

\*\*\*\*\*added to agenda

**THE RURAL MUNICIPALITY OF STE. ANNE**  
**Council Meeting Wednesday, December 13, 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. John Petznik: RE: Proposal to subdivide  
10:15 a.m. Patricia Gendreau: RE: Bilingual Municipalities  
10:30 a.m. Fernand Saurette: RE: Bilingual Municipalities  
10:45 a.m. Léon Tétrault: RE: Bilingual Municipalities  
11:00 a.m. Marcel Gauthier: RE: Request for documents  
1:15 p.m. Louis Bernardin RE: Bilingual Services
6. **FINANCE**  
6.1 Accounts Payables , Indemnity & others \*\*\*\*\*  
6.2 Financial Report period ending November 30<sup>th</sup>, 2007
7. **UNFINISHED BUSINESS**  
7.1 CU 03-07 Paul Gagnon: Seasonal Campground and RV Trailer Park  
7.2 CCCD: RE: appointment
8. **CONSENT AGENDA**  
8.1 4-H Provincial Leaders RE: Thank-You Note:  
8.2 Transportation & Hwys: RE: Hearings  
8.3 James Dube Spraggs RE: Claim  
8.4 Airmaster RE: Signs  
8.5 SRRC D RE: October minutes  
8.6 Eastman Mutual Aid RE: September minutes  
8.7 Infrastructure & Transportation RE: Proposed driveway  
8.8 R.M. of Taché: RE: Hearings - Subdivisions  
8.9 Vic Toews, MP RE: address to the AMM Convention  
8.10 PBLE RE: November report  
8.11 Culture, Heritage, Tourism RE: workshop  
8.12 Canada Culvert RE: Season Greetings  
8.13 LUD of Richer RE: Minutes  
8.14 AMBM RE: Letter  
8.15 MB Hydro RE: Report  
8.16 EMO RE: Seminars  
8.17 WCB RE: Update  
8.18 Dog Catcher RE: Report  
8.19 RCMP RE: 2006/2007 Review  
8.20 RCMP RE: Report  
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8.21 Filmore, Riley RE: Report  
8.22 R.M. of Reynolds RE: Hearing
9. **BY-LAWS**
10. **NEW BUSINESS**  
10.1 Gary Mourant/Sonia Cumming Subdivision: Pt NW 11-8-7E  
10.2 Roland/Shannon Dornez Subdivision: Pt NW 11-8-7E  
10.3 Waterside Development Subdivision: Pt NE 28-8-7E  
10.4 Gordon/Jennifer Huff Subdivision: Pt SE 23-8-7E  
10.5 Raymond/Louise Tétrault Subdivision : Pt NW 10-8-7E  
10.6 AMBM RE : Bilingual Municipalities  
10.7 2008 Tax Sale RE: Dowhan & Dowhan  
10.8 Manitoba Hydro RE: LUD Street Lights  
10.9 Data Link RE: 911 signs (LUD)  
10.10 Chevaliers de Colomb RE: Xmas donation  
10.11 EMO RE : 2008 wages

10.12	Town of Ste Anne	RE: Speed limit
10.13	Seine River School Div.	RE: Meeting
10.14	Town of Ste Anne	RE: Snowclearing
10.15	Crown Land	RE: Application
10.16	Mr. Stretch Limousine Services	RE: Livery authority
10.17	MTS	RE: Repair
10.18	J.R. Cousin	RE: update
10.19	Eastman Regional Development	RE: Xmas dinner
10.20	AMM	RE: 2008 Education Programs
10.21	Seine River Services for Seniors	RE: grant
10.22	R.M.'s Development Plan	RE: Minister
10.23	R.M.'s Development Plan	RE: Hearing
10.24	FCM	RE: Conference
10.25	James Dube Spraggs	RE: Insurance
10.26	Resolution	RE: Provisional estimates
10.27	SE Health	RE: Opening Ceremony
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10.28	RFD	RE: Report
	LUD of Richer	RE: 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**

## THE RURAL MUNICIPALITY OF STE. ANNE

December 13, 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 December 13, 2007.

Reeve Art Bergmann called the meeting to order at 9:00 a.m. with the following members of council present: Councillors Jake Reimer, Mark Lanouette, Daniel Brunel, Roger Massicotte, Laurie Evans, CAO, Yvette Courcelles and Assistant CAO, Loni Eskildsen.

Councillor Renald Courcelles was not present.

Council opened the meeting with the Lord's Prayer.

### ADOPTION OF AGENDA

#### 545-07 Massicotte - Reimer

BE IT RESOLVED that the agenda for the regular meeting of December 13, 2007 be accepted as circulated and amended.

**Carried.**

### MINUTES

#### 546-07 Evans - Massicotte

BE IT RESOLVED that the minutes of the meetings held November 14<sup>th</sup>, 20<sup>th</sup> and 21<sup>st</sup>, 2007 be adopted as circulated with the following correction to November 14, 2007 minutes:

After resolution No. 510-07:

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

**Carried.**

### PUBLIC WORKS

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

#### 547-07 Brunel - Lanouette

BE IT RESOLVED that the Public Works Foreman be authorized to approach various contractors and get estimates to crush 30,000 yards of gravel from 2 different locations in the Municipality.

