

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

**THE RURAL MUNICIPALITY OF STE ANNE**  
**Council Meeting Wednesday September 23, 2009 at 7:00 p.m.**

**AGENDA**

- Call to order and Invocation
1. Approval of Agenda
  2. **Delegation:**  
7:30 p.m. Dorothy Drechsler RE: Proposed Subdivision
  3. **Hearing:**  
7:15 p.m. VO # 10-09 RE: Lot 2, Plan 39172
  4. **Subdivision:**  
4.1 Proposed Subdivision RE: Pt NE ¼ 10-8-7E
  5. **Reception of Petition:**
  6. **By-Law:**
  7. **Consent Agenda**
    - 7.1 Prolaj Ent. RE: Inventory
    - 7.2 MB Culture, Heritage & Tourism RE: Grants, Programs
    - 7.3 T.O.N.S. RE: Tool Kit Guide
    - 7.4 AMM RE: News Bulletin
    - 7.5 WCB RE: Update
    - 7.6 RRBC RE: Agenda & Minutes
    - 7.7 FCM RE: Conference
    - 7.8 AMM RE: Member Advisory
    - 7.9 Mainstream RE: Biofiltration System
    - 7.10 Derksen Printers RE: 2010 Local Directory
    - 7.11 RCMP RE: August Report
    - 7.12 AMM RE: Seminar
    - 7.13 Ag in the Classroom RE: 10<sup>th</sup> Ag Adventure
    - 7.14 Crime Stoppers RE: Donation
    - 7.15 MIT RE: Board Hearing
    - 7.16 MPSC RE: September Bulletin
    - 7.17 RCMP RE: 2008/2009 Review
    - 7.18 MGRA RE: Newsletter
    - 7.19 SRRCD RE: August Minutes
  8. **Unfinished Business**
  9. **New Business**
    - 9.1 Building Permits RE: Permit # 85-95/09
    - 9.2 Seminar RE: Freedom of Information
    - 9.3 Seminar RE: Payroll Administration
    - 9.4 MTS RE: Piney Rd.
    - 9.5 MB Hydro RE: Bipole III
    - 9.6 Aikins RE: Small Claim
    - 9.7 AMM RE: RCMP – AMM Convention
    - 9.8 R.M. of La Broquerie RE: PO# for invoices
    - 9.9 Assessment Services RE: Supplementary Taxes
    - 9.10 Canadian Postmasters RE: Rural Postal Services
    - 9.11 Letter of Complaint RE: Road Construction
    - 9.12 Dowhan & Dowhan RE: Transfer of Public Lane
    - \*\*\*\*
    - 9.13 R.M. of Hanover RE: Grunthal Fire Hall
    - 9.14 AMM RE: Resolution GSR
    - 9.15 Prolaj RE: Road Signs

Reeve, Councillors' and CAO's Report

10. **Notice of Motion**
11. **Personnel and In Camera**
12. **Adjournment**

**THE RURAL MUNICIPALITY OF STE ANNE**

**September 23, 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 September 23, 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**

**392-09 Courcelles - Brunel**

BE IT RESOLVED that the agenda for the regular meeting of September 23, 2009 be accepted as circulated and amended.

**Carried.**

**DELEGATION**

7:30 p.m. Dorothy and Lanny Drechsler, owners of Country Charm Romantic Resort appeared before council to discuss lots for owners and staff (apprx. 12 part-time employees).

Council advised the delegates to apply with Community Planning Services in Steinbach for any type of subdivision.

**HEARING**

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

A Public Hearing was conducted in accordance with Section 105 of the Planning Act.

VO#10-09      John Giesbrecht and Manke Ent.  
Pt SW ¼ 4-7-7E Lot 2, Plan 39172

Purpose:            To have other lawful means of access, thru a right-of-way agreement for proposed lots 2 and 3; and  
                      To vary an accessory building encroaching on the property line.

Representation: None

In Support: None

Oppose:      None

Reeve Bergmann asked if there were any more questions.

Reeve Bergmann closed the public hearing at 7:20 p.m.

**VO#10-09**

**393-09 Courcelles - Massicotte**

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by John Giesbrecht and Manke Ent., regarding Variation Order #10-09, to have other lawful means of access, thru a right-of-way agreement for proposed lots 2 and 3, and to vary an accessory building on proposed lot 1, encroaching on the westerly border of the property line.

BE IT RESOLVED that Variation Order #10-09 be hereby approved.

