

\*\*\*\*added to agenda

THE RURAL MUNICIPALITY OF STE. ANNE  
Council Meeting Wednesday, October 10<sup>th</sup>, 2007, 9:00 a.m.

AGENDA

1. Call to order and Invocation  
Approval of Agenda.
2. Adoption of Minutes - Matters arising from minutes
3. **PUBLIC WORKS**  
Foreman – Gilles Chartier
4. **HEARING**  
10:00 a.m. – VO 06A-07 – Arthur & Lois Bergmann  
Pt RL9, Plan 3625
5. **DELEGATIONS**  
9:30 a.m. Jenny Kuebler \*\*\*\*  
10:15 a.m. Jennifer Stewart, Red River Basin Commission  
10:30 a.m. Paul Gagnon: re-designate Part SE ¼ 24-8-8E  
1:15 p.m. Pat Kroeger & Lynne Vincent: RE: dogs  
1:30 p.m. François Catellier & Patrick Côté from Val-éo (Windmill)  
3:30 p.m. Ingrid Sabatini: RE: noise
6. **FINANCE**  
6.1 Accounts Payables , Indemnity & others  
6.2 Financial Report period ending September 30<sup>th</sup> , 2007
7. **UNFINISHED BUSINESS**  
7.1 SNJ: RE: Caveat
8. **CONSENT AGENDA**  
8.1 PBLE: RE: reports  
8.2 AMM: News Bulletin  
8.3 LUD of Richer: RE: minutes  
8.4 Kidsport: thank-you note  
8.5 Intergovernmental Affairs: RE: VLT revenue  
8.6 Eastman Regional Dev.: RE: High-Speed Internet  
8.7 EMO: Meeting October 22/07-Steinbach  
8.8 Dawson Trail Opp.: Thank-You note  
8.9 WCB: costs to date report  
8.10 Royal Canadian Legion: no memorial service  
8.11 AMM: RE: Retained Joe Masi  
8.12 Eastman Mutual Aid: RE: September 12/07 Minutes
9. **BY-LAWS**
10. **NEW BUSINESS**  
2:00 p.m. Tax Sale Auction  
  
10.1 J.R. Cousin: RE: dates for drilling  
10.2 EMO: RE: Meeting – Ste Anne Fire Hall  
10.3 Municipal Information System: workshop  
10.4 MWWM: 2008 Annual Conference  
10.5 Conservative: RE: Fundraising  
10.6 MB Ag Hall of Fame: RE: donation  
10.7 Ward 5: Drainage license  
10.8 Subdivision:  
Scott A. Johnson/Ron Gobeil : RL 31,32&33,Parish of Ste Anne  
10.9 Subdivision:  
Adelard Faucher/Pieter Lange: Pt SW ¼ 14-8-7E  
10.10 2007 Supplementary Taxes  
10.11 Richer Fire Dept: monthly report  
10.12 LUD of Richer: RE: requesting PBLE  
10.13 LUD of Richer: RE: landline, Richer Hall  
10.14 Council meetings: RE: change dates  
10.15 Development Permit: list attached  
10.16 FCM: Land Management Seminar  
10.17 AMM: meet Ministers

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Continued

- 10.18 Drainage: Ward 5 RL 25
- 10.19 Richer Day Care Center: RE: grand opening October 27/07
- 10.20 CDEM: RE: requesting RM waste info
- 10.21 P.C. deJong: RE: Public Hearing-Oct 22/07
- 10.22 SNJ: RE: Caveat-Lot2,PI 44913
- 10.23 SNJ: re: Caveat- Lot 11,PI 44913
- 10.24 DTOU: requested grant

**11. REPORTS**

Elected Officials  
Committee and/or Department Reports  
C.A.O.'s

**12. NOTICE OF MOTION**

**13. PETITION**

**14. IN CAMERA**

**15. ADJOURNMENT**



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Representation:  
 In Support: Arthur Bergmann  
 Oppose: None

Councillor Renald Courcelles asked if there were any more questions.  
 Councillor Renald Courcelles closed the public hearing at 10:10 a.m.

