

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

**THE RURAL MUNICIPALITY OF STE. ANNE**  
**Council Meeting Wednesday April 9, 2008, 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**  
9:00 a.m. Foreman – Gilles Chartier
4. **HEARING**
5. **DELEGATIONS**  
9:45 a.m. Guy & Monique Trudeau RE: Seasonal Campground  
10:00 a.m. Constable Jake Hiebert RE: Steinbach RCMP Detachment  
1:15 p.m. Garry Marriott RE: MEMO
6. **FINANCE**  
6.1 Accounts Payables , Indemnity & others \*\*\*\*  
6.2 Financial Report period ending March 31<sup>st</sup>, 2008
7. **UNFINISHED BUSINESS**  
7.1 Subdivision Proposal RE: Andreas Hund  
7.2 Richer Fire Department RE: Agreement 3-2008  
7.3 Development Permit RE: Seasonal Campground  
7.4 Stantec RE: Bridge
8. **CONSENT AGENDA**  
8.1 FCM RE: GMF Funding  
8.2 Eastman Regional Development RE: Annual Meeting  
8.3 SRRCD RE: Minutes  
8.4 Agriculture in the Classroom RE: Annual Meeting  
8.5 CCCD RE: New Manager  
8.6 SRRCD RE: Aerial Survey/Orthophoto  
8.7 MAFRI RE: MB Farm Families  
8.8 PBLE RE: March Report  
8.9 HED Insurance RE: 2008 Insurance Program  
8.10 Eastman Mutual Aid Fire RE: March minutes  
8.11 Highway Traffic Board RE: Hearing  
8.12 MB Conservation Officer RE: Resignation  
8.13 Dog Catcher RE: Monthly Report  
8.14 J.R. Cousin RE: Update  
8.15 CCCD RE: Minutes  
8.16 Fort Distributors RE: Dust Control  
8.17 MB Culture, Heritage, Toursim RE: Workshop
9. **BY-LAWS:**  
9.1 Tax Levy By-Law - 1<sup>st</sup> and 2<sup>nd</sup> reading  
9.2 No Truck Route - Review By-Law  
9.3 Development Plan - 2<sup>nd</sup> Reading
10. **NEW BUSINESS:**  
10.1 MMAA RE: Annual Convention  
10.2 Richer Dog Catcher RE: update fees  
10.3 MB Infrastructure & Transportation RE: Walking Trail  
10.4 Intergovernmental Affairs RE: Board of Revision  
10.5 Notice for Janitorial RE: Resignation  
10.6 RFD RE: Fire Report  
10.7 MB Pork RE: Organization Meeting  
10.8 City of Steinbach RE: Invitation  
10.9 Proposed Subdivision RE: Pt SW ¼ 9-8-8E  
10.10 Building/Dev. Permits RE: Permit No.'s 13 to 16-08  
10.11 Proposed Subdivision RE: Pt SE ¼ 29-8-7E  
10.12 Gilles Chartier RE: Wage Agreement  
10.13 Ag in the Classroom RE: Grant  
10.14 RFD RE: Rescue Vehicle  
10.15 McCandless, Tramley RE: Update

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10.16 Richer Catholic Church

RE: Resolution

11. **REPORTS**
  - 11.1 Elected Officials
  - 11.2 Committee and/or Department Reports
  - 11.3 C.A.O.'s
12. **NOTICE OF MOTION**
13. **PETTITION**
14. **IN CAMERA**
15. **ADJOURNMENT**

**THE RURAL MUNICIPALITY OF STE ANNE**

**April 9, 2008**

Minutes of the regular meeting of The Rural Municipality of Ste Anne held in the Council Chambers in the Town of Ste Anne on April 9, 2008.

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 attended the meeting at 9:20 a.m.

Council opened the meeting with the Lord's Prayer.

**ADOPTION OF AGENDA**

**162-08 Brunel - Massicotte**

BE IT RESOLVED that the agenda for the regular meetings of April 9, 2008 be accepted as circulated and amended.

