

****added to the agenda

THE RURAL MUNICIPALITY OF STE ANNE
Council Meeting Wednesday May 27, 2009 at 7:00 p.m.

AGENDA

Call to order and Invocation

1. Approval of Agenda
2. **Delegation:**

7:30 p.m.	Pierre DeMoissac	RE: Well Water Inventory
7:45 p.m.	David Young	RE: Mobile Homes
8:00 p.m.	Ron Gobeil	RE: Home Business
8:30 p.m.	Claude Caron	RE: Driveway
9:00 p.m.	Craig Cummings	RE: Parks & Rec./TSA
3. **Hearing:**

7:15 p.m.	VO#06-09	RE: Pt NW¼ 10-8-7E
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4. **Subdivision:**
5. **Reception of Petition:**
6. **By-Law:**
7. **Consent Agenda**

7.1	WCB	RE: Update
7.2	AMM	RE: News Bulletin
7.3	MGRA	RE: Nominations
7.4	MGRA	RE: Competition
7.5	Conservation	RE: Amend WRAP
7.6	RCMP	RE: April Report
7.7	Vic Toews, MP	RE: RICP
7.8	Centra Gas	RE: Public Hearing
7.9	FCM	RE: Annual Conference
7.10	Town of Ste Anne	RE: Public Hearing
7.11	Public Health Div.	RE: WNV
7.12	Vic Toews, Mp	RE: CAF
7.13	Permit No 39-09	RE: Information
7.14	LTCAM	RE: News Release
7.15	MAFRI	RE: News Letter
7.16	SRRCD	RE: Minutes
7.17	Ice Kube Systems	RE: Rec Facilities
7.18	Main Stream Water	RE: Water Treatment
7.19	MB Hydro	RE: Biopole III

7.20	South Eastman Health	RE: Meeting
7.21	R.M. of La Broquerie	RE: Hearing
8. **Unfinished Business**
9. **New Business**

9.1	Gravel	RE: Gravel Prices
9.2	Villa Youville Inc.	RE: Donation
9.3	Honorable Maria Chaput	RE: Luncheon
9.4	Building Permits	RE: No's 42-44/09

9.5	SRRCD	RE: Press Release
9.6	PSAB	RE: Seminar
9.7	MMAA	RE: Seminar

Reeve, Councilors' and CAO's Report
10. **Notice of Motion**
11. **Personnel and In Camera**
12. **Adjournment**

THE RURAL MUNICIPALITY OF STE ANNE

May 27, 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 May 27, 2009.

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

203-09 Lanouette - Massicotte

BE IT RESOLVED that the agenda for the regular meeting of May 27, 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#06-09 Raymond and Irene Tétreault
Pt NW ¼ 20-8-7E

Purpose: To vary the site width for proposed Lots 5 & 6 from the minimum required 200 feet to approximately 33 feet per lot, and to vary the site area from the minimum 5 acres to approximately 4.71 for proposed Lots 2 & 3 and to approximately 4.70 acres for proposed Lot 4.

Representation: Raymond Tétreault
In Support: None
Oppose: None

Reeve Bergmann asked if there were any more questions.
Reeve Bergmann closed the public hearing at 7:17 p.m.

VO# 06-09

204-09 Courcelles - Brunel

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Raymond and Irene Tétreault regarding Variation Order #06-09, to vary the site width for proposed Lots 5 & 6 from the minimum required 200 feet to approximately 33 feet per lot, and to vary the site area from the minimum 5 acres to approximately 4.71 for proposed Lots 2 & 3 and to approximately 4.70 acres for proposed Lot 4.

BE IT RESOLVED that Variation Order #06-09 be hereby approved.

Carried.

DELEGATION

7:30 p.m. Pierre DeMoissac, Head Summer Technician for the SRRCD appeared before council in regards to Well Water Inventory in the R.M. of Ste Anne and surrounding municipalities.
Council thanked Mr. Demoissac for his presentation.

