

****added to the agenda

THE RURAL MUNICIPALITY OF STE ANNE
Council Meeting Wednesday October 8, 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# 07-08 RL 10, Plan 3625
5. **DELEGATIONS**

10:00 a.m. Dawn Jacobson RE: Rock Garden Campground
10:15 a.m. Regina & Erik Konge RE: Drainage
1:00 p.m. Dr Fredette RE: Ste Anne Hospital Funds
1:30 p.m. Fabian Penner RE: Drainage
6. **FINANCE**

6.1 Accounts Payables, Indemnity & others ****
6.2 Financial Report period ending September 30th, 2008
7. **UNFINISHED BUSINESS**

7.1 Proposed Development Agreement - Lot 1, Plan 16409
8. **CONSENT AGENDA**

8.1 Dowhan & Dowhan RE: Statement of Account
8.2 EMO RE: Fall Meeting
8.3 WNV RE: Update #16 & 17
8.4 FCM RE: Newsletter
8.5 MWWA RE: 55th Annual Workshop
8.6 MB Games RE: Hosting Summer Games
8.7 Senator for Manitoba RE: Parliament Newsletter
8.8 Culture, Heritage, Tourism RE: Rec Conference
8.9 PBLE RE: September Report
8.10 MB Labor & Immigration RE: Eastman Services
8.11 WCB RE: Update
8.12 AMM RE: AMM President – Election
8.13 AMM RE: Municipal Issues
8.14 MIT RE: Traffic Board Hearing
8.15 MIT RE: PTH 12 Service Rd
8.16 KidSport RE: Thank-You Note
8.17 Dog Catcher RE: August & September Report
8.18 Building Inspector Comment RE: Permit #78-08
8.19 SRRCD RE: Special Meeting
8.20 LUD of Richer RE: October Minutes
9. **BY-LAWS:**

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10. NEW BUSINESS:

- | | | |
|-------|----------------------------|----------------------------------|
| 10.1 | Development Permits | RE: Permit #80 & 83-86/08 |
| 10.2 | Subdivision | RE: Pt SW¼ 4-7-7E |
| 10.3 | AMM Convention | RE: Provincial Cabinet Ministers |
| 10.4 | Partner for Healthy Living | RE: October 23/08 |
| 10.5 | Paradise Village Christian | RE: Grant |
| 10.6 | SRRCD | RE: Sub-District Appointments |
| 10.7 | PBLE | RE: No Truck Signs removed |
| 10.8 | Administration | RE: Archive |
| 10.9 | Administration | RE: AMM Annual Convention |
| 10.10 | Administration | RE: Council Meetings |
| 10.11 | Administration | RE: Office Hours |
| 10.12 | Eastman Crisis Centre | RE: Fundraiser |
| 10.13 | RFD | RE: September Report |
| | **** | |
| 10.14 | Don Vincent | RE: Estimate for RFD |

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

October 8, 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 October 8, 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.

Councillor Brunel left the meeting at 9:30 a.m.

ADOPTION OF AGENDA

436-08 Courcelles - Brunel

BE IT RESOLVED that the agenda for the regular meeting of October 8, 2008 be hereby accepted as circulated and amended.

Carried.

MINUTES

437-08 Evans - Lanouette

BE IT RESOLVED that the minutes of the meetings held on September 10th and 24th, 2008 be adopted as circulated with the following correction:

September 10th meeting; CNR Crossing Mile 121.59: Tabled

Carried

PUBLIC WORKS

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

DELEGATION

10:00 a.m. Dawn Jacobson appeared before council to discuss future plans on Proposed Lot 2 in Pt SW ¼ 28-8-8E adjacent to Rock Garden Campground.

10:15 a.m. Regina Konge and son Erik Konge appeared before council to discuss drainage problems on their properties and a road to access the NE ¼ 22-7-8E.

11:30 a.m. Dr. Fredette appeared before council to explain the distribution of funds received by the Ste Anne Hospital Foundation.

1:30 p.m. Fabian Penner appeared before council to discuss drainage problem on Municipal Road 40N, going East from Hwy #302.

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#07-08 Jake and Carol Loeppky
RL 10, Plan 3625

Purpose: The proposed residual portion required a variation order from the required 300 feet to approximately 298.62 feet

Representation: None

In Support: None

Oppose: None

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Reeve Bergmann asked if there were any more questions.
Reeve Bergmann closed the public hearing at 11:05 a.m.

