

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

**THE RURAL MUNICIPALITY OF STE ANNE**  
**Council Meeting Wednesday March 30<sup>th</sup>, 2009 at 7:00 p.m.**  
**AGENDA**

- Call to order and Invocation
1. Approval of Agenda
  2. **Delegation:**
    - 7:30 p.m. SRS Inc. RE: Grant - Seniors
    - 7:45 p.m. Ken Bordynuik RE: Grant – Dawson Trail Days
  3. **Hearing:**
    - 7:15 p.m. VO#02-09 RE: Pt SW¼ 4-7-7E
  4. **Subdivision:**
  5. **Reception of Petition:**
  6. **By-Law:**
  7. **Consent Agenda**
    - 7.1 RCMP RE: February Report
    - 7.2 Minister Steve Ashton RE: Aggregate Transportation
    - 7.3 WCB RE: Update
    - 7.4 Eastman Mutual Aid RE: February Minutes
    - 7.5 2010 Torch Relay RE: Route Coordinator
    - 7.6 MB Pork RE: Annual Meeting
    - 7.7 HED RE: Bulletin
    - 7.8 FCM RE: Reduce Bottled Water
    - 7.9 AMM RE: Seminar
    - 7.10 Fort Distributors RE: Dust Control
    - 7.11 Reimer Overhead Doors RE: Supplier
    - 7.12 Statistic Canada RE: Enterprises
    - 7.13 MFWC RE: Conference
    - 7.14 D. Martin RE: Junior Hockey
    - 7.15 FCM RE: Grants
    - 7.16 AMM RE: Bulletin
    - 7.17 AMM RE: Annual Award
    - 7.18 Seine River & Hanover School Div. RE: Hearing
    - 7.19 Seine River & Sunrise School Div. RE: Hearing
    - 7.20 R.M. of Tache RE: Hearing
    - 7.21 Vic Toews, MP RE: Grants
    - 7.22 SRRCD RE: Minutes
    - 7.23 CCCD RE: Minutes
    - 7.24 Red River Basin RE: Meeting
    - 7.25 SRGMP RE: Meeting & Minutes
    - 7.26 Ag in the Classroom RE: Ag at the Forks
    - 7.27 Cunningham Business RE: Supplier
    - \*\*\*\*
    - 7.28 Assiniboine Fire Protection RE: Steam Truck
  8. **Unfinished Business**

March 30<sup>th</sup>, 2009

**9. New Business**

- |      |                             |                              |
|------|-----------------------------|------------------------------|
| 9.1  | MOS                         | RE: Convention               |
| 9.2  | 2009 Financial Plan         | RE: Public Hearing           |
| 9.3  | CDEM                        | RE: Project Support          |
| 9.4  | Administration              | RE: Accounts Receivable      |
| 9.5  | By-Law 9-1998               | RE: Review                   |
| 9.6  | Giroux U.F.M.               | RE: Agreement                |
| 9.7  | Building Permit             | RE: Permit No's 10-13/09     |
| 9.8  | Muniware User Group         | RE: Seminar                  |
| 9.9  | Poplar Grove Campground     | RE: Extension of Service Rd. |
| 9.10 | S. & D. Perron              | RE: Letter of Complaint      |
| 9.11 | MGRA                        | RE: Seminar                  |
| 9.12 | Lombard North Group<br>**** | RE: Request for information  |
| 9.13 | Snow Clearing               | RE: Complaint                |

Reeve, Councilors' and CAO's Report

**10. Notice of Motion**

**11. Personnel and In Camera**

**12. Adjournment**

**THE RURAL MUNICIPALITY OF STE ANNE**

**March 30, 2009**

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held at the Municipal Office in the Town of Ste. Anne on March 30, 2009.

The March 25<sup>th</sup>, 2009 regular council meeting was re-scheduled to March 30<sup>th</sup>, 2009 due to weather conditions.

Reeve Art Bergmann, called the meeting to order at 7:00 p.m. with the following members of council in attendance: Councillors Renald Courcelles, Jake Reimer, Mark Lanouette, Daniel Brunel, Roger Massicotte, Laurie Evans, Assistant CAO Loni Eskildsen and CAO Yvette Courcelles.

**ADOPTION OF AGENDA**

**113-09 Courcelles - Lanouette**

BE IT RESOLVED that the agenda for the regular meeting of March 30, 2009 be accepted as circulated and amended.

