

THE RURAL MUNICIPALITY OF STE. ANNE
Council Meeting Wednesday, February 27, 2008 at 7:00 p.m.

AGENDA

- Call to order and Invocation
1. Approval of Agenda
 2. **Delegations:**
8:00 p.m. Raylene Snow RE: Snow Fence
 3. **Hearing:**
7:30 p.m. Lawrence & Anne Anderson: PT SE ¼ 20-8-8E
To establish a gravel extraction operation.
 4. **Subdivisions:**
4.1 John Petznik RE: Pt NW ¼ 13-8-8E
 5. **Reception of Petition:**
 6. **By-Laws:**
 7. **Consent Agenda**
 - 7.1 Unger Excavating RE: Open House
 - 7.2 Community Planning RE: Pt NE ¼ 28-8-7E
 - 7.3 AMM RE: Newsletter
 - 7.4 Travel Manitoba Conference RE: April 14-15, 2008
 - 7.5 RCMP RE: January report
 - 7.6 Conservation RE: Notice of Proposal
 - 7.7 R.M. of La Broquerie RE: Public Hearing
 - 7.8 East Borderland Community RE: Housing Project
 - 7.9 RRBC RE: Minutes & Meeting
 - 7.10 Traffic Safety RE: Workshop
 - 7.11 MB Family Services RE: Works Program
 - 7.12 Keystone Surveys RE: Monument Restoration
 - 7.13 SSRCD RE: Minutes
 - 7.14 Municipal Landfill Survey RE: Update
 - 7.15 Land-Use & Transportation RE: Seminar
 8. **Unfinished Business**
 9. **New Business**
 - 9.1 Fire Department's RE: Fire Calls & Trucks
 - 9.2 Dowhan & Dowhan RE: Building Permits
 - 9.3 Dowhan & Dowhan RE: WLTO-RCC
 - 9.4 Dowhan & Dowhan RE: Lot purchased
 - 9.5 Loewen & Loewen RE: Well Agreement
 - 9.6 James Dubé Spraggs RE: Roland Chaput
 - 9.7 Mark & Monique St Denis RE: Two Dwellings
 - 9.8 Fisheries & Oceans RE: St. Raymond Rd.
 - 9.9 MLA Ron Lemieux RE: Annual Wine Tasting
 - 9.10 MMAA RE: Workplace Seminar
 - 9.11 Intergovernmental Affairs RE: Aggregate Mining
 - 9.12 SE Regional Metis Corp. RE: Regional Meeting
 - 9.13 Oram Proulx RE: Request for information
 - 9.14 James Dubé Spragg RE: Fire Truck
 - 9.15 Building Permits RE: No. 4, 5 & 6-2008
 - 9.16 Town of Ste Anne RE: March 5/08 – Agenda
 - 9.17 C.H. Quappe RE: Letter of Complaint
 - 9.18 MTS RE: Upgrade services
 - 9.19 Tax Sale RE: Services

Councilors' Report
Reeve's Reports
CAO's Report

10. **Notice of Motion**

11. **Personnel and In Camera**

12. **Adjournment**

THE RURAL MUNICIPALITY OF STE ANNE

February 27, 2008

Minutes of the regular meeting of The Rural Municipality of Ste Anne held at the Municipal Office in the Town of Ste Anne on February 27, 2008.

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

79-08 Evans - Reimer

BE IT RESOLVED that the agenda for the regular meeting of February 27, 2008 be accepted as circulated and amended.

Carried.

DELEGATION

8:00 p.m. Raylene Snow and Daniel Luprypa appeared before council to discuss a snow fence and poles damaged by the grader.
Council has assured the delegates that the fence and poles are being delivered to their property.

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 105 of the Planning Act.

CU# 01-08 Lawrence and Anne Anderson
Pt SE ¼ 20-8-8E Lot 2, Plan 45852

Purpose: To establish a gravel extraction operation, including crushing, screening and off premise sale.

Representation: Lawrence and Anne Anderson
Ian A. Restall, Solicitor representing Mr. and Mrs. Anderson

In Support: Lee Guetre
Ray Turenne

Oppose: Yvette Wery
Robert Wery
Don McCracken
Kevin Jacobson
George Larocque

Reeve Bergmann asked if there were any more questions.
Reeve Bergmann closed the public hearing at 8:20 p.m.

Decision on CU#01-08 will be reached at a later time.

SUBDIVISION

NW ¼ 13-8-8E

80-08 Lanouette - Courcelles

BE IT RESOLVED that the application to subdivide by John Petznik, File #4175-2007-4625, described as NW¼ 13-8-8E, be hereby approved conditional upon the following:

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- a) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes;
 - b) That the applicant complies with all regulations from government departments and agencies; and
 - c) That all outstanding property taxes on the land proposed be paid in full.
- Carried.**

PETITION**BY-LAW****CONSENT AGENDA****81-08 Courcelles - Lanouette**

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

Carried.

UNFINISHED BUSINESS**NEW BUSINESS**

The Fire Department Committee: update on Rescue Vans

Dowhan & Dowhan: RE: Building Permits/Caveats – Received as information

Dowhan & Dowhan: RE: Richer Catholic Church update

Dowhan & Dowhan: RE: Lot 3, Block 2, Plan 17843, Title received

Deerfield Estate-Well Agreement**82-08 Courcelles - Brunel**

BE IT RESOLVED that the R.M. of Ste Anne holder of the Development Agreement, Caveat No's 3519402 and 3274041, hereby give consent to the registration of a Three Party Well Agreement/Easement Declaration by Deerfield Estates Inc. (Keith Taylor) and Donald K.C. Funk, which is to be registered against Lots 10 and 11, Plan 46589, and Lot 11, Plan 44913 in the NW ¼ 15-8-7EPM, WLTO;

BE IT FURTHER RESOLVED that the Reeve and the CAO be authorized to sign the Three Party Well Agreement.