VO# 07-08**438-08 Reimer - Massicotte**

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Jake and Carol Loeppky regarding Variation Order #07-08, to vary the proposed residual portion from the required minimum site width of 300 feet to approximately 298.62 feet;

BE IT RESOLVED that Variation Order #07-08 be hereby approved.

Carried.

FINANCE**Accounts****439-08 Evans - Courcelles**

BE IT RESOLVED that cheque numbers 20080767 to 20080850 totalling \$191,300.74 be approved for payment, including payroll and council indemnities.

Carried.

Financial Reports**440-08 Courcelles - Evans**

BE IT RESOLVED that the Financial Statements for the period ending September 30th, 2008 be hereby approved and adopted as presented to council.

Carried.

UNFINISHED BUSINESS:**Seasonal Campground Development Agreement****441-08 Courcelles - Reimer**

BE IT RESOLVED that the Reeve and CAO are hereby authorized to sign the Development Agreement for the Seasonal Campground described as Lot 1, Plan 16409 in the NE ¼ 17-8-8E and that the developer provides final conceptual plans of the campground.

Carried.

Gravel**442-08 Courcelles - Lanouette**

WHEREAS the Perimeter Road in the LUD of Richer needs upgrading;

BE IT RESOLVED that the R.M. of Ste Anne and the LUD of Richer agree on the following conditions:

- a) The R.M. of Ste Anne will donate the gravel; and
- b) The R.M. of Ste Anne and the LUD of Richer will split the grader hours cost 50/50 .

Carried.

443-08 Courcelles - Reimer

BE IT RESOLVED that council adjourned for lunch at Noon and reconvened at 1:00 p.m.

Carried.

CONSENT AGENDA**444-08 Courcelles - Reimer**

BE IT RESOLVED that the consent agenda consisting of 20 items be adopted as circulated.

Carried.

October 8, 2008

NEW BUSINESS**Permit No 80-08****445-08 Lanouette - Courcelles**

BE IT RESOLVED that Building Permit No 80-08 be hereby approved as presented to council, as per Zoning By-Law 12-1998, Table VII-I, section 9.

Carried.

Permit No 83-08**446-08 Lanouette - Courcelles**

BE IT RESOLVED that Building Permit No 83-08 be hereby approved as presented to council, as per Zoning By-Law 12-1998, with the following condition;

- (a) That the building be raised 1 ½ feet above prairie level.

Carried.

Permit No's 85 & 86-08**447-08 Courcelles - Lanouette**

BE IT RESOLVED that the Building Permit No's 85 & 86-08 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

Pt SW ¼ 4-7-7E**448-08 Reimer - Massicotte**

BE IT RESOLVED that the application to subdivide by Manke Ent. Inc. and John M. Giesbrecht, File #4175-2008-4716, described as Pt. SW¼ 4-7-7E, are hereby approved, conditional upon the following:

- a) That the applicant obtain a Building Location Certificate, prepared by a Manitoba Land Surveyor, to determine the location of all buildings and/or structures including on-site wastewater management system on the affected land in relation to the proposed property lines; and
- b) That the applicant obtains any necessary variations as a result of the building location certificate; and
- c) That proposed Lot 2 will require a site width variation; and
- d) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes; and
- e) That all outstanding property taxes on the land proposed to be subdivided be paid in full; and
- f) That the mailing Cost for the Notice of the Proposed Subdivision of land be paid to the municipality.
- g) That the fee for the Variation Order be waived.

Carried.

AMM Convention- Cabinet Ministers: Received as information

Partners for Healthy Living: Received as information

Grant**449-08 Evans - Reimer**

BE IT RESOLVED that a grant of \$250.00 be given to the Paradise Village Christian Fellowship to provide support for the Richer Food Bank.

Carried.

Councillor Brunel attended the meeting at 2:15p.m.

SSRCD: Tabled

PBLE

Prairie By-Law Enforcement Officer, Jim Funk, has given a written report of the "No Truck Signs" either removed or down in many areas of the Municipality.

