

THE RURAL MUNICIPALITY OF STE. ANNE
COUNCIL MEETING THURSDAY, JUNE 21, 2007, 7:30 p.m.
AGENDA

- Call to order and Invocation
1. Approval of Agenda.
 2. **Delegations:**
7:30 p.m. Data Link - Peter Williams
 3. **Hearing:**
CU# 01-2007 – Rumerdale Holsteins Inc - NW 16-7-7E
Dairy expansion
 4. **Subdivisions:**
Proposed subdivisions:
 - 4.1 Pt. RL 9 - Arthur & Lois Bergmann
 - 4.2 S ½ 30-8-8E - Dick Aarnio
 5. **Reception of Petition:**
 6. **By-Laws:**
 7. **Consent Agenda**
 - 7.1 RCMP report
 - 7.2 Highway Traffic Board
 - 7.3 AMM News Bulletin
 - 7.4 MB Good Road Assc.
 - 7.5 West Nile Virus
 - 7.6 Data Link
 - 7.7 SRRCD-minutes
 - 7.8 PBLE: update
 8. **Unfinished Business**
 - 8.1 Manitoba Hydro – Thurston Drive
 - 8.2 RM of Reynolds – Re: MOU
 9. **New Business**
 - 9.1 Development Permits (list attached)
 - 9.2 Richard & Tracy Weiss; RE: subdivision plan Pt SE 5-7-7E
 - 9.3 Town of Ste Anne; RE: meeting
 - 9.4 MTS: RE: 4 new pedestals, Thurston Drive
 - 9.5 Accounts Receivables: transfer to roll (list attached)
 - 9.6 Accounts Payables
 - 9.7 RFD: re: B-B-Q

Councillors' Report
Reeve's Reports
CAO's Report
 10. **Notice of Motion**
 11. **Personnel and In Camera**
 12. **Adjournment**

June 21, 2007

9.1 DEVELOPMENT PERMITS:

40-07 David/Bonnie Goossen	SE 20-8-6E	Storage/Workshop for farm Machinery & repairs
41-07 Roger Godard BP#31-2007	Lot 2- 27745 SE 17-8-8E	Bungalow/sunroom/deck
42-07 Guy Sansregret & Hali-Anne Worms	2-33894 NW 28-8-7E	Quonset/garage

THE RURAL MUNICIPALITY OF STE. ANNE

Schedule "A"

Conditional Use Hearing No. 01-2007 – Rumerdale Holsteins Inc.

A public hearing was conducted in accordance with Section 114(2) of the Planning Act.

OWNER: Rumerdale Holsteins Inc. (Rueben Plett)

PURPOSE: For an expansion of a dairy operation
from 190 milking cows producing 380 A.U.
to 325 milking cows producing 650 A.U.

Reeve Bergmann opened the hearing at 8:00 p.m., with the following members of council present: Councillors Renald Courcelles, Jake Reimer, Mark Lanouette, Daniel Brunel, Roger Massicotte, Laurie Evans, CAO Yvette Courcelles, and Assistant CAO Loni Eskildsen.

Gary Plohman, Planning Engineer, from MB Agriculture Food & Rural Initiatives, Allison Lazaruk, from Intergovernmental Affairs, and Jen Shaykewich, from MB Conservation, appeared before council and presented their reports and recommendations.

Bill Sawka, Regional Manager, from Intergovernmental Affairs, was also present.

Lynn Plett representative for Rumerdale Holsteins Inc. spoke on behalf of the family dairy operation.

In support: Dave McDougall
R.M. of Tache
R.M. of Hanover

In opposition: Sina Bateman

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

The hearing was closed at 9:20 p.m.

THE RURAL MUNICIPALITY OF STE. ANNE

June 21, 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 21, 2007.

Reeve Art Bergmann called the meeting to order at 7:30 p.m. with the following members of council in attendance: Councillors Renald Courcelles, Jake Reimer, Mark Lanouette, Daniel Brunel, Roger Massicotte, Laurie Evans, CAO, Yvette Courcelles and Assistant CAO, Loni Eskildsen.

ADOPTION OF AGENDA

304-07 Courcelles - Lanouette

BE IT RESOLVED THAT the agenda for the regular meeting of June 21, 2007 be adopted as circulated.

Carried.

DELEGATIONS

7:30 p.m. - Peter Williams, of DataLink and Martin Lajoie, of Prolaj, appeared before council to discuss civic addressing.

HEARING

8:00 p.m. Public Hearing was conducted in accordance with Section 114(2) of the Planning Act.

CU#01-2007 Rumerdale Holsteins Inc. (Reuben Plett)
Part NW 16-7-7E

Purpose: For an expansion of a dairy operation from 190 milking cows producing 380 A.U. to 325 milking cows producing 650 A.U.

See Schedule "A"

305-07 Courcelles - Reimer

BE IT RESOLVED THAT council adjourn from the regular meeting at 8:00 p.m. to hold a public hearing.

Carried.

306-07 Courcelles - Massicotte

BE IT RESOLVED THAT the hearing be closed at 9:20 p.m. and that council reconvene in regular session.

Carried.

CU# 01-2007

307-07 Brunel - Courcelles

BE IT RESOLVED THAT a decision on CU# 01-2007 is to be made at a later date.

Carried.

Reeve Bergmann excused himself from the meeting due to an interest in subdivision described as P.T. RL 9 - Parish of Ste. Anne,

Deputy Reeve, Laurie Evans chaired the meeting.

