

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

**THE RURAL MUNICIPALITY OF STE ANNE**  
**Council Meeting Wednesday December 10, 2008 at 9:00 a.m.**  
**AGENDA**

- Call to order and Invocation
1. Approval of Agenda
2. Adoption of Minutes - Matters arising from minutes
3. **PUBLIC WORKS**  
9:00 a.m. Foreman – Gilles Chartier
4. **HEARINGS**  
11:00 a.m. VO# 12-08 RE: Pt NW ¼ 17-7-7E  
11:15 a.m. VO#13-08 RE: Pt NE ¼ 3-8-6E
5. **DELEGATIONS**  
9:45 a.m. Raymond J. & Eveline Tétréault RE: Proposed Subdivision
6. **FINANCE**  
6.1 Accounts Payables, Indemnity & others \*\*\*\*  
6.2 Financial Report period ending November 30<sup>th</sup>, 2008
7. **UNFINISHED BUSINESS**  
7.1 Proposed Subdivision RE: Pt RL 63 & 64  
7.2 Proposed Subdivision RE: Pt NW ¼ 17-7-8E  
7.3 Proposed Subdivision RE: Pt NW ¼ 11-8-7E
8. **CONSENT AGENDA**  
8.1 MB Stewardship RE: Licensing  
8.2 Published Article RE: PBLE Honors  
8.3 RCMP RE: October Report  
8.4 PUB RE: Requirements  
8.5 Eastman Regional Dev. RE: Tourism Booklet  
8.6 FCM RE: Community Awards  
8.7 SRBCD RE: October Minutes  
8.8 People First RE: Finance Services  
8.9 MB Hydro RE: Newsletter  
8.10 FCM RE: Projects  
8.11 FCM RE: Newsletter  
8.12 MIM RE: Management Tutorial  
8.13 President of Treasury Board RE: Vic Toews, MP  
8.14 CCCD RE: New Manager  
8.15 RRBC RE: Minutes  
8.16 PBLE RE: November Report  
8.17 SRSS RE: Thank-You Note  
8.18 AMM RE: News Bulletin  
8.19 CPWA RE: Promotion  
8.20 Dog Catcher RE: October-November Report  
8.21 SRGMP RE: Minutes  
8.22 J.R. Cousin RE: Update  
8.23 LUD of Richer RE: December minutes  
8.24 FCM RE: GMF

**8. CONSENT AGENDA con't**

- |      |                           |                            |
|------|---------------------------|----------------------------|
| 8.25 | Blumenort Rec Asse Inc    | RE: Thank-You Letter       |
| 8.26 | WCB                       | RE: Update                 |
| 8.27 | RCMP                      | RE: November Report        |
| 8.28 | Fort Garry Fire Trucks    | RE: Promotion              |
| 8.29 | Fort Distributors         | RE: Promotio               |
| **** |                           |                            |
| 8.30 | Can-Man Infastr. Programs | RE: Annual Progress Report |
| 8.31 | Eastman Mutual Aid        | RE: Minutes                |
| 8.32 | MPSC                      | RE: Bulletin               |

**9. BY-LAWS:**

**10. NEW BUSINESS:**

- |       |                         |                                |
|-------|-------------------------|--------------------------------|
| 10.1  | Proposed Subdivision    | RE: Pt NE ¼ 28-8-7E            |
| 10.2  | Proposed Subdivision    | RE: Pt E ½ 29-8-7E             |
| 10.3  | Proposed Subdivision    | RE: Pt NW ¼ 21-7-8E            |
| 10.4  | Administration          | RE: Interim Operating          |
| 10.5  | PBLE                    | RE: 2009 Agreement             |
| 10.6  | Ste Anne Library        | RE: Grant                      |
| 10.7  | Accounts Receivable     | RE: Cancellation               |
| 10.8  | Town of Sainte-Anne     | RE: Subdivision                |
| 10.9  | Administration          | RE: Agreement                  |
| 10.10 | Archive St Boniface     | RE: Agreement                  |
| 10.11 | E. Johnson              | RE: Penalties                  |
| 10.12 | Building Permit         | RE: Permit #95-08              |
| 10.13 | Appoint                 | RE: Pound Keeper & Dog Catcher |
| 10.14 | MB Crime Stoppers       | RE: Grant                      |
| 10.15 | Rental Property         | RE: Building Permit            |
| 10.16 | RFD                     | RE: November Report            |
| 10.17 | Administration          | RE: Computer Module            |
| 10.18 | DTOU                    | RE: Grant                      |
| 10.19 | MB Forestry Assc        | RE: Tree Planting              |
| 10.20 | MMAA                    | RE: Seminar                    |
| 10.21 | MuniWare                | RE: Agreement                  |
| ****  |                         |                                |
| 10.22 | Seine River School Div. | RE: Supper Meeting             |

