

\*\*\*\*added to the agenda

THE RURAL MUNICIPALITY OF STE ANNE  
Council Meeting Wednesday, September 9, 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**  
9:45 a.m. Shirley Hiebert RE: Drainage  
10:15 a.m. Martin Lajoie RE: Quote
  6. **FINANCE**  
6.1 Accounts Payables, Indemnity & others \*\*\*\*  
6.2 Financial Report Period ending August 31, 2009
  7. **UNFINISHED BUSINESS**
  8. **CONSENT AGENDA**
    - 8.1 MB Infrastructure & Transportation RE: Hearing
    - 8.2 Schulte Ind. Ltd. RE: Schulte Blade
    - 8.3 Caterpillar RE: Safety Notice
    - 8.4 MWWA RE: Seminar
    - 8.5 BDO Dunwoody RE: Provision Services
    - 8.6 Water Stewardship Dept. RE: Responsibility Pyramid
    - 8.7 FCM RE: Forum 2009
    - 8.8 WNV RE: Update
    - 8.9 9-1-1 Service RE: 2010 Service Fee
    - 8.10 MBOA RE: Seminar
    - 8.11 MB Hydro RE: Newsletter
    - 8.12 PBLE RE: August Report
    - 8.13 RM of Reynolds RE: Ambulance Service
    - 8.14 AMM RE: H1N1
    - 8.15 Musée Pointe-des-Chênes RE: Thank You
    - 8.16 FCM RE: Member Advisory
    - 8.17 LUD RE: September09 Minutes
  9. **BY-LAWS:**
  10. **NEW BUSINESS**
    - 10.1 Development Permits RE: Permit #'s 83 & 84/09
    - 10.2 SRRCD RE: Expansion
    - 10.3 Vic Toews, MB for Provencher RE: B-B-Q
    - 10.4 Farmers Market RE: Letter of Support
    - 10.5 Proposed Subdivision RE: Pt SE ¼ 17-8-8E
    - 10.6 RFD RE: August Report
    - 10.7 Letter of Complaint RE: Litter
    - 10.8 Letter of Complaint RE: Drainage
    - 10.9 MGRA RE: Seminar
    - 10.10 Eastern Manitoba Tourism RE : RM Representative  
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    - 10.11 Administration RE: Permit
    - 10.12 Administration RE: AMM Convention
    - 10.13 Proposed Subdivision RE: RL 74
- Reeve, Councillors' and C.A.O.'s Report
12. **NOTICE OF MOTION**
  13. **PETITION**
  14. **IN CAMERA**
  15. **ADJOURNMENT**

**THE RURAL MUNICIPALITY OF STE ANNE**

**September 9, 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 September 9, 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**

**367-09 Courcelles - Massicotte**

BE IT RESOLVED that the agenda for the regular meeting of September 9, 2009 be accepted as circulated and amended.

**Carried.**

**MINUTES**

**368-09 Lanouette - Evans**

BE IT RESOLVED that the minutes of the meetings held August 12 and 26, 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. Shirley Hiebert appeared before council to discuss a drainage license. Councillor Reimer will be doing an on-site inspection and reporting back to council.

10:15 a.m. Martin Lajoie appeared before council to discuss various jobs in the Municipality.

Councillor Renald Courcelles left the meeting at 10:00 a.m. and returned at 10:30 a.m.

**FINANCE**

**Accounts**

**369-09 Evans - Massicotte**

BE IT RESOLVED that cheque numbers 20090819 to 20090914 totalling \$ 304,623.41 be approved for payment.

**Carried.**

**Clean-up Stones**

**370-09 Reimer - Brunel**

WHEREAS stones were dumped along Municipal Road 38E by the owner situated on the NE ¼ 29-7-7E;

BE IT RESOLVED that the owner be charged a fee of \$190.00 for the clean-up of the stones.

**Carried.**

**Financial Reports**

**371-09 Evans - Lanouette**

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

**Carried.**

September 9, 2009

**UNFINISHED BUSINESS:****Authorization****372-09 Lanouette - Evans**

BE IT RESOLVED that Reeve Art Bergmann be delegated to attend a Public Meeting regarding Reynolds Ambulance Service to be held in Prawda on September 16, 2009.

**Carried.**

**CONSENT AGENDA****373-09 Lanouette - Massicotte**

BE IT RESOLVED that the consent agenda consisting of 17 items be adopted as circulated.

**Carried.**

**NEW BUSINESS****Quote****374-09 Brunel - Courcelles**

BE IT RESOLVED that Prolaj Ent. be hired to install the guard rails on St. Raymond Road, as per quote dated September 9, 2009.

**Carried.**

Councillor Roger Massicotte left the meeting due to an interest in Permit No. 83-09.

**Permit No's 83 & 84/09****375-09 Courcelles - Evans**

BE IT RESOLVED that Development Permit No's 83 & 84/09 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

**Carried.**

Councillor Roger Massicotte returned to the meeting after the passing of Resolution No. 375-09.

**SRRCD****376-09 Evans - Reimer**

WHEREAS the SRRCD is currently working on an updated expansion document to involve additional municipal partners;

BE IT RESOLVED that the R.M. of Ste Anne is hereby in favour of the expansion proposal for the SRRCD.

