

\*\*\* added to agenda

**THE RURAL MUNICIPALITY OF STE. ANNE**  
**Council Meeting Wednesday, September 12, 2007, 9:00 a.m.**  
**AGENDA**

- Call to order and Invocation
1. Approval of Agenda.
2. Adoption of Minutes - Matters arising from minutes
3. **PUBLIC WORKS**  
Foreman – Gilles Chartier
4. **HEARING**
5. **DELEGATIONS**  
10:00 a.m. Eric Castonguay - RE: dogs  
10:15 a.m. Brad Sander, MTS AllStream, High-Speed Internet  
1:00 p.m. Staff Sergeant Jake Hiebert, Steinbach RCMP
6. **FINANCE**  
6.1 Accounts Payables , Indemnity & others  
6.2 Financial Report period ending August 31<sup>st</sup> , 2007
7. **UNFINISHED BUSINESS**  
7.1 R.M. of La Broquerie: RE: Road Agreement
8. **CONSENT AGENDA**  
8.1 PBLE: RE: reports  
8.2 AMM: News Bulletin  
8.3 West Nile Virus Bulletin  
8.4 SSRCD: RE: report  
8.5 CCCD: RE: report  
8.6 City of Brandon: RE: 911  
8.7 AMM: RCMP meeting  
8.8 LUD of Richer: RE: minutes
9. **BY-LAWS**  
#13-2007 – R.M. of Ste Anne Development Plan – 1<sup>st</sup> reading
10. **NEW BUSINESS**  
10.1 Development Permits - list attached -\*\*\*\*  
10.2 Town of Ste Anne – Fire Agreement  
10.3 Roger & Giselle Hupe: SW 17-8-8E  
10.4 Richer Fire Reports  
10.5 New Firefighter: Robert Ripcik  
10.6 AMM Education Session: October 5/07 -  
10.7 Pierrette Sherwood: RE: Dogs  
10.8 Transport Canada: RE: CNR Mile 128-60 crossing  
10.9 KidSport: requesting grant  
10.10 Public Hearing Date: RE: R.M. Development Plan  
10.11 AMM Annual Convention: November 26-29/07  
10.12 MB Conservation Districts Assc: December 11-12/07  
10.13 Art & Lois Bergmann: Pt RL 9, Parish of Ste Anne  
10.14 Harold & Miriam Sweetnam: RE: D/P #28-06  
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10.15 DTOU: RE: grant
11. **REPORTS**  
11.1 Elected Officials  
11.2 Committee and/or Department Reports  
11.3 C.A.O.'s
12. **NOTICE OF MOTION**
13. **PETITION**
14. **IN CAMERA**
15. **ADJOURNMENT**

September 12, 2007

**10.1 DEVELOPMENT PERMITS:**

62-07 Rheel Lanouette B/P 51-07	SE 17-8-8E	addition to garage
63-07 Lawrence Anderson B/P 52-07	Lot 2, Plan 45852 SE 20-8-8E	Metal pole shed on piles
64-07 Jacob & Renate Dueck B/P 53-07	NE 4-8-6E	attached garage w/ bathroom
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65-07 Mark Kornelsen B/P 54-07	Lot 4, Plan 16626 NE 17-7-7E	attached garage/breezeway
66-07 Stephen Osborne B/P 55-07	Lot 6, Plan 7757 SE 15-8-8E	detached garage
67-07 Hausammann & Sons	SE 14-7-7E	2 grain bins
68-07 Brian & Veronica Lutz B/P 56-07	Lot 7, Plan 12918 NW 27-8-7E	replacing workshop/storage
69-07 Regina & Ejgil Konge	SE 30-7-8E	farm bdlg. 40' x 40'

**THE RURAL MUNICIPALITY OF STE. ANNE**

**September 12, 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 September 12<sup>th</sup>, 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**

**389-07 Evans - Brunel**

BE IT RESOLVED that the agenda for the regular meeting of September 12<sup>th</sup>, 2007 be accepted as circulated and amended.

**Carried.**

**MINUTES**

**390-07 Courcelles - Lanouette**

BE IT RESOLVED that the minutes of the meetings held August 8<sup>th</sup>, 22<sup>nd</sup> and 29<sup>th</sup>, 2007 be adopted as circulated.

**Carried.**

**PUBLIC WORKS**

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

**DELEGATION**

10:00 a.m. Eric Castonguay did not attend the meeting.

10:15 a.m. Brad Sander, Distribution Channel Manager for MTS Allstream, appeared before council to provide information on High-Speed Internet.

1:00 p.m. Staff Sergeant Jake Hiebert, Steinbach RCMP appeared before council, with an update on the Steinbach detachment and other issues in the Municipality.

**FINANCE**

**Accounts**

**391-07 Evans - Courcelles**

BE IT RESOLVED that cheque numbers 11120 to 11222 totalling \$170,257.47 be approved for payment.

**Carried.**

**Financial Statement**

**392-07 Evans - Reimer**

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

**Carried.**

**UNFINISHED BUSINESS**

R.M. of La Broquerie: Road Agreement  
Council had a lengthy discussion on the Inter-Municipal Road Agreement

**CONSENT AGENDA**

**393-07 Lanouette - Massicotte**

BE IT RESOLVED that the consent agenda consisting of 8 items be adopted as circulated.

**Carried.**

September 12, 2007

**NEW BUSINESS****Development Permits****394-07 Courcelles - Evans**

BE IT RESOLVED that the Development Permit Application No's 62-07 to 69-07 inclusive, be hereby approved as presented to council, as per Zoning By-Law 12-1998.

