

****added to the agenda

THE RURAL MUNICIPALITY OF STE. ANNE
Council Meeting Wednesday, June 10, 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**
4. **HEARING**
5. **DELEGATIONS**

9:45 am	Wendyl Clare	RE: Dust Control
10:00 a.m.	Timothy Furlong	RE: 2010 Assessment
10:30 a.m.	Jim Freedy	RE: Dust Control
11:00 a.m.	Tim Szajewski	RE: MIT
6. **FINANCE**

6.1	Accounts Payables , Indemnity & others****	
6.2	Financial Report Period ending May 30, 2009	
7. **UNFINISHED BUSINESS**

7.1	Subdivision	RE: Pt NE ¼ 17-8-8E
7.2	CN Crossing	RE: Seine Road
8. **CONSENT AGENDA**

8.1	AMM	RE: News Bulletin
8.2	TONS	RE: Update
8.3	Ag in the Classroom	RE: Financial Statement
8.4	Mainstream Water	RE: Chemical Free
8.5	FCM	RE: News Letter
8.6	AMM	RE: 2008 Resolutions
8.7	Board of Referees	RE: 3 - Hearings
8.8	CMHC	RE: Lending Program
8.9	Eastman Mutual Aid	RE: Minutes
8.10	PBLE	RE: May Report
8.11	PlayWorks Inc.	RE: Recreational Equip
8.12	2009 June District Mtg	RE: Reminder Notice
8.13	SRGMP	RE: Workshop Summary
8.14	RRBC North Chapter	RE: Agenda & May09 Minutes
8.15	AMM Eastman Golf Tourn.	RE: RM of Tache Invitation
8.16	Village of Bowsman	RE: Letter of Support request
8.17	One One Consultants	RE: Local Business Directory
8.18	Art Rempel	RE: Seeking re-election
8.19	WCB	RE: Update
8.20	LUD	RE: June 4/09 Minutes & Agenda

8.21	Lorne Vaags	RE: Eastern District Election
9. **BY-LAWS:**

June 10, 2009

10. NEW BUSINESS

- | | | |
|-------|----------------------|-----------------------------|
| 10.1 | Proposed Subdivision | RE: Pt SE ¼ 14-8-8E |
| 10.2 | BDO Dunwoody | RE: 2008 Auditors Report |
| 10.3 | Town of Ste Anne | RE: Parade |
| 10.4 | MB Hydro | RE: Natural Gas Work |
| 10.5 | MB Water Stewardship | RE: NE ¼ 17-7-7E |
| 10.6 | MB Water Stewardship | RE: NE ¼ 16-7-7E |
| 10.7 | Prolaj Ent. | RE: Quote |
| 10.8 | RFD | RE: May Report |
| 10.9 | Building Permits | RE: Permit No's 45-51 /09 |
| 10.10 | South Eastman Health | RE: Luncheon Mtg-June 17/09 |
| 10.11 | MPIC | RE: Reimbursement Request |

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

June 10, 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 June 10, 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, Daniel Brunel, Roger Massicotte, Laurie Evans, Assistant CAO, Loni Eskildsen and CAO, Yvette Courcelles.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

220-09 Reimer - Brunel

BE IT RESOLVED that the agenda for the regular meeting of June 10, 2009 be accepted as circulated and amended. **Carried.**

MINUTES

221-09 Massicotte - Reimer

BE IT RESOLVED that the minutes of the meetings held May 13 and 27, 2009 be adopted as circulated. **Carried.**

PUBLIC WORKS

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

DELEGATION

- 9:45 a.m. Wendyl Clare from Darwen Road Technologies appeared before council to discuss dust control.
- 10:00 a.m. Lloyd Funk, Valuation Specialist for Intergovernmental Affairs Assessment Services in Winnipeg appeared before council to discuss the 2010 Re-Assessment – Tax Impact for the R.M. of Ste Anne.
- 10:30 a.m. Jim Freedy from Dust Free Road Maintenance appeared before council to discuss dust control.
- 11:00 a.m. Harold Grawberger and Brian Lamont, Project Managers for MIT, appeared before council to discuss construction on Hwy#1, between Ste Anne going West to Winnipeg.