SUBDIVISIONS:

P.T. RL 9 - PARISH OF STE. ANNE

308-07 Reimer - Courcelles

BE IT RESOLVED THAT the application to subdivide by Arthur & Lois Bergmann, File #4175-2007-4433, described as P.T. RL 9 - Parish of Ste. Anne (1 lot) be hereby approved conditional upon the following:

- a) That the applicant obtains a Building Location certificate, illustrating all buildings and/or structures on site in relation to the proposed property lines in order to determine if all buildings and/or structures conform to the site requirements adopted in the zoning by-law, and
- b) That the applicant obtains a variation order, varying the site width of the residual parcel from the required 1000 feet to the proposed approximately 458 feet.
- c) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes.

Carried.

*cu, res # 345-07
Add'l cu*

June 21, 2007

Reeve Bergmann returned to the meeting after the passing of resolution #308-07.

S ½ 30-8-8E

309-07 Lanouette - Courcelles

BE IT RESOLVED THAT the application to subdivide by Dick Aarnio, File#4175-2006-4385, described as S ½ 30-8-8E (2 lots), be hereby approved conditional upon the following:

- a) That a variation order be obtained to vary the minimum site width of proposed lot 2 from 300 feet to approximately 20 feet,
- b) That any building, built in the future should be raised 1 ½ feet over prairie land,
- c) That the R.M. of Ste. Anne is not responsible for any flooding.

Carried.

CONSENT AGENDA

310-07 Brunel - Massicotte

WHEREAS a consent agenda has been submitted consisting of 8 items,

BE IT RESOLVED THAT the said consent agenda be adopted as circulated.

Carried.

MB Hydro - Thurston Dr

311-07 Brunel - Reimer

BE IT RESOLVED THAT the R.M. of Ste. Anne authorizes Manitoba Hydro to make the following changes to the street lighting system on Thurston Drive as follows:

- 1) Install: 7-100 watt streetlights on a 3m arm on Thurston Drive.
- 2) The operation cost for the 7-100 watt luminaire will be \$595.⁵⁶ per year.
- 3) Lighting levels have not been designed to meet IES Standards

AND BE IT FURTHER RESOLVED THAT this resolution will constitute an amendment to the street lighting contract now in force between Manitoba Hydro and the R.M. of Ste. Anne.

Carried.

MOU - R.M. of Reynolds

312-07 Lanouette - Reimer

BE IT RESOLVED THAT the R.M. of Ste. Anne and the R.M. of Reynolds enter into an agreement for Memorandum of Understanding, and that the Reeve and CAO be authorized to sign the documents.

Carried.

NEW BUSINESS

DEVELOPMENT PERMITS

313-07 Massicotte - Courcelles

BE IT RESOLVED THAT Development Permit No's 40-07, 41-07 & 42-07 be hereby approved as presented to council, as per Zoning by-Law 12-1998.

Carried.

Richard & Tracy Wiese: received as information

Fire Agreement

314-07 Courcelles - Evans

BE IT RESOLVED THAT Reeve Bergmann, and CAO Yvette Courcelles, be delegated to meet with the Town of Ste. Anne to discuss the Fire Agreement.

Carried.

MTS

315-07 Brunel - Lanouette

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 council has no objection to the installation of buried cable as to MTS File No. 9053787-07 affecting Thurston Drive, off Dawson Rd. (Sec 15-8-7E), conditional upon the following:

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.

June 21, 2007

Accounts Receivables**316-07 Brunel - Reimer**

WHEREAS Section 252(2) of the Municipal Act authorizes that a municipality may add any charge to the Tax Roll,

BE IT RESOLVED THAT the outstanding charges totalling \$1,482.72 be added to the 2007 tax roll as per list circulated to council.

Carried.

ACCOUNTS**317-07 Evans - Massicotte**

BE IT RESOLVED THAT cheque numbers 10937 to 10945 be approved for payment.

Carried.

Ste. Anne Fire Department**318-07 Brunel - Massicotte**

BE IT RESOLVED THAT a grant of \$250.00 be paid to the Ste. Anne Fire Department towards their 2007 annual B-B-Q.

Carried.

Amend Payment**319-07 Courcelles - Reimer**

BE IT RESOLVED THAT Dust Control Invoice No. 02 be reduced by 10%.

Carried.

Dust Control**320-07 Courcelles - Massicotte**

BE IT RESOLVED THAT Darwen Dust Control be hired for dust control, on a portion of Greenland Rd.

Carried.

Amend Invoice**321-07 Brunel - Courcelles**

BE IT RESOLVED THAT 50% of Hanover Towing bill, invoiced to Roll No. 149100 be cancelled.

Carried.

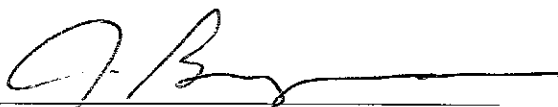
ADJOURNMENT**322-07 Lanouette - Massicotte**

BE IT RESOLVED THAT the regular meeting be adjourned at 11:00 p.m.

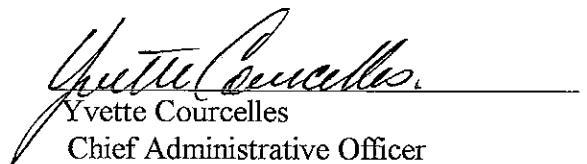
Carried.

NEXT MEETING

Regular meeting – Wednesday July 11, 2007 at 9:00 a.m.



Art Bergmann
Reeve
R.M. of Ste Anne



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