

THE RURAL MUNICIPALITY OF STE. ANNE
Council Meeting Wednesday May 28, 2008 at 7:00 p.m.

AGENDA

- Call to order and Invocation
1. Approval of Agenda
 2. **Delegations:**
 - 7:15 p.m. Gloria & Steve Widarski - RE: Subdivision
 - 7:30 p.m. Dave Singleton, EMO Fire Investigator and
Rick Vandekerkhove, Eastern Operations Manager
 3. **Hearing:**
 4. **Subdivisions:**
 - 4.1 Silver Star Farms Inc. RE: NE ¼ 17-7-E
 - 4.2 Lea Main RE: Pt SW ¼ 28-8-8E
 5. **Reception of Petition:**
 6. **By-Laws:**
 7. **Consent Agenda**
 - 7.1 Community Planning RE: Objections
 - 7.2 Transportation & Gov't Services RE: Permit
 - 7.3 U of M RE: Medical School
 - 7.4 RCMP RE: April Report
 - 7.5 Public Health Division RE: WNV
 - 7.6 SRGMP RE: Minutes
 - 7.7 Manitoba Pork RE: 2007 Annual Report
 - 7.8 R.M. of Tache RE: Hearing
 - 7.9 MB Farm Women Conf. RE: Sponsorship
 - 7.10 SRRCD RE: Minutes
 - 7.11 Cubex RE: Equipment Demo
 8. **Unfinished Business**
 - 8.1 AMM RE: Resolution
 - 8.2 RM of Ste Anne RE: Notices/Subdivisions
 9. **New Business**
 - 9.1 Building Permits RE: Permit No 32-39/08
 - 9.2 Steinbach Gas Division RE: Requesting information
 - 9.3 Brandt Tractor RE: Invitation
 - 9.4 Smith Neufeld Jodoin RE: Discharge Caveat
 - 9.5 Crown Lands RE: General Permit
 - 9.6 Friends of Prayer RE: Fund Raiser
 - 9.7 Wolseley Eng. RE: Culverts
 - 9.8 Eastman Education RE: Business Mixer
 - 9.9 Crime Stoppers RE: Grant
 - 9.10 Joan A. Ross RE: Subdivision
 - 9.11 Darwen Road Tech RE: Dust Control
 - 9.12 Trottier Piling RE: Bridge
 - 9.13 Emergency Plan RE: Update
- Reeve and Councillors' Report
CAO's Report
10. **Notice of Motion**
 11. **Personnel and In Camera**
 12. **Adjournment**

THE RURAL MUNICIPALITY OF STE ANNE

May 28, 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 May 28, 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.

Assistant CAO Loni Eskildsen attended the meeting at 7:30 p.m.

ADOPTION OF AGENDA

258-08 Brunel - Courcelles

BE IT RESOLVED that the agenda for the regular meeting of May 28, 2008 be accepted as circulated and amended.

Carried.

DELEGATION

7:15 p.m. Gloria and Steve Widorski appeared before council to discuss their revised subdivision.

7:30 p.m. Rick Vandekerkhove, Manager Operations-East from the Office of the Fire Commissioner appeared before council to discuss Fire Safety Inspections and various issues.

Paul Saindon, Richer Fire Chief was also in attendance.

SUBDIVISIONS:

Pt NE ¼ 17-7-E

259-08 Reimer - Courcelles

BE IT RESOLVED that the revised application to subdivide by Silver Star Farms Ltd., File #4175-2007-4603, described as Pt NE¼ 17-7-7E, 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;
- b) That all outstanding property taxes on the land proposed to be subdivided be paid in full.

Carried.

Pt SW ¼ 28-8-8E

260-08 Lanouette - Courcelles

BE IT RESOLVED that the application to subdivide by Lea Main, File #4175-2008-4653, described as Pt SW¼ 28-8-8E, be hereby approved conditional upon the following:

- a) That a building location certificate is obtained showing all existing buildings, structures and on-site wastewater systems in relation to the proposed lot lines;
- b) That any variations deemed necessary by the building location certificate be obtained;
- c) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes;
- d) That all outstanding property taxes on the land proposed to be subdivided be paid in full.

Carried.

CONSENT AGENDA

261-08 Brunel - Reimer

BE IT RESOLVED that the consent agenda consisting of 11 items be adopted as circulated.

Carried.

