

****added to the agenda

THE RURAL MUNICIPALITY OF STE. ANNE
Council Meeting Wednesday, April 8th, 2009, 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**
5. **DELEGATIONS**
9:30 a.m. Ron Martel RE: Armtec
1:15 p.m. Robert Sarrasin RE: Building Permit
6. **FINANCE**
6.1 Accounts Payables, Indemnity & others
6.2 Financial Report Period ending March 31, 2009
7. **UNFINISHED BUSINESS**
7.1 Dawson Trail Days RE: Grant
7.2 Proposed Subdivision RE: Pt NE ¼ 17-8-8E
7.3 Building Permit # 11-09 RE: Information provided

7.4 SRS Inc. RE: Grant
8. **CONSENT AGENDA**
8.1 Intergovernmental Affairs RE: VLT Revenue
8.2 AMM RE: News Bulletin
8.3 AMM RE: Provincial Budget
8.4 MB Health & Healthy Living RE: West Nile Virus
8.5 MGRA RE: Annual General Meeting
8.6 Minister of Conservation RE: Funding Program
8.7 RM of Tache RE: Hearing
8.8 Fort Distributors RE: Asphalt
8.9 Eastman Mutual Aid RE: Minutes
8.10 RM of La Broquerie RE: Emergency Measures
8.11 Ag in the Classroom RE: General Meeting
8.12 Capturing Opportunities RE: Conference
8.13 Canada Flood Control RE: Flood Control Products
8.14 MB Family Services RE: MOU
8.15 MB Ombudsman RE: Newsletter
8.16 WCB RE: Newsletter
8.17 SRGMP RE: Document
8.18 PBLE RE: March Report
8.19 Intergovernmental Affairs RE: Gen Ass't Grant
8.20 Audio Ciné Films RE: Movies
8.21 MB Centre for Health Policy RE: Newsletter
8.22 Red River Basin RE: Meeting
8.23 LUD of Richer RE: Minutes

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9. **BY-LAWS:**

10. **NEW BUSINESS**

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|-------|---------------------------|--------------------------|
| 10.1 | Proposed subdivision | RE: Pt SW ¼ 4-7-7E |
| 10.2 | FCM | RE: Conference |
| 10.3 | Building Permits | RE: Permit No's 14-15/09 |
| 10.4 | Caterpillar | RE: Safety Notices |
| 10.5 | Richer Fire Dept | RE: March Report |
| 10.6 | R.E. Teffaine | RE: Discharge Caveat |
| 10.7 | Friends of Prayer | RE : Fund Raiser |
| 10.8 | OWSIM | RE: Organization |
| 10.9 | Genivar | RE: Invitation |
| 10.10 | Kubota | RE: Demo Days |
| 10.11 | Rock Garden Campground | RE: Re-Zoning |
| 10.12 | MCDA | RE: Info Day |
| 10.13 | Aggregate Mining | RE: Rates |
| 10.14 | Intergovernmental Affairs | RE: Land Use Policy |
| 10.15 | Administration | RE: TRC |
| **** | | |
| 10.16 | EMO | RE: Roads |

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

April 8, 2009

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste. Anne on April 8, 2009.

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, Roger Massicotte, Assistant CAO, Loni Eskildsen and CAO, Yvette Courcelles.

Laurie Evans attended the meeting at 11:30 a.m., after the passing of Resolution No. 139-09. Councillor Daniel Brunel attended the meeting at 1:00 p.m.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

133-09 Courcelles - Lanouette

BE IT RESOLVED that the agenda for the regular meeting of April 8, 2009 be accepted as circulated and amended.

Carried.

MINUTES

134-09 Courcelles - Lanouette

BE IT RESOLVED that the minutes of the meetings held on March 11th, 12th, 18th and 30th, 2009 be hereby adopted as circulated.

Carried.

PUBLIC WORKS

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

DELEGATION

9:30 a.m. Ron Martel, Sales Representative for Armtec Ltd. appeared before council to discuss culverts.