**Carried.**

**HEARING**

Reeve Bergmann declared the hearing open at 7:15 p.m.

7:15 p.m. A Public Hearing was conducted in accordance with Section 105 of the Planning Act.

VO#02-09 John Giesbrecht and Manke Ent. Inc.  
Pt SW ¼ 4-7-7E

Purpose: To vary proposed Parcel B from the minimum required site width of 200 feet to approximately 66 feet.

Representation: None

In Support: None

Oppose: None

Reeve Bergmann asked if there were any more questions.

Reeve Bergmann closed the public hearing at 7:20 p.m.

**VO# 02-09**

**114-09 Courcelles - Massicotte**

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by John Giesbrecht and Manke Ent. Inc. regarding Variation Order #02-09, to vary the proposed Parcel B from the minimum required site width of 200 feet to approximately 66 feet;

BE IT RESOLVED that Variation Order #02-09 be hereby approved.

**Carried.**

**DELEGATION**

7:25 p.m. Denis Fontaine, Gilles Nault, Thérèse Bourgoïn and Juliette Rowan representing the Seine River Services for Seniors Inc. appeared before council and gave an update of the services and the 2009-2010 proposed Budget.

7:40 p.m. Ken Bordynuik, Chairman for the Dawson Trail Days Committee appeared before council to discuss funding.  
Council will review the above at the next council meeting.

March 30, 2009

**CONSENT AGENDA**

**115-09 Brunel - Reimer**

BE IT RESOLVED that the consent agenda consisting of 28 items be adopted as circulated.

Carried.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**MOS**

**116-09 Brunel - Courcelles**

BE IT RESOLVED that Art Bergmann, Jake Reimer and the C.A.O. be delegated to attend the Municipal Officials Seminar to be held in Brandon on April 15-16, 2009.

Carried.

**Public Hearing**

**117-09 Courcelles - Reimer**

BE IT RESOLVED that the public hearing for the 2009 Financial Plan be held on April 21, 2009 at 7:00 p.m. in the R.M. of Ste Anne council chambers.

Carried.

**CDEM:** Received as information

**Accounts Receivables**

**118-09 Courcelles - Brunel**

WHEREAS Section 252(2) of the Municipal Act authorizes that a municipality may add any charge to the Tax Roll,

BE IT RESOLVED that the outstanding charges totalling \$476.92 be added to the 2009 tax roll as per list circulated to council.

Carried.

**By-Law 9-1998**

Council reviewed and agreed that By-Law 9-1998 establishing the ward boundaries and the number of councillors elected to represent each wards, requires no change, as per Section 87 to 89 of the Municipal Act.

**Giroux U.F.M.**

**119-09 Courcelles - Brunel**

WHEREAS the Giroux U.F.M. Co-Operative Society Inc. has created a memorial park in honor of the Giroux Pioneers and would like to proceed to plant small shrubs and trees to enhance the area;

AND WHEREAS all regulations are met with MIT and CN;

BE IT RESOLVED that the R.M. of Ste Anne agrees that the Giroux U.F.M. Co-Operative Society Inc. have the rights to use the land described as Lot 1, Plan 33184 in the SW ¼ 22-7-7E, Giroux and that the committee be responsible for the maintenance of the Memorial Park.

Carried.

**Giroux U.F.M.**

**120-09 Courcelles - Reimer**

BE IT RESOLVED that a grant of \$1,000.00 be given to the Giroux U.F.M. Co-Operative Society Inc. for 2009 towards the Memorial Park and that the money be taken from the General Operating Fund.

Carried.

March 30, 2009

**Permit No 10-09**

**121-09 Courcelles - Lanouette**

BE IT RESOLVED that Development Permit No 10-09 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

**Carried.**

**Permit No 11-09**

**122-09 Massicotte - Evans**

BE IT RESOLVED that the CAO is instructed to send a letter to the applicants of Building Permit Application No. 11-09 requesting more information and supporting material.

**Carried.**

**Permit No 12-09**

**123-09 Lanouette - Brunel**

BE IT RESOLVED that Development Permit No 12-09 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

**Carried.**

**Permit No 13-09**

**124-09 Evans - Brunel**

WHEREAS the applicant for Building Permit No 13-09 has made application to build an addition to an existing house with a basement on RL 61, Plan 3626, Parish of Ste Anne, off PR# 210;

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 approves Building Permit No 13-09 conditional upon the following:

- a) That the applicant obtain all required permits necessary from MIT; and
- b) Subject to the requirements of the Plan Review.

