

**THE RURAL MUNICIPALITY OF STE ANNE**  
**Council Meeting Wednesday June 24, 2009 at 7:00 p.m.**  
**AGENDA**

Call to order and Invocation

1. Approval of Agenda
  
2. **Delegation:**
  
3. **Hearings:**  
7:15 p.m. Amend Zoning By-Law 12-1998 - RE: Lot 2, Plan 47846  
8:00 p.m. CU# 03-09 - RE: Lot 5, Block 4, Plan 15281
  
4. **Subdivision:**
  
5. **Reception of Petition:**
  
6. **By-Law:**  
6.1 By-Law 2-2009 RE: 2<sup>nd</sup> Reading
  
7. **Consent Agenda**  
7.1 AMM RE: News Bulletin  
7.2 SRRCD RE: Composters  
7.3 SRS Inc RE: Annual Report  
7.4 PUB RE: Order -93/09  
7.5 MB Ombudsman RE: OmbudsNews  
7.6 MB Conservation RE: Beaver Program  
7.7 2010 Torch Relays RE: News update  
7.8 PUB-PSAB RE: Workshops  
7.9 MB Intergovernmental RE: Prov Land Use Feedback  
7.10 RCMP RE: May Report  
7.11 WD Manitoba RE: Funding  
7.12 MIT RE: Road Closure  
7.13 Hwy Traffic Board RE: Hearings  
7.14 Province of Manitoba RE: H1N1 Bulletin  
7.15 MB Pork RE: Meeting  
7.16 GM RE: GM Fleet  
7.17 FCM RE: Rural Sustainability  
7.18 FCM RE: Update- Programs
  
8. **Unfinished Business**  
8.1 Letter of complaint RE: Unsightly properties
  
9. **New Business**  
9.1 Building Permits RE: Permit No's 53-59 /09  
9.2 AMM RE: Provincial responsibilities  
9.3 SRRCD RE: Orthophoto  
9.4 Friends of Prayer RE: Invitation  
9.5 Benner Holsteins Ltd. RE: 3<sup>rd</sup> Dwelling  
9.6 Benner Holsteins Ltd. RE: Hearing TRC  
9.7 Darwen Road Tech. Ltd. RE: Quote  
9.8 MB Water Stewardship RE: NE ¼ 15-8-8E  
9.9 Town of Ste Anne RE: CN Crossing  
9.10 Friends of Prayer RE: 105<sup>th</sup> Celebration

- |       |                        |                          |
|-------|------------------------|--------------------------|
| 9.11  | Minister of Intergov't | RE: By-Law 13-2007       |
| 9.12  | P. de Jong             | RE: Section 4-7-8E       |
| 9.13  | Emergency Plan         | RE : Update              |
| 9.14  | Assessment Services    | RE: Assessment Changes   |
| 9.15  | Fire Call              | RE: Fire Unattended      |
| 9.16  | Lilac Resort           | RE: National Recognition |
| 9.17  | Casual Employment      | RE: Applications         |
| 9.18  | SM Industries Ltd.     | RE: Quote                |
| ***** |                        |                          |
| 9.19  | Nelson River Const.    | RE: Aggregate Production |
| 9.20  | Easement Agreement     | RE: RL 77 & 78           |
| 9.21  | TSA                    | RE: Summer Employee      |

Reeve, Councilors' and CAO's Report

**10. Notice of Motion**

**11. Personnel and In Camera**

**12. Adjournment**

**THE RURAL MUNICIPALITY OF STE ANNE**

**June 24, 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 June 24, 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**

**247-09 Courcelles - Reimer**

BE IT RESOLVED that the agenda for the regular meeting of June 24, 2009 be accepted as circulated.

**Carried.**

**HEARING**

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

**7:15 p.m.**

A Public Hearing is conducted in accordance with Section 74(1) of the Planning Act, regarding By-Law No. 2-2009 being a further amendment to the R.M. of Ste Anne Zoning By-Law No. 12-1998, as amended. The By-Law No. 2-2009 was given first reading on April 22, 2009

The general intent of By-Law No. 2-2009 is to re-zone Lot 2, Plan 47846 in the SW ¼ 28-8-8 EPM from "AG" Agricultural General to "CRR" Commercial Recreational Resort, to reflect what is currently on the site.

A letter from Community Planning Services advised that there were no concerns received from the government departments or agencies and that council may proceed with the re-zoning.

