

THE RURAL MUNICIPALITY OF STE ANNE
Council Meeting Wednesday, November 10, 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**
10:15 a.m. Andy Krawchuck RE: Driveway
11:30 a.m. Albert Driedger
& Gordon McDiarmid RE: Menno Home Fundraiser
6. **FINANCE**
6.1 Accounts Payables, Indemnity & others *****
6.2 Financial Report Period ending October 31st, 2009
7. **UNFINISHED BUSINESS**
7.1 Gravel Agreement RE: Recommendations
7.2 City of Steinbach RE: Waste Disposal
Agreement Renewal
8. **CONSENT AGENDA**
8.1 MIT RE: LUD Sidewalks approval
8.2 Stuart Briese, PC Intergov't RE: MB Legislature Debates
8.3 SRRC D RE: Minutes & Reports
8.4 MB Intergovernmental Affairs RE: Bulletin #2009-7
8.5 Minister of Intergovern't Affairs RE: Bill 35
8.6 Vic Toews, MP RE: Lending Program
8.7 Vic Toews, MP RE: Newsletter
8.8 World Road Assc. RE: Announcement Letter
8.9 GFOA RE: Conference
8.10 Wilf Giesbrecht RE: Contractor
8.11 PBLE RE: October Report
8.12 PBLE RE: Schedule "B" served
8.13 Toromont Cat RE: Convention
8.14 Board of Reference RE: Hearing
8.15 Seine River School Div. RE: Budget Consultation Mtg.
8.16 Urban Vice-President RE: AMM Elections
8.17 AMM RE: Newsletter
8.18 MIT RE: Hearing
8.19 CCCD RE: Annual Report
8.20 LUD of Richer RE: November Minutes
9. **BY-LAWS:**
9.1 Council Indemnity By-Law 4-2009 RE: 3rd reading
9.2 Building By-Law No. 3-2009 RE: 1st & 2nd reading
9.3 By-Law 4-2008 RE: Review
10. **NEW BUSINESS**
10.1 Proposed Subdivision RE: Pt SE ¼ 16-7-7E
10.2 Proposed Subdivision RE: Pt NW ¼ 5-7-7E
10.3 Building Permits RE: Permits #103 & 106-109/09
10.4 Friends of Prayer RE: Annual General Meeting
10.5 Eastman Mutual Aid RE: Add Road Numbers

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10.6	Crime Stoppers	RE: Grant
10.7	Philip's Magical Paradise	RE: Grant
10.8	La Verendrye NDP	RE: Wine & Cheese
10.9	Toromont Cat	RE: Convention
10.10	Mr & Mrs. F. Penner	RE: Invoice
10.11	Richer Fire Dept	RE: October Report
10.12	EMO- Table Top Exercise	RE: Nov. 26/09
10.13	MB Good Roads	RE: Banquet
10.14	Lorette Ringette	RE: Grant
10.15	SRRC	RE: Orthophotos
10.16	Request to Re-Zoning	RE: R to GC
10.17	Parcel D, Plan 9282	RE: Dealer Permit
10.18	MB Ag Hall of Fame	RE: Membership Fee

10.19	City of Steinbach	RE: Notice of Meeting

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

November 10, 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 November 10, 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

482-09 Lanouette - Massicotte

BE IT RESOLVED that the agenda for the regular meeting of November 10, 2009 be accepted as circulated and amended.

Carried.

MINUTES

483-09 Evans - Massicotte

BE IT RESOLVED that the minutes of the meetings held October 14th and 28th, 2009 be adopted as circulated.

Carried.

Council requested that the November 2, 2009 minutes be tabled.

PUBLIC WORKS

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

DELEGATIONS

10:15 a.m. Andy Krawchuck appeared before council to discuss his driveway running along the Seine River. Erik Hansen (neighbour) and Jason Anseeuw from Anseeuw Bros. also attended the meeting.

Jason Anseeuw informed council they are waiting for a report from an Engineer firm at an approximately fee of \$25,000.00, in regards to stabilizing the river bank along Mr. Krawchuck's driveway. He also questioned who is responsible for the cost of the project.

Council will review the situation and advise accordingly.

Councillor Mark Lanouette left the meeting at 10:30 a.m. and returned at 10:40 a.m.

FINANCE

Accounts

484-09 Courcelles - Massicotte

BE IT RESOLVED that cheque numbers 20091021 to 20091135 totalling \$624,868.99 be approved for payment.

