

**\*\* ADDED TO AGENDA**

**THE RURAL MUNICIPALITY OF STE. ANNE**

**AGENDA**

May 17, 2007

1. **Call to order 7:30 p.m.**  
Adoption of Agenda.
2. **Subdivisions:**  
none
3. **Hearings under Zoning By-law No. 12-1998:** (resolution to open & close)  
8:15 PM – Variation Order No. 02-07– Gary & Judy Coughlan, NE 15-8-8E  
8:20 PM - Variation Order No. 03-07– Ron Baldwin, Lake Riviera  
**Delegations:**  
8:00 PM - Claude Caron, re: quads on his property  
8:30 PM - Peter Lange, re: access to property on SW 14-8-7E from Dawson Road  
8:45 PM – Gerard Dube, re: Biogas/composting facility
4. **Reception of Petitions**  
none
5. **By-laws**  
**\*\*** 1. By-law No. 08-2007 – Indemnities, 2<sup>nd</sup> & 3<sup>rd</sup> readings
6. **Correspondence:**

1. Community Planning Services	re: Cond. Approval – Barb Saindon
2. Community Planning Services	re: Cond. Approval – Marcel Cyr
3. Community Planning Services	re: Cert. of Approval – Denise Gabbs
4. MB Infrastructure & Transp.	re: L. Anderson Permit
5. Manitoba Health	re: WNV – municipal contacts
6. Manitoba Health	re: WNV Media Bulletin
7. Assoc. of Man. Municipalities	re: News Bulletin
8. MB Good Roads Assoc.	re: 2007 Annual competition
9. MB Good Roads Assoc.	re: honorary & life memberships
10. RCMP	re: April/07 statistical report
11. Eastman Mutual Aid	re: minutes – March 14, 2007
12. Red River Basin Commission	re: minutes April 19/07, Agenda – May 24/07
13. Manitoba Hydro	re: Power Smart Lighting
14. Eastern MB Tourism Assoc.	re: Annual General Meeting
15. Ron Gobeil	re: proposed subdivision
16. Lorette Collegiate	re: Safe Grad
17. Mid-Canada Towing	re: towing services
18. MB Transportation & Infrast.	re: Highway Traffic Board Hearing
<b>**</b> 19. Assoc. of Man. Municipalities	re: District Meeting draft agenda
7. **Unfinished Business**
  1. Black Diamond Asphalt estimates
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'**

**May 17, 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 17, 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 and the newly appointed CAO, Yvette Courcelles.

**No. 281 - ADOPTION OF AGENDA**

**COURCELLES      EVANS**

BE IT RESOLVED that the agenda for the regular meeting of May 17, 2007 be adopted as revised.

Carried

**SUBDIVISIONS:**

None

**DELEGATIONS**

8:00PM Did not appear

8:30PM Peter Lange attended regarding access to Dawson Road for his property on SW 14-8-7E.

8:45PM Gerard Dubé from BDM Composting attended regarding a Biogas/Composting Facility and to solicit financial support for a feasibility study.

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

8:15PM Public Hearing to consider Variation Order Application No. 02-2007 made by Gary & Judy Coughlan to vary the minimum side yard requirement on the west side for the construction of a detached garage on Lot 2, Plan 13858 in Part NE 15-8-8E zoned 'RR' Rural Residential.

8:20PM Public Hearing to consider Variation Order Application No. 03-2007 made by Ron Baldwin and Christine Mirus to vary the minimum side yard requirement on the south side and the minimum front yard requirement for the construction of a workshop on Lot 25, Plan 22789 in Lake Riviera zoned 'RR' Rural Residential.

**BY-LAWS**

**No. 282 - BY-LAW 8-2007**

**COURCELLES      REIMER**

BE IT RESOLVED that Clause 5 of By-law No. 8-2007 fixing the indemnity and other remuneration to be paid to the Reeve and each Councillor be amended and given second reading.

Carried

**No. 283 - BY-LAW 8-2007**

**COURCELLES      EVANS**

BE IT RESOLVED that By-law No. 8-2007 fixing the indemnity and other remuneration to be paid to the Reeve and each Councillor be given third reading and passed.