**Carried.****Fire Agreement****395-07 Brunel - Courcelles**

BE IT RESOLVED that the Reeve and C.A.O. are hereby authorized to sign two copies of the Memorandum of Fire Agreement No. 1-2007, between the Town of Ste. Anne and the R.M. of Ste. Anne, and that By-Law No. 6-2004 be repealed.

**Carried.****Subdivision****396-07 Lanouette - Courcelles**

BE IT RESOLVED that the application to subdivide by Roger E. and Gisele Hupe, File #4175-2007-4518, described as Pt SW ¼ 17-8-8E, be hereby approved as per revised sketch dated September 4, 2007, conditional upon the following:

- a) That it is an excess farmstead no longer required due to farm consolidation.
- b) 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 and that any variations, if warranted according to the Building Location Certificate, are obtained.
- c) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes.

**Carried.****RFD Report****397-07 Courcelles - Massicotte**

BE IT RESOLVED that the Richer Fire Report be accepted as circulated.

**Carried.**

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

Councillor Dan Brunel returned to the meeting at 1:45 p.m.

**RFD - New Firefighter****398-07 Lanouette - Massicotte**

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

BE IT RESOLVED that Robert Ripcik be requested to commence training and upon completion of five training sessions, that he be enrolled as a member of the Richer Fire Department.

**Carried.**

**AMM Education Seminar:** received as information

**Pierrette Sherwood:** received as information

**Transport Canada****399-07 Courcelles - Massicotte**

BE IT RESOLVED that the R.M. of Ste Anne, will clear the brush on CNR Right of Way, Mile 128.60 Sprague Sub., your file no. RSWE3566-2-662-12860, on Owens Rd.

**Carried.**

September 12, 2007

**Kidsport****400-07 Brunel - Evans**

BE IT RESOLVED that a grant for \$200.00 be paid to Kidsport.

**Carried.**

**Public Hearing Date****401-07 Courcelles - Massicotte**

WHEREAS By-Law 13-2007 adopting the R.M. of Ste. Anne Development Plan has received 1<sup>st</sup> reading on September 12<sup>th</sup>, 2007;

BE IT RESOLVED that a public hearing be held on October 22<sup>nd</sup>, 2007 at 7:30 p.m. and that publication and notices be given in accordance with section 28 of the Planning Act.

**Carried.**

**AMM Annual Convention****402-07 Evans - Massicotte**

BE IT RESOLVED that all council members and C.A.O. be delegated to attend the Association of Manitoba Municipalities 9<sup>th</sup> Annual Convention held in Brandon on November 26<sup>th</sup> to 29<sup>th</sup>, 2007.

**Carried.**

**Conservation Annual Convention****403-07 Courcelles - Reimer**

BE IT RESOLVED that sub-district members be delegated to attend the 32<sup>nd</sup> Manitoba Conservation District Annual Convention held in Brandon on December 11<sup>th</sup> & 12<sup>th</sup>, 2007.

**Carried.**

Reeve Bergmann excused himself from the meeting due to an interest in RL 9, Parish of Ste Anne.

Deputy Reeve Laurie Evans chaired the meeting.

**Subdivision****404-07 Courcelles - Reimer**

BE IT RESOLVED that the revised application dated September 6, 2007, 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 size of the proposed parcel from 5 acres to 3.55 acres and the site width of the proposed parcel from 300 feet to 245 feet.
- c) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes.

**Carried.**

Reeve Bergmann returned to the meeting after the passing of resolution #404-07.

**D/P 28-2006****405-07 Courcelles - Evans**

BE IT RESOLVED that that council approves a 12 month extension to Development Permit No. 28-2006 submitted by Harold and Miriam Sweetnam approved on October 19, 2006.

**Carried.**

September 12, 2007

**DTOU: Grant****406-07 Reimer - Brunel**

BE IT RESOLVED that a grant of \$290.79 be given to Dawson Trail Opportunities Unlimited Inc. for 2007.

Carried.

**BY-LAW****By-Law No. 13-2007- 1<sup>st</sup> reading****407-07 Brunel - Courcelles**

BE IT RESOLVED that By-Law No. 13-2007 to adopt the R.M. of Ste. Anne Development Plan be given 1<sup>st</sup> reading, subject to changes discussed.

Carried.

**PBLE****408-07 Lanouette - Courcelles**

BE IT RESOLVED that Invoice No. 04193754 for \$200.00 be paid to the Minister of Finance.

Carried.

**Project: SW ¼ 23-7-7E****409-07 Evans - Courcelles**

WHEREAS there is a washout to be filled on SW ¼ 23-7-7E,

AND WHEREAS the SRRCD has given a cost of approximately \$8,000.00 to fill the hole,

THEREFORE BE IT RESOLVED that the R.M. of Ste. Anne pay 60% and the SRRCD pay 40% of the project.

Carried.

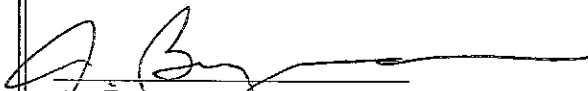
**ADJOURNMENT****410-07 Evans - Brunel**

BE IT RESOLVED that the regular meeting be adjourned at 4:15 p.m.

Carried.

**NEXT MEETING**

Regular meeting – Wednesday, September 26<sup>th</sup>, 2007 at 7:00 p.m.



Art Bergmann  
Reeve  
R.M. of Ste Anne



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