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

**12. NOTICE OF MOTION**

**13. PETITION**

**14. IN CAMERA**

**15. ADJOURNMENT**

**THE RURAL MUNICIPALITY OF STE ANNE**

**December 10, 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 December 10, 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**

**529-08 Courcelles - Reimer**

BE IT RESOLVED that the agenda for the regular meeting of December 10, 2008 be hereby accepted as circulated and amended.

**Carried.**

**MINUTES**

**530-08 Courcelles - Reimer**

BE IT RESOLVED that the minutes of the meetings held on November 12<sup>th</sup>, 18<sup>th</sup> and 19<sup>th</sup>, 2008 be adopted as circulated.

**Carried**

**PUBLIC WORKS**

9:00 a.m. Public Works Foreman, Gilles Chartier attended the meeting.

**DELEGATIONS**

9:35 a.m. Eveline Tétreault appeared before council to discuss a proposed subdivision described as Pt NE¼ 10-8-7E.

Council advised the delegation to revise the proposed plan of subdivision.

**HEARINGS**

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#12-08 Peter Penner  
Pt NW¼ 17-7-7E

Purpose: To vary the minimum site area of the residual portion from 80 acres to approximately 68.08 acres; and to allow the establishment of an individual residence less than 600 feet from a livestock production operation as per section 14(1)(g) of the Zoning By-Law 12-1998; and to vary the required minimum distance from the barn to the property line from 125 feet to approximately 113 feet.

Representation: Peter Penner

In Support: None

Oppose: None

A letter from MTS was received in regards to a Right-of-Way Agreement and circulated to council.

The CAO read a letter received from MIT.

Reeve Bergmann asked if there were any more questions.

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

December 10, 2008

Reeve Bergmann declared the hearing open at 11:15 a.m.

11:15 a.m. A Public Hearing was conducted in accordance with Section 105 of the Planning Act.

VO#13-08 Sandy Ridge Farms Ltd.  
Pt NE¼ 3-8-6E

Purpose: To allow the existing non-conforming poultry barn on a parcel of approximately 10.5 acres instead of the required minimum parcel size of 40 acres in "AG".

Representation: None

In Support: None

Oppose: A letter of objection was received and circulated to council.

Reeve Bergmann asked if there were any more questions.

Reeve Bergmann closed the public hearing at 11:20 a.m.

#### **VO# 12-08**

##### **531-08 Courcelles - Reimer**

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Peter Penner regarding Variation Order #12-08, to vary the minimum site area of the residual portion from 80 acres to approximately 68.08 acres and to allow the establishment of an individual residence less than 600 feet from a livestock production operation as per section 14(1)(g) of the Zoning By-Law 12-1998 and to vary the required minimum distance from the barn to the property line from 125 feet to approximately 113 feet;

BE IT RESOLVED that Variation Order #12-08 be hereby approved, conditional upon the following;

- a) If any removal or relocation of existing MTS facilities is required, it will be at the developer's expense.

**Carried.**

#### **VO# 13-08**

##### **532-08 Massicotte - Reimer**

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Sandy Ridge Farms Ltd. regarding Variation Order #13-08, to allow the existing non-conforming poultry barn on a parcel of approximately 10.5 acres instead of the required minimum parcel size of 40 acres in "AG";

BE IT RESOLVED that Variation Order #13-08 be hereby approved.

**Carried.**

#### **FINANCE**

##### **Accounts**

##### **533-08 Evans - Massicotte**

BE IT RESOLVED that cheque numbers 20080966 to 20081079 totalling \$2,613,411.61 be approved for payment, including payroll and council indemnities.

**Carried.**

##### **Financial Reports**

##### **534-08 Courcelles - Reimer**

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

**Carried.**

December 10, 2008

**UNFINISHED BUSINESS:****RL 63 & 64**

Two letters of objection for the proposed subdivision were received and circulated to council.

**535-08 Courcelles - Evans**

BE IT RESOLVED that the application to subdivide by Gerhard and Anna Penner, File #4175-2008-4764, described as RL 63 & 64-Parish of Ste Anne, is hereby held in abeyance until the R.M. of Ste Anne Proposed Amended Development Plan is adopted.

