

**** ADDED TO AGENDA**

THE RURAL MUNICIPALITY OF STE. ANNE

AGENDA

May 9, 2007

1. **Call to order - 9:00 a.m.**
Adoption of Agenda.

2. **Reading & Confirming of Minutes**
Regular Meetings - April 11 and April 19, 2007
and Special Meetings held April 26, and April 30, 2007

3. **Matters arising from the minutes**

Gilles Chartier presents PW Report

4. **Committee Reports:**
Cooks Creek CD
Seine-Rat River CD
Dog Catcher
** L.U.D. of Richer
Fire Reports
Other

5. **Delegations:**
** 10:00AM – Paul Gagnon, re: drainage report on Part SE 24-8-8E

6. **Finance:**
1) List of Accounts - April, 2007
2) Indemnity & other Accounts

7. **Reception of Petitions**
none

8. **By-laws**

9. **Correspondence:**
 1. Minister Culture & Heritage re: Final Report on Public Library Services
 2. Manitoba Agriculture re: Policy & Guidelines – Grasshopper Control
 3. Manitoba Infrast. & Transp. re: Long Term Capital Plan
 4. Manitoba Transportation re: Hwy Traffic Board Hearing
 5. Assoc. of Man. Municipalities re: AMM June District Meetings
 6. Assoc. of Man. Municipalities re: new category system for resolution
 7. Assoc. of Man. Municipalities re: Community Hosting Program
 8. Assoc. of Man. Municipalities re: Provincial Election questions
 9. Assoc. of Man. Municipalities re: news bulletin
 10. FCM re: Green Municipal Fund

**** ADDED TO AGENDA**

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'Agenda'

May 9, 2007

9. **Correspondence continued:**
- | | |
|------------------------------------|--|
| 11. City of Steinbach | re: Building Permit #58-06 (Lange) |
| 12. Monk Goodwin | re: caveat on 14-1-17843 (SE 16-8-7E) |
| 13. McNeill Legal Services | re: Lien on 7-1-16778 (Gabbs) |
| 14. Marc Saindon | re: Conditional Use 05-2006 extension |
| 15. J.R. Cousin Consultants | re: status update – April/07 |
| 16. Pollock & Wright | re: Municipal Road Allow. N of 12-7-7E |
| 17. Manitoba Transportation | re: permit – DTOU Inc. |
| 18. Richard Lepage | re: beaver control |
| 19. Peter Gobeil | re: garbage on neighbour's property |
| 20. Benoit Poirier | re: snow removal on private driveway |
| 21. MB Farm Women's Conference | re: sponsorship |
| 22. Fort Gary Fire Trucks | re: mobile fire truck service |
| 23. Dust Free Maintenance | re: dust control |
| ** 24. Darwen Road Technologies | re: dust control |
| ** 25. Friends of Prayer | re: fundraiser for Richer Church |
| ** 26. Roland Chaput | re: clean-out along St. Raymond Road |
| ** 27. Bob Edmundson | re: new business in communications |
| ** 28. Imperial Oil | re: pipeline awareness |
| ** 29. MB Assoc. of Cottage Owners | re: eliminate school tax on property |
10. **Unfinished Business**
1. Quotes for supply & delivery of gravel
 2. Building By-law information
 - ** 3. Requests from May 7/07 meeting
11. **General Business**
1. Development Permits - (see list)
 2. Rumardale Holsteins - set date for hearing
 3. LUD Special Service
- CAO's Report
Reeve's Reports
Councillors' Report
12. **Notice of Motion**
13. **In Camera**
14. **Adjournment**

THE RURAL MUNICIPALITY OF STE. ANNE

'Minutes'

May 9, 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 May 9, 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 and the newly appointed CAO Yvette Courcelles.

Council opened the meeting by reciting the Lord's Prayer together.

No. 247 - ADOPTION OF AGENDA

COURCELLES EVANS

BE IT RESOLVED that the agenda for the regular meeting of May 9, 2007 be hereby adopted as revised.

Carried

READING AND CONFIRMING OF MINUTES

No. 248 - MINUTES

COURCELLES LANOUETTE

BE IT RESOLVED that the minutes of the regular meetings held April 11 and 19, 2007, and the special meetings held April 26 and 30, 2007 be hereby adopted as circulated.

Carried

Public Works Report

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

REPORTS

No. 249 - LUD STREET LIGHT

LANOUETTE COURCELLES

BE IT RESOLVED that one third of the cost of the installation of a street light at the corner of Nault Street in the LUD of Richer to provide lighting for an outdoor skating rink be paid by the general fund of the municipality.

