

****added to the agenda

THE RURAL MUNICIPALITY OF STE. ANNE
Council Meeting Wednesday April 23, 2008 at 7:00 p.m.

AGENDA

Call to order and Invocation

1. Approval of Agenda
 2. **Delegations:**
 - 7:30 p.m. Gloria Widerski-Subdivision RE: Silver Star Farms Ltd.
 - 8:00 p.m. Raymond Tétreault RE: Subdivision
 3. **Hearing:**
 4. **Subdivisions:**
 5. **Reception of Petition:**
 6. **By-Laws:**
 - 6.1 By-Law 3-2008 – Tax Levy – 3rd reading
 - 6.2 By-Law 4-2008 - No Truck Route
 7. **Consent Agenda**
 - 7.1 LUD RE: Minutes
 - 7.2 WCB RE: update
 - 7.3 AMM RE: News Bulletin
 - 7.4 RCMP RE: March report
 - 7.5 Intergovernmental Affairs RE: 2006 Stat Info
 - 7.6 WCB RE: News letter
 - 7.7 Highway Traffic Board RE: Hearing
 - 7.8 AMM RE: Insurance Program
 - 7.9 AMM RE: Municipal Highlights
 - 7.10 Prairie Diggers RE: New Business
 - 7.11 South East Health RE: Meeting with MTS
 - 7.12 SRRCD RE: Minutes
 - 7.13 FCM RE: News Letter
 - 7.14 Dust Free Control RE: Dust Control
 - 7.15 EMO RE: Wildfires Act
 - 7.16 J.R. Cousin Consultants RE: Update-Lagoon expansion
 - 7.17 MB Electoral Divisions RE: Review
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 - 7.18 Western Road Control RE: Dust Control
 8. **Unfinished Business**
 9. **New Business**
 - 9.1 Three Way Builders RE: Office Renovations
 - 9.2 Ste Anne Soccer RE: Grant
 - 9.3 Environmental Youth Corps RE: Youth program
 - 9.4 MB Infrastructure & Transportation RE: Funding
 - 9.5 City of Steinbach RE: Mayors Breakfast Mtg.
 - 9.6 Building Permits RE: #17 to #22-2008
 - 9.7 Oram Proulx RE: Requesting Info
 - 9.8 Charles & Diana Cyr RE: Proposed Subdivision
 - 9.9 Albert & Monique Bédard RE: Proposed Subdivision
 - 9.10 Roland & Shannon Dornez RE: Proposed Subdivision
 - 9.11 Trottier Piling (2004) Ltd. RE: Quote for Owen Bridge
 - *****
 - 9.12 MPI RE: Claim
 - 9.13 Gerald St. Laurent RE: Custodian
- Councillors' Report
Reeve's Reports
CAO's Report

10. **Notice of Motion**

11. **Personnel and In Camera**

12. **Adjournment**

THE RURAL MUNICIPALITY OF STE ANNE

April 23, 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 23, 2008.

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

ADOPTION OF AGENDA

202-08 Courcelles - Lanouette

BE IT RESOLVED that the agenda for the regular meeting of April 23, 2008 be accepted as circulated and amended.

Carried.

DELEGATION

7:30 p.m. Delegation did not attend council.

7:45 p.m. Raymond Tétreault appeared before council to discuss his proposed subdivision.

BY-LAWS

Tax Levy By-Law – 3rd reading

203-08 Courcelles - Evans

BE IT RESOLVED that By-Law No. 3-2008 setting the rates of taxation for 2008 be given third reading and a copy be forwarded to the Minister.

All in favour

Carried.

No Truck By-Law – 1st reading

204-08 Lanouette - Brunel

BE IT RESOLVED that By-Law No. 4-2008 designating "No Truck Routes" in the R.M. of Ste Anne be given first reading.

Carried.

CONSENT AGENDA

205-08 Courcelles - Reimer

BE IT RESOLVED that the consent agenda consisting of 18 items be adopted as circulated.

Carried.

NEW BUSINESS

Three Way Builders: Received as information

Ste Anne Soccer: Received as information

Environment Youth Corps: Received as information

MB Infrastructure: Received as information

City of Steinbach

206-08 Courcelles - Massicotte

BE IT RESOLVED that Councillor Evans be delegated to attend the Steinbach Annual Mayor Community Prayer Breakfast to be held in Steinbach on May 3rd, 2008.

Carried.