**Carried.**

**Pt NW¼ 17-7-8E:** Tabled

A letter of objection for the proposed subdivision was received and circulated to council.

**Pt NW¼ 11-8-7E:** Tabled

Two letters of objection for the proposed subdivision were received and circulated to council.

**CONSENT AGENDA****536-08 Lanouette - Massicotte**

BE IT RESOLVED that the consent agenda consisting of 32 items be adopted as circulated.

**Carried.**

**NEW BUSINESS****Pt NE¼ 28-8-7E**

Two letters of objection for the proposed subdivision were received and circulated to council.

**537-08 Evans - Courcelles**

BE IT RESOLVED that the application to subdivide by Waterside Development, File #4175-2008-4741, described as Pt NE¼ 28-8-7E, is hereby held in abeyance until the R.M. of Ste Anne Proposed Amended Development Plan is adopted.

**Carried.**

**Pt E½ 29-8-7E**

Two letters of objection for the proposed subdivision were received and circulated to council.

**538-08 Evans - Courcelles**

BE IT RESOLVED that the application to subdivide by Agri-Bio Canada Ltd., File #4175-2008-4627, described as Pt. E½ 29-8-7E, 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 site to ensure minimum siting and setback requirements of the "HC" Highway Commercial zone have been met and, if required, any necessary variations have been obtained; and
- b) That the road creation is identified as a "Private Driveway"; and
- c) That all outstanding property taxes on the land proposed to be subdivided be paid in full; and
- d) That the mailing Cost for the Notice of the Proposed Subdivision of land be paid to the municipality.

**Carried.**

**Pt NW ¼ 21-7-8E**

A letter of objection for the proposed subdivision was received and circulated to council.

**539-08 Courcelles - Massicotte**

BE IT RESOLVED that the application to subdivide by the R.M. of Ste Anne, File #4175-2008-4768, described as Pt. NW¼ 21-7-8E, be hereby approved, conditional upon the following;

- a) That the applicant obtains a septic field suitability study prepared by an engineer and submits a copy to Conservation for approval.

**Carried.**

December 10, 2008

**Interim Operating Budget****540-08 Brunel - Lanouette**

WHEREAS section 162(1) of the Municipal Act states that Council must adopt a financial plan consisting of an estimate of operating revenue and expenditure for the following fiscal year 2009;

BE IT RESOLVED that council approve the following provisional estimates:

Gen. Govt. Services	\$143,000.00
Protective Services	72,000.00
Transportation Services	160,000.00
Environmental Health	7,000.00
Public Health & Welfare	35,000.00
Economic Development	22,000.00
Recreation & Cultural	12,000.00
Fiscal Services	50,000.00
Capital Budget	50,000.00

Carried.

**541-08 Courcelles - Lanouette**

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

Carried.

**PBLE Agreement****542-08 Reimer - Brunel**

BE IT RESOLVED that the By-Law Enforcement Agreement with Prairie By-Law Enforcement be extended to January 31, 2009.

Carried.

**Ste Anne Library****543-08 Courcelles - Brunel**

BE IT RESOLVED that a grant of \$6,760.00 is hereby authorized to be paid to the Bibliothèque Ste Anne Library to reimburse them for the 2008 membership fees of the R.M. of Ste Anne residents.

Carried.

**Account Receivable:**

Council had a discussion on Account Receivable Invoice No. 20080144 for an outstanding amount of \$1,451.66, RE: Townline Road Project.

**Proposed Subdivision Pt NW ¼ 15-8-7E:** Received as information

**Dowhan & Dowhan- Proposed Agreement:** Tabled

**Archive Agreement****544-08 Brunel - Massicotte**

BE IT RESOLVED that the Archival Donor Agreement with The Société Historique de Saint-Boniface be accepted as presented to council and that the Reeve and CAO be authorized to sign the said Agreement;

FURTHERMORE BE IT RESOLVED that a grant of \$1,000.00 be given to contribute towards the preservation and promotion of the archives.

Carried.

**Roll No. 93130****545-08 Lanouette - Brunel**

BE IT RESOLVED that the R.M. of Ste Anne deny the request to waive penalties on Roll No. 93130.

Carried.

December 10, 2008

**Permit No. 95-08****546-08 Reimer - Massicotte**

BE IT RESOLVED that Development Permit No. 95-08 be hereby approved as presented to council, as per Zoning By-Law 12-1998 ,Table VI-I .