**Carried.**

**MINUTES**

**163-08 Evans - Lanouette**

BE IT RESOLVED that the minutes of the meeting held on March 12<sup>th</sup>, March 19<sup>th</sup> and March 26<sup>th</sup>, 2008 be adopted as circulated.

**Carried.**

**PUBLIC WORKS**

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

**DELEGATION**

9:45 a.m. Guy and Monique Trudeau appeared before council to discuss the proposed Seasonal Campground.

**164-08 Courcelles - Massicotte**

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

**Carried.**

10:00 a.m. Staff Sergeant Jake Hiebert, Steinbach RCMP appeared before council to discuss various issues.

**165-08 Lanouette - Evans**

BE IT RESOLVED that this meeting reconvene into regular session.

**Carried.**

1:15 p.m. Gary Marriott RM of Ste Anne Emergency coordinator and Jean Champagne, Regional Emergency Officer for the Southeast appeared before council and gave a power point presentation on Emergency and Disasters.

**FINANCE**

**Accounts**

**166-08 Evans - Courcelles**

BE IT RESOLVED that cheque numbers 20080137 to 20080225 totalling \$109,130.55 be approved for payment.

**Carried.**

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**Financial Reports****167-08 Evans - Massicotte**

BE IT RESOLVED that the Financial Statements for the period ending March 31<sup>st</sup>, 2008 be hereby approved and adopted as presented to council.

Carried.

**UNFINISHED BUSINESS:****RL 35 & 36 Plan 3625****168-08 Massicotte - Brunel**

BE IT RESOLVED that a request to subdivide RL 35 & 36, Plan 3625 be DENIED.

Councillor Roger Massicotte requested a recorded vote:

FOR: Renald Courcelles, Jake Reimer, Marc Lanouette, Dan Brunel, Laurie Evans, Roger Massicotte and Reeve Art Bergmann.

Carried.

**Indemnities-RFD****169-08 Brunel - Lanouette**

BE IT RESOLVED that the Conditions and Remuneration Agreement No. 3-2008, effective May 1<sup>st</sup>, 2008 for the Richer and Giroux Volunteer Fire Departments be approved and that the Reeve and CAO be authorized to sign the said agreement.

Carried.

**Permit# 10-2008****170-08 Lanouette - Brunel**

WHEREAS the applicant of Development Permit # 10-08 has made application to develop a seasonal campground on Lot 1, Plan 16409 in the LUD of Richer;

AND WHEREAS the applicant has been given permission to extend the existing service road in front of the Richer Inn going west for approximately 700 feet/ 200 metres, leading to a proposed campground, at no cost to the Municipality;

BE IT RESOLVED that permit # 10-08 be hereby approved conditional upon the following;

- That the applicant complies with all regulations from government departments and agencies and obtains all necessary permits;
- That all outstanding property taxes on the land proposed be paid in full;
- That the R.M. of Ste Anne is not responsible for any flooding;
- That the applicant enter into a Development Agreement with the Municipality and that the following items will be expanded in the agreement:
  - a) That all buildings and/or campers be a minimum of 25 feet from the neighbouring property lines;
  - b) That the drainage be by consultation and agreement with Manitoba Stewardship;
  - c) That there be a gated access to Perimeter Road, with limitations to off road vehicles;
  - d) That an 11:00 p.m. noise curfew be respected;
  - e) That a contribution be made for the use of the lagoon and road maintenance.

Carried.

**Stantec:** Tabled

**CONSENT AGENDA****171-08 Courcelles - Reimer**

BE IT RESOLVED that the consent agenda consisting of 17 items be adopted as circulated.

Carried.