1:00 p.m. Robert Sarrasin, Roland Sarrasin and Grant Vehse for Waldenway Kennel appeared before council to discuss Building Permit 11-09.

FINANCE

Accounts

135-09 Courcelles - Lanouette

BE IT RESOLVED that cheque numbers 20090298 to 20090382 totalling \$108,078.50 be approved for payment.

Carried.

Financial Reports

136-09 Courcelles - Lanouette

BE IT RESOLVED that the Financial Statement for the period ending March 31st, 2009 be hereby approved and adopted as presented to council.

Carried.

UNFINISHED BUSINESS:

Pt NE ¼ 17-8-8E

137-09 Lanouette - Courcelles

BE IT RESOLVED that the application to subdivide by Henri and Lucette Proteau, File #4175-2008-4815, described as Pt. NE¼ 17-8-8E, as per sketch presented to council is hereby approved, conditional upon the following:

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- a) That the applicant enters into a development agreement with the Municipality which can include but is not limited to the construction, maintenance and upkeep of the proposed public road to a width of 66 feet and associated drainage works; and
- b) That a sketch be done by a Manitoba Land Surveyor, showing the area and site width of all proposed lots; and
- c) That if determined necessary by the sketch any required variation orders are obtained; and
- d) That a variation for a public road be obtained; and
- e) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes; and
- f) That all outstanding property taxes on the land proposed to be subdivided be paid in full; and
- g) That the mailing Cost for the Notice of the Proposed Subdivision of land be paid to the municipality.

Carried.

SRS Inc.**138-09 Courcelles - Reimer**

BE IT RESOLVED that the Seine River Services for Seniors Inc. be given a grant for 2009 in the amount of \$1,000.00 to be paid from the General Operating Fund.

Carried.

CONSENT AGENDA**139-09 Courcelles - Reimer**

BE IT RESOLVED that the consent agenda consisting of 23 items be adopted as circulated.

Carried.

140-09 Massicotte - Reimer

BE IT RESOLVED that council adjourn at noon and reconvene at 1:00 p.m.

Carried.

NEW BUSINESS**Building Permit No 11-09****141-09 Evans - Massicotte**

BE IT RESOLVED that council has reviewed the information received from the applicant for Building Permit No. 11-09;

AND WHEREAS based on the information the applicant has provided to date, the Municipality is not in a position to issue the permit, at this time;

BE IT RESOLVED that the applicant needs to either agree to reduce the level of operation to the level stated in the March 18, 1999 minutes or provide verifiable information supporting the level of operation in 1998. This information is required before council is in a position to make a decision.

Carried.

Dawson Trail Days**142-09 Brunel - Courcelles**

BE IT RESOLVED that \$1,000.00 be given to the Dawson Trail Days Committee for the annual event, held on September long weekend, 2009 in the Town of Ste Anne.

Carried.

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Pt SW ¼ 4-7-7E**143-09 Reimer - Courcelles**

BE IT RESOLVED that the application to subdivide by John Giesbrecht and Wes Manke, File #4175-2008-4816, described as Pt. SW¼ 4-7-7E, is 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 including on-site wastewater management system on the affected land in relation to the proposed property line; and
- b) That the applicant obtains any necessary variations as a result of the Building Location Certificate; and
- c) That the applicant obtains a variation for both proposed Parcels "B" and "C" as they do not conform to the definition of a site; and
- d) That Parcel "C" can only be re-subdivided into 2 – 5 acre parcels; and
- e) That as a condition of the variation a building restriction caveat be registered against Parcel C which will prohibit the construction of a dwelling within 150 meters of the northern property boundary; and
- f) That the applicant registers CPS File 4175-2008-4716 at the Winnipeg Land Titles Office prior to registering this current file; and
- g) That the applicant enters into a Development Agreement with the Municipality, that addresses but is not limited to, ensuring that Parcel "B" created in CPS File 4175-2008-4716 remains open to give access to Parcels "B" and "C" of the current file; and
- h) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes; and
- i) That all outstanding property taxes on the land proposed to be subdivided be paid in full; and
- j) That the mailing cost for the Notice of the Proposed Subdivision of land be paid to the municipality.

