

THE RURAL MUNICIPALITY OF STE ANNE
Council Meeting Wednesday, October 14, 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**
10:00 a.m. VO 11-09 RE: RL16, Plan 3625
5. **DELEGATIONS**
9:30 a.m. Friend of Prayers RE: Xmas Hamper
9:45 a.m. Peter DeJong RE: Various Issues
10:30 a.m. Gerald Hradowy RE: Mun Rd 39E
*11:15 a.m. MB Hydro Representative RE: Bi-Pole Project
1:15 p.m. Sergeant Davy Lee RE: RCMP Detachment
6. **FINANCE**
6.1 Accounts Payables, Indemnity & others *****
6.2 Financial Report Period ending September 30, 2009
7. **UNFINISHED BUSINESS**
7.1 Shirley Hiebert RE: Drainage application
8. **CONSENT AGENDA**
8.1 Villa Youville RE: Thank-you letter
8.2 Cousin Consultants RE: Cluster System
8.3 Kidsport RE: Thank-you note
8.4 AMM RE: News Bulletin
8.5 AMM RE: Update
8.6 FCM RE: News letter
8.7 Board of Reference RE: Hearing
8.8 WCB RE: Update
8.9 WNV RE: Update
8.10 MB Pork RE: Newsletter
8.11 Prairie Geomatics Ltd. RE: GPS
8.12 RCCV RE: Conference
8.13 MIM RE: New Firm
8.14 MB Ombudsnews RE: Newsletter
8.15 Alzheimer Society RE: Newsletter
8.16 PBLE RE: September Report
8.17 Ron Lankhout RE: Surveyor
8.18 AMM RE: OSWMS
8.19 AMM RE: Seminar
8.20 H.E.D. Ins. RE: Convention
8.21 FCM RE: Green Municipal Funds
8.22 AMM RE: News Bulletin
8.23 MB RHA RE: Newsletter
8.24 MHCA RE: Training
8.25 Intergovernmental Affairs RE: VLT Revenue
8.26 MB Pork Council RE: News Release
8.27 Ste Anne Hospital Fund RE: Fundraiser
8.28 MIT RE: Traffic Board Permit
8.29 CCCD RE: August Report
8.30 DFO RE: Beaver Dam
8.31 LUD RE: October Minutes

8.32 MIT RE: Traffic Board Hearing

9. BY-LAWS:

10. NEW BUSINESS

10.1	Proposed Subdivision	RE: Pt NW ¼ 28-8-8E
10.2	Proposed Subdivision	RE: Pt NW ¼ 12-8-7E
10.3	Development Permits	RE: Permit #'s 96-
10.4	Administration	RE: Change Meetings
10.5	Boyd Penner	RE: Invoice
10.6	NE ¼ 17-8-8E (D-9282)	RE: Request to Re-Zoning
10.7	NE ¼ 17-8-8E (D-9282)	RE: Requesting Dealer Permit
10.8	Tax Sale	RE: Listing
10.9	MB Conservation	RE: Bear Smart Workshop
10.10	Letter to Minister	RE: Proposed Condominium
10.11	R.M. of La Broquerie	RE: Duhamel Road
10.12	Eastern MB Tourism Assc.	RE: Adv Renewal 2010
10.13	SNJ (Saindon)	RE: Development Agreement
10.14	AMM Convention	RE: Meetings with Ministers
10.15	MB Hydro	RE: Service Agreement
10.16	Municipal Assessment	RE: Supplementary Taxes
10.17	MMAA	RE: MEBP Seminar
10.18	Steinbach Floor Fashion	RE: Quotes
10.19	RFD	RE: September Report
10.20	MB Stewardship	RE: NE 3-7-7E
10.21	MB Stewardship	RE: Prt NE & SE ¼ 17-7-7E
10.22	Faucher's Auto Service	RE: Vehicle Safety License
10.23	Intergovernmental Affairs	RE: Policy inconsistent
10.24	PV Christian Fellowship	RE: Xmas Donation
10.25	Royal Canadian Legion	RE: Remembrance Day
10.26	MIT	RE: Billboard

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

October 14, 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 October 14, 2009.

Reeve Art Bergmann called the meeting to order at 9:00 a.m. with the following members of council present: Councillors 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

407-09 Evans - Massicotte

BE IT RESOLVED that the agenda for the regular meeting of October 14, 2009 be accepted as circulated and amended.

Carried.

MINUTES

408-09 Lanouette - Brunel

BE IT RESOLVED that the minutes of the meetings held September 9th and 23rd, 2009 be adopted as circulated.

Carried.