Carried

No. 250 - RICHER FIRE HALL

LANOUETTE MASSICOTTE

BE IT RESOLVED that Richer Fire Chief Wilfried Kropp is hereby authorized to hire an electrician to install some additional lights in the loft office at the Richer Fire Hall.

Carried

No. 251 - FIRE REPORTS

COURCELLES LANOUETTE

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

Carried

No. 252 - R. CHAMPAGNE

BRUNEL EVANS

WHEREAS Rene Champagne and Sandrine Wery filed a 'Notice of Objection' to an order issued under the Unsightly Property By-law No. 08-2006;

AND WHEREAS Council ruled on their appeal and set certain conditions;

BE IT RESOLVED that a reminder letter be sent to Rene Champagne and Sandrine Wery, reminding them of the requirement to erect a fence on their property on Part River Lot 71, Plan 3626 by July 1, 2007, as set out in resolution number 526-06.

Carried

DELEGATIONS

10:00AM Paul Gagnon attended regarding the proposed development of his property on SE 24-8-8E and requested that the property be re-designated from Rural Mixed Area to Rural Residential Area in the proposed Development Plan.

FINANCE:**No. 253 - LIST OF ACCOUNTS****EVANS BRUNEL**

BE IT RESOLVED that the authorization for disbursements made during the month of April, 2007, totalling \$84,642.12 being cheques numbered 010643 to 010739, both inclusive, as shown on a list presented to council be hereby confirmed.

Carried**No. 254 - ACCOUNTS****LANOUETTE MASSICOTTE**

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

BY-LAWS

none

CORRESPONDENCE:

No. 1 to 2, 4, 6 to 11, 15 to 19, 21 to 24, 26 to 29 - received as information.

No. 3, 5, 12 to 14, 20, 25 - resolutions #255 to 257, 259 to 262

No. 255 - MWSB LONG TERM CAPITAL**EVANS BRUNEL**

WHEREAS in a letter dated April 17, 2007, Dick Menon, General Manager for The Manitoba Water Services Board requested a listing of our water and sewerage capital projects;

BE IT RESOLVED that the CAO be instructed to advise Dick Menon of the present status of the proposed Wastewater Management Project and request that Mr. Menon include it in the MWSB five year capital plan.

Carried**No. 256 - AUTHORIZE ATTENDANCE****EVANS COURCELLES**

BE IT RESOLVED that all members of Council who are able to attend are hereby authorized to attend the 2007 AMM June District Meeting to be held in East Selkirk on June 11, 2007 and that all members attending be paid in accordance with By-law No. 1-2007;

BE IT FURTHER RESOLVED that the CAO and Assistant CAO are also authorized to attend and that they be reimbursed for mileage and out-of-pocket expenses.

Carried**No. 257 - DEV. AGREEMENT CAVEAT****COURCELLES REIMER**

WHEREAS in a letter dated April 20, 2007, Michel Chartier of Monk Goodwin has inquired about Caveat No. 84-1280 as it pertains to Lot 14, Block 1, Plan 17843 WLTO;

BE IT RESOLVED that Michel Chartier of Monk Goodwin be advised that the obligations of the Developer as it pertains to Lot 14, Block 1, Plan 17843 WLTO have been met and that he may prepare the necessary forms on behalf of his client to discharge Caveat No. 84-1280 being a Development Agreement between the R.M. of Ste. Anne and Paul's Realty Ltd.

Carried**No. 258 - ADJOURN****BRUNEL MASSICOTTE**

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

Carried

'Minutes'

May 9, 2007

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

No. 259 - LIEN**EVANS LANOUETTE**

WHEREAS in a letter dated April 27, 2007, Ruth McNeill has inquired about Lien Registration No. 80-23693 as it pertains to SP Lot 7, Block 1, and SP Lot 4, Block 2, Plan 16778 WLTO registered under CT 1374334;

BE IT RESOLVED that Ruth McNeill be advised the municipality agrees to discharge Lien No. 80-23693 registered on CT 1374334 and that she may prepare the necessary forms on behalf of her client to discharge Caveat No. 80-23693 and submit them to the municipality for signature.

CarriedNo. 260 - EXTENSION, CU#05-2006**COURCELLES REIMER**

WHEREAS in a letter dated April 30, 2007, Marc L. Saindon has requested a 12 month extension to Conditional Use Order No. 05-2006;

BE IT RESOLVED that Marc L. Saindon be granted a 12 month extension to Conditional Use Order No. 05-2006 to allow a 'Private Stable' on Lot 2, Plan 19587 in the LUD of Richer zoned 'AL' Agricultural Limited.

