

THE RURAL MUNICIPALITY OF STE ANNE
Council Meeting Wednesday March 24, 2010 at 7:00 p.m.
AGENDA

- Call to order and Invocation
1. Approval of Agenda
 2. **Delegation:**
7:45 p.m. Peter DeJong RE: C.U. 04-2006
 3. **Hearing:**
7:30 p.m. V0# 03-10 RE: Pt NE ¼ 17-8-8E
 4. **Subdivision:**
 5. **Reception of Petition:**
 6. **By-Law:**
6.1 By-Law 5-2010 RE: Election Officers
 7. **Consent Agenda**
 - 7.1 AMM RE: MPI Compensation Rate
 - 7.2 AMM RE: Federal Budget
 - 7.3 HED RE: Insurance Renewal
 - 7.4 FCM RE: Members Advisory
 - 7.5 MB Water Stewardship RE: Minutes/Agenda
 - 7.6 MB Water Stewardship RE: SRGMP
 - 7.7 MB Wildlands RE: SRGMP
 - 7.8 CFS RE: Bottled Water
 - 7.9 Fort Distributors RE: Dust Control
 - 7.10 MB Hydro RE: Quartely Report
 - 7.11 RCMP RE: 2009 Report
 - 7.12 MAGRI RE: CED Pathfinder
 - 7.13 Assiniboine Fire Protection RE: Steam Truck
 - 7.14 Hôpital Ste Anne Hospital RE: Tournament
 - 7.15 Palmlite Systems RE: Supplier
 - 7.16 City of Woodstock RE: Child Find Fund
 - 7.17 FCM RE: Nominations
 - 7.18 Changes Mental Health Support RE: Donation
 8. **Unfinished Business**
 - 8.1 TSA – Fire Department RE: 2010 Budget
 - 8.2 EMO RE: Generator
 9. **New Business**
 - 9.1 Committees RE: Reports
 - 9.2 Accounts Payable RE: Cheque#252-304
 - 9.3 Building Permits RE: Permit#9 to 12/10
 - 9.4 MGRA RE: Seminar
 - 9.5 Ste Anne curling Club RE: Grant

9.6	WLTO	RE: Caveats
9.7	Letter of Complaint	RE: Gravel Pit
9.8	Letter of Complaint	RE: Spreading of Manure
9.9	Junior Achievement	RE: Grant
9.10	SRRC	RE: Coupons
9.11	MMAA	RE: Conference
9.12	Town of Sainte-Anne	RE: Fire Dept Salary increase
9.13	Town of Sainte-Anne	RE: Fire Calls
9.14	CCCD	RE: 2010 Levy
9.15	MB Hydro	RE: Eco Village Resort
9.16	Int. Coats of Arms	RE: Lapel Pins/Key chains
9.17	Gerard Dubé	RE: Compost Co-op Project
9.18	Prolaj Ent.	RE: Driveway & Signs
9.19	R. Lepage	RE: Beavers
9.20	Administration	RE: Advertising
9.21	MAFRI	RE: Weed Inspector
9.22	Manitoba Pork	RE: Annual Meeting
9.23	MOS	RE: Seminar

Reeve, Councillors' and CAO's Report

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

THE RURAL MUNICIPALITY OF STE ANNE

March 24, 2010

Minutes of the regular meeting of The Rural Municipality of Ste Anne held at the Municipal Office in the Town of Ste Anne on March 24, 2010.

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

146-10 Courcelles - Lanouette

BE IT RESOLVED that the agenda for the regular meeting of March 24, 2010 be accepted as circulated.

Carried.

HEARING:

Reeve Bergmann declared the hearing open at 7:30 p.m.

7:30 p.m. A Public Hearing was conducted in accordance with Section 105 of the Planning Act.

VO#3-10 Allan Durocher
Pt NE ¼ 17-8-8E (Lot 1, Plan 3617)

Purpose: To reduce the minimum site area and site width requirement in "R" Residential Zone from the required 2 acres and 200 feet to approximately .46 acres and 93 feet, and .49 acres and 93 feet.

Representation: Allan Durocher
In Support: None
Oppose: None

Reeve Bergmann asked if there were any more questions.
Reeve Bergmann closed the public hearing at 7:35 p.m.

DELEGATION:

7:40 p.m. Mr. Peter DeJong appeared before council to discuss Conditional Use Permit No. 04-2006.

CU#04-2006

147-10 Courcelles - Lanouette

BE IT RESOLVED that the Conditional Use Permit No. 04-2006 continues to be a valid permit with the new owners located on Part SE/SW ¼ 4-7-8E.

Carried.

BY-LAW:

By-Law 5-2010 -3rd reading

148-10 Lanouette - Courcelles

BE IT RESOLVED that By-Law 5-2010 pertaining to the appointing of a Senior Election Officer, a Revising Officer and an Enumerator be given third and final reading.

FOR: Councillors Renald Courcelles, Jake Reimer, Mark Lanouette, Daniel Brunel, Roger Massicotte, Laurie Evans and Reeve Art Bergmann.

Carried.

March 24, 2010

CONSENT AGENDA

149-10 Lanouette - Reimer

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

Carried.

UNFINISHED BUSINESS

TSA-Fire Dept.-Budget: Tabled

EMO: RE: Generator – Received as information.

NEW BUSINESS

Committee Reports:

Chairman of the Transportation Committee gave council an update on the following:

- E-N-One road base stabilizer product
Transportation Committee will be visiting other municipalities that use this product on their roads.
- 4,500 Sandbags are in stock for the public
- Recapping of Grader Tires
- R.M. Gravel Pits were discussed

Chairman of the Protective Services Committee had no report.

Chairman of the Personnel Committee had no report.