FINANCE

Accounts

222-09 Evans - Courcelles

BE IT RESOLVED that cheque numbers 20090477 to 20090575 totalling \$ 131,689.42 be approved for payment.

Carried.

Financial Reports

223-09 Lanouette - Reimer

BE IT RESOLVED that the Financial Statement for the period ending May 30, 2009 be hereby approved and adopted as presented to council.

Carried.

June 10, 2009

UNFINISHED BUSINESS:**Pt NE ¼ 17-8-8E (1-3617)****224-09 Lanouette - Courcelles**

BE IT RESOLVED that the application to subdivide by Allen R. Durocher, File #4175-2009-4843, described as Pt NE ¼ 17-8-8E. Lot 1, Plan 3617, be 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 to the proposed lots, meet the siting requirements of the Zoning By-Law, 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 minimum site area and width requirements are varied to approximately .54 acres and approximately 100 feet for proposed lot 1 and to approximately .50 acres and approximately 86 feet for proposed lot 2; 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.

Carried.

CN Crossing**225-09 Courcelles - Massicotte**

BE IT RESOLVED that the R.M. of Ste Anne agrees in principal to a partial closure of the CN Crossing on Seine Road Mile 125.26, pending results with the CN and Transport Canada representatives.

Carried.

Letter of Support**226-09 Courcelles - Lanouette**

WHEREAS Viterra is preparing to demolish the last grain elevator in the Village of Bowsman;

BE IT RESOLVED that the R.M. of Ste Anne support the Bowsman Village Council in their efforts to try and save the last remaining grain elevator.

Carried.

Advertisement**227-09 Brunel - Lanouette**

BE IT RESOLVED that the R.M. of Ste Anne place a half page advertisement in the 2009/10 Local Business Directory, published by One One Consultants.

Carried.

CONSENT AGENDA**228-09 Courcelles - Lanouette**

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

Carried.

229-09 Brunel - Lanouette

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

Carried.

June 10, 2009

NEW BUSINESS**Pt SE ¼ 14-8-8E**

A letter from the owners was received and distributed to council.

230-09 Lanouette - Massicotte

BE IT RESOLVED that the application to subdivide by Lucien J. and Aurise Saindon, File #4175-2009-4853, described as Pt. SE ¼ 14-8-8E, be hereby approved, conditional upon the following:

- a) That no culverts are to be installed at the driveway; and
- b) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes; 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.

231-09 Brunel - Courcelles

BE IT RESOLVED that the approval of subdivision described as Pt. SE ¼ 14-8-8E, be hereby approved with the following condition to be added:

- a) That the owners are responsible to maintain and build the gravel road extending to the driveway of the proposed lot.

Councillor Mark Lanouette requested a recorded vote:

FOR: Councillors Renald Courcelles, Jake Reimer, Dan Brunel, Roger Massicotte, Laurie Evans and Reeve Art Bergmann

AGAINST: Councillor Mark Lanouette

Carried.

Auditors Report**232-09 Brunel - Courcelles**

BE IT RESOLVED that the audited financial statements and attached reports for the year ending December 31, 2008 be hereby accepted as prepared by BDO Dunwoody.

Carried.

TSA-Parade: Received as information

Natural Gas Work**233-09 Courcelles - Evans**

WHEREAS Manitoba Hydro has submitted a proposed plan for Natural Gas Work to enable residents on Part of Dawson Road to receive natural gas service;

BE IT RESOLVED that council has no objection to the proposed plan for Natural Gas Work and that the Reeve is authorized to sign the documents.

Carried.

NE ¼ 17-7-7E**234-09 Reimer - Courcelles**

BE IT RESOLVED that an application be submitted to Manitoba Water Stewardship for a license to re-direct the water flow in the NE ¼ 17-7-7E, on the West side of Municipal Road 38E, approximately ½ a mile south from the corner of PR #311 and Municipal Road 38E.

Carried.