**Carried.**

### DELEGATION

10:00 a.m. John Petznik appeared before council to discuss a proposed subdivision.

10:15 a.m. Patricia Gendreau appeared before council in support of joining the AMBM, Bilingual Municipalities.

10:30 a.m. Fernand Saurette did not attend council, Patricia Gendreau read Mr. Saurettes' brief in support of joining the AMBM, Bilingual Municipalities.

10:45 a.m. Léon Tétréault, appeared before council in support of joining the AMBM, Bilingual Municipalities.

10:55 a.m. Gerald Hradowy spoke against the R.M. of Ste Anne joining the AMBM, Bilingual Municipalities.

11:00 a.m. Marcel Gauthier appeared before council for clarification on the Richer Catholic Church being designated as a Municipal Heritage Site and request copies of documents in regards to By-Law No. 11-2007 and By-Law 14-2007.

1:15 p.m. Louis Bernardin appeared before council in support of joining the AMBM, Bilingual Municipalities.

December 13, 2007

**Municipal Documents****548-07 Lanouette - Brunel**

WHEREAS council of the R.M. of Ste Anne has received a letter from Marcel L. Gauthier requesting the following information:

- Municipal Notice of Intent to the Land Registry Office, sent after the first reading of by-law 11-2007,
- Letter (or record) of response, from the Land Registry Office, to the Municipal Notice of Intent,
- Letter or record of communication from the Land Registry Office stating that the legal description of the land, Cert. Or Title No. Was not adequate and should be re-written,
- Amendment to by-law 11-2007 with the newly written legal description of the land in question as submitted by the Land Registry Office,
- Municipal Notice of Intent to the Land Registry Office, sent after the first reading of the amendment to by-law 11-2007,
- Letter of response, from the Land Registry Office, to the Municipal Notice of Intent after first reading of amended to by-law 11-2007.

BE IT RESOLVED that the CAO be authorized to provide the said information as per section 263(2) of the Municipal Act.

Carried.

**FINANCE****Accounts****549-07 Evans - Massicotte**

BE IT RESOLVED that cheque numbers 11454 to 11592 totalling \$ 2,485,914.96 be approved for payment

Carried.

**Financial Statement****550-07 Evans - Reimer**

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

Carried.

**UNFINISHED BUSINESS:****Paul Gagnon: CU#03-07****551-07 Lanouette - Reimer**

WHEREAS a Public Hearing was conducted on November 14, 2007 under the Planning Act, to consider an application filed by Paul Gagnon regarding Conditional Use Order #03-07, to develop a seasonal campground and RV Trailer Park described as Lot 4-Plan 16825, Lot 5-Plan 16825 and Lot A-Plan 10354 in Part SE ¼ 24-8-8E,

BE IT RESOLVED that Conditional Use Order # 03-07 be **partially accepted** as follows;

- a) That development be approved only on Lot 5-Plan 16825 and Lot A-Plan 10354 in Part SE ¼ 24-8-8E; and
- b) That the applicant complies with all regulations from government departments and agencies.

Carried.

**CCCD****552-07 Lanouette - Evans**

BE IT RESOLVED that the following persons be hereby appointed on the Cooks Creek Conservation District Committee:

For the years 2007-2008 - Sub-District No. 11S Councillor Mark Lanouette

For the years 2008-2009 - Sub-District No. 11S John Lenton

Carried.

**CONSENT AGENDA****553-07 Massicotte - Lanouette**

BE IT RESOLVED that the consent agenda consisting of 22 items be adopted as circulated.

Carried.

December 13, 2007

**BY-LAW****NEW BUSINESS****NW ¼ 11-8-7E: Mourant/Cumming:** Tabled

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

**NW ¼ 11-8-7E: Dornez:** Tabled**Pt NE ¼ 28-8-E: Waterside Development****554-07 Evans - Lanouette**BE IT RESOLVED that the application to subdivide by Waterside Development, File #4175-2006-4405, described as Pt NE ¼ 28-8-7E, be hereby **denied**.**Carried.****Pt SE ¼ 23-8-7E: Huff****555-07 Brunel - Reimer**

BE IT RESOLVED that the application to subdivide by Gordon and Jennifer Huff, File #4175-2007-4550, described as Pt. SE¼ 23-8-7E, be hereby approved, conditional upon the following:

- a) That the applicant obtain a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures on the proposed lots and the on-site 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; and
- b) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes;
- c) That any variations necessary are obtained.
- d) That proposed lot 2 will be accessed via joint driveway with proposed lot 1.

**Carried.****Pt NW ¼ 10-8-7E: Tétreault:** Tabled

Council had a lengthy discussion on (AMBM), Bilingual Municipalities.