Councillor Brunel requested a recorded vote:

FOR: Councillors Jake Reimer, Renald Courcelles, Mark Lanouette , Roger Massicotte and Reeve Art Bergmann

AGAINST: Councillors Laurie Evans and Daniel Brunel

Carried.

FCM – Conference: Tabled

Building Permit No 14 & 15-09**144-09 Courcelles - Brunel**

BE IT RESOLVED that Development Permit No's 14 & 15-09 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

Caterpillar Inc: Received as information

Burning Ban:**145-09 Brunel - Courcelles**

BE IT RESOLVED that the CAO is instructed to advertise "No Burning" in the R.M. of Ste Anne, effective April 15, 2009.

Carried.

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Caveat Lots 20 and 21, Plan 15281**146-09 Courcelles - Evans**

BE IT RESOLVED that R.E. Teffaine, Q.C./c.r. be advised that the obligations of the Developer pertaining to Lots 20 and 21, Plan 15281, WLTO, have been met and that the necessary forms to discharge Caveat No. 84-2625 being a Development Agreement between Bappco Enterprises Ltd. and the R.M. of Ste Anne are signed by the Reeve and Chief Administrative Officer.

Carried.

Friends of Prayer**147-09 Lanouette - Reimer**

BE IT RESOLVED that the Friends of Prayer (Les Amies de la Prière) be given a grant for 2009 in the amount of \$1,300.00 towards the annual community celebration fund raising to replace the shingles on the church roof, held on July 5, 2009 in the LUD of Richer.

Carried.

OWSIM Inc.: Received as information**Genivar:** Received as information**Kubota:** Received as information**Re-Zone****148-09 Lanouette - Courcelles**

BE IT RESOLVED that council accepts the application to re-zone Lot 2, Plan 47846 in the SW ¼ 28-8-8E from "AG" Agricultural General to "CRR" Commercial Recreational Resort and that the CAO is instructed to proceed with the documents.

Carried.

MCDA: Received as information**Aggregate Mining Rates****149-09 Brunel - Lanouette**

BE IT RESOLVED that the Municipality requires payment of fees by the holder of an Aggregate Mining License and Peat Mining License based on the quantity of aggregate and /or peat moss removed from the land in the Municipality at a rate of .11 cents per tonne for the year 2009, effective May 1, 2009.

Carried.

Authority**150-09 Brunel - Massicotte**

BE IT RESOLVED that Art Bergmann and Laurie Evans be delegated to attend the Provincial Land Use Policies Workshop to be held in the Town of Carman on April 23, 2009.

Carried.

A.W.U.**151-09 Evans - Massicotte**

BE IT RESOLVED that all applications of over 300 Animal Waste Units for new livestock operations and expansions to existing livestock operations, shall be forwarded to the Technical Review Committee for their review and recommendations.

Carried.

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EMO: RE: Road Closure & Re-Open of Roads

Information received for methods of reporting to the Emergency Coordinator.

Office Renovations**152-09 Courcelles - Reimer**

BE IT RESOLVED that André Remillard be hired as project contractor/manager for the office renovations.

Carried.

ADJOURNMENT**153-09 Courcelles - Lanouette**


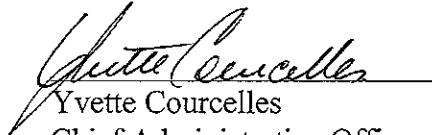
BE IT RESOLVED that the regular meeting be adjourned at 4:35 p.m.

Carried.

NEXT MEETING

Special Meeting - April 21, 2009 at 7:00 p.m.

Regular Meeting - April 22, 2009 at 7:00 p.m.

Art Bergmann
Reeve
R.M. of Ste AnneYvette Courcelles
Chief Administrative Officer
R.M. of Ste Anne