

THE RURAL MUNICIPALITY OF STE. ANNE
Council Meeting Wednesday, August 8, 2007, 9:00 a.m.
AGENDA

*****addition to agenda

1. Call to order and Invocation
Approval of Agenda.
2. Adoption of Minutes - July 11th, 2007
- Matters arising from minutes
3. **PUBLIC WORKS**
Foreman – Gilles Chartier
4. **HEARING**
10:15 VO 05-07 – Arthur & Lois Bergmann – RL 9, Plan 3625
5. **DELEGATIONS**
10:00 a.m. Guy Lash – RE: rezoning RL 64 & 65
11:00 a.m. Meagan Henke, Municipal Planner
6. **FINANCE**
6.1 Accounts Payables, Indemnity & others
6.2 Financial Report period ending July 31st, 2007
7. **UNFINISHED BUSINESS**
7.1 By-Law No. 11-2007 – Richer Catholic Church- 1st reading
7.2 Plett & Reimer Farms: RE: Pt SW 33-7-7E
8. **CONSENT AGENDA**
8.1 CCCD- 2007 annual report & minutes
8.2 SSRCD: minutes
8.3 Fire Reports
8.4 AMM: News Bulletin
8.5 West Nile Virus Bulletin
8.6 Highway Traffic Board
8.7 RCMP report
8.8 Town of Ste Anne-public hearing
8.9 AMM- Local Government Program
8.10 EMO: Seminar Oct 29/07 – Sanford
8.11 Board of Reference; SRSD
8.12 MAFRI: Burning of Crops
8.13 Intergovernmental Affairs; 2007 General Assistance Payment
8.14 PBLE: report
8.15 JR. Cousin: update
8.16 Gerard Dube: re: Natural Gas/Composting meeting-Winnipeg
8.17 Municipal Board: RE: Real Cote
.....
8.18 Town of Ste Anne: RE: CDC meeting August 13/07
8.19 LUD of Richer: August 1/07 minutes
9. **BY-LAWS**
9.1 By-Law #12-2007 - LUD of Richer: 2nd & 3rd reading

10. NEW BUSINESS

- 10.1 Development Permits - list attached *****
- 10.2 Subdivision: Richard G. & Tracy Wiese Pt SE ¼ 5-7-7E
- 10.3 MMAA: workshop-October 5/07-Wpg.
- 10.4 Ken Turnbull: RE: wind turbines
- 10.5 Philip's Magical Paradise – RE: grant
- 10.6 EMO: Seminar Oct 18-19/07 –St Pierre
- 10.7 Leon Boily; RE: move trailer & open shop
- 10.8 Public Hearing Date; Re By-Law 11-2007-Richer Catholic Church
- 10.9 Robertson,Shybit,Shore: RE: Caveat Lot 9, Proulx Blvd.
- 10.10 BDO: RE: re-appoint auditors
- 10.11 Date for tendering 2 lots- NW ¼ 21-7-8E
- 10.12 MB Hydro: RE: servicing 2 lots – NW ¼ 21-7-8E
- 10.13 Subdivision: Germain P. Desrosiers
- 10.14 Hearing: Winnipeg Court House – October 4, 2007 –Roman Burak
- 10.15 BP#35-06/DP#56-06: requesting extension on permit

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

August 8th 2007

10.1 DEVELOPMENT PERMITS:

52-07 Michael & Glenda Bogard	Lot 6, Plan 7250 NW ¼ 16-8-8E	storage shed
53-07 Gunter Schupke B/P 43-07	RL 10, Plan 3625	detached garage
54-07 Springwood Homes B/P 44-07	Lot 9, Blk 1, Plan 17843 SE ¼ 16-8-7E	Bungalow/attached garage and a deck
55-07 Arley & Linda Barkman	SW 30-7-7E	adding a deck
56-07 Dan Guetre B/P 46-07	Lot 1- Plan 16859 NW 16-8-8E	addition to house and a detached garage
57-07 Monique Ridley B/P 47-07	Lot 8, Plan 44913 NW 15-8-7E	detached garage

THE RURAL MUNICIPALITY OF STE. ANNE

August 8, 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 August 8th, 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, CAO, Yvette Courcelles and Assistant CAO, Loni Eskildsen.

