

*****added to agenda

THE RURAL MUNICIPALITY OF STE. ANNE
COUNCIL MEETING WEDNESDAY October 24th, 2007, 7:00 p.m.
AGENDA

- Call to order and Invocation
1. Approval of Agenda.
2. **Delegations:**
3. **Hearing:**
7:30 p.m. RD 01-07 – Raymond & Louis Tétreault Pt NW ¼ 10-8-7E
**** Letter of Objection received
4. **Subdivisions:**
Raymond & Louise Tétreault : Pt NW ¼ 10-8-7E
5. **Reception of Petition:**
6. **By-Laws:**
**** By-Law 14-2007: Richer Catholic Church - 1st reading
7. **Consent Agenda**
 - 7.1 AMM News Bulletin
 - 7.2 AMM: Mike Teillet's Retirement Party
 - 7.3 City of Thompson: RE: support for resolution at AMM
 - 7.4 Canada-Infrastructure Programs: RE: Annual Progress Report
 - 7.5 FCM: International Centre for Municipal Development
 - 7.6 Rural Voices for Early Learning & Child Care
 - 7.7 CCCD: Re: August minutes
 - 7.8 2008 Eastern MB Tourism Assc: RE: Tourism Adv
 - 7.9 R.M. of Taché: RE: Public Hearing
 - 7.10 R.M. of Taché RE: subdivision NE ¼ 35-7-6E
 - 7.11 Winnipeg Area Travel Survey : RE : Survey in the region
 - 7.12 Red River Basin: RE: October 27/07 meeting
 - 7.13 TransCanada: RE: Keystone Pipeline Project
 - 7.14 Whitemouth River Planning District: RE: Public Hearing
 - 7.15 Dave Reid: Poundkeeper report
 - 7.16 Red River Basin: RE: Conference Winnipeg
 - 7.17 Thank-You Note Cultural Committee
 - 7.18 SSRCD: RE; September minutes
 - 7.19 RCMP: Re; monthly report
 - 7.20 South Eastman Health:RE: 12th Annual Meeting

 - 7.21 Richard Lepage: Beaver control
 - 7.22 Wpg Humane Society: meeting
 - 7.23 AMM: RE: Rural Matters
8. **Unfinished Business**
 - 8.1 MB Water & Wastewater Assc.: Annual conference
9. **New Business**
 - 9.1 Development Permits: list attached ****
 - 9.2 MMAA: Finance seminar
 - 9.3 FCM: Green Municipal Fund
 - 9.4 Crime Stoppers; RE: 2007 support campaign
 - 9.5 SSRCD: RE: appointment of sub-district
 - 9.6 AMM: 2007 rebate
 - 9.7 EMO: RE: 2 day course Carman, MB
 - 9.8 Disaster Management Conference: RE: February 2008
 - 9.9 Paradise Village Christian Fellowship: RE: Richer Food Bank
 - 9.10 City of Steinbach: RE: Steinbach Regional Municipal Leaders Mtg.
 - 9.11 Subdivision: Jacob & Edna Plett Pt SW ¼ 30-7-7E
 - 9.12 Subdivision: Gordon & Jennifer Huff Pt SE ¼ 23-8-7E
 - 9.13 South East Sno-riders : RE : Trail on #13A and 19
 - 9.14 Inter-Municipal Agreement: RE; R.M. of La Broquerie
 - 9.15 Data Link: RE: civic addressing

- 9.16 A.E. Mozel: RE: Composting
- 9.17 City of Steinbach: RE: Letter of Objection
- 9.18 Martin & Claudette Gabbs: RE: 911 call
- 9.19 South Eastman Health: RHA Pandemic Planning Process
- 9.20 Richard Stefanyshn: RE: Waldenway
- 9.21 Yvette Wery: RE: Premier Horticulture
- 9.22 Seine River School Div: RE: 2008-2009 Budget
- 9.23 Trans Canada Pipelines: RE: Informational Meeting