PUBLIC WORKS

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

DELEGATIONS

9:30 a.m. Mrs. Yvonne Fontaine-Godard, President for the Friends of Prayer Committee appeared before council requesting a grant to go towards the 2009 Christmas Baskets to be distributed in the municipality and that the Committee has amalgamated with the Paradise Village Christian Fellowship for the Christmas Basket Drive.

9:45 a.m. Mr. Peter DeJong did not attend the council meeting.

Grant

409-09 Evans - Massicotte

BE IT RESOLVED that the R.M. of Ste Anne give a grant of \$500.00 to the Friends of Prayer Committee to go towards the 2009 Christmas Baskets.

Carried.

FINANCE

Accounts

410-09 Evans - Brunel

BE IT RESOLVED that cheque numbers 20090915 to 20091020 totalling \$205,072.39 be approved for payment.

Carried.

Councillor Renald Courcelles attended the meeting at 9:55 a.m.

Reeve Bergmann declared the hearing open at 10:00 a.m.

10:00 a.m.

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

VO#11-09

Sam & Tracey Tourond and Pauline Fontaine
RL 16, Plan 3625

October 14, 2009

Purpose: To reduce the minimum front yard requirement from 125 feet in "AG" Agricultural General Zone to approximately 60 feet for the construction of a single family dwelling.

Representation: None

In Support: None

Oppose: None

Reeve Bergmann asked if there were any more questions.

Reeve Bergmann closed the public hearing at 10:05 a.m.

VO#11-09

411-09 Massicotte - Brunel

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Sam & Tracey Tourond and Pauling Fontaine, regarding Variation Order #11-09, to reduce the minimum front yard requirement from 125 feet in "AG" Agricultural General Zone to approximately 60 feet;

BE IT RESOLVED that Variation Order #11-09 be hereby approved.

Carried.

DELEGATION

10:30 a.m. Mr. Gerald Hradowy appeared before council to discuss Municipal Road 39E.

11:15a.m. Mark Wankling, Property Representative and Fiona Scurray, Senior Environmental Assessment Officer representatives from Manitoba Hydro appeared before council to give an update on the Bipole III Transmission Project - Alternative Route Selection.

1:15 p.m. Staff Sergeant Davy Lee from the RCMP Steinbach Detachment appeared before council to discuss updates on policing.

FINANCE

Financial Reports

412-09 Courcelles - Evans

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

Carried.

UNFINISHED BUSINESS:

Shirley Hiebert - Drainage Application

413-09 Reimer - Massicotte

WHEREAS council has received a request from Shirley Hiebert for drainage on the east-west ½ mile road between sections NW ¼ 5-7-7E and the SW ¼ 5-7-7E;

BE IT RESOLVED that the R.M. of Ste Anne approve the request with the following conditions:

- a) That no ditches be constructed on the north private road/driveway. (The private Road/Driveway being constructed parallels a potential future subdivision, thus combining both roads. Access to the building site 700 M on the east-west private road on section NE ¼ 5-7-7E, (from the Manning Canal) was too difficult to attempt.)

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That the following size culverts be placed as follows:

- That a 600 metre culvert be place on the private road which has two ditches on each side;
- That two restrictor culverts (maximum 16") be placed at the ditches exit;
- That 3 sets of restrictor culverts (maximum 10") be placed 100 metres apart, beginning at the approach;
- That the restrictor culverts be calibrated insitu from the post rainfall runoff observations; and

That an application for any future development must be obtained thru Community Planning and the drainage will be reviewed.

Councillor Dan Brunel requested a recorded vote:

FOR: Councillors Jake Reimer, Mark Lanouette, Roger Massicotte and Reeve Art Bergmann

AGAINST: Councillors Renald Courcelles, Dan Brunel and Laurie Evans

Carried.

Authority

414-09 Brunel - Reimer

BE IT RESOLVED that Reeve Art Bergmann be delegated to attend the 34th Annual Manitoba Conservation Districts Association Conference to be held in Brandon from December 7 to 9, 2009.

Carried.

CONSENT AGENDA

415-09 Courcelles - Lanouette

BE IT RESOLVED that the consent agenda consisting of 32 items be adopted as circulated.

Carried.