Carried.

Financial Reports

485-09 Courcelles - Reimer

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

Carried.

November 10, 2009

UNFINISHED BUSINESS:**Gravel Agreement:** Tabled**Waste Disposal Ground Facility Agreement****486-09 Evans - Courcelles**

BE IT RESOLVED that the CAO be authorized to sign the Waste Disposal Ground Facility Use Agreement between the City of Steinbach and the R.M. of Ste Anne effective as of January 1, 2010 to December 31, 2012.

Carried.**DELEGATIONS**

11:30 a.m. Albert Driedger and Gordon McDiarmid, representatives for the Grunthal Menno Home, appeared before council to request a pledge of \$5,000.00 for the next four years to go towards the expansion of the Personal Care Home.

Council tabled the request till the next council meeting.

CONSENT AGENDA**487-09 Lanouette - Brunel**

BE IT RESOLVED that the consent agenda consisting of 20 items be adopted as circulated.

Carried.**BY-LAWS****By-Law No. 4-2009 – 3rd reading****488-09 Courcelles - Brunel**

BE IT RESOLVED that By-Law 4-2009 pertaining to fixing the indemnity and other remunerations paid to the Reeve and each Councillor be given third reading.

All in favour.

Carried.**By-Law No. 3-2009 – 1st reading****489-09 Courcelles - Evans**

BE IT RESOLVED that By-Law 3-2009 in regards to the regulations of construction be given first reading.

Carried.**By-Law No. 3-2009 – 2nd reading****490-09 Lanouette - Massicotte**

BE IT RESOLVED that By-Law 3-2009 in regards to the regulations of construction be given second reading.

Carried.**By-Law No. 4-2008****No Truck Route:** Tabled**491-09 Courcelles - Massicotte**

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

Carried.

November 10, 2009

NEW BUSINESS**Pt SE ¼ 16-7-7E****492-09 Evans - Brunel**

BE IT RESOLVED that the application to subdivide by Alexander and Galina Hempel, File #4175-2009-4941, described as Pt SE ¼ 16-7-7E, be hereby denied.

Carried.

Councillor Mark Lanouette attended the meeting at 1:15 p.m.

Pt NW ¼ 5-7-7E**493-09 Reimer - Courcelles**

BE IT RESOLVED that the application to subdivide by Boulder Ridge Farms Inc., File #4175-2009-4936, described as Pt NW ¼ 5-7-7E, 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 "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 area variation for the residual parcel reducing the site area from the minimum requirement of 80 acres in the "AG" zone to approximately 33.39 acres; and
- d) That the Hog Barn be decommissioned within the next 3 years; and
- e) That the applicant maintains the undisturbed native vegetation area adjacent to the third order drain that bisects the proposed lot; and
- f) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes; and
- g) That all outstanding property taxes on the land proposed to be subdivided be paid in full; and
- h) That the mailing Cost for the Notice of the Proposed Subdivision of land be paid to the municipality.

Carried.**Permit No's 103 and 106 to 108-09****494-09 Lanouette - Massicotte**

BE IT RESOLVED that Development Permit No's 103 and 106 to 108-09 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.**Permit No. 109-09****495-09 Brunel - Evans**

WHEREAS the applicant for Building Permit No. 109-09 has made application to build a Bungalow with an attached garage, on Lot 1, 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;

BE IT FURTHER RESOLVED that council approves Building Permit No. 109-09 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.

November 10, 2009

Friends of Prayer: Received as information

Eastman Mutual Aid Fire District: Received as information

Crime Stoppers

496-09 Brunel - Reimer

BE IT RESOLVED that a grant in the amount of \$300.00 be given to Manitoba Crime Stoppers for the year 2009.

Carried.

Philip's Magical Paradise: Thank-you Letter

NDP Wine & Cheese

497-09 Courcelles - Massicotte

BE IT RESOLVED that Reeve Art Bergmann be delegated to attend the La Verendrye NDP Wine and Cheese event in Lorette on November 27, 2009.

Carried.

Toromont Cat: AMM Convention – Received as information

Invoice

498-09 Courcelles - Evans

BE IT RESOLVED that the work done on Municipal Road 40N in the amount of \$480.00 be paid.

Carried.

RFD - Report

499-09 Brunel - Courcelles

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

Carried.