**429-07 Massicotte - Brunel**

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Arthur and Lois Bergmann regarding Variation Order #06A-07, to vary proposed lot from 5 acres to approximately 3.55 acres and the site width requirement from 300 ft. to approximately 245 ft. and the site width of the residual portion from the required 1000 ft. to approximately 543 ft., subdivision #4175-2007-4433, RL 9, Plan 3625,

BE IT RESOLVED that Variation Order # 06A-07 be approved.

**Carried.**

Reeve Bergmann returned to the meeting after the passing of resolution #429-07

**DELEGATION**

10:15 a.m. Jennifer Stewart Outreach Coordinator, for the Red River Basin Commission appeared before council and gave a brief up date of the Red River Basin Framework Plan.

10:30 a.m. Paul Gagnon appeared before council and presented a proposal to develop Part SE ¼ 24-8-8E as a seasonal site (campground).  
 Mr. Gagnon was advised he would have to apply for a Conditional Use.

**FINANCE**

**Accounts**

**430-07 Evans - Courcelles**

BE IT RESOLVED that cheque numbers 11223 to 11315 totalling \$ 145,107.69 be approved for payment.

**Carried.**

**Financial Statement**

**431-07 Courcelles - Lanouette**

BE IT RESOLVED that the Financial Statement for the period ending September 30<sup>th</sup>, 2007 be hereby approved and adopted as presented to council.

**Carried.**

**UNFINISHED BUSINESS**

Smith, Neufeld, Jodoin – RE: caveat

**432-07 Brunel - Massicotte**

BE IT RESOLVED that Smith Neufeld Jodoin, be advised that council will release Caveat No. 84-1280 pertaining to Lot 1, Block 1, Plan 17843 in Part of SE ¼ 16-8-7E, WLTO, being a development Agreement between Paul's Realty Ltd. and the R.M. of Ste. Anne if all the recommendations from the Steinbach Building Inspector and the Manitoba Environment Officer have been met by December 1, 2007.

**Carried.**

**CONSENT AGENDA**

**433-07 Courcelles - Brunel**

BE IT RESOLVED that the consent agenda consisting of 12 items be adopted as circulated.

**Carried.**

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**NEW BUSINESS****J.R. Cousin:** received as information**EMO****434-07 Courcelles - Lanouette**

BE IT RESOLVED that all council members, CAO, Yvette Courcelles and office staff be delegated to attend an Emergency Measures Tabletop Exercise held on November 14<sup>th</sup>, 2007 at 7:00 p.m. in the Town of Ste. Anne.

**Carried.****Northwest Digital****435-07 Brunel - Reimer**

BE IT RESOLVED that Assistant CAO Loni Eskildsen be authorized to attend the Municipal Information Systems workshop held on November 8<sup>th</sup>, 2007 in Winnipeg.

**Carried.****MB Waste Water Management:** tabled**Conservative Fundraising****436-07 Courcelles - Reimer**

BE IT RESOLVED that the Reeve and Deputy Reeve be delegated to attend the Provencher Conservative Fall Fundraising Banquet held on November 8, 2007 at the Friedensfeld Community Center.

**Carried.****MB Ag Hall of Fame:** received as information**Drainage:** Ward 6, received as information**Subdivision RL's 31, 32, & 33****437-07 Courcelles - Brunel**

BE IT RESOLVED that the application to subdivide by Scott A. Johnson and Ron Gobeil, File #4175-2007-4556, described as R.L.'s 21, 32, & 33, Parish of Ste Anne, be hereby approved, conditional upon the following;

- a) That Mr. Gobeil apply for a development permit before erecting a storage shed;
- b) That the applicant obtain a survey certificate drawn by a Manitoba Land Surveyor, illustrating the proposed property lines, and submit a copy to the R.M. of Ste. Anne.

**Carried.****Subdivision SW ¼ 14-8-7E****438-07 Brunel - Courcelles**

BE IT RESOLVED that the application to subdivide by Adelard Faucher and Pieter Lange, File #4175-2007-4557, described as Pt SW ¼ 14-8-7E, be hereby approved conditional upon the following:

- a) That the residual portion of CT 2049000 south of Dawson Road, west of proposed Lot 2 and north of Lot 1, Plan 38630 remain on the same title as the residual portion of CT 2049000 north of Dawson Road;
- b) That the applicant obtains a plan of subdivision drawn by a Manitoba Land Surveyor, illustrating the proposed property lines, and submit a copy to the R.M. of Ste. Anne;
- c) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes.