A letter from the R.M. of Taché indicated that they had no objections or concerns with the amendment.

Representation: Dawn and Kevin Jacobson  
In Support: None  
Oppose: None

Reeve Bergmann asked if there were any more questions.  
Reeve Bergmann closed the public hearing at 7:25 p.m.

**By-Law No. 2-2009**

**248-09 Lanouette - Courcelles**

WHEREAS a Public Hearing was held in accordance with Section 74(1) of The Planning Act and there were no oral or written objections to By-Law No. 2-2009 to amend the R.M. of Ste Anne Zoning By-Law No. 12-1998;

BE IT RESOLVED that By-Law No. 2-2009 to amend the R.M. of Ste Anne Zoning By-Law No. 12-1998 be given second reading.

**Carried.**

**3<sup>rd</sup> Reading**

**249-09 Courcelles - Lanouette**

BE IT RESOLVED that By-Law No. 2-2009 to amend the R.M. of Ste Anne Zoning By-Law No. 12-1998 be given third reading and passed and that a copy be forwarded to the Minister.

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

**Carried.**

June 24, 2009

**CONSENT AGENDA****250-09 Evans - Lanouette**

BE IT RESOLVED that the consent agenda consisting of 18 items be adopted as circulated.

Carried.

**UNFINISHED BUSINESS**

Letter of Complaint - RE: Unsightly Properties

The By-Law Officer will advise the owners of unsightly property, as per letter of complaint received.

**HEARING**

Reeve Bergmann declared the hearing open at 8:00 p.m.

8:00 p.m. A Public Hearing was conducted in accordance with Section 105 of the Planning Act.

CU#03-09 Roland and Irene Lajoie  
Pt NW ¼ 16-8-8E Lot 5, Block 4, Plan 15281

Purpose: To move a new Mobile Home approximately 16' x 60' in a Residential area and remove the older model.

Representation: Irene Lajoie

In Support: None

Oppose: None

Randall Dyck voiced some concerns.

Reeve Bergmann asked if there were any more questions.

Reeve Bergmann closed the public hearing at 8:10 p.m.

**CU# 03-09****251-09 Lanouette - Courcelles**

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Roland and Irene Lajoie regarding Conditional Use Order #03-09, to move a new Mobile Home approximately 16' x 60' in a Residential area and remove the older model.

BE IT RESOLVED that Conditional Use Order #03-09 be hereby approved with the following condition:

- a) That the older mobile home be removed within 60 days after the new mobile home has been moved on; and
- b) That a Development Permit is required; and
- c) That this Order shall expire if not acted upon within 12 months of the date of decision.

Carried.

**NEW BUSINESS****Permit No's 53 & 55-59 /09****252-09 Reimer - Massicotte**

BE IT RESOLVED that Development Permit No's 53 & 55-59/09 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

June 24, 2009

**Permit No 54-09****253-09 Courcelles - Brunel**

WHEREAS the applicant for Building Permit No. 54-09 has made application to build a bungalow with a basement and an attached garage and a covered deck, on Lot 2, Plan 47877 in Part NW 12-8-7E;

BE IT RESOLVED that the applicant be advised that basements are not permitted 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. 54-09 conditional upon the following:

- (a) Peat moss be removed from the building site and gravel to be added;
- (b) The building be raised 1 ½ feet above prairie level; and
- (c) Subject to requirements of the Plan Review.

Carried.

**AMM:** Received as information

**SRRCD****254-09 Evans - Massicotte**

BE IT RESOLVED that the R.M. of Ste Anne grant permission to the SRRCD to share 2 mile buffer of orthophoto imagery with each neighboring R.M., who is part of the Seine Rat River Conservation District.

Carried.

**Friends of Prayer:** The CAO is instructed to contact the Committee and make arrangements.

**3<sup>rd</sup> Dwelling****255-09 Reimer - Massicotte**

WHEREAS the R.M. of Ste Anne has received a request to build a 3<sup>rd</sup> dwelling for a partner on a farm site located on NE ¼ 18-7-7E;

BE IT RESOLVED that the R.M. of Ste Anne has no objection and that the owners apply for a Building Permit.

Carried.