June 10, 2009

NE ¼ 16-7-7E**235-09 Courcelles - Reimer**

BE IT RESOLVED that an application be submitted to Manitoba Water Stewardship for a license to install 2-12" culverts in the NE ¼ 16-7-7E, on the West side of Municipal Road 39E, approximately 1/8 of a mile south from the corner of PR #311 and Municipal Road 39E.

Carried.

Prolaj Ent.**236-09 Brunel - Evans**

BE IT RESOLVED that the R.M. of Ste Anne hire Prolaj Ent. to proceed with municipal culvert inspection and inventory, as per quote dated May 29, 2009.

Carried.

RFD - Report**237-09 Brunel - Reimer**

BE IT RESOLVED that the Richer Fire Department report for the month of May 2009 be accepted as circulated.

Carried.

Burning**238-09 Brunel - Massicotte**

BE IT RESOLVED that the owner of property SE ¼ 23-8-7E be invoiced for burning brush and rubbish during the Notice of the Fire Ban in the amount of \$280.80.

Carried.

Permit No's 45 & 47-51/09**239-09 Courcelles - Massicotte**

BE IT RESOLVED that Development Permit No's. 45 & 47 to 51/09 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

Permit No 46-09**240-09 Brunel - Evans**

WHEREAS the applicant for Building Permit No 46-09 has made application to build a bi-level house with an attached garage, on Lot 7, Plan 44913 in Part NW 15-8-7E;

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. 46-09 conditional upon the following:

- a) That the basement be no more than 4 feet maximum below ground level; and
- b) Subject to the requirements of the Plan Review.

Carried.

Authority**241-09 Brunel - Lanouette**

BE IT RESOLVED that Councillor Laurie Evans and Assistant CAO Loni Eskildsen be delegated to attend the South Eastman Health luncheon meeting to be held in Steinbach on June 17, 2009.

Carried.

Refund**242-09 Courcelles - Lanouette**

WHEREAS MPIC is requesting to be reimbursed for Invoice No. 20090031, due to a vehicle fire;

BE IT RESOLVED that the request be denied and that MPIC recover the cost from the owner.

Carried.

June 10, 2009

Letter of Complaint: Unsightly properties: The area Councillor will do an onsite visit to the list of properties provided.

Brush Cutting**243-09 Courcelles - Lanouette**

BE IT RESOLVED that Unger Excavating Inc. be hired to cut brush East of PR#302, along Municipal Rd 37N for approximately 1.5 miles, as per quote dated June 8, 2009.

Carried.

GSAR**244-09 Courcelles - Massicotte**

WHEREAS on occasion people get lost in the bush, berry picking, hunting, hiking or for other reasons;

AND WHEREAS Volunteer Fire Departments are often the first responders for these situations requiring Ground Search and Rescue;

AND WHEREAS this GSAR often requires large numbers of personnel and huge time commitments;

AND WHEREAS often the human resources go well beyond local availability;

BE IT RESOLVED that the AMM explore this issue with the intent of having this responsibility taken over by the Canadian Military, possibly with an initial SWAT style team with immediate response and then a larger sustained search, or the best response to a GSAR situation that can be negotiated.

Carried.

Solicitor**245-09 Brunel - Courcelles**

BE IT RESOLVED that Solicitor, Dowhan & Dowhan be authorized to prepare an Easement Agreement between the owners of property RL 77 & 78 and the R.M. of Ste Anne.

Carried.

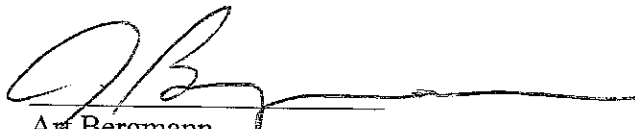
ADJOURNMENT**246-09 Lanouette - Reimer**

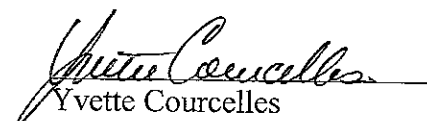
BE IT RESOLVED that the regular meeting be adjourned at 3:50 p.m.

Carried.

NEXT MEETING

Regular meeting – June 24, 2009 at 7:00 p.m.


Art Bergmann
Reeve
R.M. of Ste Anne


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