

THE RURAL MUNICIPALITY OF STE. ANNE
Council Meeting Wednesday June 11, 2008, 9:00 a.m.

AGENDA

1. Call to order and Invocation
Approval of Agenda.
2. Adoption of Minutes - Matters arising from minutes
3. **PUBLIC WORKS**
9:00 a.m. Foreman – Gilles Chartier
4. **HEARING**
11:00 a.m. VO# 03-08 - Albert Peters-Pries Pt NW ¼ 3-8-6E
5. **DELEGATIONS**
10:00 a.m. Martin Lajoie RE: update Civic Addressing
6. **FINANCE**
 - 6.1 Accounts Payables , Indemnity & others ****
 - 6.2 Financial Report period ending May 31st, 2008
7. **UNFINISHED BUSINESS**
 - 7.1 Joan A. Ross RE: Subdivision in LUD of Richer
8. **CONSENT AGENDA**
 - 8.1 AMM RE: News Bulletin
 - 8.2 Westroc Energy RE: Resource
 - 8.3 SRSSI RE: Annual Meeting
 - 8.4 Bob Bodnaruk RE: FCM-Board Member
 - 8.5 Armtec RE: Price increase
 - 8.6 Fed of Can. Municipalities RE: Election of Nat. Board Members
 - 8.7 Stanley Events RE: Event Co-ordination
 - 8.8 Red River College Sustani. Infast. RE: Recycled Tire Crumb
 - 8.9 PBLE RE: May 2008 Report
 - 8.10 RM of Tache Notice RE: Proposed Subdivision
 - 8.11 Rock Garden Camp Ground RE: Grand Opening-June 14/08
 - 8.12 Board of Reference RE: SRSD#14 & Sunrise SD
 - 8.13 MIT – Crown Land Lease & Permit RE: 1st Quarter Payout
 - 8.14 Dog Catchers' Report RE: Month of May 08
 - 8.15 AMM Eastern District Mtg RE: Regist. Deadline & Agenda
 - 8.16 Weiss Auto RE: Derelict Vehicle removal
 - 8.17 James Dubé Spraggs RE: Claim update
 - 8.18 Manitoba Hydro RE: Spot Spraying under Lines
 - 8.19 MEBP RE: Rate change effective Jan/09
 - 8.20 Man Gaming Contol Commission RE: Input requested
 - 8.21 Lea Main Subdivision RE: Addendum to S/D F#08-4653
 - 8.22 Armtec RE: Increase in Prices-effective
 - 8.23 LUD of Richer RE: May 7/08 Minutes
 - 8.24 City of Steinbach RE: Draft of Community Plan
 - 8.25 CCCD RE: Invitation
 - 8.26 SRRCD RE: Invitation
9. **BY-LAWS:** None
10. **NEW BUSINESS:**
 - 10.1 Building Permits RE: Permit No. 31/40- 43/08
 - 10.2 Pt NW ¼ 3-7-7E RE: Mobile Home
 - 10.3 Thomson Rogers RE: Wireless Tele
 - 10.4 PSAB RE: Training Session
 - 10.5 Jo-Anne Houle-Fillion RE: NW ¼ 20-8-8E

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10.6	École Pointe des Chênes	RE: Grant
10.7	John Molinski -MIT	RE : Res# 256-08
10.8	Ste. Anne CDC	RE : RM Office Building
10.9	Dowhan & Dowhan	RE : RM Lot #1 Sale
10.10	Re/max -- Keith Taylor	RE : RM Lot #2 Offer to Purchase
10.11	Loewen Henderson Banman	RE : Consent Form
10.12	Richer & Giroux Fire Dept.	RE : May 08 Reports
10.13	RCMP	RE : Funding Request
10.14	George Larocque	RE : Permission to Subdivide

Reeve and Councillors' Report
C.A.O.'s Report

12. NOTICE OF MOTION

13. PETITION

14. IN CAMERA

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE ANNE

June 11, 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 June 11, 2008.

Reeve Art Bergmann called the meeting to order at 9:00 a.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.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

287-08 Courcelles - Massicotte

BE IT RESOLVED that the agenda for the regular meeting of June 11, 2008 be accepted as circulated.

Carried.

MINUTES

288-08 Courcelles - Lanouette

BE IT RESOLVED that the minutes of the meeting held on May 14th, 21st, & 28th, 2008 be adopted as circulated.

Carried.

PUBLIC WORKS

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

DELEGATION

10:00 a.m. Martin Lajoie from Prolaj appeared before council to discuss the update of installing 911 Civic Addressing Signs.