**Carried.**

September 23, 2009

**SUBDIVISION****Pt RL 17****394-09 Courcelles - Brunel**

BE IT RESOLVED that the application to subdivide by Raymond J. And Eveline Tétreault, File #4175-2008-4771, described as Pt NE ¼ 10-8-7E, 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 ensure minimum siting and setback requirements of the "AG" zone have been met; and
- b) That the applicant obtains any necessary variations as a result of the Building Location Certificate; and
- c) That the applicant obtains a variation for the site area of the residual parcel reducing the minimum size from 80 acres to approximately 54.80 acres; and
- d) That the applicant obtains a variation for the site width of the residual parcel reducing the minimum site width from 1,000 feet to approximately 77 feet; and
- e) That the applicant obtains a variation for the site width of the proposed lot reducing the minimum site width from 300 feet to approximately 40 feet; and
- f) That a conceptual plan for any future subdivision of the residual portion be provided and to include a public road; and
- g) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes; and
- h) That all outstanding property taxes on the land proposed to be subdivided be paid in full; and
- i) That the mailing cost for the Notice of the Proposed Subdivision of land be paid to the municipality.

Carried.

**CONSENT AGENDA****395-09 Lanouette - Brunel**

BE IT RESOLVED that the consent agenda consisting of 19 items be adopted as circulated.

Carried.

**UNFINISHED BUSINESS****NEW BUSINESS****Permit No's 85-95 /09****396-09 Courcelles - Lanouette**

BE IT RESOLVED that Development Permit No's 85-95/09 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

**Authority****397-09 Evans - Massicotte**

BE IT RESOLVED that CAO Yvette Courcelles be delegated to attend the Freedom of Information & Protection of Privacy Seminar to be held October 2, 2009, in Winnipeg.

Carried.

**Authority****398-09 Brunel - Reimer**

BE IT RESOLVED that the Assistant CAO and Office Assistant be delegated to attend the Payroll Administration Seminar to be held October 9, 2009, in Winnipeg.

Carried.

September 23, 2009

**MTS Right-of-Way****399-09 Courcelles - Massicotte**

BE IT RESOLVED that MTS Communications Inc. be advised that council has no objection to the installation of a pipe pushed across Piney Rd at MTS Cel Site and plowing cable along E/S of Piney Rd, File No. 9747846 Revision-1, 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.**

**MB Hydro:** RE: Bipole III – received as information

**Small Claim****400-09 Brunel - Evans**

WHEREAS a small claim has been filed against the R.M. of Ste Anne with Aikins, MacAulay & Thorvaldson on behalf of James Penner;

BE IT RESOLVED that the document be forwarded to the Municipal Insurance Co.

**Carried.**

**AMM Convention:** RE: RCMP- Policing Issues

**R.M. of La Broquerie:** RE: PO# required from the municipality.

**Supplementary Taxes****401-09 Reimer - Courcelles**

BE IT RESOLVED that the assessment change dated September 16, 2009 be accepted and that the supplemental tax demand statement be hereby authorized.

**Carried.****CPAA****402-09 Courcelles - Reimer**

WHEREAS the Federal Government commissioned a committee to do a "Strategic Review" of Canada Post Corporation;

AND WHEREAS the Federal Government must maintain the moratorium on Post Office closures;

AND WHEREAS the recommendations of the Strategic Review Committee will only lead to further privatization of rural post offices;

AND WHEREAS all rural Canadians no matter where they live are entitled to the right to a full serviced federally operated Post Office in rural communities;

BE IT RESOLVED that the R.M. of Ste Anne demand that the Federal Government continue to enforce the moratorium on closures of rural post offices and abandon all proposals put forth by the strategic review committee of further privatization of all rural postal services.

**Carried.**

**Letter of Complaint:** RE: road construction and anti-littering signs.

September 23, 2009

**Transfer of Public Lane:** The CAO was requested to send a letter to the individuals interested in purchasing a portion of the Public Lane in Giroux advising them that all costs involved would be at their own expense.

**Grunthal Fire Hall:** RE: Grand opening – received as information

**Resolution #105-2009:** AMM – suggested a word change in the resolution. After some discussion council did not want to make any changes to the resolution presented to the AMM.

**Road Signs**

**403-09 Brunel - Courcelles**

BE IT RESOLVED that Prolaj Ent. be authorized to order road signs as per the list provided to council, as well as 300 culvert markers.

**Carried.**

**In Camera**

**404-09 Lanouette - Reimer**

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.**

**405-09 Courcelles - Reimer**

BE IT RESOLVED that this meeting reconvene into regular session.

**Carried.**

**ADJOURNMENT**

**406-09 Brunel - Massicotte**

BE IT RESOLVED that the meeting be adjourned at 10:45 p.m.

**Carried.**

**NEXT MEETING**

Regular meeting October 14, 2009 at 9:00 a.m.



Art Bergmann  
Reeve  
R.M. of Ste Anne



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