

**THE RURAL MUNICIPALITY OF STE ANNE**  
**Council Meeting Wednesday August 26, 2009 at 7:00 p.m.**

**AGENDA**

- Call to order and Invocation
1. Approval of Agenda
2. **Delegation:**  
7:15 p.m. David Beauchamp RE: SRRCD
3. **Hearings:**
4. **Subdivision:**  
4.1 Proposed Subdivision RE: Pt RL 17
5. **Reception of Petition:**
6. **By-Law:**
7. **Consent Agenda**
  - 7.1 Intergovernmental Affairs RE: Final Payment
  - 7.2 AMM RE: News Bulletin
  - 7.3 Disaster Management RE: Conference
  - 7.4 Steinbach & District Detachment RE: Policing Report
  - 7.5 R.M. of La Broquerie RE: Hearing
  - 7.6 FCM RE: News Letter
  - 7.7 TransCanada RE: Keystone Connection
  - 7.8 TransCanada RE: Brochure
  - 7.9 Eric Robinson, Minister RE: Municipal Heritage
  - 7.10 MAFRI RE: Programs
  - 7.11 Red River Basin RE: Conference
  - 7.12 MB Conservation RE: Report
  - 7.13 Muscular Dystrophy RE: Awareness Month
  - 7.14 Court Information RE: Offence Notice
  - 7.15 CCCD RE: Minutes May, June, July
  - 7.16 SENSUS RE: Chartered Accountants
  - 7.17 SRCD RE: Minutes
  - 7.18 MFRSL RE: Promotional Material
8. **Unfinished Business**
  - 8.1 Shirley Hiebert RE: Drainage
  - 8.2 SE 5-8-6E RE: Invoice
  - 8.3 Building Inspection Report RE: Permit #59-07
  - 8.4 Proposed Subdivision RE: Pt SW ¼ 4-7-7E
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  - 8.5 B. Vermette Backhoe Service RE: Invoice
9. **New Business**
  - 9.1 Building Permits RE: Permit No's 81 & 82/09
  - 9.2 Assessment Services RE: Assessment Changes
  - 9.3 Dawson Trail Days RE: Advertisement
  - 9.4 Mr. and Mrs. Klos RE: Municipal Building
  - 9.5 KidSport RE: Grant
  - 9.6 SNJ RE: Caveat
  - 9.7 MTS RE: Provide Service
  - 9.8 Administration RE: Auditor
  - 9.9 Administration RE: Gas Tax Reserve
  - 9.10 MMAA RE: District 3 Meeting
  - \*\*\*\*
  - 9.11 Canada Culvert RE: Beaver Stops
  - 9.12 Al Serfas RE: Prt NE ¼ 1-8-7E

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

**THE RURAL MUNICIPALITY OF STE ANNE**

**August 26, 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 August 26, 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 and CAO Yvette Courcelles.

**ADOPTION OF AGENDA**

**346-09 Lanouette - Courcelles**

BE IT RESOLVED that the agenda for the regular meeting of August 26, 2009 be accepted as circulated and amended.

**Carried.**

**DELEGATION**

7:15 p.m. David Beauchamp, Summer College Student for the SRRCD appeared before council to give an update and results from well water testing done in the municipality.

**SUBDIVISION**

**Pt RL 17**

**347-09 Massicotte - Brunel**

BE IT RESOLVED that the application to subdivide by Duane and Anita Clefstad, File #4175-2009-4885, described as Pt RL 71, Parish of Ste Anne, be hereby approved conditional upon the following:

- a) That the applicant obtain a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all onsite wastewater management systems, buildings and/or structures on-site to ensure minimum siting and setback requirements to the proposed property lines of the "AG" zone have been met; and
- b) That if determined necessary by the Building Location Certificate any required variation order are obtained; and
- c) That the applicant obtains a variation order for the proposed lot 2 reducing the minimum site width from the required 200 feet to approximately 194 feet in the "AG" zone; 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.**

**CONSENT AGENDA**

**348-09 Courcelles - Brunel**

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

**Carried.**

**UNFINISHED BUSINESS**

**Shirley Hiebert:** Drainage - Tabled

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**Pt SE ¼ 5-8-8E****349-09 Massicotte - Brunel**

WHEREAS council has received a request to pay an invoice for pumping out a ditch, without prior consultation with the councillor;

BE IT RESOLVED that the request is hereby denied.