**Carried.**

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**Supplementary Taxes****439-07 Courcelles - Massicotte**

BE IT RESOLVED that the list of assessment changes dated September 12<sup>th</sup>, 21<sup>st</sup>, 25<sup>th</sup>, and October 1<sup>st</sup>, and 4<sup>th</sup>, 2007 be accepted and that the supplemental tax demand statements be mailed.

Carried.

**RFD Report****440-07 Courcelles - Massicotte**

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

Carried.

**PBLE****441-07 Courcelles - Lanouette**

BE IT RESOLVED that council contact Prairie By-Law Enforcement to visit 4 unsightly property which have been identified by the LUD of Richer Committee and advise owners to clean their properties under By-Law 10-2006.

Carried.

**PBLE – Serving Documents****442-07 Brunel - Massicotte**

BE IT RESOLVED that Prairie By-Law Enforcement be authorized to serve the proper documents to owners of Lot 3, Plan 14692, Part SE ¼ 22-8-7E, by December 1, 2007, if conditions still have not been met.

Carried.

**MTS- LUD of Richer****443-07 Lanouette - Courcelles**

WHEREAS the LUD of Richer is requesting a business landline telephone with a long distance block application, installed at the LUD Richer Hall in the RCMP Community Service Office, described as Lot 3 & 4, Plan 9344, NW ¼ 16-8-8E,

AND WHEREAS the installation fee is approximately \$137.50, and the monthly fee will be approximately \$56.15 a month,

BE IT RESOLVED that the CAO be authorized to contact MTS Allstream Inc. to proceed with the installation of the landline and that the LUD be charged accordingly.

Carried.

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

**DELEGATION**

1:15 p.m. Pat Kroeger and Lynne Vincent appeared before council to discuss the ongoing noise disturbance created by a neighbouring dog kennel.

Council advised the delegates a letter was received from the Steinbach RCMP Detachment, confirming that Waldenway Kennel was advised of the ongoing complaints from the neighbours. The delegation is willing to meet with the Sarrasin's, owners of Waldenway Kennel, and council. Council will also extend an invitation to Staff Sergeant Jake Hiebert to attend the meeting. Council will pursue necessary actions if situation is not resolved.

**444-07 Evans - Massicotte**

BE IT RESOLVED that the R.M. of Ste. Anne retain the service of a law firm, experienced in municipal by-law issues, with co-operation from the RCMP, and/or the By-Law Enforcement Officer to take the necessary actions on Waldenway Kennel file.

Carried.

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1:30 p.m. François Catellier, from CDEM, Patrick Côté, from Val-éo (Windmill), and Robert Roger, from Manitoba Agriculture, appeared before council to explain the Community Wind Development Project.

3:30 p.m. Gerald & Ingrid Sabatini appeared before council to discuss noise disturbance from their neighbours.

**445-07 Evans - Courcelles**

BE IT RESOLVED that the R.M. of Ste. Anne is requesting the Steinbach RCMP Detachment to investigate complaints of excessive noise at Lilac Resort and recommend action to resolve the situation.

**Carried.**

**2:00 p.m. Tax Sale:** no auction was held

**Council Meetings**

**446-07 Brunel - Massicotte**

BE IT RESOLVED that the regular council meeting dates be changed as follows:

- a) Regular council meeting of November 28<sup>th</sup>, 2007 be re-scheduled to November 21, 2007 at 7:00 p.m. due to AMM Annual Convention; and
- b) Regular council meeting of December 26<sup>th</sup>, 2007 be cancelled, leaving only 1 meeting in December.

FURTHERMORE BE IT RESOLVED that the changes be advertised in the Carillon.

**Carried.**

**Development Permits**

**447-07 Courcelles - Reimer**

BE IT RESOLVED that the Development Permit Application No 74-07, be hereby approved as presented to council, as per Zoning By-Law 12-1998.

**Carried.**

**FCM**

**448-07 Reimer - Massicotte**

BE IT RESOLVED that Art Bergmann, Mark Lanouette, and CAO Yvette Courcelles be delegated to attend the FCM Land Management Workshop being held in Winnipeg, on October 25, 2007.