NEW BUSINESS

Pt NW ¼ 28-8-8E

416-09 Lanouette - Courcelles

BE IT RESOLVED that the application to subdivide by Rene and Annette Verrier and Daniel and Lorraine Saltel, File #4175-2009-4920, described as Pt NW¼ 28-8-8E, 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 "AG" zone have been met; and
- b) That the applicant obtains any necessary variations related to the building location certificate; and
- c) That the applicant obtains a site width and a site area variation for the residual parcel reducing the minimum site width from the required 1,000 feet and site area from the required 80 acres in an "AG" zone to approximately 519 feet and 75.07 acres; and
- d) That the applicant submits a copy of a Declaration of Right-of-Way agreement that permits access to the proposed lot and residual parcel from the PR 302; and
- e) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes; and
- f) That all outstanding property taxes on the land proposed to be subdivided be paid in full; and
- g) That the mailing Cost for the Notice of the Proposed Subdivision of land be paid to the municipality.

Carried.

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Pt NW ¼ 12-8-7E**417-09 Courcelles - Reimer**

BE IT RESOLVED that the application to subdivide by Peter and Caroline Slobodzian, File #4175-2009-4922, described as Pt NW¼ 12-8-7E, 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 "RR" zone have been met; and
- b) That the applicant obtains any necessary variations related to the building location certificate; and
- c) That the applicant obtain a variation order for proposed lot 2 reducing the minimum site width from the required 200 feet to approximately 60 feet in the "RR" 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.

Permit No 96-09**418-09 Lanouette - Courcelles**

BE IT RESOLVED that Development Permit No 96-09 be hereby approved as presented to council, with the following conditions:

- a) That the applicant repair the roof; and
- b) That the applicant modernize the outside of the building to good conditions; and
- c) That no basements are allowed; and
- d) That the foundation footing be 18" above ground level and not prairie level; and
- e) That the applicant obtain approval from Manitoba Conservation for a wastewater management system; and
- f) That when the foundation is built and if approved by the Building Inspector, only then can the house be moved onto the property; and
- g) Subject to the requirements of the Plan Review.

Carried.

Permit No 97-09**419-09 Brunel - Evans**

WHEREAS the applicant for Building Permit No. 97-09 has made application to build a bi-level with an attached garage, on Lot 2, Plan 37932 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. 97-09 conditional upon the following:

- a) That the basement be no more than a maximum of 3 feet below ground level; and
- b) Subject to the requirements of the Plan Review.

Carried.

Permit No 98-09**420-09 Brunel - Reimer**

WHEREAS the applicant for Building Permit No. 98-09 has made application to build a bi-level with an attached garage, on Lot 13, Plan 46589 in Part NW 15-8-7E;

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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. 98-09 conditional upon the following:

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

Carried.

Permit No 99-09

421-09 Massicotte - Evans

BE IT RESOLVED that Development Permit No 99-09 be hereby approved as presented to council, conditional upon the following:

- a) That the applicant obtain a permit from Manitoba Infrastructure and Transportation.

Carried.

Permit No 100-09

422-09 Brunel - Courcelles

BE IT RESOLVED that Development Permit No 100-09 be hereby approved as presented to council, conditional upon the following:

- a) That the applicant obtain a permit from Manitoba Infrastructure and Transportation and/or the municipality prior to installing advertising signs; and
- b) That all derelict/unlicensed vehicles be fenced in, (out-of-sight) of the public view.

Carried.

Permit No 101-09

423-09 Evans - Brunel

BE IT RESOLVED that Development Permit No 101-09 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

Permit No 102-09

424-09 Lanouette - Massicotte

BE IT RESOLVED that Development Permit No 102-09 be hereby approved as presented to council, conditional upon the following:

- a) That the applicant install a new bottom plate; and
- b) Subject to the requirements of the Plan Review.

Carried.

Council Meetings

425-09 Lanouette - Reimer

BE IT RESOLVED that the regular council meeting dates be changed as follows:

- a) Regular council meeting of November 11th, 2009 be re-scheduled to November 10th, 2009 at 9:00 a.m. due to Remembrance Day; and
- b) Regular council meeting of November 25th, 2009 be re-scheduled to November 18th, 2009 at 7:00 p.m. due to AMM Annual Convention; and
- c) Regular council meeting of December 9th, 2009 be re-scheduled to December 16th, 2009 at 9:00 a.m. due to other meetings; and
- d) Regular council meeting of December 23rd, 2009 be cancelled.

FURTHERMORE BE IT RESOLVED that the changes be advertised in the Carillon and Dawson Trail Dispatch.

Carried.

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Invoice: Cleaning of Rocks on Municipal 38E; Received as information

426-09 Courcelles - Reimer

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

Carried.