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

AGAINST: none

Carried

**CORRESPONDENCE:**

No. 1 to 14, 16 to 19 - received as information

No. 15 - Resolution # 284

**No. 284 - SUBDIVIDE RL 31 & 32**

**MASSICOTTE      EVANS**

WHEREAS in a letter dated May 15, 2007, Ron Gobeil advised Council that he would like to purchase approximately 3 acres from the owner of River Lot 32 on the west side;

BE IT RESOLVED that Ron Gobeil be advised that Council agrees in principle with the proposal to subdivide Part River Lot 32 on condition that the proposed 3 acres be consolidated with his existing holding on River Lot 31, and subject to the recommendations and approval of all the relevant government agencies which are notified during the subdivision process.

Carried

No. 285 - ADJOURN TO HEARING**COURCELLES LANOUE**

BE IT RESOLVED that we adjourn the regular meeting to hold public hearings to consider Variation Order Application No. 02-2007 made by Gary & Judy Coughlan to vary the minimum side yard requirement on the west side for the construction of a detached garage on Lot 2, Plan 13858 in Part NE 15-8-8E zoned 'RR' Rural Residential and Variation Order Application No. 03-2007 made by Ron Baldwin and Christine Mirus to vary the minimum side yard requirement on the south side and the minimum front yard requirement for the construction of a workshop on Lot 25, Plan 22789 in Lake Riviera zoned 'RR' Rural Residential.

Carried

See minutes of hearing attached as Schedule 'A'.

No. 286 - CLOSE HEARING**EVANS BRUNEL**

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

CarriedNo. 287 - VARIATION ORDER NO. 02-2007**LANOUE**

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. 02-2007 made by Gary & Judy Coughlan to vary the minimum side yard requirement on the west side for the construction of a detached garage on Lot 2, Plan 13858 in Part NE 15-8-8E zoned 'RR' Rural Residential;

BE IT RESOLVED that the minimum side yard requirement on the west side be varied from 25 feet to approximately 15 feet;

BE IT FURTHER RESOLVED that Variation Order No. 02-2007 is hereby approved.

CarriedNo. 288 - VARIATION ORDER NO. 03-2007**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. 03-2007 made by Ron Baldwin and Christine Mirus to vary the minimum side yard requirement on the south side and the minimum front yard requirement for the construction of a workshop on Lot 25, Plan 22789 in Lake Riviera zoned 'RR' Rural Residential;

BE IT RESOLVED that the minimum front yard requirement be varied from 100 feet to approximately 60 feet;

BE IT FURTHER RESOLVED that the minimum side yard requirement on the south side be varied from 25 feet to approximately 15 feet;

BE IT FURTHER RESOLVED that Variation Order No. 03-2007 is hereby approved.

CarriedUNFINISHED BUSINESSDEVELOPMENT PERMITSNo. 289 - APPLICATION #32-07**BRUNEL MASSICOTTE**

BE IT RESOLVED that Development Permit Application No. 32-07 made by Jennifer Barker for the construction of a 1 ½ storey bungalow on a slab foundation on Lot 12, Block 1, Plan 17843 in Part SE 16-8-7E be hereby approved subject to the requirements of Building Permit No. 23-2007 Plan Review;

BE IT FURTHER RESOLVED that the applicant be advised that she is required to remove the peat from the building site, add gravel and raise the building site 1 ½ feet above prairie level;

BE IT FURTHER RESOLVED that because the area has a lot of springs, we strongly recommend that the applicant use the services of an engineer.

Carried

No. 290 - APPLICATION #33-07**REIMER COURCELLES**

BE IT RESOLVED that Development Permit Application No. 33-07 made by Ruben Plett on behalf of Rumardale Holsteins Inc. for the construction of a 98' x 243' free-stall addition to an existing barn on Part NW 16-7-7E be hereby approved subject to the conditions establish by Resolution # 221-98.

CarriedNo. 291 - APPLICATION #22-07**LANOUETTE MASSICOTTE**

BE IT RESOLVED that Development Permit Application No. 22-07 made by Gary & Judy Coughlan for the construction of a 22' x 24' detached garage on Lot 2, Plan 13858 in Part NE 15-8-8E be hereby approved subject to the requirements of Building Permit No. 15-2007 Plan Review and Variation Order No. 02-2007.