CarriedNo. 261 - POIRIER EQUIP RENTAL**COURCELLES BRUNEL**

WHEREAS in a letter dated April 26, 2007, Benoit Poirier advised that at his request, on February 26, 2007 the municipal grader cleared the snow on his private driveway and that, due to an unsatisfactory job, he had requested that the operator return to his property;

AND WHEREAS the municipal grader went back on February 27, 2007 to re-do the driveway and Mr. Poirier was invoiced the minimum charge for each day and Mr. Poirier feels that he should only have been invoiced for one time;

BE IT RESOLVED that the minimum charge for February 26, 2007 be cancelled;

BE IT FURTHER RESOLVED that Mr. Poirier be advised that he will have to make other arrangements for clearing snow from his driveway in the future because his lane is too narrow to safely accommodate the municipal grader and causing the equipment to sustain damage.

CarriedNo. 262 - FRIENDS OF PRAYER**BRUNEL COURCELLES**

WHEREAS, Yvonne Fontaine Godard, Chairperson for the Friends of Prayer Committee invited members of council to a fund-raiser for the Richer Roman Catholic Church on July 8, 2007;

BE IT RESOLVED that we wish them well and sincerely hope that they have a successful event;

BE IT FURTHER RESOLVED that Yvonne Fontaine Godard be advised that Councillors Renald Courcelles and Mark Lanouette will represent the municipality at the fund-raiser.

CarriedUNFINISHED BUSINESSNo. 263 - LEGAL OPINION**COURCELLES MASSICOTTE**

BE IT RESOLVED that the CAO be instructed to contact the municipal solicitor, Robert Dowhan, to get legal advice regarding building permits as it pertains to detached garages, machine sheds and other outbuildings.

CarriedNo. 264 - GERVAIS/ULLENBOOM**BRUNEL REIMER**

WHEREAS Ron & Gisele Gervais and Marianne & Michael Ullenboom & Stephan Ullenboom are the owners of property on Part NW 9-7-8E and they have requested that the municipality construct approximately ¾ of a mile of road to access their property;

BE IT RESOLVED that these property owners be advised that the municipality has no interest in building this road but if they wish to build the road to municipal specification at their expense, the municipality would be prepared to take responsibility for maintenance of the road in due time.

Carried

'Minutes'

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No. 265 - SW 14-8-7E**BRUNEL COURCELLES**

BE IT RESOLVED that the designation of Part SW 14-8-7E on the proposed Development Plan Map be changed from Rural Mixed Area to Rural Residential Area;

BE IT FURTHER RESOLVED that Municipal Planner, Meagan Henke be advised of the change.

CarriedNo. 266 - SE 24-8-8E**COURCELLES LANOUETTE**

WHEREAS Paul Gagnon has requested that the designation of his property on Part SE 24-8-8E be changed from Rural Mixed Area to Rural Residential Area;

BE IT RESOLVED that Paul Gagnon be advised that Council will consider his request after the Councillor of the area has had the opportunity to inspect the property and report back to council.

Carried**DEVELOPMENT PERMITS**No. 267 - APPLICATION #23-07**REIMER BRUNEL**

BE IT RESOLVED that Development Permit Application No. 23-07 made by Jones & Sharon Reimer for the construction of a 28' x 24' 2-storey addition to an existing house and a 10' x 40' covered deck on Part SE 17-7-7E be hereby approved subject to the requirements of Building Permit No. 16-2007 Plan Review.

CarriedNo. 268 - APPLICATION #24-07**LANOUETTE EVANS**

BE IT RESOLVED that Development Permit Application No. 24-07 made by Lisa & Gilles Nault for the construction of a 28' x 40' detached garage on a cement pad on Lot 1, Plan 45205 in Part NW 15-8-8E be hereby approved subject to the requirements of Building Permit No. 17-2007 Plan Review.

CarriedNo. 269 - APPLICATION #25-07**LANOUETTE REIMER**

BE IT RESOLVED that Development Permit Application No. 25-07 made by John & Carissa Embury-Hyatt for the construction of a 12' x 18' deck on Lot 3, Plan 7757 in Part SE 15-8-8E be hereby approved subject to conditions established by Resolution No. 221-98.

CarriedNo. 270 - APPLICATION #26-07**COURCELLES MASSICOTTE**

BE IT RESOLVED that Development Permit Application No. 26-07 made by Ernest Kowbluk for the construction of a 36' x 60' post-frame workshop on cement pilings on Lot 4, Plan 17524 in Part NE 5-8-8E be hereby approved subject to the requirements of Building Permit No. 18-2007 Plan Review.

CarriedNo. 271 - APPLICATION #27-07**EVANS COURCELLES**

BE IT RESOLVED that Development Permit Application No. 27-07 made by Barry & Christine Pott for the construction of a 12' x 24' deck and a 14' x 14' storage shed on Lot 17, Block 2, Plan 16956 in Part River Lot 61, Plan 3626 be hereby approved subject to conditions established by Resolution No. 221-98.