Council opened the meeting with the Lord's Prayer.

AGENDA

346-07 Courcelles - Lanouette

BE IT RESOLVED that the agenda for the regular meeting of August 8th, 2007 be amended as follows:

Add: Development permit

List of accounts payables

Consent Agenda: 8.18, 8.19

Carried.

MINUTES

347-07 Evans - Massicotte

BE IT RESOLVED that the minutes of the meetings held July 11th, 2007 be adopted as circulated to council with the following correction of June 21st, 2007 meeting:

Resolution # 308-07- ADD: (c) that a contribution of \$500.00 per parcel created be paid to the municipality for municipal purposes.

Carried.

PUBLIC WORKS

9:00 a.m. Public Works Foreman, Gilles Chartier presented his report.

Reeve Bergmann excused himself from the meeting due to an interest in VO#05-07 described as RL 9, Plan 3625.

Deputy Reeve Laurie Evans chaired the meeting.

HEARING

Deputy Reeve Evans declared the hearing open at 10:15 a.m.

10:15 a.m. Public Hearing was conducted in accordance with Section 114(2) of the Planning Act.

VO# 05-07 Arthur and Lois Bergmann

RL 9, Plan 3625, Parish of Ste Anne

Purpose: To vary minimum site width requirement from 1000 ft to approximately 488 ft.; and

To vary proposed lot from 5 acres to approximately 4.1 acres.

Representation:

In Support: Arthur Bergmann

Oppose: None

Deputy Reeve Evans asked if there were anymore questions.

Deputy Reeve Evans closed the public hearing at 10:25 a.m.

348-07 Courcelles - Reimer

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Arthur and Lois Bergmann regarding Variation Order #05-07 to vary the site width of the residual portion from the required 1000 ft. to approximately 488 ft. and also to vary the proposed lot from 5 acres to approximately 4.1 acres, subdivision #4175-2007-4433, RL 9, Plan 3625,

BE IT RESOLVED that Variation Order # 05-07 be approved.

Carried.

August 8, 2007

Reeve Bergmann returned to the meeting after the passing of resolution #348-07.

FINANCE

Accounts

349-07 Evans - Massicotte

BE IT RESOLVED that cheque numbers 11034 to 11119 totalling \$ 154,418.72 be approved for payment.

Carried

Financial Statement

350-07 Brunel - Lanouette

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

Carried.

UNFINISHED BUSINESS

By-Law #11-2007- Richer Catholic Church

351-07 Courcelles - Brunel

BE IT RESOLVED that By-Law No. 11-2007 to designate the Richer Roman Catholic Church as a municipal historic site be given 1st reading.

Carried.

Subdivision: Plett & Reimer Farm

352-07 Reimer - Courcelles

BE IT RESOLVED that the application to subdivide by Plett & Reimer Farms Inc., File #4175-2007-4516, described as Pt SW ¼ 33-7-7E (1 lot) be hereby approved conditional upon the following:

- a) That the applicant obtains a Building Location certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures on the proposed lot, including the onsite wastewater management system, in relation to proposed property lines in order to determine that all siting and setback requirements have been met.
- b) That the barn cannot be used for commercial animal husbandry.
- c) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes.

Carried.

DELEGATION

10:00 a.m. Guy Lash appeared before council to discuss rezoning of RL 64 & 65 from AG to RR

11:00 a.m. Meagan Henke, Municipal Planner and Tim Friesen from Manitoba Agriculture appeared before council to discuss the R.M. of Ste Anne Development Plan.