Councilors' Report
Reeve's Reports
CAO's Report

10. Notice of Motion

11. Personnel and In Camera

12. Adjournment

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9.1 DEVELOPMENT PERMITS:

75-07 Duy Tran B/P 59-07	RL 10, Pl 3625	Storage Shed on cement pad
76-07 Dale Ridley B/P 60-07	Lot 15, Plan 46589 NW 1/5 15-8-7E	new house/pile for foundation
77-07 Jakob/Maria Tissen B/P 61-07	RL 35, Plan 3625	new house/attached garage deck/verandah/ detached garage
78-07 Paul Gauthier/contractor B/P 62-07	RL 10, Plan 3625	covered verandah

79-07 Marc Trudeau B/P 64-07	RL 26, Plan 3625	breezeway and attached garage with living quarters

THE RURAL MUNICIPALITY OF STE. ANNE

October 24, 2007

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held at the Municipal Office in the Town of Ste. Anne on October 24, 2007.

Reeve Art Bergmann, called the meeting to order at 7:00 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

464-07 Lanouette - Reimer

BE IT RESOLVED that the agenda for the regular meeting of October 24th, 2007 be accepted as circulated and amended.

Carried.

DELEGATION

HEARING:

Reeve Bergmann declared the hearing open at 7:30 p.m.

7:30 p.m. A Public Hearing was conducted in accordance with Section 125(2) of the Planning Act.

RD# 01-07 Raymond & Louise Tétreault
Pt NW ¼ 10-8-7E

Purpose: to create a new public road

Representation:

In Support: Raymond Tétreault

Oppose: Louis Bernardin and Maria Chaput

Reeve Bergmann asked if there were any more questions.

Reeve Bergmann closed the public hearing at 7:55 p.m.

465-07 Courcelles - Brunel

WHEREAS pursuant to Section 125(2) the Planning Act, Raymond and Louise Tétreault have applied to create a new private access on Pt NW ¼ 10-8-7E, subdivision File No. 4175-2007-4543,

BE IT RESOLVED that said road application described as RD# 01-07 be hereby **denied.**

Carried.

BY-LAW

By-Law #14-2007- Richer Catholic Church

466-07 Courcelles - Brunel

BE IT RESOLVED that By-Law No. 14-2007 being a by-law of the R.M. of Ste Anne to designate the property commonly known as the Richer Roman Catholic Church, as being a site of historic value and repealing By-Law No. 11-2007, be given 1st reading.

Carried.

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CONSENT AGENDA**467-07 Evans - Courcelles**

BE IT RESOLVED that the consent agenda consisting of 23 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

Manitoba Water & Wastewater Assc: received as information

NEW BUSINESS**Development Permits****468-07 Courcelles - Massicotte**

BE IT RESOLVED that Development Permit No's 75-07 to 79-07 inclusive be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

MMAA**469-07 Evans - Lanouette**

BE IT RESOLVED that the CAO Yvette Courcelles and Assistant CAO Loni Eskildsen be authorized to attend a finance seminar held in Winnipeg on December 7, 2007.

Carried.

FCM: received as information

Crime Stoppers:**470-07 Courcelles - Reimer**

BE IT RESOLVED that a grant of \$300.00 be given to Manitoba Crime Stoppers.

Carried.

SRRCD: Tabled

AMM: Annual rebate - received as information

EMO: received as information

Disaster Management Conference: received as information

Paradise Village Christian Fellowship**471-07 Evans - Lanouette**

BE IT RESOLVED that a grant of \$250.00 be given to Paradise Village Christian Fellowship for the Richer Food Bank.

Carried.

Steinbach Municipal Leaders**472-07 Courcelles - Evans**

BE IT RESOLVED that Reeve Bergmann be delegated to attend the Steinbach Region Municipal Leaders meeting on November 7, 2007.

Carried.

