

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

THE RURAL MUNICIPALITY OF STE ANNE  
Council Meeting Wednesday August 13, 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. CU#02-08 – Paradise Village
5. **DELEGATIONS**  
10:00 a.m. Dave Prud'homme RE: PBLE  
10:30 a.m. Shannon Silinski RE: Inter-Municipal Road  
1:15 p.m. Marcel Gauthier RE: Historical Site
6. **FINANCE**  
6.1 Accounts Payables, Indemnity & others \*\*\*\*  
6.2 Financial Report period ending July 31<sup>st</sup>, 2008
7. **UNFINISHED BUSINESS**  
7.1 PBLE RE: Signs  
7.2 Brian & Denise Ridge RE: Subdivision
8. **CONSENT AGENDA**  
8.1 AMM RE: Newsletter  
8.2 MB Conservation RE: Beaver Program  
8.3 MMAA RE: Newsletter  
8.4 SRRCD RE: Auditors Report  
8.5 R.M. of La Broquerie RE: Public Hearing  
8.6 SRRCD RE: 08-09 Budget/ Reports  
8.7 City of Steinbach RE: Community Plan  
8.8 PBLE RE: July Report  
8.9 WNV RE: Updates #7, 8, 9 & 10  
8.10 HED RE: Insurance  
8.11 Intergovernmental Affairs RE: Gen Ass't Payment  
8.12 CCCD RE: Culvert - Cost Share  
8.13 Eastman Mutual Aid RE: Minutes  
8.14 J.R. Cousin RE: Update  
8.15 WCB RE: June-July Report  
8.16 MB Hydro RE: Rural Operations  
8.17 LUD of Richer RE: August Minutes
9. **BY-LAWS:**
10. **NEW BUSINESS:**  
10.1 Development Permits RE: Permit #62-68/08  
10.2 Subdivision Proposal RE: Pt NW ¼ 17-7-7E  
10.3 Subdivision Proposal RE: Pt NE ¼ 3-8-6E  
10.4 Ag in the Classroom RE: 2008 Membership  
10.5 MB Water Stewardship RE: Municipal Board  
10.6 Seasonal Campground RE: Development Agreement  
10.7 R.M. of Reynolds RE: Boundary Road  
10.8 SNJ RE: Caveat  
10.9 DTOU RE: Grant  
10.10 Shorty's Fencing Ltd RE: Extra Posts  
10.11 Dawson Trail Days RE: Advertise  
10.12 Richer Fire Department \*\*\*\* RE: July Report

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10.13	Country Charm Romantic Resort	RE: Expansion proposals
10.14	Muscular Dystrophy Canada	RE: Awareness Month
10.15	Proposed Subdivision	RE: Review Proposal
10.16	Lorina Mitchell	RE: Wind Turbine
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10.17	Alcom Electronic	RE: Price & Equipment

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

12. NOTICE OF MOTION
13. PETITION
14. IN CAMERA
15. ADJOURNMENT

**THE RURAL MUNICIPALITY OF STE ANNE**

**August 13, 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 August 13, 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**

**365-08 Courcelles - Lanouette**

BE IT RESOLVED that the agenda for the regular meeting of August 13, 2008 be accepted as circulated and amended.

**Carried.**

**MINUTES**

**366-08 Evans - Massicotte**

BE IT RESOLVED that the minutes of the meetings held on July 9<sup>th</sup> and 23<sup>rd</sup>, 2008 be adopted as circulated.

**Carried.**

**PUBLIC WORKS**

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

**DELEGATION**

10:00 a.m. Dave Prud'homme from Prairie By-Law Enforcement appeared before council to to discuss "No Truck Routes" and various issues.

10:30 a.m. Shannon Silinski appeared before council to discuss Municipal Road 36N road condition and heavy traffic.

1:15 p.m. Marcel Gauthier appeared before to discuss the update for the Richer Catholic Church designated as a Municipal Heritage Site.

**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.

CU#02-08 2678919 Manitoba Ltd. (Justin & Jill Deschauer)  
NE ¼ and NW ¼ 21-8-7E

Purpose: To develop an additional 67 lots. Each lot will consist of a Bungalow with piers and concrete grade beams and an attached garage.

Representation: Justin and Jill Deschauer

In Support: Ron Gordon, Don Patterson and Michael Kirkpatrick  
The CAO read a letter received from Manitoba Infrastructure and Transportation voicing no objections.

Oppose: Gerald Hradowy, Jim VanderBeek and George Myronak

Reeve Bergmann asked if there were any more questions.

Reeve Bergmann closed the public hearing at 12:05 p.m.

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**FINANCE****Accounts****367-08 Evans - Reimer**

BE IT RESOLVED that cheque numbers 20080525 to 20080664 totalling \$268,491.06 be approved for payment.

Carried.

**Financial Reports****368-08 Courcelles - Massicotte**

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

Carried.

**UNFINISHED BUSINESS:**

**“No Truck Route Signs:** Will be reviewed by council

**Pt NW ¼ 17-8-8E:** Received as information

**CONSENT AGENDA****369-08 Lanouette - Brunel**

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

Carried.

**NEW BUSINESS****Permit No's 62 to 67-08****Except Permit No. 66-08****370-08 Massicotte - Reimer**

BE IT RESOLVED that the Building Permit No's 62, 63, 64, 65 & 67-08 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

**371-08 Courcelles - Massicotte**

BE IT RESOLVED that council adjourned for lunch at 12:10 and reconvene at 1:00 p.m.

Carried.

**Permit No 66-08****372-08 Lanouette - Brunel**

BE IT RESOLVED that the Building Permit No 66-08 be hereby approved as presented to council, as per Zoning By-Law 12-1998 conditional upon the following:

- a) That no basement be allowed.