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UNFINISHED BUSINESS:**AMM Resolution****262-08 Brunel - Courcelles**

WHEREAS many roofs in Manitoba are built with asphalt shingles, whose life expectancy is only a few decades;

AND WHEREAS when shingles are replaced the discarded ones end up in the landfill;

AND WHEREAS they may have value in being converted to road material;

BE IT RESOLVED that the AMM body responsible for recycling and environmental stewardship be tasked with finding a better alternative than the landfill for used shingles.

Carried.

Notice of Proposed Subdivision**263-08 Brunel - Reimer**

BE IT RESOLVED that prior to council's consideration of any proposed subdivision (except in the LUD of Richer), notice of the proposed subdivision be forwarded to all registered owners of the property within 100 meters (300 feet) of the affected property line of the proposed subdivision;

FURTHERMORE BE IT RESOLVED that council will only accept written submissions from the property owners in respect to the proposed subdivision.

Carried.

LUD Notice of Proposed Subdivision**264-08 Lanouette - Brunel**

BE IT RESOLVED that prior to council's approval of a proposed subdivision within the LUD of Richer, notices will be posted in conspicuous places within the LUD of Richer in lieu of sending notices to the registered owners of property within a prescribed distance of the proposed subdivision;

FURTHERMORE BE IT RESOLVED that council will only accept written submissions from area residents in respect to the proposed subdivision.

Carried.

NEW BUSINESS**Permit# 32/34/36/37/38/39-08****265-08 Courcelles - Massicotte**

BE IT RESOLVED that the Development Permit No's 32, 34, 36, 37, 38 and 39-08 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

Permit# 35-08**266-08 Brunel - Massicotte**

WHEREAS the applicant for Building Permit # 35-08 has made application to build a split level home with attached garage and a deck, on Lot 6, Plan 44913 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 that the municipality will not assume any responsibility for damages sustained if flooding occurs;

FURTHERMORE BE IT RESOLVED that council approve Building Permit #35-08 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.

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Information request**267-08 Courcelles - Evans**

WHEREAS council of the R.M. of Ste Anne has received a letter from Ernie Hiebert, Steinbach District Supervisor-MB Hdyro-Gas Division requesting the following information:

- a) Maintenance records relating to the Greenland Road dating back to the period of time April 1, 2005 to May 3, 2005;

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

Carried.

Brandt Tractor: Received as information

Caveat Lot 11, Plan 46589**268-08 Brunel - Evans**

BE IT RESOLVED that Smith, Neufeld, Jodoin be advised that the obligations of the Developer pertaining to Lot 11, Plan 46589 in Part of NW ¼ 15-8-7E, WLTO, have been met and that the necessary forms to discharge Caveat No. 3519402 being a Development Agreement between Deerfield Estates Inc. and the R.M. of Ste Anne be signed by the Reeve and Chief Administrative Officer.

Carried.**MB Crown Lands****269-08 Brunel - Reimer**

BE IT RESOLVED that the R.M. of Ste Anne object to General Permit No. 60327, File Ref. No. NW 21-8-8E proposing to stockpile sand and gravel.

Carried.

Friends of Prayers: Received as information

Wolseley Engineered: Received as information

Eastman Education: Received as information

Crime Stoppers**270-08 Brunel - Lanouette**

BE IT RESOLVED that a grant be given to the Manitoba Crime Stoppers in the amount of \$300.00.

Carried.

NE ¼ 17-8-8E: Tabled

Dust Control**271-08 Courcelles - Evans**

BE IT RESOLVED that the R.M. of Ste Anne hire Darwen Road Technologies Ltd. for Dust Control as per quote dated May 23, 2008.

Carried.**Trottier Piling (2004) Ltd.****272-08 Courcelles - Massicotte**

WHEREAS the bridge on Owen Road North needs to be upgraded for the safety of the public;

BE IT RESOLVED that the R.M. of Ste Anne accept the quote dated April 16, 2008 submitted by Trottier Piling (2004) Ltd. in the amount of \$40,946.00 (PST included) and that the money be taken from the Drainage/Road reconstruction Reserve Fund as authorized in the 2008 Budget.

Carried.

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Emergency Measures Plan**273-08 Brunel - Lanouette**

BE IT RESOLVED that the R.M. of Ste Anne Emergency Plan be approved as submitted and that the Emergency Coordinator, Gary Marriott is hereby authorized to update all copies of the Emergency Plan and advise MEMO accordingly.

