

****added to Agenda

THE RURAL MUNICIPALITY OF STE. ANNE
COUNCIL MEETING WEDNESDAY, JUNE 13TH, 2007, 9:00 a.m.
AGENDA

Call to order and Invocation

1. Approval of Agenda.
2. Adoption of Minutes - May 9, 2007 and May 17, 2007
- Matters arising from minutes
3. **PUBLIC WORKS**
Foreman – Gilles Chartier
4. **HEARING**
4.1 10:00 am - LUD of Richer - Special Services By-Law #12-2007
5. **DELEGATIONS**

9:30 am John Lenton, Chairperson-LUD of Richer
10:30 am Wilfried Kropp – Fire Chief – concerns of hiring firemen
11:15 am Randy Eros RE: Development Plan
11:30 am Shirley Hiebert – RE: Development Plan
6. **FINANCE**
6.1 Accounts Payables , Indemnity & others
6.2 Financial Report period ending May 31, 2007
7. **UNFINISHED BUSINESS**
8. **CONSENT AGENDA**
8.1 L.U.D. of Richer
8.2 Seine-Rat River CD
8.3 Fire Reports
8.4 Prairie By-Law Enforcement Ltd.
8.5 AMM: News Bulletin
8.6 C &R Equipment Ltd.
8.7 Agriculture in the Classroom
8.8 Canada Culvert
8.9 R.M. of Tache – subdivision W ½ 1-8-5E
8.10 R.M. of Tache – Notice of Hearing –River Lot 23/24 LO
8.11 International Personel Management Assc.
8.12 Emco Waterworks
8.13 SRRCD- Candidates-Conservation Family
8.14 R.M. of Tache – Notice of Hearing SE ¼ 4-9-7E
8.15 Fire Commissioner Office – Fire Safety Inspections Regulations
8.16 PFRA: Duane Boutang - retiring
8.17 Town & R.M. of Morris; golf tournament
8.18 Dog Catcher report
8.19 West Nile Virus update
9. **BY-LAWS**
9.1 By-Law #12-2007 - 1st reading

10. NEW BUSINESS

- 10.1 Development Permits - list attached - *****
- 10.2 Assessment Branch; Plan of Subdivisions for 2007
- 10.3 Quote; Dan & Gil Construction
- 10.4 Estimate; Road Warriors Road Repair
- 10.5 R.M. of Reynolds – MOU
- 10.6 Ed Barkman/Wes Reimer: RE; Planning Development
- 10.7 Dowhan & Dowhan – RE: Lake Riviera
- 10.8 DataLink; Civic addressing project
- 10.9 Manitoba Hydro; servicing 13 lots – Thurston Drive
- 10.10 Manitoba Hydro; Street Lighting-Thurston Drive
- 10.11 AMM; Tangible Capital Assets Training Seminar
- 10.12 Hayhurst Insurance; Roland Chaput - Small Claim Court
- 10.13 Tax Sale date; October 10,2007
- 10.14 MTS - service required
- 10.15 Flo Gagnon – sewage problems
- 10.16 NWD – RE; computers
- 10.17 Intergovernmental Affairs: EMO - Pandemic

11. REPORTS

- 11.1 Elected Officials
- 11.2 Committee and/or Department Reports
- 11.3 C.A.O.'s

12. NOTICE OF MOTION

13. PETITIONS

14. IN CAMERA

15. ADJOURNMENT

June 13, 2007

10.1 DEVELOPMENT PERMITS:

34-07 Brent/Nancy McNaughton BP# 25-2007	8-3-17843 SE 16-8-7E	new modular home
35-07 Marcel/Denise Prairie BP# 26-2007	3-16112 SE 34-8-7E	RTM to be moved detached garage
36-07 Connie Denman RL 61-3626	13-2-16956	Message Therapy Business
37-07 Amanda Beaudry/Lyndon Taman BP# 28-2007	7-13858 NE 15-8-8E	detached garage
38-07 Allan/Val Moskaliuk BP#29-2007	13-2-15281 NW 16-8-8E	detached garage

39-07 Jason/Rachel Jeschler BP#29-2007	4-16800 NW 18-8-8e	full basement, replacing an existing crawl space

THE RURAL MUNICIPALITY OF STE. ANNE

June 13, 2007

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste. Anne on June 13, 2007.

Reeve Art Bergmann called the meeting to order at 9:00 A.M. with the following members of council present: Councillors Renald Courcelles, Jake Reimer, Mark Lanouette, Daniel Brunel, Roger Massicotte, Laurie Evans, Chief Administrative Officer, Yvette Courcelles and Assistant Chief Administrative Officer, Loni Eskildsen.

Council opened the meeting with the Lord's Prayer.

AGENDA

280-07 Courcelles - Brunel

BE IT RESOLVED that the agenda for the regular meeting of June 13, 2007 be amended as follows,

Add: A development permit

List of accounts

Remove: Delegation, Gerry Hradowy at 11:00 am

New Business: 10.12

Carried.

