

**THE RURAL MUNICIPALITY OF STE. ANNE**  
**Council Meeting Wednesday, November 14<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**  
10:30 a.m. CU 03-07 Paul Gagnon  
Lot 4 & 5, Plan 16825 & Parcel A, Plan 10354
5. **DELEGATIONS**  
10:00 a.m. Jean Beaumont, AMBM & Louis Tétrault, CDEM  
10:45 a.m. Oram Proulx RE: Park and water problems  
11:00 a.m. Patricia Gendreau RE: Bilingualism  
11:15 a.m. Yvonne Fontaine-Godard RE: Bilingualism  
11:30 a.m. Simone St. Hilaire RE: Bilingualism  
1:15 p.m. Peter Williams, Data Link
6. **FINANCE**  
6.1 Accounts Payables, Indemnity & others  
6.2 Financial Report period ending October 31st, 2007
7. **UNFINISHED BUSINESS**
8. **CONSENT AGENDA**  
8.1 AMM: News Bulletin  
8.2 SSRCD: RE: report  
8.3 SSRCD: RE: drainage NE 4-8-7E  
8.4 Provincial Planning: RE: Development By-Law deadline  
8.5 Municipal Finance & Advisory: RE: PSAB & Auditors  
8.6 Denise Vielfaure: RE: Daycare Education Programs  
8.7 MB good Roads Assc: RE: 2007 Competition winners  
8.8 Dog Catcher Report for September & October 2007  
8.9 FCM: RE: Municipal Partnership Program  
8.10 FCM: RE: Green Municipal Cor.  
8.11 AGRA: RE: Report on Informa Economics  
8.12 SE Health: RE: Chronic Disease  
8.13 Transportation Services: RE: Sign  
8.14 WCB: update  
8.15 LUD of Richer: November minutes
9. **BY-LAWS**  
9.1 Procedure By-Law 15-2007: 2<sup>nd</sup> & 3<sup>rd</sup> reading
10. **NEW BUSINESS**  
10.1 Development Permits - list attached  
10.2 Application for Richer Fire Chief  
10.3 AMM: World Health Organization  
10.4 Richer Fire Chief Report  
10.5 Application for new Firefighter  
10.6 Victor Reimer: sub-divide 2 acre parcel  
10.7 Subdivision: John Godard – Pt NW ¼ 26-8-7E  
10.8 SNJ: RE: Caveat  
10.9 Richard Lepage: Beaver Control  
10.10 MGRA: 2-day seminar  
10.11 EMC: Resigning  
10.12 Phil Miron: RE: Emergency Preparedness volunteer  
10.13 City of Steinbach: RE: Stop order  
10.14 A. Faucher: RE: error in billing culvert  
10.15 Red River Basin: RE: funding

- 10.16 MB Water Stewardship: re: Groundwater Management Planning Group
- 10.17 Mavis Yakiwchuk: RE: office hours
- 10.18 Denise Pattyn: RE: Sponsor for Eastman Jr. Select
- 10.19 Musée Pointe des Chênes: RE: donation
- 10.20 Town of Ste Anne : RE : Advertisement
- 10.21 Blumenort Recreation Assc: ER: grant
- 10.22 MB Hydro: RE: Street Lighting
- 10.23 LUD of Richer: Resignation of Secretary

**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**

November 14, 2007

**9.1 DEVELOPMENT PERMITS:**

80-07 Robert & Sandra Sarrasin      RL 30, Pl 3625      attached garage  
B/P 65-07

81-07 Christine Dinardo              2-1-16773              addition to house  
B/P 66-07                              NE 14-8-7E

**THE RURAL MUNICIPALITY OF STE. ANNE**

**November 14, 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 November 14, 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.

**ADOPTION OF AGENDA**

**497-07 Courcelles - Lanouette**

BE IT RESOLVED that the agenda for the regular meeting of November 14, 2007 be accepted as circulated and amended.

**Carried.**

**MINUTES**

**498-07 Lanouette - Massicotte**

BE IT RESOLVED that the minutes of the meetings held October 10<sup>th</sup>, 17<sup>th</sup>, 22<sup>nd</sup>, 24<sup>th</sup> and November 5<sup>th</sup>, 2007 be adopted as circulated.

