be contracted to install the signs for an installation fee of \$10.00 per sign;

BE IT FURTHER RESOLVED that custom made sign posts be purchased from Grunthal Welding & Supplies Ltd. at a cost of \$11.64 each, plus applicable taxes, as per estimate submitted;

BE IT FURTHER RESOLVED that 300mm x 150mm double sided white on blue 911 civic marker signs with high intensity numbers and backing be purchased from Airmaster Sales Ltd. at a cost of \$10.50 each, plus applicable taxes, as per quote submitted.

Carried**No. 231 - OPEN TENDERS****COURCELLES MASSICOTTE**

BE IT RESOLVED that the sealed tenders submitted for a new grader be hereby opened.

Carried

The following tenders for graders were opened and copies distributed to each member of council:

Brandt Tractor Ltd. – \$155,000.00 plus applicable taxes

Toromont Cat - \$199,335.00 plus applicable taxes

Westcon Equipment – \$158,355.00 plus applicable taxes

**No. 232 - SPECIAL MEETING****COURCELLES MASSICOTTE**

BE IT RESOLVED that a special meeting be held on Monday, April 30, 2007 beginning at 7:00 PM to meet with sales representatives from Brandt Tractor Ltd. and Toromont Cat to discuss the tenders submitted.

Carried**GENERAL BUSINESS****No. 233 - PUBLIC INFO MEETING****COURCELLES MASSICOTTE**

BE IT RESOLVED that a Public Information Meeting be held at the Giroux Hall on May 7, 2007 to review the proposed amendments to the R.M. of Ste. Anne Development Plan;

BE IT FURTHER RESOLVED that a notice be placed in the next issue of the Carillon and in the May issue of the Dawson Trail Dispatch.

Carried**No. 234 - QUARRY OAKS****COURCELLES MASSICOTTE**

BE IT RESOLVED that the Quarry Oaks Property located on Section 8-7-7E be designated in the proposed Development Plan as a "Mixed Rural Use Area".

Councillor Brunel requested a recorded vote.

FOR: Councillors Courcelles, Reimer, Lanouette and Massicotte.

AGAINST: Councillors Brunel and Evans.

Carried**No. 235 - COVER BLADE FOR SCARIFIER****COURCELLES LANOUCETTE**

BE IT RESOLVED that Public Works Supervisor Gilles Chartier is hereby authorized to purchase four sections of Kenametal cover blades for the scarifier blade at a cost of \$120.00 per section.

Carried

'Minutes'

April 19, 2007

**NOTICE OF MOTION**

none

**IN CAMERA**

**ADJOURNMENT**

No. 236 - ADJOURN

**COURCELLES REIMER**

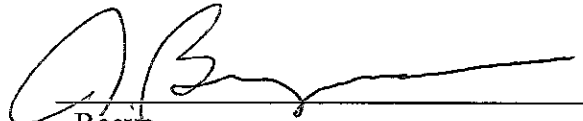
BE IT RESOLVED that we adjourn to meet for the Financial Plan Hearing on April 26, 2007 at 7:30 PM, for a special meeting on April 30, 2007 at 7:00 PM and in regular session on May 9, 2007 at 9:00 A.M.

Carried

Adjourn - 10:50 P.M.



Chief Administrative Officer



Reeve