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**BY-LAWS****Tax Levy 1<sup>st</sup> reading:** Tabled**By-Law 8-2003:** Received for Review**Development Plan –Amendments- 2<sup>nd</sup> reading****172-08 Courcelles - Massicotte**

BE IT RESOLVED that By-Law No. 13-2007 to adopt the R.M. of Ste. Anne Development Plan be given second reading, subject to the following amendments and that a copy be forwarded to the Minister:

- Amendments to the Rural Residential designated area as shown on the map;
- Two minor text changes to Section 4.0 Transportation ; and
- Amendments to Section 5.0 Rural Areas as follows:
  1. Changing Policy 5.1.2.3 regarding the limited development of commercial/industrial activities in the rural area.
  2. Removal of Policy 5.1.2.4 which allowed for the establishment of large recreational uses in the rural area
  3. Limiting the number of hobby farm lots to 2 from each title in existence at the time of adoption of the plan.
  4. Removing Policy 5.2.2.8 which permitted a one time expansion to Thornberry Mobile Park
  5. Addition of Policy 5.4.2.9 which states that lots in certain rural residential areas have a minimum site area requirement of 3.5 acres.
  6. Amending Policy 5.5.8 so that Livestock operations greater than 80 AU will be listed as a conditional use.
  7. Policy 5.1.2.3 be further amended to read that no commercial and industrial shall occur within 2 miles of the City of Steinbach ( as per request from the City of Steinbach).

Carried.

**173-08 Lanouette - Reimer**

BE IT RESOLVED that council adjourned for lunch at Noon.

Carried.

Council reconvened at 1:00 p.m.

**NEW BUSINESS****MMAA****174-08 Courcelles - Evans**

BE IT RESOLVED that the CAO Yvette Courcelles and the Assistant CAO Loni Eskildsen be delegated to attend the 77<sup>th</sup> Annual MMAA Convention to be held from April 28<sup>th</sup> - 30<sup>th</sup>, 2008 in Winnipeg.

Carried.

**Dog Catcher****175-08 Evans - Reimer**

BE IT RESOLVED that Gerald Kochie be hereby appointed as the dog-catcher for the R.M. of Ste Anne (including the LUD of Richer) with the following rates and conditions:

- That a fee of \$50.00 be paid for each dog which is impounded, held for placement and/or destroyed, including 40 cents a kilometre;
- That for each dog which is redeemed, a fee of \$10.00 be paid for impounding and \$9.00 per day for each day that the dog is impounded before it is redeemed;
- That a monthly report be submitted to council;
- That this appointment may be terminated by either party by giving one month written notice.

Carried.

**MB Infrastructure & Transportation:** Received as information

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**Board of Revision****176-08 Courcelles - Brunel**

BE IT RESOLVED that the Board of Revision for the 2009 Assessment Roll be held on November 18, 2008 at 7:00 p.m.

Carried.

**Janitorial****177-08 Brunel - Lanouette**

BE IT RESOLVED that council accept the notice of resignation from Nicole DeSutter and thank her for her years of service.

Carried.

**RFD Report:** Received as information

**Fire Ban****178-08 Courcelles - Brunel**

BE IT RESOLVED that the CAO be instructed to advertise "No Burning" in the R.M. of Ste Anne Municipality.

Carried.

**MB Pork****179-08 Courcelles - Brunel**

BE IT RESOLVED that Reeve Bergmann be delegated to attend a Hog Moratorium meeting held in Winnipeg on April 10, 2008.

Carried.

**City of Steinbach****180-08 Brunel - Reimer**

BE IT RESOLVED that Reeve Bergmann be delegated to attend the Steinbach Region Municipal Leaders meeting to be held in La Broquerie on May 12, 2008.

Carried.

**Pt SW¼ 9-8-8E****181-08 Courcelles - Lanouette**

BE IT RESOLVED that the application to subdivide by Michel and Monique Chaput, File #4175-2008-4629, described as Pt. SW¼ 9-8-8E, 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 with respect to the proposed property lines;
- b) That any variations be obtained;
- c) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes; and
- d) That all outstanding property taxes on the land proposed be paid in full.

Carried.

**Permit No #13-08 & #15-08****182-08 Massicotte - Evans**

BE IT RESOLVED that the Permit No's 13-08 and 15-08 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

**Permit No #14-08****183-08 Brunel - Massicotte**

WHEREAS applicant for Building Permit # 14-08 has made application to build a bi-level, on Lot 4, Plan 46589 in Part NW 15-8-7E;

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

BE IT FURTHER RESOLVED that council approve Building Permit #14-08 conditional upon the following;

- (a) That the basement be no more than 4 feet maximum below ground level; and
- (b) Subject to the requirements of the Plan Review.