**Carried.**

**Vic Toews, MP for Provencher** B-B-Q – Received as information

**Fundraising Banquet****377-09 Lanouette - Reimer**

BE IT RESOLVED that Councillor Laurie Evans be delegated to attend the Provencher Annual Fall Fundraising Banquet in Niverville on October 16, 2009.

**Carried.**

**Farmers Market****378-09 Lanouette - Brunel**

WHEREAS the Farmers' Market Association of Manitoba (FMAM) has applied to the Federal Government for an infrastructure grant that will improve facilities and area Farmers' Market in the Municipality;

BE IT RESOLVED that the R.M. of Ste Anne support the FMAM grant application to the Federal Government for infrastructure.

**Carried.**

September 9, 2009

**Prt SE ¼ 17-8-8E****379-09 Lanouette - Courcelles**

BE IT RESOLVED that the application to subdivide by Robert Rowan, File #4175-2009-4889, described as Pt SE¼ 17-8-8E, be hereby approved, conditional upon the following:

- a) That the applicant obtain a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all on-site wastewater management systems, buildings and/or structures on site to ensure minimum siting and setback requirements to the proposed property lines of the "R" zone have been met; and
- b) That the applicant obtains any necessary variations related to the building location certificate; and
- c) That when a dwelling permit is applied for no horses are allowed on the property; 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.

**RFD - Report****380-09 Brunel - Lanouette**

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

Carried.

**Letter of Complaint:** RE: Littering – The CAO was instructed to respond by letter.

**Letter of Complaint:** RE: Drainage - The CAO was instructed to respond by letter.

**381-09 Brunel - Reimer**

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

Carried.

**MGRA:** Received as information

**Eastman Regional Dev.:** Received as information

**Infrastructure and Transportation****382-09 Lanouette - Courcelles**

BE IT RESOLVED that the R.M. of Ste Anne make application to Infrastructure and Transportation for a permit from the Access Management Services regarding proposed sidewalk crossings along P.R. 302 in the LUD of Richer.

Carried.

**AMM Annual Convention****383-09 Brunel - Lanouette**

BE IT RESOLVED that all council members and C.A.O. be delegated to attend the Association of Manitoba Municipalities 11<sup>th</sup> Annual Convention to be held in Brandon on November 23<sup>rd</sup> to 26<sup>th</sup>, 2009.

Carried.

September 9, 2009

**RL 74 - Parish of Ste Anne****384-09 Brunel - Courcelles**

BE IT RESOLVED that the application to subdivide by Stephen and Linda Allden, File #4175-2009-4887, described as RL 74-Parish of Ste Anne, be hereby approved, conditional upon the following:

- a) That the applicant obtains a site width variation for proposed lots 1 and 2 reducing the minimum site width from 300 feet in an "AG" zone to approximately 205 feet each; and
- b) That when a building permit for a dwelling is applied for, the building is to be raised 1 ½ feet above prairie level; and
- c) That no basements are allowed; 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.

**MB Water Stewardship****385-09 Courcelles - Massicotte**

BE IT RESOLVED that an application for a license to create a new ditch in the NW ¼ 4-8-7E (approx. ½ a mile), be forwarded to MB Water Stewardship.

Carried.

**Invoice-Waived****386-09 Reimer - Courcelles**

BE IT RESOLVED that half of the mailing cost for the hearing in regards to CU 2-2009 be waived.

Carried.

**Trailer – LUD of Richer****387-09 Lanouette - Courcelles**

WHEREAS a Conditional Use Hearing was held on August 12, 2009 to move a 1977 Mobile Home on Lot 21, Block 2, Plan 15281 in Pt NW ¼ 16-8-8-E, LUD of Richer;

AND WHEREAS the Conditional Use was denied and the mobile was to be removed by September 1, 2009; and

AND WHEREAS the mobile has not been removed to date;

BE IT RESOLVED that the owners have until September 16, 2009 to remove the trailer sitting on the Municipal Road Allowance;

FURTHERMORE BE IT RESOLVED that the R.M. of Ste Anne will remove the trailer after September 16, 2009 and the owners will be charged accordingly.

Carried.

**Signs****388-09 Brunel - Reimer**

BE IT RESOLVED that the invoice from Creative Print All in the amount of \$380.80 for detour signs be paid.

Carried.

Assistant CAO Loni Eskildsen left the meeting at 2:30 p.m.

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**In Camera**

**389-09 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.**

**390-09 Courcelles - Lanouette**

BE IT RESOLVED that this meeting reconvene into regular session.

**Carried.**

**ADJOURNMENT**

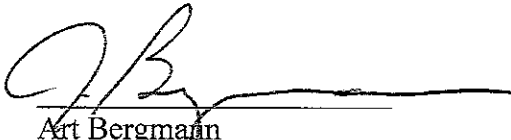
**391-09 Courcelles - Lanouette**

BE IT RESOLVED that the regular meeting be adjourned at 2:45 p.m.

**Carried.**

**NEXT MEETING**

Regular meeting – September 23, 2009 at 7:00 p.m.



Art Bergmann  
Reeve  
R.M. of Ste Anne



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