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

CONSENT AGENDA

353-07 Courcelles - Lanouette

BE IT RESOLVED that the consent agenda consisting of 19 items be adopted as circulated.

Carried.

August 8, 2007

BY-LAW**354-07 Courcelles - Massicotte**

BE IT RESOLVED that By-Law No. 12-2007 to establish a rate for the collection of garbage collection in the LUD of Richer be given 2nd reading, subject to the following amendments:

- a) In the preamble of the By-Law, delete "authorize a" and replace with "to establish a rate for the";
- b) In Clause No. 2, delete "exempt rateable" and replace with "otherwise exempt";
- c) In Schedule "A" to the By-Law, for Clauses A,B,C and D insert headings, "Proposed Service", "Area of Municipality to be Service and Taxes", "Estimated Cost of Service", and "Method and Rate of Special Service Tax";
- d) In Clause B, delete "to raise the estimated annual cost of \$12,168.00 for 2007, up to a maximum of \$16,000.00 by 2016" and replace with "including all taxable, grant-in-lieu and otherwise exempt property, excluding vacant lots";
- e) Delete Clause C and replace with the following Clause C: "The estimated cost of service ranges from \$12,168.00 in 2007 to \$16,000.00 in 2016"; and
- f) Delete paragraph D and replace with the following Clause D: "A special service tax will be applied on a per parcel basis for the years 2007 to 2016 inclusive. The rate of the special service tax will be: All properties \$68.00 to a maximum of \$80.00/year."

Carried.

By-Law No. 12-2007- 3rd reading**355-07 Lanouette - Reimer**

BE IT RESOLVED that By-Law No. 12-2007 to establish a rate for the garbage collection within the LUD of Richer be read a third time.

All in favour

Carried.

NEW BUSINESS**Development Permits****356-07 Brunel - Reimer**

BE IT RESOLVED that the Development Permit Application No's 52-07 to 57-07 inclusive, be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

Subdivision**357-07 Reimer - Courcelles**

BE IT RESOLVED that the application to subdivide by Richard G. and Tracy Wiese, File #4175-2007-4521, described as Pt SE ¼ 5-7-7E (1 lot) be hereby approved conditional upon the following:

- a) That the applicant obtains a Building Location certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures on the proposed lot, including the onsite wastewater management system, in relation to proposed property lines in order to determine that all siting and setback requirements have been met.
- b) That the applicants obtain a site width variation for the proposed parcel from the minimum required site width of 200 feet to the proposed site width of approximately 40 feet.
- c) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes.

Carried.

MMAA**358-07 Courcelles - Lanouette**

BE IT RESOLVED that assistant CAO Loni Eskildsen be authorized to attend Day Four of the Performance Management System held in Winnipeg on October 5, 2007.

Carried.

Ken Turnbull: wind turbines – received as information

August 8, 2007

Philip's Magical Paradise**359-07 Courcelles - Brunel**

BE IT RESOLVED that a grant of \$162.41 be paid to Philip's Magical Paradise.

Carried.

EMO**360-07 Courcelles - Brunel**

BE IT RESOLVED that Reeve Bergmann be delegated to attend a 2 day EMO course held in St. Pierre on October 18th & 19th, 2007.

Carried.

Leon Boily**361-07 Courcelles - Reimer**

WHEREAS Leon Boily is requesting permission to move a trailer and open an autobody and mechanical shop in the Village of Giroux on Hwy #210,

BE IT RESOLVED that council rejects the above request.

Carried.

Date for a Public Hearing**362-07 Brunel - Evans**

BE IT RESOLVED that By-Law 11-2007 designating the Richer Roman Catholic Church as a municipal heritage site hold a public hearing on September 26, 2007 at 7:30 p.m. and that notices be given in accordance with The Heritage Resources Act (section 26).

Carried.