**Carried.**

**PUBLIC WORKS**

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

**HEARING**

Reeve Bergmann declared the hearing open at 10:30 a.m.

10:30 a.m. A Public Hearing was conducted in accordance with Section 114(2) of the Planning Act.

CU# 03-07 Paul Gagnon  
SE ¼ 24-8-8E Lot 5, Plan 16825 and A-10354, zoned CRR  
and Lot 4, Plan 1682516825 in Part of SE ¼ 24-8-8E, is  
conditional upon re-zoning from AG to CRR

Purpose: To develop a seasonal campground and seasonal RV Trailer  
Park .

Representation: Paul Gagnon

In Support: None

Oppose: Kenneth Morris  
Joy Gallaway-White  
Gilbert Saindon, the letter was read to council

Reeve Bergmann asked if there were any more questions.

Reeve Bergmann closed the public hearing at 10:50 a.m.

Decision on CU#-3-07 will be reviewed at December's council meeting.

**DELEGATION**

10:00 a.m. M. Jean Beaumont from A.M.B.M. and M. Louis Tétrault from C.D.E.M. appeared before council and presented a brief on the advantages of joining the Association.

November 14, 2007

- 10:45 a.m. Oram Proulx and Debbie Proulx appeared before council to discuss the Park and flooding on his yard and the neighbours property. Mr. Proulx and Debbie Proulx were advised that any documents requested must be submitted in writing addressed to council.
- 11:00 a.m. Patricia Gendreau presented a brief in favour of a Bilingual Municipality.
- 11:10 a.m. Yvonne Fontaine-Godard presented a brief in favour of a Bilingual Municipality.
- 11:15 a.m. Simone St. Hilaire presented a brief in favour of a Bilingual Municipality.

**FINANCE****Accounts****499-07 Evans - Reimer**

BE IT RESOLVED that cheque numbers 11316 to 11454 totalling \$233,199.82 be approved for payment

Carried.

**Financial Statement****500-07 Courcelles - Reimer**

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

Carried.

**UNFINISHED BUSINESS:****CONSENT AGENDA****501-07 Evans - Brunel**

BE IT RESOLVED that the consent agenda consisting of 15 items be adopted as circulated.

Carried.

**BY-LAW****Procedure By-Law 15-2007****502-07 Evans - Courcelles**

BE IT RESOLVED that the R.M. of Ste Anne Procedure By-Law No. 15-2007 be given 2<sup>nd</sup> reading.

Carried.

**Procedure By-Law 15-2007****503-07 Courcelles - Brunel**

BE IT RESOLVED that the R.M. of Ste Anne Procedure By-Law No. 15-2007 be given 3<sup>rd</sup> reading.  
All in favour.

Carried.

**NEW BUSINESS****Development Permits****504-07 Brunel - Massicotte**

BE IT RESOLVED that the Development Permit Application No's 80-07 and 81-07 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

**AMM:** received as information

**Victor Reimer:** received as information

November 14, 2007

**Subdivision****505-07 Brunel - Evans**

BE IT RESOLVED that the application to subdivide by John Godard, File #4175-2007-4576, described as Pt. NW ¼ 26-8-7E, be hereby approved, conditional upon the following;

- a) That the applicant obtain a Building Location Certificate, produced by a Manitoba Land Surveyor, illustrating any buildings and/or structures on site in relation to the proposed property lines to ensure all siting and setback requirements of the "RR5" zone have been met and submit a copy to the R.M. of Ste. Anne.
- b) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes.

Carried.

**Caveat Lot 1, Blk 1, Plan 17843****506-07 Brunel - Reimer**

BE IT RESOLVED that Smith, Neufeld, Jodoin be advised that the obligations of the Developer pertaining to Lot 1, Block 1, Plan 17843 in Part of SE ¼ 16-8-7E, WLTO, have been met and that the necessary forms to discharge Caveat No. 84-1280 being a Development Agreement between Paul's Realty Ltd. and the R.M. of Ste. Anne be signed by the Reeve and Chief Administrative Officer.

Carried.