Carried.

**Dog Catcher****547-08 Massicotte - Lanouette**

BE IT RESOLVED that Gerald Kochie be hereby appointed for the year 2009 as the dog-catcher for the LUD of Richer with the following rates and conditions:

- That a fee of \$50.00 be paid for each dog which is impounded, and not redeemed, plus 40 cents a kilometre;
- That for each dog which is redeemed, a fee of \$10.00 be paid for impounding and \$9.00 per day for each day that the dog is impounded before it is redeemed;
- That a monthly report be submitted to council;
- That this appointment may be terminated by either party by giving one month notice in writing.

Carried.

**Pound Keeper****548-08 Courcelles - Evans**

BE IT RESOLVED that David Reid, Pound Keeper for the R.M. of Ste. Anne be hereby appointed for the year 2009 as follows:

- (a) Be paid an annual fee of \$125.00 , plus \$12.00 per hour worked; and
- (b) .40 cents per kilometre travelled in the performance of his duties, plus \$10.00 per call for each call when an animal is impounded.

Carried.

**Crime Stoppers****549-08 Brunel - Reimer**

BE IT RESOLVED that a grant be given in the amount of \$300.00 to Manitoba Crime Stoppers for the year 2008.

Carried.

**Lot 16, Plan 3617****550-08 Lanouette - Brunel**

BE IT RESOLVED that an independent Home Inspection be done on the addition to the house described on Lot 16, Plan 3617, NW ¼ 16-8-8E to ensure the Building Codes have been met and that a Building Permit be applied for as per the R.M. of Ste Anne By-Law 5-2004 on or before February 28, 2009;

FURTHERMORE BE IT RESOLVED that if a Building Permit is not applied for on or before February 28, 2009 a fine will be issued accordingly.

Carried.

**RFD - Report****551-08 Brunel - Reimer**

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

Carried

**Computer Module****552-08 Courcelles - Massicotte**

BE IT RESOLVED that the R.M. of Ste Anne purchase a Preauthorized Payroll Module from MuniWare as per quote dated December 1, 2008 and that the funds be taken from the General Operating Fund.

Carried.

December 10, 2008

**DTOU****553-08 Courcelles - Brunel**

BE IT RESOLVED that the request from the Dawson Trail Opportunities Unlimited be denied.

Carried.

**MB Forestry Assc.:** Received as information

**MMAA Seminar****554-08 Massicotte - Lanouette**

BE IT RESOLVED that the CAO Yvette Courcelles and the Assistant CAO Loni Eskildsen be authorized to attend the Understanding Conflict of Interest, Ethics and Labour Relations to be held in Winnipeg on March 6, 2009.

Carried.

**MuniWare****555-08 Evans - Reimer**

BE IT RESOLVED that the Reeve and CAO be authorized to sign the Municipal Software Support Agreement between MuniWare and the R.M. of Ste Anne effective January 1, 2009.

Carried.

**Seine River School Division:** Received as information

**AMM****556-08 Evans - Lanouette**

BE IT RESOLVED that the AMM Board of Directors be requested to initiate a challenge to all municipalities in response to the Stephen Lewis address for the welfare of Sub-Saharan Africa;

FURTHERMORE BE IT RESOLVED that the R.M. of Ste Anne challenge other jurisdictions to join at a minimum pledge of .50 cents per capita.

Carried.

**557-08 Courcelles - Reimer**

BE IT RESOLVED that a grant be given in the amount of \$2,500.00 to MCC towards Aids Relief in Africa for the year 2008.

Carried.

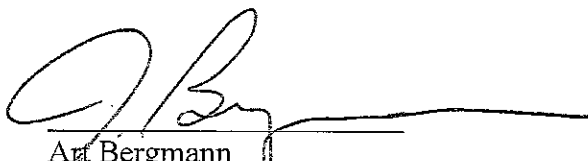
**ADJOURNMENT****558-08 Lanouette - Brunel**

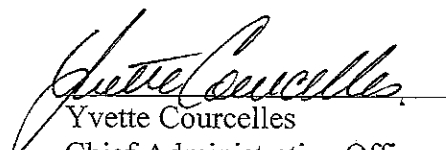
BE IT RESOLVED that the regular meeting be adjourned at 3:45 p.m.

Carried.

**NEXT MEETING**

Regular Meeting - January 14, 2009 at 9:00 a.m.

  
Art Bergmann  
Reeve  
R.M. of Ste Anne

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