MINUTES

281-07 Evans - Massicotte

WHEREAS the minutes of the meetings held May 9th and May 17th, 2007 have been previously distributed to Council;

BE IT RESOLVED THAT the same be and are hereby approved.

Carried.

PUBLIC WORKS

9:00 am Public Works Forman, Gilles Chartier presented his report.

HEARING

10:00 am Public Hearing under the Municipal Act.

A public hearing was conducted under section 318(1) of the Municipal Act.

RE: LUD of Richer – Special Services By-Law #12-2007

No objections

No presentations

Reeve Bergmann closed the Public Hearing.

DELEGATIONS

9:30 am - John Lenton, Chairperson for LUD of Richer appeared before council to give an updated report on the Richer Post Office.

10:30 am - Delegation was not present

10:30 am - Randy Eros, appeared before council to discuss the proposed Development Plan.

11:15 am - Shirley Hiebert, appeared before council to discuss the proposed Development Plan.

FINANCE

ACCOUNTS

282-07 Evans - Courcelles

BE IT RESOLVED that cheque numbers 10740 to 10936 totalling \$297,998.54 be approved for payment.

Carried.

June 13, 2007

FINANCIAL STATEMENT**283-07 Courcelles - Reimer**

BE IT RESOLVED that the Financial Statement for the period ending May 31, 2007 be hereby approved and adopted as presented to council.

Carried.

Council broke for lunch and reconvened at 1:00 p.m.

CONSENT AGENDA**284-07 Courcelles - Reimer**

WHEREAS a consent agenda has been submitted consisting of 19 items,
BE IT RESOLVED THAT the said consent agenda be adopted as circulated.

Carried.

285-07 Courcelles - Brunel

BE IT RESOLVED THAT By-Law # 12-2007, LUD of Richer, Special Services be given 1st reading as per section 312 M.A. and, that proper documents be sent to the Municipal Board for approval.

Carried.

NEW BUSINESS**DEVELOPMENT PERMITS****286-07 Brunel - Courcelles**

WHEREAS Development Permit Application No. 34-07 has made application to move a new modular home on Lot 8, Block 3, Plan 17843, SE 16-8-7E, as per Zoning By-Law 12-1998, THEREFORE BE IT RESOLVED council approve development permit #34-07 conditional upon the following:

- (a) Peat moss be removed from the building site and gravel to be added,
- (b) The building be raised 1 ½ feet above prairie level and
- (c) Subject to requirements of Building Permit #25-2007 Plan Review.

Carried.

287-07 Courcelles - Lanouette

BE IT RESOLVED THAT the Development Permit Application No's 35-07, 36-07 and 37-07 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

288-07 Lanouette - Courcelles

WHEREAS Development Permit Application No. 38-07 has made application to build a detached garage on Lot 13, Block 2, Plan 15281, NW 16-8-8E, as per Zoning By-Law 12-1998,
BE IT RESOLVED council approve development permit #38-07 conditional upon the following:

- (a) That gravel be added 16" above prairie level, and
- (b) Subject to requirements of Building Permit #29-07 Plan Review.

Carried.

289-07 Reimer - Courcelles

WHEREAS Development Permit Application No. 39-07 has made application to replace an existing crawl space and replace it with a full basement on Lot 14, Plan 16800, SE 19-8-8E, as per Zoning By-Law 12-1998,

BE IT RESOLVED council approve development permit #39-07 conditional upon the following:

- (a) That the basement be build above ground level, and
- (b) Subject to requirements of Building Permit #30-07 Plan Review.

Carried.

Assessment Branch: Plan of Subdivision: received as information

RFD Building Repairs**290-07 Courcelles - Brunel**

WHEREAS the Richer Fire Hall's building needs repairs,
BE IT RESOLVED that Dan & Gil Construction be instructed to repair the building as per quote dated May 22, 2007 at a cost of \$700.⁰⁰ plus GST.

Carried.

Estimate; Road Warriors Road Repair; received as information
R.M. of Reynolds; MOU; tabled
Ed Barkman/Wes Reimer; RE: Planning Development; letter to follow

Lake Riviera Estates

291-07 Brunel - Reimer

WHEREAS Robert Dowhan, municipal solicitor was authorized to draft a letter to Lake Riviera Estates with respect to drainage issues on their property,
 BE IT RESOLVED that the letter be forwarded to Lake Riviera Estates.

Carried.

DataLink; Civic addressing project; tabled

MB Hydro

292-07 Brunel - Lanouette

BE IT RESOLVED THAT the R.M. of Ste. Anne has no objections to Manitoba Hydro servicing 13 new residential lots on Thurston Drive (NW 15-8-7E)

Carried.