Carried.

James, Dubé, Spraggs**83-08 Courcelles - Brunel**

BE IT RESOLVED that payment for \$500.00 be forwarded to Hayhurst, Elias, Dudek Inc., quoting reference #47956.

Carried.

Request for 2 Dwellings**84-08 Lanouette - Evans**

WHEREAS the R.M. of Ste Anne has received a request from a family member to build a second dwelling located on Pt SW ¼ 32-8-8E;

BE IT RESOLVED that the R.M. of Ste Anne has no objections and that the owners apply for a Conditional Use ,Variation Order and a Building Permit.

Carried.

Dept of Fisheries & Oceans: Received as information

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MLA Ron Lemieux**85-08 Courcelles - Brunel**

BE IT RESOLVED that all council members be delegated to attend the Annual Wine tasting hosted by MLA, Ron Lemieux and the La Verendrye NDP to be held on April 18, 2008 in Lorette and that a fee of \$14.99 per ticket is hereby authorized to be paid.

Carried.

MMAA**86-08 Evans - Reimer**

BE IT RESOLVED that Assistant CAO, Loni Eskildsen be delegated to attend the Mandatory Professional Development Seminar on March 14, 2008 in Winnipeg.

Carried.

Aggregate Mining Tax: Received as information

SE Regional Metis Corp.**87-08 Courcelles - Reimer**

BE IT RESOLVED that Reeve Bergmann be delegated to attend the Southeast Métis Regional Meeting on March 1, 2008 in Richer.

Carried.

Information Request**88-08 Brunel - Reimer**

WHEREAS council of the R.M. of Ste Anne has received a letter from Oram Proulx requesting the following information:

- (a) A letter sent in 2006 by the former CAO to Crown Lands for an extension of crown land on section 21-8-7E to be used for a park and playground; and
- (b) The letter of response to this same letter.

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

Carried.

James, Dubé, Spraggs**89-08 Courcelles - Lanouette**

BE IT RESOLVED that the CAO be authorized to sign the Proof of Loss form and forward the document to James, Dubé, Spraggs.

Carried.

Permit #4-08**90-08 Brunel - Reimer**

BE IT RESOLVED that Building Permit No 4-08 be hereby approved as presented to council, as per Zoning By-Law 12-1998, conditional upon the following:

- (a) Peat moss be removed from the building site and gravel to be added;
- (b) The building be raised 1 ½ feet above prairie level; and
- (c) Subject to requirements of the Plan Review.

Carried.

Permit #5-08**91-08 Brunel - Courcelles**

BE IT RESOLVED that Building Permit No 5-08 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

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Permit #6-08**92-08 Brunel - Evans**

WHEREAS the applicant of Building Permit # 6-08 has made application to build a new house (Bungalow) on Lot 7, Plan 46589 in Part NW 15-8-7E ;

BE IT RESOLVED that the applicant be advised that basements are not recommended in that area, due to the high water table and the municipality will not assume any responsibility for damages sustained if flooding occurs;

BE IT FURTHER RESOLVED that council approve Building Permit #06-08 conditional upon the following;

- a} That the basement be no more than 3 feet maximum below ground level; and
- b} Subject to the requirements of the Plan Review.

Carried.

Town of Ste Anne: Received as information

Carl H. Quappe: Letter of complaint

Snow Clearing**93-08 Evans - Reimer**

BE IT RESOLVED that the R.M. of Ste Anne will not provide private work services on residential property, effective May 1, 2008.

Defeated.**MTS****94-08 Reimer - Brunel**

WHEREAS MTS Communications Inc. has submitted a route plan for the installation of buried cable;

BE IT RESOLVED that MTS Communications Inc. be advised that council has no objection to the installation of buried cable as to MTS File No. 9058419-08, conditional upon the following;

1. That the cable be buried close to the property line and away from any culverts or crossings;
2. That the cable be buried to a minimum depth of 42"; and
3. That the Councillor of the area be contacted prior to construction.

Carried.**Tax Sale****95-08 Evans - Courcelles**

BE IT RESOLVED that the R.M. of Ste Anne retain the services of a Taxservice Agency, for the 2008 Tax Sale Proceedings.

Carried.**SRGMP****96-08 Courcelles - Massicotte**

BE IT RESOLVED that Laurie Evans be hereby appointed on the Southeast Regional Groundwater Management Plan Committee.

Carried.**Letter of Support****97-08 Lanouette - Massicotte**

WHEREAS Friends of Prayer Committee (Le Comité des Amies de la Prière Inc.) has been renovating and maintaining The Richer Catholic Church in Richer for numerous years;

AND WHEREAS the Friends of Prayer Committee (Le Comité des Amies de la Prière Inc.) is applying for grants;

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BE IT RESOLVED that the R.M. of Ste Anne council support the application from the Friends of Prayer Committee (Le Comité des Amies de la Prière Inc.) to apply for funding.

Carried.

ADJOURNMENT

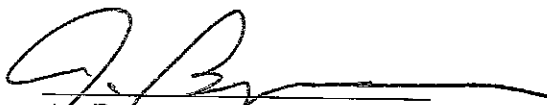
98-08 Courcelles - Lanouette

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

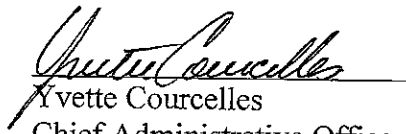
Carried.

NEXT MEETING

- Special Meeting - March 3rd, 2008 at 6:30 p.m.
- Regular Meeting - March 12th, 2008 at 9:00 a.m.



Art Bergmann
Reeve
R.M. of Ste Anne



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