**2008 Tax Sale:** Tabled**LUD Street Lighting****556-07 Lanouette - Massicotte**

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 as follows:

- a) Install 2 street lights just south of Perimeter Rd on PR 302;
- b) Cost of installation \$2,861.00 plus GST and an annual operating cost of \$168.00.

BE IT RESOLVED that the installation cost and the annual operating cost be charged to the LUD of Richer.

**Carried.****Date Link:** received as information**Xmas Hamper****557-07 Brunel - Reimer**

BE IT RESOLVED that the R.M. of Ste Anne give a grant of \$500.00 to the Parish of Ste Anne Food Hamper Drive.

**Carried.**

December 13, 2007

**EMO****558-07 Brunel - Reimer**

BE IT RESOLVED that the EMO Coordinator be paid an annual retainer fee of \$6,000.00, cost sharing 50/50 with the Town of Ste Anne and the R.M. of Ste Anne, effective January 1, 2008 and that the Reeve and the CAO be authorized to sign the necessary documents.

Carried.

**Town of Ste Anne - Speed Limit:** Respond

**Seine River School Division:** received as information

**Town of Ste Anne – Snow clearing:** Respond

**SE ¼ 11-8-7E****559-07 Reimer - Brunel**

BE IT RESOLVED that the R.M. of Ste Anne has no objections to MTS easement on the SE ¼ 11-8-7E, your file # Ease 59280, provided the line is located 1 metre underground.

Carried.

**Limousine Service****560-07 Lanouette - Brunel**

BE IT RESOLVED that the R.M. of Ste Anne support Mr. Stretch Limousine Services business in the Municipality.

Carried.

**MTS:** received as information

**J.R. Cousin:** received as information

**Eastman Regional Dev. Inc.:** received as information

**AMM:** received as information

**Seine River Services for Seniors Inc:** received as information

**Minister of Intergovernmental Affairs****561-07 Evans - Reimer**

WHEREAS the R.M. of Ste Anne is in the process of adopting a new development plan and establishing a livestock operating policy,

BE IT RESOLVED that the R.M. of Ste Anne hereby requests a time extension from the Minister of Intergovernmental Affairs.

Carried.

Council had a lengthy discussion on amendments to the Proposed Development Plan.

**Public Hearing****562-07 Lanouette - Reimer**

BE IT RESOLVED that a public hearing for alterations to the R.M. of Ste Anne Proposed Development Plan, By-Law 13-2007, be held at Giroux Hall on February 11, 2008 at 7:00 p.m. and that publication and notices be given in accordance with section 28 of the Planning Act.

Carried.

**FCM Conference:** received as information

**James Dube Spraggs:** received as information

December 13, 2007

**Interim Operating Budget****563-07 Evans - Massicotte**

WHEREAS section 162(1) of the Municipal Act states that Council must adopt a financial plan consisting of an estimate of operating revenue and expenditure for the following fiscal year (2008),

BE IT RESOLVED that council approve the following provisional estimates:

Gen. Govt. Services	\$140,000.00
Protective Services	70,000.00
Transportation Services	140,000.00
Environmental Health	7,000.00
Public Health & Welfare	35,000.00
Economic Development	22,000.00
Recreation & Cultural	10,000.00
Fiscal Services	50,000.00
Capital Budget	50,000.00

Carried.

**SE Health****564-07 Lanouette - Reimer**

BE IT RESOLVED that Reeve Bergmann and Laurie Evans be delegated to attend the ribbon cutting ceremony held at the Bethesda Hospital on December 14, 2007.

Carried.

**RFD Report:** was reviewed by council

**Firefighter****565-07 Brunel - Lanouette**

BE IT RESOLVED that John McDougall 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.

**CCCD****566-07 Reimer - Massicotte**

BE IT RESOLVED that Reeve Bergmann, Laurie Evans and Mark Lanouette be authorized to attend the CCCD meeting held on December 20, 2007.

Carried.

**LUD Secretary****567-07 Evans - Reimer**

BE IT RESOLVED the LUD of Richer Committee review the applications for secretary and advise the R.M. of Ste Anne of the Committee's decision.

Carried.

**In Camera****568-07 Reimer - Lanouette**

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

Carried.

**Reconvene to council****569-07 Evans - Massicotte**

BE IT RESOLVED that council reconvene into regular session.

Carried.

December 13, 2007

**ADJOURNMENT**

**570-07 Reimer - Massicotte**

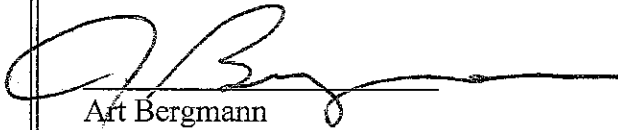
BE IT RESOLVED that the regular meeting be adjourned at 4:45 p.m.

**Carried.**

**NEXT MEETING**

Regular meeting – January 9, 2008 at 9:00 a.m.

January 23, 2008 at 7:00 p.m.



Art Bergmann  
Reeve  
R.M. of Ste Anne



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