HEARING

Reeve Bergmann declared the hearing open at 11:00 a.m.

11:00 a.m. A Public Hearing was conducted in accordance with Section 105 of the Planning Act.

VO# 03-08 Albert Peters-Pries
 NW ¼ 3-8-6E

Purpose: To vary the minimum frontage required from 200 feet to approximately 58 feet, for the construction of a truck garage (36' x 40') and have the said building in front of the existing main building.

Representation: None

In Support: None

Oppose: None

Reeve Bergmann asked if there were any more questions.

Reeve Bergmann closed the public hearing at 11:05 a.m.

289-08 Massicotte - Lanouette

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Albert Peters-Pries regarding Variation Order #03-08, to vary the minimum frontage required from 200 feet to approximately 58 feet, for the construction of a truck garage (36' x 40') and have the said building in front of the existing main building;

BE IT RESOLVED that Variation Order # 03-08 be hereby approved.

Carried.

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FINANCE**Accounts****290-08 Evans - Reimer**

BE IT RESOLVED that cheque numbers 20080336 to 200800432 totalling \$194,226.78 be approved for payment.

Carried.

Financial Reports**291-08 Evans - Courcelles**

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

Carried.

UNFINISHED BUSINESS:

Joan A. Ross: Received as information

CONSENT AGENDA**292-08 Courcelles - Massicotte**

BE IT RESOLVED that the consent agenda consisting of 26 items be adopted as circulated.

Carried.

NEW BUSINESS**Mun Rd 44N & 33E****293-08 Massicotte - Courcelles**

BE IT RESOLVED that the foreman is hereby authorized to install a culvert and restore the corner of Municipal Rd 44N and 33E, costing approximately \$1,500.00.

Carried.

Authorization**294-08 Evans - Courcelles**

BE IT RESOLVED that Reeve Art Bergmann be authorized to attend the Rock Garden Campground Grand Opening Ceremony to be held on June 14, 2008.

Carried.

Authorization**295-08 Lanouette - Massicotte**

BE IT RESOLVED that Reeve Art Bergmann be authorized to attend the CCCD Tour to be held on June 23, 2008.

Carried.

Shorty's Fencing Ltd.**296-08 Courcelles - Brunel**

BE IT RESOLVED that the R.M. of Ste Anne purchase a chain link fence from Shorty's Fencing Ltd. for the municipal shop to store culverts, as per quote dated June 6, 2008 and that the funds be taken from the Drainage/Road Reserve Fund, as per the Budget.

Carried.

Permit No's 31, 40 & 42-08**297-08 Brunel - Evans**

BE IT RESOLVED that the Building Permit No's 31, 40 & 42-08 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

Permit No 41-08**298-08 Brunel - Courcelles**

WHEREAS the applicant for Building Permit # 41-08 has made application to build a bungalow with basement and attached garage, on Lot 11, 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 that the municipality will not assume any responsibility for damages sustained if flooding occurs;

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FURTHERMORE BE IT RESOLVED that council approve Building Permit #41-08 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. 43-08

299-08 Brunel - Courcelles

BE IT RESOLVED that Building Permit # 43-08 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.

Mobile Home

300-08 Courcelles - Reimer

WHEREAS a mobile home was requested to be moved on Pt of NW ¼ 3-7-7E to accommodate a family member;

BE IT RESOLVED that council of the R.M. of Ste Anne hereby denies the request.

Carried.

Wireless Communication

301-08 Courcelles - Massicotte

WHEREAS TELUS Mobility has written a Consultation Process for Wireless Telecommunication Facilities concerning federally regulated structures and to ensure municipal concerns are addressed;

AND WHEREAS TELUS Mobility has requested council to delegate a Designated Official to facilitate discussions in a timely exchange of information;

BE IT RESOLVED that Reeve Art Bergmann is hereby appointed as the Designated Official for the RM. of Ste Anne as it relates to this matter.

Carried.

PSAB

302-08 Lanouette - Evans

BE IT RESOLVED that the CAO Yvette Courcelles and Assistant CAO Loni Eskildsen be authorized to attend the PSAB Training Session to be held on July 24th, 2008 in Winnipeg.

Carried.

Storage Garage

303-08 Lanouette - Courcelles

BE IT RESOLVED that council of the R.M. of Ste Anne approves the construction of a storage garage 20' x 20' on the NW ¼ 20-8-8E in the LUD of Richer, as per letter dated May 26, 2008.

Carried.