CarriedGENERAL BUSINESSNo. 292 - BIOGAS/COMPOSTING**COURCELLES LANOUETTE**

WHEREAS Gerard Dubé, owner operator of BDM Composting is attempting to access funds from FCM's Green Municipal Fund for a feasibility study on a Biogas/Composting Facility;  
AND WHEREAS the applicant must be a municipality, referred to as a 'lead municipality' or a private sector organization applying in partnership with a municipal government;  
BE IT RESOLVED that the R.M. of Ste. Anne pledges \$3,000.00 from the 2008 budget to the lead municipality for a feasibility study on a Biogas/Composting Facility subject to a successful application for funding from the Green Municipal Fund.

CarriedNo. 293 - PRICE FOR GRAVEL HAULED**COURCELLES REIMER**

WHEREAS there has been no price increase for gravel hauled out of our pits since 2005;  
AND WHEREAS the increase in fuel cost is a factor to consider when assessing the rate paid to haulers for delivery of municipal gravel;  
BE IT RESOLVED that the price of gravel hauled be increased to 39 cents a loaded mile and that our gravel haulers are advised that this increase comes into effect May 1, 2007.

CarriedNo. 294 - GRANT**BRUNEL LANOUETTE**

BE IT RESOLVED that a grant of \$250.00 is hereby authorized to be paid from the general fund of the municipality to Ste. Anne Hospital Fund Inc. to cover the registration fee of two persons golfing in the annual fund-raising golf tournament.

CarriedNOTICE OF MOTION

none

ADJOURNMENTNo. 295 - ADJOURN**COURCELLES MASSICOTTE**

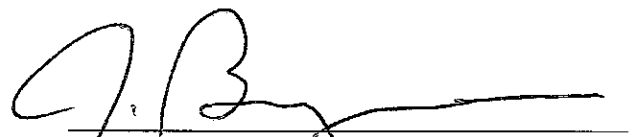
BE IT RESOLVED that we adjourn to meet in regular session on June 13, 2007 at 9:00 A.M.

Carried

Adjourn – 10:00 P.M.



Chief Administrative Officer



Reeve

SCHEDULE 'A'PUBLIC HEARING REGARDING VARIATION ORDER APPLICATION NO. 02-20078:15 PM

The minutes of a public hearing to consider Variation Order Application No. 02-2007. 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.

Owner/Applicant: Gary & Judy Coughlan  
Location: Lot 2, Plan 13858 in Part NE 15-8-8E, zoned 'RR' Rural Residential  
Variation Order: To vary the minimum side yard requirement on the west side  
**FROM:** 25 feet **TO:** approximately 15 feet  
 For the construction of a 22' x 24' detached garage

Reeve Bergmann called the public hearing to order at 8:15 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 and the newly appointed CAO, Yvette Courcelles.

The applicants were not in attendance.

Reeve Bergmann asked if anyone else wished to speak to the application. No one came forward. The hearing was closed and council moved on to the next hearing.  
 (VO # 02-2007 approved by Resolution No. 287-07)



Chief Administrative Officer

8:20 PMPUBLIC HEARING REGARDING VARIATION ORDER APPLICATION NO. 03-2007

The minutes of a public hearing to consider Variation Order Application No. 03-2007. 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.

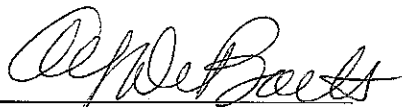
Owner/Applicant: Ron Baldwin & Christine Mirus  
Location: Lot 25, Plan 22789 in Lake Riviera Estates zoned 'AG' Agricultural General  
Variation Order: To vary the minimum front yard requirement  
**FROM:** 100 feet **TO:** approximately 60 feet  
 To vary the minimum side yard requirement on the south side  
**FROM:** 25 feet **TO:** approximately 15 feet

For the construction of a workshop

Reeve Bergmann called the public hearing to order at 8:20 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 and the newly appointed CAO, Yvette Courcelles.

The applicant, Ron Baldwin was in attendance and answered Council's questions. Reeve Bergmann asked if anyone else wished to speak to the application. No one came forward.

(VO #03-2007 approved by Resolution No. 288-07)



Chief Administrative Officer