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Permit No 84-08**450-08 Brunel - Reimer**

BE IT RESOLVED that Building Permit No 84-08 be hereby approved as presented to council, as per Zoning By-Law 12-1998, with the following conditions;

- (a) That the building be raised 2 feet above prairie level; and
- (b) That the R.M. of Ste Anne is not responsible for any flooding.

Carried.**Municipal Records****451-08 Courcelles - Massicotte**

WHEREAS Section 262(1) (2) of the Municipal Act states that Municipalities must retain, archive or destroy municipal records specified in the regulations;

THEREFORE BE IT RESOLVED that the CAO be authorized to send the following documents to the Archives Société Historique de St. Boniface, as per the Municipal Act:

- RM of Ste Anne & RM of La Broquerie - Minutes -1997 and earlier
- RM By-laws – 1987 and earlier
- Final Assessment Rolls – 1982 and earlier
(included combined tax & assessment roll)
- Tax Sale Land & Record book – 1915 to 1960
- Ledgers – 1997 and earlier
- Voters lists – 2002 and earlier
- Vital Statistics: Birth/Death/Marriage – 1913 to 1981
- Auditors Annual Financial Reports– 2001 and earlier
- Hospital Ledger –1918-1958

Carried.**AMM Annual Convention****452-08 Courcelles - Massicotte**

BE IT RESOLVED that all council members and C.A.O. be delegated to attend the Association of Manitoba Municipalities 10th Annual Convention to be held in Winnipeg on November 24th to 27th, 2008.

Carried.

Councillor Massicotte left the meeting at 2:40 p.m.

Council Meetings**453-08 Brunel - Lanouette**

BE IT RESOLVED that the regular council meeting dates be changed as follows:

- a) That the regular council meeting of November 26th, 2008 be re-scheduled to November 19th, 2008 at 7:00 p.m. due to the AMM Annual Convention; and
- b) That the regular council meeting of December 24th, 2008 be cancelled, leaving only 1 meeting in December.

FURTHERMORE BE IT RESOLVED that the changes be advertised in the Carillon and Dawson Trails Dispatch.

Carried.**Office Hours****454-08 Lanouette - Massicotte**

BE IT RESOLVED that the R.M. of Ste Anne Municipal Office be open from 8:30 a.m. to 4:30 p.m. (open during the noon hour) for one week only, starting October 27th to October 31st, 2008.

Carried.

Eastman Crisis Centre: Received as information

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RFD - Report**455-08 Brunel - Reimer**

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

Carried.

Richer Firefighter**456-08 Brunel - Lanouette**

WHEREAS each member of the Richer Volunteer Fire Department must obtain the appropriate license to drive the emergency vehicles, (Class 4 and Air Brakes);

AND WHEREAS each member of the Richer Volunteer Fire Fighter Brigade must update their First Aid and CPR Courses;

AND WHEREAS it has been brought to council's attention that a Volunteer Firefighter does not have the appropriate driver's license and updated courses;

BE IT RESOLVED that Claude Gagnon obtain the necessary proper license and updated courses, as required;

FURTHERMORE BE IT RESOLVED that Richer Volunteer Fire Fighter, Claude Gagnon will be terminated as a firefighter on December 31st, 2008, if the requirements have not been met.

Carried.

RFD - Water Holding Tank: Tabled**Authority****457-08 Courcelles - Reimer**

BE IT RESOLVED that council and the Public Works Foreman be delegated to meet with the council and the Public Works Foreman from the R.M. of Rosser.

Carried.

MB Water Stewardship**458-08 Brunel - Courcelles**

BE IT RESOLVED that an application for a license to clean a ditch running through RL 81, 82,83, Plan 3626 be forwarded to MB Water Stewardship.

Carried.

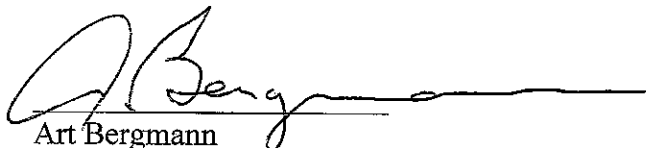
ADJOURNMENT**459-08 Evans - Lanouette**

BE IT RESOLVED that the regular meeting be adjourned at 4:00 p.m.

Carried.

NEXT MEETING

Regular Meeting October 22, 2008 at 7:00 p.m.



Art Bergmann
Reeve
R.M. of Ste Anne



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