Grant

304-08 Courcelles - Lanouette

BE IT RESOLVED that École Pointe des Chênes be given a grant of \$100.00 for advertisement in the 2009 School Year Calendar.

Carried.

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Langevin Rd.**305-08 Massicotte - Courcelles**

BE IT RESOLVED that the council of the R.M. of Ste Anne is not in favor of a guardrail being placed under the PTH 12 overpass, south of CN Rail and PR 207 along Langevin Road due to the following reasons:

- a) Snow clearing and mowing operations would constantly be damaging the guardrail;
- b) The travelling of vehicles is at a low speed, due to 90 degree corners at each end of the proposed guardrail; and
- c) The R.M. of Ste Anne will not be responsible for the continued maintenance of the guardrail.

Carried.

Town of Ste Anne: Received as information

Lot 1, Plan 45684**306-08 Courcelles - Lanouette**

BE IT RESOLVED that the Reeve and the CAO be authorized to sign the Transfer of Land and Declaration forms for Lot 1, Plan 45684 in the NW ¼ 21-7-8E, Deer Lane, as prepared by Dowhan & Dowhan.

Carried.

Lot 2, Plan 45684**307-08 Courcelles - Reimer**

WHEREAS an offer to purchase of \$29,000.00, plus GST, for Lot 2, Plan 45684 in NW ¼ 21-7-8E has been submitted to council;

BE IT RESOLVED that the R.M. of Ste Anne accepts the offer to purchase with the following conditions:

- a. The purchaser is responsible for any survey and /or pegging of the property if required;
- b. The purchaser is responsible for his own legal cost relating to the transfer of title;
- c. The purchaser must build a house within 24 months of the date of purchase and a building permit is required before construction;
- d. The R.M. agrees that the buyer may take title in the son's name; and
- e. The purchaser is made aware that the R.M. may be crushing gravel between the months of December to March.

Carried.

Caveat Lots 5 & 6, Plan 46589**308-08 Courcelles - Reimer**

BE IT RESOLVED that Loewen, Henderson Banman be advised that the obligations of the Developer pertaining to Lots 5 & 6, 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.

RFD**309-08 Brunel - Reimer**

BE IT RESOLVED that the Richer Fire Department be granted approval to purchase 5 Beepers at a cost of approximately \$400.00 each, plus taxes and one firefighter suit for the Richer Fire Chief.

Carried.

RCMP: Received as information

11:45 a.m. Louis Larocque attended the meeting to discuss a proposed subdivision.

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

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Subdivide Pt NW ¼ 21-8-7E**310-08 Courcelles - Evans**

BE IT RESOLVED the CAO is hereby authorized to submit an application to subdivide the most easterly portion of the NW ¼ 21-7-8E.

Carried.

Excavators**311-08 Brunel - Evans**

BE IT RESOLVED that the CAO is hereby authorized to advise all Excavators working in the municipality of the rules and regulations before digging ditches in the Municipality and acquire permission from the various Departments as required.

Carried.

Prolaj Ent.**312-08 Brunel - Reimer**

BE IT RESOLVED that the R.M. of Ste Anne and Prolaj Ent. enter into an agreement for the future maintenance of 911 signs.

Carried.

LUD of Richer**313-08 Lanouette - Courcelles**

BE IT RESOLVED that the council of the R.M. of Ste Anne is requesting Manitoba Infrastructure and Transportation to proceed with the following work at the intersection of PR #302 and Dawson Road in the LUD of Richer;

- a) The upgrade of signage on PR#302;
- b) The crosswalk markings at the intersection of PR#302 and Dawson Rd.;
- c) The moving of the Stop Sign on PR#302; and
- d) Permission to move one sidewalk and replace another sidewalk on highways property at the LUD's expense.

Carried.

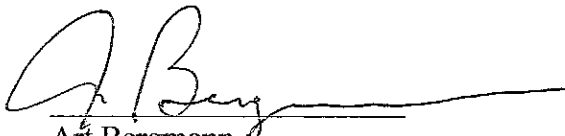
ADJOURNMENT**314-08 Brunel - Courcelles**

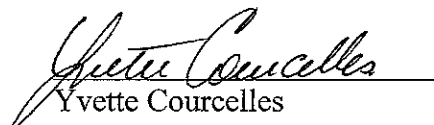
BE IT RESOLVED that the regular meeting be adjourned at 2:30 p.m.

Carried.

NEXT MEETING

Regular Meeting June 25th, 2008 at 7:00 p.m.


Ari Bergmann
Reeve
R.M. of Ste Anne


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