Prt NE ¼ 17-8-8E; D-9282: Re-Zone : Tabled

Recreational Dealer Permit: Tabled

Tax Sale Listing: Received as information

MB Conservation: Bear Smart: Received as information

Proposed Condominium

427-09 Evans - Brunel

WHEREAS council has received a request in regards to supporting a proposed revision to the R.M. of Ste Anne proposed Development Plan By-Law No. 13-2007;

AND WHEREAS the R.M. of Ste Anne is not able to consider an amendment until the proposed Development Plan is approved;

BE IT RESOLVED that the R.M. of Ste Anne will review the above request after the proposed Development Plan has been approved.

Carried.

Inter-Municipal - Duhamel Road: Letter of approval received from the R.M. of La Broquerie for the 5 mile upgrade of Inter-Municipal Road 36N (Duhamel Road).

Eastern MB Tourism Guide

428-09 Brunel - Massicotte

BE IT RESOLVED that the R.M. of Ste Anne place an ad (1/4 page) in the Eastern MB Tourism Guide for 2010 Travel Guide at a fee of \$325.00.

Carried.

Draft Road Agreement: The CAO was instructed to forward the Draft Road Agreement for Prt SE ¼ 24-8-8E.

AMM Convention: Meeting with the ministers; Received as information

MTS Agreement: No changes to the electric service located on Dawson Road and Municipal Road 39E, as per quote no. 20034652.

Supplementary Taxes

429-09 Brunel - Courcelles

BE IT RESOLVED that the list of assessment changes dated October 2, 2009 be accepted and that the supplemental tax demand statements are hereby authorized.

Carried.

October 14, 2009

Authority**430-09 Brunel - Reimer**

BE IT RESOLVED that the Assistant CAO and Office Assistant be delegated to attend the MEBP Administration Seminar to be held in Morris on November 12, 2009.

Carried.

Quote**431-09 Brunel - Reimer**

BE IT RESOLVED that Steinbach Floor Fashion be hired to install the blinds in the municipal office, as per quote dated October 5, 2009.

Carried.

RFD - Report**432-09 Brunel - Lanouette**

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

Carried.

MB Water Stewardship: RE: NE ¼ 3-7-7E: Received as information

MB Water Stewardship**433-09 Reimer - Massicotte**

BE IT RESOLVED that an application for a license to relieve water under the road bed in Part NE ¼ and SE ¼ 17-7-7E on the West side of Municipal Rd 38E for approximately 200 yards be forwarded to MB Water Stewardship.

Carried.

MB Water Stewardship**434-09 Reimer - Massicotte**

BE IT RESOLVED that an application for a license to clean a ditch along RL's 8 and RL's 9-AN-3625, be forwarded to MB Water Stewardship.

Carried.

Faucher's Auto Service & Sales**435-09 Brunel - Massicotte**

BE IT RESOLVED that the operation of an auto repair shop on the NW ¼ 14-8-7E is permitted and meets the home industry criteria under the R.M. of Ste Anne Zoning By-Law.

Carried.

Intergovernmental Affairs: Received as information

Paradise Village Christian Fellowship: Received as information

Remembrance Day**436-09 Evans - Courcelles**

BE IT RESOLVED that the R.M. of Ste Anne purchase a wreath for \$40.00 and that Reeve Bergmann be delegated to present the wreath at the Remembrance Day Service to be held at the Seine River Banquet Hall in the Town of Ste Anne.

Carried.

October 14, 2009

R.M. Billboard**437-09 Lanouette - Courcelles**

BE IT RESOLVED that the CAO be instructed to apply for a permit with Manitoba Transportation and Government Services to install two Billboards on Hwy #1, RE: "Welcome to Richer" sign.

Carried.

Quote**438-09 Brunel - Courcelles**

BE IT RESOLVED that Steinbach Floor Fashion be hired to install the flooring in the municipal office, as per quote no. 017599.

Carried.

In Camera**439-09 Evans - Massicotte**

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.

440-09 Courcelles - Lanouette

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

Authority**441-09 Brunel - Courcelles**

BE IT RESOLVED that Councillor Roger Massicotte be delegated to attend the 50th Anniversary for the Knights of Columbus Council 4819 of Ste Anne to be held at the Seine River Banquet Hall on October 23, 2009

Carried.

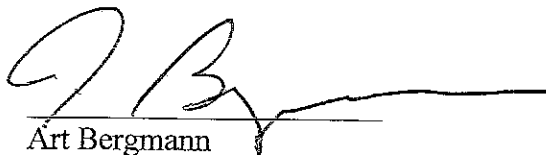
ADJOURNMENT**442-09 Courcelles - Reimer**

BE IT RESOLVED that the regular meeting be adjourned at 3:45 p.m.

Carried.

NEXT MEETING

Regular meeting – October 28, 2009 at 7:00 p.m.



Art Bergmann
Reeve
R.M. of Ste Anne



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