Manitoba Hydro; Street Lighting – Thurston Dr.; tabled

AUTHORIZE ATTENDANCE

293-07 Courcelles - Reimer

BE IT RESOLVED CAO Yvette Courcelles and Assistant CAO Loni Eskildsen be authorized to attend the Tangible Capital Assets Training Session held in Winnipeg on July 31, 2007
 AND FURTHERMORE BE IT RESOLVED that mileage and out-of-pocket expenses be reimbursed.

Carried.

TAX SALE

294-07 Courcelles – Brunel

BE IT RESOLVED that the 2007 Tax Sale date be held on October 10, 2007 at 2:00 p.m.

Carried.

MTS

295-07 Courcelles – Evans

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. 9053597 affecting 2 miles east & 1 mile south of Richer at SW 14-8-8E 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 crossing;
2. That the cable be buried to a minimum depth of 42”;
3. That the Councillor of the area be contacted prior to construction.

Carried.

10.14 Flo Gagnon – sewage problems; received as information

Network Upgrades

296-07 Courcelles - Evans

BE IT RESOLVED the R.M. of Ste. Anne purchase new computers for the office from North West Digital, as per quote dated June 7, 2007,

AND FURTHERMORE BE IT RESOLVED the funds required to purchase office computers be taken from the General Reserve of the R.M. of Ste. Anne.

Carried.

June 13, 2007

South Eastman – Pandemic Influenza**297-07 Courcelles - Brunel**

WHEREAS ongoing work is taking place to develop a comprehensive Pandemic Influenza preparedness and response plan for the South Eastman region involving representatives of the regional health authority in South Eastman working jointly with Local Authority representatives and delegated Emergency Coordinators from the RM of De Salaberry, RM of Franklin, RM of Hanover, RM of La Broquerie, Town of Niverville, RM of Piney, RM of Ritchot, Town of Ste. Anne, RM of Ste. Anne, City of Steinbach, RM of Stuartburn, Village of St-Pierre-Jolys, RM of Taché and Buffalo Point First Nation,

AND WHEREAS there is an emergency planning and response relationship between the regional health authority in South Eastman and the fourteen regional Local Authorities.

AND WHEREAS there is a need for on-going development and maintenance to this planning activity to foster effective Pandemic Influenza emergency preparedness and response.

BE IT RESOLVED THAT the Local Authority as mentioned above agrees to continue to participate in the on-going joint planning process with the regional health authority in South Eastman to develop and maintain the Pandemic Influenza master plan.

Carried.

Zoning Change**298-07 Reimer - Massicotte**

BE IT RESOLVED the designation of Part SE and all of SW 16-7-7E on the proposed Development Plan Map be changed from Rural Mixed Area to Rural Agricultural Area,

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

Carried.

Canada Post – Re-locate Mailboxes**299-07 Brunel - Evans**

BE IT RESOLVED THAT the R.M. of Ste. Anne request that Canada Post re-locate Group Mailboxes from the present location described as RL 72 & RL 74, Plan 3625, South of PR 207, to the new location described as SW 22-8-7E Crown Land Permit No. 51191, due to safety reasons.

Carried.

Drainage**300-07 Courcelles - Reimer**

BE IT RESOLVED an application for license to construct drainage work on St. Raymond Rd., & Proulx Rd., RL 4 Plan 3625 and Sec. 31-7-7E be applied for to MB Water Stewardship,

AND THEREFORE BE IT RESOLVED THAT a fee of \$25.00 per application is hereby authorized to be paid.

Carried.

RFD – New Firefighter**301-07 Lanouette - Brunel**

WHEREAS Wilfried Kropp, Fire Chief for the Richer Volunteer Fire Department has submitted an application for a volunteer fire fighter,

BE IT RESOLVED THAT Mickey M. Sahib commence his 10 hours of training or 5 (five) practices,

BE IT RESOLVED THAT upon completion Mickey M. Sahib be enrolled as a member of the Richer Volunteer Fire Department, as per resolution #134-07.

Carried.

RFD – M. Sahib**302-07 Lanouette - Evans**

BE IT RESOLVED THAT Mickey M. Sahib be paid for attending fire calls in the month of May 2007.

Carried.

Councillor Courcelles left the meeting at 3:30 pm.

June 13, 2007

ADJOURNMENT

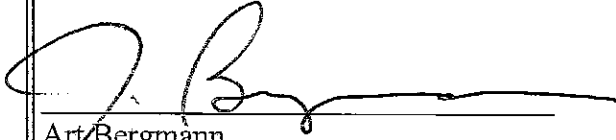
303-07 Lanouette - Massicotte

BE IT RESOLVED that the regular meeting be adjourned at 4:20 p.m.

Carried.

NEXT MEETING

Regular meeting – Thursday June 21, 2007 at 7:30 p.m.



Art Bergmann
Reeve
R.M. of Ste Anne



Yvette Courcelles
Chief Administrative Officer
R.M. of Ste Anne