April 23, 2008

Permit #17-08 & #18-08**207-08 Brunel - Reimer**

WHEREAS the applicant for Building Permit # 17-08 has made application to build a bi-level, on Lot 10, Plan 46589 and the applicant for Permit # 18-08 has made application to build a bi-level, on Lot 12, Plan 46589 both in Part NW 15-8-7E;

BE IT RESOLVED that the applicants 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 Permits #17-08 and 18-08 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 #19-08 and 21-08**208-08 Brunel - Lanouette**

BE IT RESOLVED that Building Permit No's 19-08 and 21-08 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

Permit #20-08**209-08 Lanouette - Brunel**

BE IT RESOLVED that Building Permit No 20-08 be hereby approved as presented to council, as per Zoning By-Law 12-1998 conditional upon the following:

- (a) That 16 inches of gravel be placed underneath the shed.

Carried.

Permit #22-08**210-08 Brunel - Massicotte**

BE IT RESOLVED that Building Permit No 22-08 be hereby approved as presented to council, as per Zoning By-Law 12-1998 conditional upon the following:

- (a) That no vehicles be visible from the road allowance.

Carried.

Oram Proulx:**211-08 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 the purchase agreement for 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.

AND WHEREAS the CAO did provide the requested information on February 29, 2008 with a copy of the last correspondence sent to Manitoba Conservation Lands Branch dated in 2005 and none in 2006;

BE IT RESOLVED that council authorizes the CAO to provide a copy of the letter received from Crowns Lands & Property Agency Lands Branch dated March 14, 2008.

Carried.

April 23, 2008

Pt NE ¼ 3-7-7E**212-08 Courcelles - Evans**

BE IT RESOLVED that the application to subdivide by Charles and Diana Cyr, File #4175-2008-4649, described as Pt. NE¼ 3-7-7E, be hereby DENIED.

Carried.

Pt SE ¼ 7-7-8E**213-08 Courcelles - Evans**

BE IT RESOLVED that the application to subdivide by Albert and Monique Bédard, File #4175-2008-4648, described as Pt. SE¼ 7-7-8E, 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 a variation is obtained for the site area and site width of the residual portion and any further variations be obtained if required as a result of the information provided by the Building Location Certificate;
- 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 be paid in full.

Carried.

Pt NW ¼ 11-8-7E**214-08 Courcelles - Lanouette**

BE IT RESOLVED that the application to subdivide by Roland and Shannon Dornez, File #4175-2007-4590, described as Pt. NW¼ 11-8-7E, be hereby approved, conditional upon the following:

- a) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes; and
- b) That all outstanding property taxes on the land be paid in full.

Carried.

Trottier Piling Ltd.: Received as information

Pt NW ¼ 10-8-7E**215-08 Brunel - Massicotte**

BE IT RESOLVED that the application to subdivide by Raymond and Louise Tétréault, File #4175-2007-4543, described as Pt. NW¼ 10-8-7E, be hereby approved, conditional upon the following:

- a) That the minimum site area of proposed lots be varied accordingly;
- b) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes;
- c) That all outstanding property taxes on the land be paid in full; and
- d) That the applicant provide both the RM of Ste. Anne and Community Planning Services with a copy of a shared driveway agreement, to be registered as a caveat, which will provide access to proposed lot 5 over proposed lot 4.

Councillor Renald Courcelles requested a recorded vote:

FOR: Jake Reimer

AGAINST: Renald Courcelles

Marc Lanouette

Dan Brunel

Roger Massicotte

Laurie Evans

Reeve Art Bergmann

Carried.

April 23, 2008

Custodian

216-08 Brunel - Courcelles

BE IT RESOLVED that Gérald St-Laurent be hired as custodian for the municipal office and that he be paid \$230.00 per month starting May 1, 2008 and that he provide all the cleaning supplies.

Carried.

MPI Claim

217-08 Evans - Massicotte

WHEREAS a claim for recovery of damages has been received from Manitoba Public Insurance for the amount of \$841.07 for poorly maintained roads against the R.M. of Ste Anne;

BE IT RESOLVED that the CAO be authorized to forward the information to Hayhurst, Elias, Dudek Insurance.

Carried.

Councillor Evans left the meeting at 10:30 p.m.

ADJOURNMENT

218-08 Brunel - Courcelles

BE IT RESOLVED that the regular meeting be adjourned at 10:45 p.m.

Carried.

NEXT MEETING

Regular Meeting - May 14, 2008 at 9:00 a.m.



Art Bergmann
Reeve
R.M. of Ste Anne



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