**Public Hearing****256-09 Courcelles - Reimer**

WHEREAS the Technical Review Committee has submitted its report on Condition Use No. 02-09 made by Benner Holsteins Ltd. to expand an existing Dairy Operation on NE ¼ 18-7-7E;

BE IT RESOLVED that a Public Hearing be held on July 22, 2009 and that notices be mailed, posted and published in accordance with Section 114(2) of the Planning Act.

Carried.

**Darwen Road Technologies Ltd.:** Received as information

**Dust Control****257-09 Brunel - Reimer**

BE IT RESOLVED that Dust Free Road Maintenance be hired for Dust Control in the Municipality.

Carried.

**MB Stewardship:** Received as information

June 24, 2009

**Town of Ste Anne****258-09 Brunel - Reimer**

BE IT RESOLVED that the R.M. of Ste Anne will not reimburse the Town of Ste Anne, for administration costs, if CN does not agree to pay, regardless of the projects outcome.

Carried.

**Friends of Prayer:** Received as information

**Proposed Development Plan:** Update

**D/P 28-06****259-09 Reimer - Brunel**

WHEREAS Development Permit No. 28-06 was approved on October 19, 2006 (C.U. 04-06) and an extension for 12 months was granted on September 12, 2007;

AND WHEREAS the Development Permit No. 28-06 is no longer valid;

BE IT RESOLVED that the request to re-instate Development Permit No. 28-06 be denied and an application for any further development must be applied for.

Carried.

**Emergency Measures Plan****260-09 Evans - Massicotte**

BE IT RESOLVED that the R.M. of Ste Anne Emergency Plan be approved as submitted and that the Emergency Coordinator, Gary Marriott is hereby authorized to update all copies of the Emergency Plan and advise MEMO accordingly.

Carried.

**Supplementary Taxes****261-09 Courcelles - Reimer**

BE IT RESOLVED that the list of assessment changes dated May 11 and June 5, 2009 be accepted and that the supplemental tax demand statements are hereby authorized to be mailed out with a due date of October 30, 2009.

Carried.

**Fire Call:** Received as information

**Lilac Resort****262-09 Brunel - Massicotte**

WHEREAS Lilac Resort has gained national recognition and has been named as one of the top 25 family vacation spots by Today's Parent Magazine;

BE IT RESOLVED that the R.M. of Ste Anne would like to extend their felicitation on the family business having gained national recognition.

Carried.

**Casual Employment: Grader Operator**

Council had a lengthy discussion in regards to hiring a Casual Employee. The Policy Committee will report back at the next council meeting.

**SM Industries Ltd.**

**RE: Road Repairs/ Seal Coat:** Tabled

June 24, 2009

Councillor Dan Brunel left the meeting at 9:45 p.m.

**Nelson River Const. Inc.**

**263-09 Reimer - Massicotte**

WHEREAS Nelson River Construction Inc. has submitted a request to start aggregate production, located on Part of the NE ¼ 1-8-6E;

AND WHEREAS the aggregate production will run for 24 hours a day for the time needed to replenish the inventory;

BE IT RESOLVED that council has no objection, conditional upon the following;

- a) That all precautions will be taken to minimize the impact on local residents.

**Carried.**

**Easement Agreement:** Tabled

**TSA – Summer Program**

**264-09 Courcelles - Lanouette**

BE IT RESOLVED that the R.M. of Ste Anne will pay the salary of the Assistant to the Parks and Recreation Summer Director from the Town of Ste Anne at a rate of \$8.75 per hour, plus 4% holiday pay up to 40 hours per week for the eight week program.

**Carried.**

**Fire Ban**

**265-09 Courcelles - Massicotte**

BE IT RESOLVED that the Fire Ban be lifted, effective immediately.

**Carried.**

Assistant CAO Loni Eskildsen left the meeting at 10:40 p.m.

**In Camera**

**266-09 Courcelles - Evans**

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.**

**267-09 Courcelles - Massicotte**

BE IT RESOLVED that this meeting reconvene into regular session.

**Carried.**

**ADJOURNMENT**

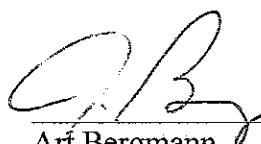
**268-09 Courcelles - Massicotte**


BE IT RESOLVED that the meeting be adjourned at 11:10 p.m.

**Carried.**

**NEXT MEETING**

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

  
Ari Bergmann  
Reeve  
R.M. of Ste Anne

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