Subdivision: Plett**473-07 Courcelles - Reimer**

BE IT RESOLVED that the application to subdivide by Jacob and Edna Plett, File #4175-2007-4554, described as Pt SW ¼ 30-7-7E (4 lots) be hereby **denied.**

Carried

October 24, 2007

Subdivision: Pt. SE ¼ 23-8-7E: Tabled

South East Sno-riders

474-07 Brunel - Lanouette

WHEREAS the South East Sno-riders have requested permission to re-route the snowmobile trail to roads #13A, #19 and back to #18,

BE IT RESOLVED that council has no objections.

Carried.

Inter-Municipal Agreement

475-07 Courcelles - Reimer

BE IT RESOLVED that the Reeve and the CAO be authorized to sign the Inter-Municipal Agreement between the R.M. of La Broquerie and the R.M. of Ste Anne, conditional upon the following changes:

Clause 5.2 be removed; and

Clause 5.4 add: Ditching: "Before any ditching is done an application for a license is required from Manitoba Stewardship."

add: Culverts: "Public culverts, only."

Carried.

Road Name

476-07 Evans - Brunel

BE IT RESOLVED that the road west of section 21-8-7E leading to Hwy#1 be identified as Lilac Lane.

Carried.

Data Link :

477-07 Lanouette - Brunel

BE IT RESOLVED that council agrees to the civic addressing recommendations and changes in the LUD of Richer presented by Data Link.

Carried.

Composting: letter to be sent

City of Steinbach: Letter of Objection to the R.M. of Ste Anne Development Plan, received on October 23, 2007

Martin & Claudette Gabbs: letter to be sent

Pandemic Planning

478-07 Courcelles - Lanouette

BE IT RESOLVED that council, CAO Yvette Courcelles and Assistant CAO Loni Eskildsen be delegated to attend the RHA Pandemic Planning Process held in Steinbach on November 19, 2007.

Carried.

Richard Stefanyshyn: RE: Waldenway Canine Camp: Received as information

Letter of Complaint: Yvette Wery

Reeve Bergmann has contacted Premier Horticulture in regards to a complaint received. Premier Horticulture has ensured Reeve Bergmann they will adhere to the conditions that were requested by council in Conditional Use No. 02-2006 and subject to conditions set in Resolution 154-06. Inspection by council will follow in February 2008.

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Seine River School Div.: Received as informationTransCanada Pipelines: Received as informationSubdivision: SW ¼ 14-8-7E479-07 Brunel - Reimer

BE IT RESOLVED that the contribution fee of \$500.00 be waived on application described as Pt SW ¼ 14-8-7E, File#4175-2007-4557.

Carried.

Manitoba Hydro480-07 Reimer - Courcelles

BE IT RESOLVED that the R.M. of Ste Anne is requesting Manitoba Hydro to install a street light 100 m. south of Hwy#311 on Ridgewood Road, to illuminate the mailboxes on the east side of the road.

Carried.

Signs481-07 Evans - Brunel

WHEREAS council has received numerous complaints in regards to unsightly advertising signs installed along Paradise Rd, North of Dawson Rd,

BE IT RESOLVED that the owners be notified of the Zoning By-law regulations.

Carried.

Dept of Hwys482-07 Courcelles - Evans

BE IT RESOLVED that council agrees Department of Highways may remove 500 cubic meters of material on the most southerly part of the old #12 Hwy, directly North of Hwy #1 providing no damage is done to the field access.

Carried.

IN CAMERA483-07 Evans - Massicotte

BE IT RESOLVED that council go to in-camera session to discuss personnel issues.

Carried.

REGULAR SESSION484-07 Lanouette - Massicotte

BE IT RESOLVED that council reconvene in regular session.

Carried.

ADJOURNMENT485-07 Lanouette - Massicotte

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

Carried.

NEXT MEETING

Organizational meeting -- Monday, November 5, 2007 at 7:30 p.m.

Regular meeting -- Wednesday, November 14, 2007 at 9:00 a.m.



Art Bergmann
Reeve
R.M. of Ste Anne



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