Carried.

NE ¼ 9-7-7E**274-08 Courcelles - Lanouette**

BE IT RESOLVED that an application for a license to clean a ditch in the NE ¼ 9-7-7E along Municipal Road 39E be applied for to MB Water Stewardship.

Carried.

Lot 3, Plan 16625**275-08 Courcelles - Lanouette**

WHEREAS the council of the R.M. of Ste Anne has been notified of gravel being removed from the ditch and filling the ditch with rocks;

AND WHEREAS removal of gravel in the ditch and filling the ditch with rocks is not permitted;

BE IT RESOLVED that the CAO is hereby authorized to advise the owners of Lot 3, Plan 16625, SW ¼ 16-7-7E that council will take action if removal of gravel from the ditch and filling the ditch with rocks occurs again.

Carried.

Hot Water Pressure Washer**276-08 Courcelles - Reimer**

BE IT RESOLVED that the R.M. of Ste Anne purchase a Hot Water Pressure Washer for the Municipal Shop from Hotsy Central for \$4,000.00, plus taxes.

Carried.

NE ¼ 29-7-7E**277-08 Reimer - Courcelles**

BE IT RESOLVED that the CAO be instructed to advise the owner on the NE ¼ 29-7-7E of the R.M. of Ste Anne Zoning By-Law, Part IV- Special Provisions 1(c) - Seine River.

Carried.

Debris**278-08 Reimer - Courcelles**

WHEREAS debris has been pushed over Municipal Road 38E to NE ¼ 29-7-7E and safety to the public is a concern;

BE IT RESOLVED that the owner be charged for the clean-up of the debris.

Carried.

Councillor Dan Brunel left the meeting at 9:00 p.m.

Fire Inspections**279-08 Lanouette - Reimer**

BE IT RESOLVED that Wilfried Kropp, Richer Volunteer Firefighter be paid \$100.00 per fire inspection done at the Richer Day Care on September 23, 2007 and February 25, 2008;

FURTHERMORE BE IT RESOLVED that Richer Day Care be billed accordingly.

Carried.

Acting Development Officer**280-08 Evans - Reimer**

BE IT RESOLVED that Loni Eskildsen be designated the Acting Development Officer and be authorized to sign the Development Permit and Building Permit applications submitted for the following:

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- a) Pools and Hot tubs; and
- b) Application for any accessory buildings in campgrounds and in Paradise Village accompanied by written permission from the owners of the property.

FURTHERMORE BE IT RESOLVED that all such permits be presented to council at the next regular meeting.

Carried.

LUD Gravel

281-08 Lanouette - Courcelles

BE IT RESOLVED that the LUD of Richer be charged for the cost of hauling gravel from the R.M. pits as follows:

A-Base = \$4.74 per yard
 C-Base = \$4.16 per yard
 Plus .15 cents per yard for rehab levy.

Carried.

Cost per loaded mile

282-08 Courcelles - Evans

BE IT RESOLVED that the price of gravel hauled be .43 cents per loaded mile and that the gravel haulers be advised of the increase.

Carried.

Lilac Resort's 50th

283-08 Courcelles - Lanouette

BE IT RESOLVED that an Ad be placed in the Dawson Trails Dispatch to congratulate Lilac Resort celebrating 50 years of service.

Carried.

Assistant CAO Loni Eskildsen left the meeting at 9:30 p.m.

In Camera

284-08 Evans - Lanouette

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.

285-08 Lanouette - Massicotte

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

ADJOURNMENT

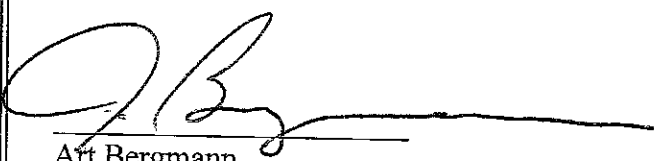
286-08 Courcelles - Lanouette

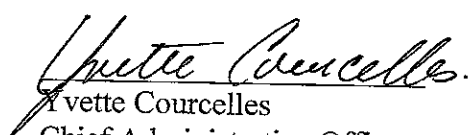
BE IT RESOLVED that the regular meeting be adjourned at 9:45 p.m.

Carried.

NEXT MEETING

Regular Meeting - June 11, 2008 at 9:00 a.m.


 Art Bergmann
 Reeve
 R.M. of Ste Anne


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