**Carried.**

**AMM:** received as information

**Drainage:** Ward 5

**449-07 Massicotte - Lanouette**

BE IT RESOLVED that an application for license to create a new ditch between RL 25-AN-3625 (Lots 1 & 2, Plan 33916), be applied for to MB Water Stewardship.

**Carried.**

**Richer Day Care:** received as information

**CDEM**

**450-07 Brunel - Courcelles**

WHEREAS there is an entrepreneur who is interested in a business case to attract a European biodigester in the southeast of Manitoba to produce methane gas from organic waste,

BE IT RESOLVED that the R.M. of Ste Anne authorize the City of Steinbach to release the municipal landfill information to CDEM.

**Carried.**

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**Dairy Farmers of MB****451-07 Courcelles - Lanouette**

BE IT RESOLVED that a special meeting to discuss the R.M. of Ste. Anne Development Plan be held on Wednesday, October 17, 2007 at 7:30 p.m. with the Dairy Farmers of Manitoba, in the council chambers, as per their request.

Carried.

**Caveat; Lot 2, Pl 44913****452-07 Brunel - Massicotte**

BE IT RESOLVED that Smith, Neufeld, Jodoin be advised that the obligations of the Developer pertaining to Lot 2, Plan 44913 in Part of NW ¼ 15-8-7E, WLTO have been met and that the necessary forms may be prepared to discharge Caveat No. 3274041 being a Development Agreement between Deerfield Estates Inc. and the R.M. of Ste Anne and that the owner obtain a Building Permit for a single family dwelling.

Carried.

**Caveat; Lot 11, Pl 44913****453-07 Brunel - Massicotte**

BE IT RESOLVED that Smith, Neufeld, Jodoin be advised that the obligations of the Developer pertaining to Lot 11, Plan 44913 in Part of NW ¼ 15-8-7E, WLTO have been met and that the necessary forms may be prepared to discharge Caveat No. 3274041 being a Development Agreement between Deerfield Estates Inc. and the R.M. of Ste Anne and that the owner obtain a Building Permit for a single family dwelling.

Carried.

**DTOU: Grant****454-07 Massicotte - Lanouette**

BE IT RESOLVED that a grant of \$243.70 be given to Dawson Trail Opportunities Unlimited Inc. for 2007.

Carried.

**RFD****455-07 Brunel - Courcelles**

WHEREAS the Richer Fire Chief is appointed yearly by council,

BE IT RESOLVED that the appointment be advertised and posted in various places,

BE IT FURTHER RESOLVED that council will be accepting submission until 4:00 p.m. November 13, 2007.

Carried.

**Pre-Budget Meeting****456-07 Courcelles - Lanouette**

BE IT RESOLVED that Reeve Bergmann, be delegated to attend the Pre-Budget 2008 Meeting held at Steinbach 55+, on October 11, 2007.

Carried.

**RM Lots****457-07 Brunel - Courcelles**

WHEREAS the R.M. of Ste. Anne owns Lots 1 and 2, Plan 45684, NW ¼ 21-7-8E,

AND WHEREAS council has decided that it was in the Municipality's best interest to sell the lots,

AND WHEREAS the R.M. of Ste. Anne did advertise and received no acceptable offer,

BE IT RESOLVED that the R.M. of Ste. Anne enter into an agreement with RE/MAX Realty, to sell the properties.

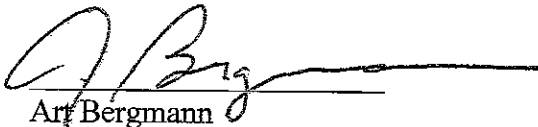
Carried.



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**ADJOURNMENT****458-07 Courcelles - Brunel**

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

**Carried.****NEXT MEETING**Special Meeting – Wednesday, October 17<sup>th</sup>, 2007 at 7:30 p.m.Public Hearing – Monday, October 22<sup>nd</sup>, 2007 at 7:30 p.m. held at the Giroux hallRegular meeting – Wednesday, October 24<sup>th</sup>, 2007 at 7:00 p.m.Art Bergmann  
Reeve  
R.M. of Ste AnneYvette Courcelles  
Chief Administrative Officer  
R.M. of Ste Anne