Carried.

**Permit No #16-08****184-08 Brunel - Reimer**

WHEREAS applicant for Building Permit #16-08 has made application to build a bungalow, on Lot 8, 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 high water table and that the municipality will not assume any responsibility for damages sustained if flooding occurs;

BE IT FURTHER RESOLVED that council approve Building Permit #16-08 conditional upon the following;

- (a) That the basement be no more than 4 feet maximum below ground level; and
- (b) Subject to the requirements of the Plan Review.

Carried.

**Pt SE ¼ 29-8-7E:** Tabled**185-08 Evans - Courcelles**

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

Carried.

**186-08 Reimer - Courcelles**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

**Agreement No. 4-2008****187-08 Evans - Massicotte**

BE IT RESOLVED that the Wage and Benefits Agreement No. 4-2008, effective April 7<sup>th</sup>, 2008 for Gilles Chartier, Municipal Grader Operator/Foreman be approved and that the Reeve, CAO and Gilles Chartier be authorized to sign the said agreement;

BE IT FURTHER RESOLVED that Agreement No. 4-2008 be amended to reflect the above employee.

Carried.

**Grant****188-08 Lanouette - Reimer**

BE IT RESOLVED that Agriculture in the classroom be given a grant for 2008 in the amount of \$150.00.

Carried.

**RFD - Rescue Vehicle****189-08 Brunel - Courcelles**

BE IT RESOLVED that council agrees to purchase a 1985 GMC/ Rescue Vehicle for the Richer Volunteer Fire Department, submitted by Blairsville Volunteer Fire Department , as per letter dated April 9, 2008;

BE IT FURTHER RESOLVED that a deposit of \$3,500.00 (US Funds) be paid from the Machinery Reserve Fund.

Carried.

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**Authorization****190-08 Brunel - Lanouette**

BE IT RESOLVED that Jake Reimer be delegated to pickup the Rescue Vehicle and that all-out-pocket expenses be paid.

Carried.

**McCandless Tramley:** Received as information

**Richer Catholic Church****191-08 Brunel - Lanouette**

WHEREAS the R.M. of Ste. Anne would like to enact a bylaw to designate the building commonly known as the Richer Roman Catholic Church, situated in Richer, as a Municipal Heritage Site under *The Heritage Resources Act*;

AND WHEREAS on October 24, 2007, Council initiated the statutory process of designation as stipulated under *The Act* and, gave first reading to By-Law No. 14-2007 to designate the building as a municipal heritage site;

AND WHEREAS Winnipeg Land Titles Office subsequently informed Council that a new plan of survey for the parcel of land upon which the building is situated must first be registered, before the designation by-law can be registered on this property;

BE IT RESOLVED that Council agrees that, upon registration of the necessary new plan of survey for the site, that Council will complete the statutory process to designate the building known as the Richer Roman Catholic Church as a Municipal Heritage Site under *The Act*.

Carried.

**Reserve Fund****192-08 Courcelles - Evans**

BE IT RESOLVED that \$50,000.00 to upgrade the Owen bridge be taken from the Drainage/Road Reconstruction Reserve Fund as per agreed by council.

Carried.

**IWMP****193-08 Evans - Massicotte**

BE IT RESOLVED that all council members be delegated to attend the Integrated Watershed Management Plan meeting to be held in La Broquerie on April 9, 2008.

Carried.

**ADJOURNMENT****194-08 Brunel - Lanouette**


BE IT RESOLVED that the regular meeting be adjourned at 5:00 p.m.


Carried.

**NEXT MEETINGS**

Special Meeting - April 21<sup>st</sup>, 2008 at 7:00 p.m.

Regular Meeting - April 23<sup>rd</sup>, 2008 at 7:00 p.m.

  
Art Bergmann  
Reeve  
R.M. of Ste Anne

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