CarriedNo. 272 - APPLICATION #28-07**EVANS BRUNEL**

BE IT RESOLVED that Development Permit Application No. 28-07 made by Jeffrey & Trisha Tarr for the construction of a 20' x 22' 1 ½-storey addition to an existing house on Part SW 27-8-7E be hereby approved subject to the requirements of Building Permit No. 19-2007 Plan Review.

Carried

No. 273 - APPLICATION #29-07**BRUNEL COURCELLES**

BE IT RESOLVED that Development Permit Application No. 29-07 made by Edgar Schweng Design Services for the construction of a 48' x 30' addition to an existing house and a 5' x 48' covered deck on Part SW 36-8-7E owned by Rubin & Anna Hartwich be hereby approved subject to the requirements of Building Permit No. 20-2007 Plan Review.

CarriedNo. 274 - APPLICATION #30-07**EVANS MASSICOTTE**

BE IT RESOLVED that the approval of Development Permit Application No. 30-07 submitted by Don & Susan Paterson for the construction of a 22' x 22' detached garage on a cement pad on 12 Parkview Drive in the Paradise Village development be hereby ratified as per Resolution #240-05 subject to the requirements of Building Permit No. 21-2007 Plan Review.

CarriedNo. 275 - APPLICATION #31-07**BRUNEL COURCELLES**

BE IT RESOLVED that the approval of Development Permit Application No. 31-07 submitted by Carolyn Fedoruk for the installation of a 15' x 30' above ground swimming pool and the construction of a fence and 5' x 20' deck on Lot 1, Plan 13738 in Part SE 15-8-7E be hereby ratified as per Resolution #381-06 subject to the requirements of Building Permit No. 22-2007 Plan Review.

CarriedGENERAL BUSINESSNo. 267 - CU PUBLIC HEARING**COURCELLES MASSICOTTE**

WHEREAS the Technical Review Committee has submitted its report on Conditional Use Application No. 01-2007 made by Ruben Plett on behalf of Rumardale Holsteins Inc. for the expansion of their dairy operation on Part NW 17-7-7E;

BE IT RESOLVED that a Public Hearing be held on June 21, 2007, that notices be mailed, posted and published in accordance with Section 114(2) of The Planning Act and that the Technical Review Committee be invited to attend the Public Hearing.

CarriedNo. 277 - LUD SPECIAL SERVICE PROPOSAL**COURCELLES LANOUE**

BE IT RESOLVED that Special Service Proposal No. 12-2007 to continue a garbage collection service in the LUD of Richer is hereby approved as prepared by the CAO;

BE IT FURTHER RESOLVED that a public hearing be held on June 13, 2007 at 10:00 AM and that notice be given in accordance with Section 318 of The Municipal Act.

CarriedNo. 278 - OFFICE BACK YARD**COURCELLES MASSICOTTE**

BE IT FURTHER RESOLVED that we accept the proposal submitted by Gilles Tetrault of Lorette Mobile Misc. Work to do some repair work on the municipal office back yard at a cost of \$570.00 plus applicable taxes.

CarriedNo. 279 - MUNICIPAL ROAD 38E**REIMER BRUNEL**

WHEREAS the owners of Quarry Oaks Golf & Country Club have requested that Municipal Road 38E be named Quarry Oaks Road;

BE IT RESOLVED Municipal Road 38E from PR 311 to Municipal Road 36N be named Quarry Oaks Road;

BE IT FURTHER RESOLVED that the owners of Quarry Oaks Golf & Country Club be advised that they will be responsible for the cost of the signs and the installation of the signs and that they also be informed that the numbered sign remains and the Quarry Oaks sign must be installed above the Municipal Road 38E blade sign.

Carried

'Minutes'

May 9, 2007

IN CAMERA

ADJOURNMENT

No. 280 - ADJOURN

BRUNEL **EVANS**

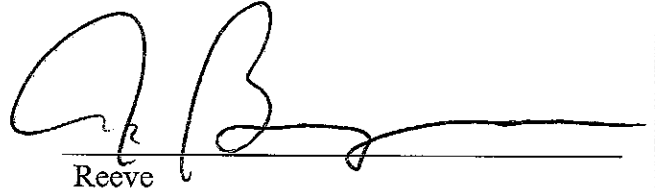
BE IT RESOLVED that we adjourn to meet in regular session on May 17, 2007 at 6:30 P.M.

Carried

Adjourn - 4:07 P.M.



Chief Administrative Officer



Reeve