**Carried.**

**User Group Seminar**

**125-09 Brunel - Reimer**

BE IT RESOLVED that the CAO Yvette Courcelles and the Assistant CAO Loni Eskildsen be delegated to attend the Muniware User Group Meeting to be held in Winnipeg on May 5-6, 2009.

**Carried.**

**Poplar Grove Campground**

**126-09 Brunel - Courcelles**

WHEREAS Poplar Grove Campground has been given permission to extend the existing service road in front of the Richer Inn going west for approximately 700 feet / 200 metres, leading to a proposed campground, in accordance with the Highway Traffic Board Permit and at no cost to the Municipality;

AND WHEREAS the owners are prepared to start the work necessary as per Highways recommendations and terms;

AND WHEREAS the owners are requesting raw material necessary to construct the extension of the service road;

BE IT RESOLVED that the request is hereby denied.

**Carried.**

March 30, 2009

**Letter of Complaint**

**127-09 Courcelles - Brunel**

WHEREAS there was no longer EPTCA received on roll No. 81200;

AND WHEREAS the owners had notified the office of the error;

BE IT RESOLVED that council feels it is in the best interest to waive the penalties.

**Carried.**

**MGRA:** Received as information

**Municipal Documents**

**128-09 Courcelles - Brunel**

WHEREAS council of the R.M. of Ste Anne has received an e-mail from Todd Breckman, MURP, Associate Planner from Lombard North Group (1984) Ltd. consultants for the R.M. of La Broquerie requesting the following information:

- The total number of new residential (single family or multifamily) construction permits for 2008;

BE IT RESOLVED that the request is hereby denied, as per section 263(2) of the Municipal Act.

**Carried.**

**Snow clearing**

**129-09 Courcelles - Reimer**

WHEREAS the owners situated on the SW¼ of section 27-7-8E, Roll No. 14000 pushed approximately 2 tandem loads of snow at the southwest corner of Municipal Rd 40 and Municipal Rd 45, blocking the end of the culvert;

AND WHEREAS a contractor was hired to remove the snow that was pushed in the ditch by the above owners, blocking the culvert on the Southwest corner of Municipal Rd 40 and Municipal Rd 45;

BE IT RESOLVED that \$120.00, plus a fine in the amount of \$240:00 be charged to the owners situated on the SW ¼ of section 27-7-8E.

**Carried.**

**Declaration of an**

**Emergency Prevention Order**

**130-09 Courcelles - Lanouette**

WHEREAS the Rural Municipality of Ste. Anne is encountering overland flooding, that requires prompt action in order to mitigate the threat before conditions worsen and an emergency occurs; and

WHEREAS this threat, if unaddressed, may threaten the life, property or environment of people located in the Rural Municipality of Ste. Anne; and

WHEREAS it is deemed necessary to: (a) limit access or close roads; (b) evacuate people and/or livestock, and (c) access private properties without warning, in order to limit or eliminate the threat to life, property or the environment;

March 30, 2009

BE IT RESOLVED that pursuant to Section 8.2 (1) of *The Emergency Measures Act*, Chapter E.80 of the Continuing Consolidation of the Statutes of Manitoba, the Council of the Rural Municipality of Ste. Anne pass an Emergency Prevention Order to mitigate overland flooding in the Rural Municipality of Ste. Anne by any actions required;

FURTHERMORE BE IT RESOLVED that this order be effective from the 30<sup>th</sup> day of March, 2009 to the 22<sup>nd</sup> day of April, 2009.

**Carried.**

**Authority**

**131-09 Evans - Massicotte**

BE IT RESOLVED that Reeve Bergmann be delegated to attend the Manitoba Pork Annual Meeting Banquet to be held in Winnipeg on April 7, 2009.

**Carried.**

**ADJOURNMENT**

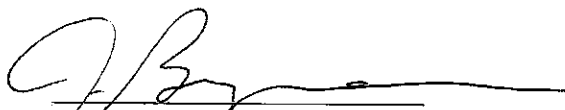
**132-09 Courcelles - Massicotte**

BE IT RESOLVED that the meeting be adjourned at 10:20 p.m.

**Carried.**

**NEXT MEETING**

Regular meeting - April 8, 2009 at 9:00 a.m.



Art Bergmann  
Reeve  
R.M. of Ste Anne



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