Caveat**363-07 Brunel - Evans**

BE IT RESOLVED that Robertson, Shypit, Soble, Wood be advised that the obligations of the Developer pertaining to Lot 9, Block 1, Plan 17843 in Part of SE ¼ 16-8-7E, WLTO have been met and that the necessary forms may be prepared to discharge Caveat No. 84-1280 being a Development Agreement between Paul's Realty and the R.M. of Ste Anne.

Carried.

Auditors**364-07 Courcelles - Massicotte**

BE IT RESOLVED that the firm BDO Dunwoody LLP be hereby re-appointed as auditors for the R.M. of Ste Anne for the audit years 2007 and 2008 as per quote.

Carried.

Tender**365-07 Courcelles - Reimer**

BE IT RESOLVED that an ad be placed in two issues of the Carillon and the Winnipeg Free Press inviting tenders for two lots described as:

Lot 1, Plan 45684, NW ¼ 21-7-8E, and Lot 2, Plan 45684, NW ¼ 21-7-8E, fronting paved Hwy #302,

- that sealed tenders be received no later than 4:00 p.m. on September 26, 2007;
- that a certified cheque for 25% of the tender amount is to be enclosed with each tender and the balance of the purchase price is payable by certified cheque within 60 days after the acceptance of the offer to purchase;
- that the highest or any tender is not necessarily accepted;
- that the successful bidder is responsible for the survey and/or pegging of said property and for all legal cost relating to the transfer of title;
- that the successful bidder purchases the land as is;
- that the successful bidder will build a house within 24 months of the date of purchase.

Carried.

August 8, 2007

MB Hydro**366-07 Evans - Brunel**

BE IT RESOLVED that Manitoba Hydro is authorized to install and supply 120/240 volt, single phase, front street, overhead distribution to 2 residential lots numbered 1 & 2 on Deer Lane, NW ¼ 21-7-8E, and that the CAO be authorized to sign the necessary documents and payments thereof. **Carried.**

Subdivision**367-07 Massicotte - Evans**

BE IT RESOLVED that the application to subdivide by Germain P. Desrosiers, File # 4175-2007-4533, described as Pt. R.L. 35 & 36, Plan 3625, Parish of Ste Anne, be hereby approved conditional upon the following:

- (a) That the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures on the proposed lot, in relation to proposed property lines in order to determine that all siting and setback requirements have been met and that any variation, if warranted according to the Building Location Certificate, are obtained; and
- (b) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes; and
- (c) That the residual parcel be consolidated with the east adjacent parcel (CT# 1926843) upon registration.

Carried.**Hearing****368-07 Courcelles - Brunel**

BE IT RESOLVED that Laurie Evans be delegated to represent the R.M. of Ste Anne at the Winnipeg Court House on Thursday, October 4th, 2007 at 1:30 p.m.

Carried.**B/P 35-2006****369-07 Courcelles - Lanouette**

BE IT RESOLVED that Artur and Jelena Feicho made application for a Building Permit August 9, 2006 and that council approves a 12 month extension to Building Permit No. 35-2006.

Carried.**Town of Ste Anne****370-07 Courcelles - Brunel**

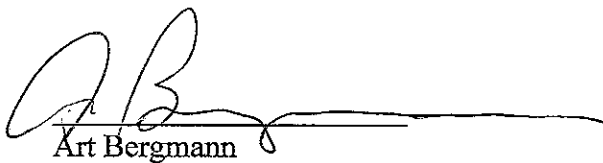
BE IT RESOLVED that Reeve Bergmann be delegated to attend The Town of Ste Anne Community Development Corporation meeting held on August 13, 2007.


Carried.**ADJOURNMENT****371-07 Courcelles - Lanouette**

BE IT RESOLVED that the regular meeting be adjourned at 4:30 p.m.

Carried.**NEXT MEETING**

Regular meeting – Wednesday, August 22, 2007 at 7:00 p.m.


 Art Bergmann
 Reeve
 R.M. of Ste Anne


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