Accounts

150-10 Evans - Reimer

BE IT RESOLVED that cheque numbers 20100525 to 20100304 totalling \$225,275.77 be paid and payment to White Stone Construction Ltd. in the amount of \$5,000.00, plus GST be approved for payment.

Carried.

Permit No's 9 to 11-2010

151-10 Lanouette - Massicotte

BE IT RESOLVED that Development Permit No's 9 to 11-2010 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

Permit No 12-2010

152-10 Lanouette - Reimer

BE IT RESOLVED that Development Permit 12-2010 be hereby approved as presented to council, conditional upon the following;

- That the top of the slab be a minimum of 18" above grade level; and
- That the R.M. is not responsible for any damages caused by flooding.

Carried.

March 24, 2010

MGRA: Seminar – Received as information

Grant

153-10 Reimer - Massicotte

BE IT RESOLVED that the Ste Anne Curling Club be given a grant in the amount of \$100.00 for the year 2010.

Carried.

Community Planning Services

A letter was received from Community Planning Services Steinbach Office to advise council of the following:

- That when a subdivision is approved which includes a Development Agreement that the municipality intends to register as a caveat on the developer's title, the Community Planning Services must be notified of this condition.

Letter of Complaint: RE: Gravel Pit located on section 3-7-8E
The CAO was instructed to respond by letter.

Letter of Complaint: Spreading Manure - Received as information

Junior Achievement: Received as information

SRRCD

154-10 Brunel - Evans

BE IT RESOLVED that the R.M. of Ste Anne partner with the Seine-Rat River Conservation District to distribute coupons towards rain barrels bought at the Canadian Tire Store in Steinbach.

Carried.

MMAA

155-10 Evans - Reimer

BE IT RESOLVED that the CAO Yvette Courcelles and the Assistant CAO Loni Eskildsen be delegated to attend the 79th Annual MMAA Conference to be held from April 25th - 28th, 2010, in Winnipeg,

Carried.

TSA – Fire Dept – Increase

156-10 Brunel - Evans

BE IT RESOLVED that the R.M. of Ste Anne accept the Town of Ste Anne Fire Department indemnity increase and fire trucks rate increase as indicated in Resolution No. 13-10.

Carried.

TSA – Fire Dept.: RE: Minimum hours paid; Tabled

CCCD

157-10 Courcelles - Lanouette

BE IT RESOLVED that the 2010 levy for Cooks Creek Conservation District is hereby approved as submitted to council.

Carried.

March 24, 2010

MB Hydro

158-10 Lanouette - Reimer

BE IT RESOLVED that the R.M. of Ste Anne has no objections or concerns in regards to serving hydro to Eco Village Resort Campground located on section 24-8-8E (Lot 5, Plan 16825).

Carried.

International Coats of Arms:

RE: Lapel Pins & Key Chains- Received as information.

Compost Co-op Project

159-10 Courcelles - Lanouette

WHEREAS Gerard Dubé, Master Composter from the Compost Co-op Steering Committee is attempting to access funds from Manitoba Rural Adaptation Council to go towards hiring a consultant, establishing a co-op structure, recruiting members and establishing staff and equipment;

AND WHEREAS the Committee is seeking financial contributions and a letter of support as backing for funding requested to the Manitoba Rural Adaptation Council;

BE IT RESOLVED that the R.M. of Ste. Anne pledges \$3,000.00 from the 2010 budget to the Compost Co-op Steering Committee, subject to a successful application for funding from the Manitoba Rural Adaptation Council.

Carried.

Prolaj Ent.

A letter was received requesting cost sharing 50/50 towards a driveway.

The CAO is instructed to respond by letter.

Council is also informed that Prolaj Ent. will be starting to install the following; the government signs, the No Truck Route signs and the culvert markers.

Beavers

160-10 Courcelles - Lanouette

BE IT RESOLVED that R. Lepage be authorized to remove beavers for the R.M. of Ste Anne as per list dated March 17, 2010.

Carried.

Burning Ban:

161-10 Courcelles - Lanouette

BE IT RESOLVED that the CAO is instructed to advertise "No Burning" in the R.M. of Ste Anne, effective immediately.

Carried.

Weed Inspector: Tabled

Manitoba Pork: RE: Annual Meeting – Received as information

MOS

162-10 Courcelles - Lanouette

BE IT RESOLVED that Reeve Art Bergmann, Councillor Jake Reimer and the C.A.O. Yvette Courcelles be delegated to attend the Municipal Officials Seminar to be held in Brandon on April 14-15, 2010.

Carried.

March 24, 2010

VO#3-10

No objections were received.

163-10 Lanouette - Courcelles

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Allan Durocher, regarding Variation Order #3-10 to reduce the minimum site area and site width requirement from 2 acres and 200 feet to approximately .46 acres and 93 feet, and .49 acres and 93 feet in "R" Residential Zone

BE IT RESOLVED that Variation Order#3-10 be hereby approved.

Carried.

Dept of Hwys**164-10 Courcelles - Reimer**

BE IT RESOLVED that the R.M. of Ste Anne is requesting the Manitoba Infrastructure and Transportation to consider cleaning the south side of the drain located on PR#302 from Municipal Road 43E going west up to PR#311 for approximately three-quarters of a mile.

Carried.

In Camera**165-10 Massicotte - Brunel**

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.

Out of Camera**166-10 Reimer - Courcelles**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

ADJOURNMENT**167-10 Courcelles - Reimer**

BE IT RESOLVED that the meeting be adjourned at 10:00 p.m.

Carried.

NEXT MEETING

Regular meeting April 13, 2010 at 9:00 a.m.


Art Bergmann
Reeve
R.M. of Ste Anne


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