May 27, 2009

- 7:45 p.m. Ron Gobeil appeared before council to discuss a Home Business situated on RL 31, Plan 3625.
Council thanked Mr. Gobeil.
- 8:00 p.m. David Young, appeared before council requesting that Modular Homes be allowed on Part SE ¼ 24-8-8E, zoned Commercial Recreation Resort.
Council thanked Mr. Young.
- 8:30 p.m. Claude Caron appeared before council to discuss Quads driving over his driveway and other issues.
Constable Y. Blanchette appeared before council to express his concerns about Quads in the area and moral support for Mr. Caron.
Council thanked Mr. Caron for voicing his concerns and suggested that Constable Blanchette could be a mediator for his situation.
- 9:00 p.m. Craig Cumming called to cancel.

CONSENT AGENDA**205-09 Brunel - Courcelles**

BE IT RESOLVED that the consent agenda consisting of 21 items be adopted as circulated.

Carried.**NEW BUSINESS****LUD Gravel****206-09 Lanouette - Massicotte**

BE IT RESOLVED that the LUD of Richer be charged for the purchase of gravel from the R.M. pits as follows:

A-Base = \$4.74 per yard

C-Base = \$4.16 per yard

Plus .15 cents per yard for rehab levy.

Carried.**Cost per loaded mile****207-09 Lanouette - Courcelles**

BE IT RESOLVED that the price of gravel hauled be .43 cents per loaded mile and that the gravel haulers be advised.

Carried.**Grant****208-09 Courcelles - Brunel**

BE IT RESOLVED that The Recreation Department of the Villa Youville Inc. be given a grant in the amount of \$150.00 towards their Spring Tea Fundraiser.

Carried.**Authority****209-09 Brunel - Massicotte**

BE IT RESOLVED that Reeve Bergmann be delegated to attend a luncheon with the Honourable Maria Chaput, Manitoba Senator to be held in Winnipeg on May 29, 2009.

Carried.**Permit No's 42-44/09****210-09 Reimer - Lanouette**

BE IT RESOLVED that Development Permit No's 42-44/09 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

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Authority**211-09 Evans - Courcelles**

BE IT RESOLVED that Reeve Bergmann be delegated to attend a Press Release for the launch of the Seine River Riparian Enhancement Project and the Seine River Documentary to be held in Marchand on June 1, 2009.

Carried.

PSAB**212-09 Courcelles - Evans**

BE IT RESOLVED that Assistant CAO, Loni Eskildsen and CAO, Yvette Courcelles be delegated to attend the PSAB Implementation - 2009 Training Session to be held in Winnipeg on July 9, 2009.

Carried.

MMAA**213-09 Courcelles - Brunel**

BE IT RESOLVED that the Office Assistant and Assistant CAO be delegated to attend the Payroll Administration Seminar to be held in Winnipeg on June 19, 2009.

Carried.

NE ¼ 16-8-7E**214-09 Brunel - Evans**

BE IT RESOLVED that an application for a license to clean a ditch in the NE ¼ 16-8-7E along Municipal Road 39E be applied for to MB Water Stewardship.

Carried.

Permit No 36-09**215-09 Massicotte - Courcelles**

BE IT RESOLVED that Development Permit No 36-09 be hereby approved as presented to council, conditional upon the following:

- a) That there be no storage of derelict vehicles; and
- b) That all vehicles are to be stored inside and/or behind the building; and
- c) That all vehicles are to be out of sight from public view.

Carried.

Assistant CAO, Loni Eskildsen left the meeting at 10:00 p.m.

Pt SE ¼ 24-8-8E**216-09 Courcelles - Lanouette**

WHEREAS there has been a request to allow Modular Homes on Part SE ¼ 24-8-8E, in an area zoned Commercial Recreation Resort;

BE IT RESOLVED that the request is hereby denied.

Carried.

In Camera**217-09 Courcelles - Lanouette**

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.

218-09 Brunel - Lanouette

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

May 27, 2009

Grader Operator

219-09 Courcelles - Lanouette

BE IT RESOLVED that a notice advertising for a casual Grader Operator be published in the Carillon for two consecutive weeks.

Carried.

ADJOURNMENT

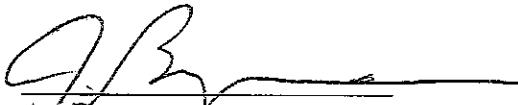
220-09 Courcelles - Reimer


BE IT RESOLVED that the meeting be adjourned at 10:35 p.m.

Carried.

NEXT MEETING

Regular meeting - June 10, 2009 at 9:00 a.m.


Art Bergmann
Reeve
R.M. of Ste Anne


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