**Richard Lepage:** received as information**MGRA:** received as information**Gary Marriott:** send letter of recognition**Emergency Preparedness Volunteer****507-07 Brunel - Courcelles**

BE IT RESOLVED that Phil Miron be delegated to attend the Manitoba Emergency Management Course held in Carman on December 4<sup>th</sup> & 5<sup>th</sup>, 2007 and that mileage and meals be paid.

Carried.

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

1:00 p.m. Peter Williams from Data Link and Martin Lajoie from Prolaj appeared before council to discuss Civic addressing.

**City of Steinbach:** received as information**Culvert:** received as information**Red River Basin:** received as information**MB Water Stewardship****508-07 Brunel - Reimer**

BE IT RESOLVED that Laurie Evans be delegated to attend the informational meeting held on December 4, 2007 in Steinbach.

Carried.

**Mavis Yakiwchuk:** respond

November 14, 2007

Denise Pattyn: respond

Musée Pointe des Chênes : Tabled

Town of Ste Anne

509-07 Evans - Brunel

BE IT RESOLVED that the R.M. of Ste. Anne place an ad in the Town of Ste Anne brochure at a cost of \$75.00, plus taxes.

Carried.

Blumenort Recreation Assc.: Tabled

Street Lighting

510-07 Reimer - Brunel

BE IT RESOLVED the Manitoba Hydro is hereby authorized to make the following changes to the street lighting system in the R.M. of Ste Anne:

A) Install one light in front of mail box 100 metres south of PR 311 on Ridgewood Road, NE ¼ 18-7-7E , Giroux area.

B) Installation cost of \$1,320.76 and annual operating cost of 1- 100 watt street light will be \$85.08 per year.

Carried.

Councillor Mark Lanouette left the meeting at 3:00 p.m.

RFD Report

511-07 Brunel - Lanouette

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

Carried.

New Firefighter

512-07 Brunel - Lanouette

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

Carried.

In Camera

513-07 Brunel - Evans

BE IT RESOLVED that council go to in-camera to discuss personnel and legal issues and all matters shall remain confidential until a report is made public.

Carried.

Reconvene to council

514-07 Courcelles - Massicotte

BE IT RESOLVED that council reconvene into regular session.

Carried.

Richer Fire Dept

515-07 Evans - Courcelles

BE IT RESOLVED that the R.M. of Ste Anne council appoint Paul Saindon as Fire Chief for the Volunteer Richer Fire Department effective immediately.

Carried.

LUD

516-07 Courcelles - Reimer

BE IT RESOLVED that the R.M. of Ste. Anne council accept the resignation of Brenda Harder, Secretary for the LUD of Richer and that the position be advertised in the Dawson Trail and the EnRicher papers.

Carried.

November 14, 2007

**Ward 1: drainage****517-07 Courcelles - Reimer**

BE IT RESOLVED that an application for a license be forwarded to MB Water Stewardship for the following works:

- a) To create a new ditch on the W of Rd 41E, NW ¼ 12-8-7E for approximately half a mile; and
- b) To clean the following ditches described as ½ mile west from CN Railway tracks, section 2-7-7E and on Rd 41E, between NE ¼ and SE ¼ 11-7-7E.

Carried.

**Purchase land****518-04 Brunel - Courcelles**

BE IT RESOLVED that R.M. of Ste. Anne make an offer to purchase a 2 acre parcel described as Lot 3, Block 2, Plan 17843 on Thurston Drive for a Community Park for a cost of \$28,000.00

Carried.

**ADJOURNMENT****519-07 Courcelles - Brunel**

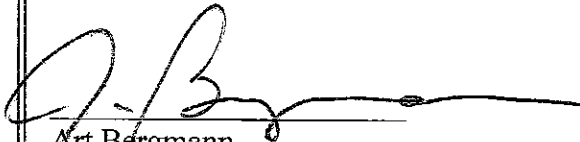
BE IT RESOLVED that the regular meeting be adjourned at 4:45 p.m.

Carried.

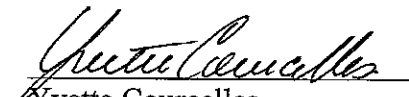
**NEXT MEETING**

Regular meeting – Tuesday, November 20, 2007 at 7:00 p.m.

Wednesday, November 21, 2007 at 7:00 p.m.



Art Bergmann  
Reeve  
R.M. of Ste Anne



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