RFD – New Firefighter

500-09 Brunel - Lanouette

WHEREAS Paul Saindon, Fire Chief for the Richer Volunteer Fire Department has submitted two applications for volunteer fire fighters,

BE IT RESOLVED that Ed Bergen and Edward Belisle be requested to commence training and upon completion of five training sessions, that they be enrolled as members of the Richer Fire Department.

Carried.

EMO – Table Top Exercise

501-09 Courcelles - Massicotte

BE IT RESOLVED that all of council members and staff be delegated to attend the Table Top Exercise to be held in the EMO Centre at the Town of Ste Anne Fire Hall on November 26, 2009.

Carried.

MGRA: Received as information

November 10, 2009

Lorette Ringette:**502-09 Evans - Reimer**

BE IT RESOLVED that a grant of \$100.00 be given to the Lorette Ringette for their annual tournament.

Carried.

Orthophotos**503-09 Evans - Courcelles**

WHEREAS the SRRCD has been considering re-selling the orthophotos to private commercial users;

AND WHEREAS the revenues generated will help cover the cost of purchasing new orthophoto software about every three years;

BE IT RESOLVED that council hereby agrees that SRRCD re-sell the orthophotos to private commercial users.

Carried.

Requesting to Re-Zone: Received as information

Dealer Permit**504-09 Lanouette - Courcelles**

WHEREAS an application submitted by Robert Desautels to operate a Small Engine Repair-Sales and Services on property described as Lot D, Plan 9282, NE ¼ 17-8-8E in the LUD of Richer and the owner is requesting permission to obtain a recreational dealer permit from the R.M. of Ste Anne;

BE IT RESOLVED that council agrees to the operation of a Small Engine Repair-Sales and Services as per Development Permit No. 106-09.

Carried.

Ag Hall of Fame: Received as information

City of Steinbach**505-09 Courcelles - Brunel**

BE IT RESOLVED that Reeve Art Bergmann be delegated to attend the Steinbach Regional Municipal Leaders Meeting to be held at the La Broquerie Hotel on December 2nd, 2009.

Carried.

Quotes**506-09 Brunel - Reimer**

WHEREAS the R.M. of Ste Anne is in need of crushed gravel, from the R.M. pits;

BE IT RESOLVED that the CAO is instructed to provide up to 3 quotes from various contractors, as per Municipal specs;

BE IT FURTHER RESOLVED that the quotes be presented to council on December 16th, 2009.

Carried.

Pt SE ¼ 20-8-8E**507-09 Lanouette - Brunel**

WHEREAS on April 24, 2009 Lawrence and Ann Anderson, owners of a gravel pit situated on Pt SE ¼ 20-8-8E, were advised that a Conditional Use Permit must be obtained for selling material off premises:

AND WHEREAS the owners are in contravention of the conditions set out in CU#01-08, Resolution No. 100-08;

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BE IT RESOLVED that Lawrence and Ann Anderson owners of Pt SE ¼ 20-8-8E, apply for a Conditional Use Permit before December 15, 2009 at the Municipal Office;

BE IT FURTHER RESOLVED that if the owners do not apply for a Conditional Use Permit before December 15, 2009, the R.M. of Ste Anne will proceed to close the business.

Carried.

MB Stewardship

508-09 Evans - Reimer

BE IT RESOLVED that an application for a license to clean the ditch on the East side of Owen's Road from the Seine River to the railway tracks in the NE and SE ¼ 34-8-6E, (RL 38) be forwarded to MB Water Stewardship.

Carried.

The CAO is instructed to send letters to the Premier and MLA Ron Lemieux on their newly elected positions.

The Personnel Committee presented their report.

The Transportation Committee presented their report.

In Camera

509-09 Evans - Courcelles

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.

510-09 Courcelles - Massicotte

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

ADJOURNMENT

511-09 Courcelles - Reimer

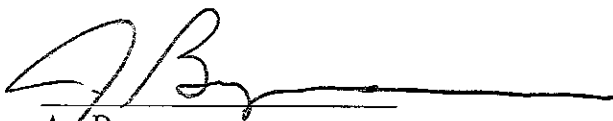
BE IT RESOLVED that the regular meeting be adjourned at 4:35 p.m.

Carried.

NEXT MEETING

Board of Revision – November 18, 2009 at 7:00 p.m.

Regular meeting – December 16, 2009 at 9:00 a.m.



Art Bergmann
Reeve
R.M. of Ste Anne



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