Carried.

**Permit No 68-08****373-08 Courcelles - Reimer**

BE IT RESOLVED that the Building Permit No 68-08 be hereby approved as presented to council, as per Zoning By-Law 12-1998 conditional upon the following:

- a) That a compound fence be installed and maintained along the road and the sides of the property to conceal the derelict vehicles from any public road or highway; and
- b) That the business is for passenger vehicles only.

Carried.

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**Pt NW ¼ 17-7-7E****374-08 Reimer - Massicotte**

BE IT RESOLVED that the application to subdivide by Peter Penner, File #4175-2008-4711, described as Pt. NW¼ 17-7-7E, be hereby approved, conditional upon the following:

- a) That the applicant obtain a Building Location Certificate, prepared by a Manitoba Land Surveyor, to determine if all buildings and/or structures including on-site wastewater management system on the proposed lots, meet the siting requirements of the Zoning By-law, in relation to the proposed property line;
- b) That variations deemed necessary by the building location certificate are 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 to be subdivided be paid in full.

Carried.

**Pt NE ¼ 3-8-6E****375-08 Massicotte - Courcelles**

BE IT RESOLVED that the application to subdivide by Sandy Ridge Farms Ltd., File #4175-2008-4709, described as Pt. NE¼ 3-8-6E, be hereby approved, conditional upon the following:

- a) That the applicant obtain a Building Location Certificate, prepared by a Manitoba Land Surveyor, to determine if all buildings and/or structures including on-site wastewater management system on the proposed lots, meet the siting requirements of the Zoning By-law, in relation to the proposed property line;
- b) That variations deemed necessary by the building location certificate are 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 to be subdivided be paid in full.

Carried.

**Membership****376-08 Lanouette - Brunel**

BE IT RESOLVED that Agriculture in the Classroom be given a grant of \$150.00 for 2008 Membership Fees.

Carried.

**MB Water Stewardship:** Received as information

**Seasonal Campground Development Agreement:** Tabled

**RM of Reynolds:** Respond by letter

**Pt SW ¼ 3-7-7E****377-08 Reimer - Courcelles**

BE IT RESOLVED that File #4175-2007-4516 described as Pt SW ¼ 33-7-7E, include a Caveat in the Development Agreement against the residual parcel that contains the barn.

Carried.

**Grant****378-08 Brunel - Massicotte**

BE IT RESOLVED that a grant of \$511.71 be paid to Dawson Trail Opportunities Unlimited Inc., for the year 2008.

Carried.

**Shorty's Fencing Ltd.:** Received as information

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**Advertisement****379-08 Courcelles - Massicotte**

BE IT RESOLVED that the R.M. of Ste Anne place an Ad ( ½ a page ) in the program for the Dawson Trail Days supporting the Ste Anne Sr. Aces and the Ste Anne Minor Hockey Organization.

Carried.

**RFD - Report****380-08 Brunel - Courcelles**

BE IT RESOLVED that the Richer Fire Department July report be accepted as circulated.

Carried.

**RFD - Appointment****381-08 Lanouette - Massicotte**

BE IT RESOLVED that Volunteer Firefighter, Wilfried Kropp, be appointed as the Emergency Medical Responder for the year 2008;

FURTHERMORE BE IT RESOLVED that Wilfried Kropp is authorized to take the refresher course for the EMR Certificate and that all expenses are paid as per Agreement 3-2008.

Carried.

**Country Charm Romantic Resort:** Respond by letter

**Muscular Dystrophy:** Received as information

**PT E ½ 13-8-7E****382-08 Brunel - Courcelles**

BE IT RESOLVED that Community Planning Services, File #4175-2008-4726, described as Pt. E¼ 13-8-7E, be hereby tabled until the proposed By-Law No. 13-2007 has been formally adopted.

Carried.

**Wind Turbine****383-08 Brunel - Reimer**

BE IT RESOLVED that a Wind Turbine on Lot 15, Block 1, and Plan 17843, designated as Rural Residential Area is not permitted.

Carried.

**RFD - Fleetnet Radio:** Tabled

**CU# 02-08****384-08 Courcelles - Reimer**

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by 2678919 Manitoba Ltd. (Justin & Jill Deschauer) regarding Conditional Use Order #02-08, to develop an additional 67 lots. Each lot will consist of a Bungalow with piers and concrete grade beams and an attached garage;

BE IT RESOLVED that Conditional Use Order # 02-08 be hereby approved conditional upon the following:

- a) That a building permit must be obtained for each unit before construction can commence and receive approval from the Building Inspector;
- b) That the applicant complies with all regulations from government departments and obtains all necessary permit;
- c) That the applicant obtain a permit from the Highway Traffic Board for the change in land use and all construction within the controlled area;
- d) That the applicant file a surface water drainage plan with Manitoba Conservation; and
- e) That the applicant obtain the necessary permit from Manitoba Environment.

Carried.

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**In Camera****385-08 Lanouette - 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.****386-08 Courcelles - Lanouette**

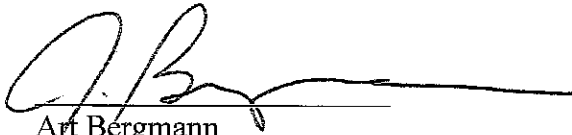
BE IT RESOLVED that this meeting reconvene into regular session.

**Carried.****ADJOURNMENT****387-08 Lanouette - Massicotte**

BE IT RESOLVED that the regular meeting be adjourned at 4:15 p.m.

**Carried.****NEXT MEETING**

Regular Meeting August 27, 2008 at 7:00 p.m.



Art Bergmann  
Reeve  
R.M. of Ste Anne



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