**Carried.**

**Permit No. 59-07:** Received as information

**Pt SW ¼ 4-7-7E****350-09 Reimer - Courcelles**

BE IT RESOLVED that the application to subdivide by Manke Ent. Inc. and John Giesbrecht, File #4175-2009-4876, described as Pt SW¼ 4-7-7E, be hereby approved, conditional upon the following:

- a) That proposed Lot 2 will require a site width variation; 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.**

**B. Vermette Backhoe Services:** Invoice – Received as information

**NEW BUSINESS****Permit No's 81 & 82/09****351-09 Courcelles - Evans**

BE IT RESOLVED that Development Permit No's 81 and 82/09 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

**Carried.**

**Supplementary Taxes****352-09 Evans - Brunel**

BE IT RESOLVED that the list of assessment changes dated August 13, 2009 be accepted and that the supplemental tax demand statements are hereby authorized to be mailed out with a due date of November 27, 2009.

**Carried.**

**Advertisement****353-09 Lanouette - Brunel**

BE IT RESOLVED that the R.M. of Ste Anne place an Ad ( 1/16 of a page ) in the Dawson Dispatch for the Dawson Trail Days.

**Carried.**

**Letter of concern: RE: Municipal Office Building:** A letter to be sent.

The CAO is instructed to hire a painter to paint the trim on the Municipal Office Building.

**Grant****354-09 Brunel - Courcelles**

BE IT RESOLVED that a grant for \$500.00 be paid to KidSport Manitoba.

**Carried.**

August 26, 2009

**Caveat Lot 2, Plan 45684****355-09 Courcelles - Reimer**

BE IT RESOLVED that Smith, Neufeld, Jodoin be advised that the obligations of the Developer pertaining to Lot 2, Plan 45684 in NW ¼ 21-7-8E WLTO, have been met and that the necessary forms to discharge Caveat No. 3677930 being a Development Agreement between Hein and Nathaniel Harder and the R.M. of Ste Anne are signed by the Reeve and Chief Administrative Officer.

Carried.

**MTS Right-of-Way****356-09 Evans - Brunel**

BE IT RESOLVED that MTS Communications Inc. be advised that council has no objection to the installation of a pipe pushed across Lanctot Drive in front of #14, File No. 9068402, conditional upon the following:

- a) That the cable be buried close to the property line and away from any culverts or crossing;
- b) That the cable be buried to a minimum depth of 42"; and
- c) That the Councillor of the area be contacted prior to construction.

Carried.

**Auditors****357-09 Brunel - Lanouette**

BE IT RESOLVED that the firm BDO Dunwoody LLP be hereby re-appointed as auditors for the R.M. of Ste Anne for the audit year 2009.

Carried.

**Gas Tax Reserve****358-09 Brunel - Evans**

BE IT RESOLVED that \$83,282.15 to upgrade Municipal Roads 41E and 39E be taken from the Gas Tax Reserve, as agreed by council.

Carried.

**MMAA District Meeting****359-09 Courcelles - Massicotte**

BE IT RESOLVED that the CAO Yvette Courcelles and Assistant CAO Loni Eskildsen be authorized to attend the MMAA District 3 meeting to be held on September 21, 2008 in Rosenort.

Carried.

**Canada Culvert: Beaver Stop:** Received as information

**Prt NE ¼ 1-8-7E, Letter from owner:** Received as information

**MB Water Stewardship****360-09 Massicotte - Lanouette**

BE IT RESOLVED that an application for a license to clean the ditch running south along Municipal Road 30E between Municipal Road 48N and 47N (approx. 1 mile), be forwarded to MB Water Stewardship.

Carried.

**Culvert Installation****361-09 Evans - Brunel**

BE IT RESOLVED that a 20" x 24' culvert be installed across the driveway on the property described as Lot 2, Plan 33894, Prt NW ¼ 28-8-7E.

Carried.

August 26, 2009

**Quote****362-09 Brunel - Evans**

BE IT RESOLVED that Gerald Kochie be hired to finish the window casings, as per quote, dated August 26, 2009;

FURTHERMORE BE IT RESOLVED that a key for the municipal office be given to Gerald Kochie and that the key be returned upon completion of the work described.

Carried.

**Gravel Agreement****363-09 Courcelles - Brunel**

BE IT RESOLVED that the Reeve and the CAO be authorized to sign the Gravel Agreement for Part SE ¼ 3-8-7E, between the property owner and the R.M. of Ste Anne.

Carried.

**In Camera****364-09 Evans - 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.

**365-09 Courcelles - Lanouette**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.


**ADJOURNMENT****366-09 Lanouette - Reimer**

BE IT RESOLVED that the meeting be adjourned at 10:15 p.m.

Carried.

**NEXT MEETING**

Regular meeting September 9, 2009 at 9:00 a.m.



Art Bergmann  
Reeve  
R.M. of Ste Anne



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