

****added to the agenda

THE RURAL MUNICIPALITY OF STE ANNE
Council Meeting Wednesday, April 13th, 2010, 9:00 a.m.
AGENDA

1. Call to order and Invocation
Approval of Agenda.
2. Adoption of Minutes - Matters arising from minutes
3. Committee Reports
4. **HEARING**
11:00 a.m. VO 04-10 RE: Pt SE ¼ 17-8-8E
5. **DELEGATIONS**
10:15 a.m. Dr. Patrick Fredette RE: Hôpital Ste Anne Hospital Renovations
10:45 a.m. Brad Kirk RE: Ste Anne Minor Hockey
1:15 p.m. Cheryl Harder RE: Conditional Use Permit
6. **FINANCE**
6.1 Accounts Payables, Indemnity & others****
6.2 Financial Report period ending March 31, 2010
7. **UNFINISHED BUSINESS**
7.1 2010- TSA Fire Dept Proposed Budget
8. **CONSENT AGENDA**
 - 8.1 AMM RE: New Bulletin
 - 8.2 Historic Resources Branch RE: Certificate
 - 8.3 Royal Canadian Legion RE: Thank-you letter
 - 8.4 FCM RE: Newsletters
 - 8.5 SE Health RE: Advisory Council
 - 8.6 SRRCD RE: Minutes & Others
 - 8.7 Town of Sainte-Anne RE: Hearing
 - 8.8 SRGMP RE: Minutes
 - 8.9 MMSM RE: Program
 - 8.10 Ag in the Classroom RE: 21st AGM
 - 8.11 MIT RE: Hearing
 - 8.12 R.M. of Taché RE: Hearing
 - 8.13 Ron Lemieux, MLA for LaVerendrye RE: News letter
 - 8.14 MFWC RE: Conference
 - 8.15 Traffic Safety MB RE: Seminar
 - 8.16 RRBC RE: Follow-up
 - 8.17 MUSH RE: Financing
 - 8.18 CH2M RE: Treatment Systems
 - 8.19 Minister of Local Gov't RE: VLT Revenue
 - 8.20 Minister of Local Gov't RE: Gen. Ass't Grant
 - 8.21 AMM RE: Bus Service Update
 - 8.22 AMM RE: 2009 Resolutions
 - 8.23 Vic Toews, M.P. Provencher RE: Newsletter
 - 8.24 Leafy Spurge RE: Donation
 - 8.25 MFARI RE: Request for Proposals
 - 8.26 LUD of Richer**** RE: April Minutes (Revised)

9. BY-LAW

10. NEW BUSINESS

- | | | |
|-------|---------------------------|---------------------------------|
| 10.1 | Building Permits | RE: Permit No's 13-20/10 |
| 10.2 | Proposed Subdivision | RE: Pt SW ¼ 11-8-6E |
| 10.3 | P. Gendreau | RE: Road Signs |
| 10.4 | Letter of Complaint | RE: Business Operation |
| 10.5 | MTS | RE: Right of Way |
| 10.6 | MB 2010 Homecoming Social | RE: Donation |
| 10.7 | Letter of Intent | RE: Proposed Subdivision |
| 10.8 | RFD | RE: March Report |
| 10.9 | RE/Max | RE: Lot 3, Deer Lane |
| 10.10 | McNeill | RE: Driveway Agreement |
| 10.11 | Letter of Complaint | RE: Steinbach Landfill Fee |
| 10.12 | Letter of Complaint | RE: Culvert |
| 10.13 | Dev Permit 45-09 | RE: Extension |
| 10.14 | Dog Catcher | RE: Resignation |
| 10.15 | Administration | RE: Outside Lighting |
| 10.16 | A. Beer | RE: Conditional Use Application |
| 10.17 | Sidewalks | RE: Quote |
| 10.18 | Rock Garden Campground | RE: Conceptual Plan |

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

April 13, 2010

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste Anne on April 13, 2010.

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, 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

168-10 Courcelles - Reimer

BE IT RESOLVED that the agenda for the regular meeting of April 13, 2010 be accepted as circulated and amended.

Carried.

MINUTES

169-10 Brunel - Evans

BE IT RESOLVED that the minutes of the meetings held on March 10th, 16th and the 24th, 2010 be adopted as circulated.

Carried.

COMMITTEES REPORT:

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

- Dust Control
- Construction of Roads
- Letters to the Gravel Haulers- payments overdue

Chairman of the Protective Services Committee informed council that the blueprints for the Richer Fire Hall have not been completed.

Chairman of the Personnel and Policy Committee discussed the following:

- Public Works Foreman

Councillor Mark Lanouette attended the meeting at 10:00 a.m.

CONSENT AGENDA

170-10 Courcelles - Massicotte

BE IT RESOLVED that the consent agenda consisting of 26 items be adopted as circulated.

Carried.

DELEGATION

10:15 a.m. Dr. Patrick Fredette representative for the Hôpital Ste Anne Hospital Foundation appeared before council and gave a Power Point presentation in regards to major renovations at the Hospital and to request a grant towards the project.

10:45 a.m. Brad Kirk, President for the Ste Anne Minor Hockey Association appeared before council requesting a grant to go towards helping recreation programs for youth and children in the community.

April 13, 2010

HEARING:

Reeve Bergmann declared the hearing open at 11:00 a.m.

11:00 a.m. A Public Hearing was conducted in accordance with Section 105 of the Planning Act.

VO#4-10 Robert Rowan
Pt SE ¼ 17-8-8E

Purpose: To vary the minimum side yard requirement from the required 10 feet to approximately 8 feet in "R" Residential Zone

Representation: None

In Support: None

Oppose: None

A letter received from Manitoba Infrastructure and Transportation indicated they had no comments or concerns.

The LUD Committee had no concerns.

Reeve Bergmann asked if there were any more questions.

Reeve Bergmann closed the public hearing at 11:04 a.m.

VO#4-10

No objections were received.

171-10 Lanouette - Courcelles

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Robert Rowan, regarding Variation Order #4-10 to reduce the minimum side yard requirement from 10 feet to approximately 8 feet in "R" Residential Zone;

BE IT RESOLVED that Variation Order#4-10 be hereby approved.

Carried.

FINANCE**Accounts****172-10 Courcelles - Evans**

BE IT RESOLVED that cheque numbers 20100304 to 20100399 totalling \$287,945.86 be approved for payment.

Carried.

Financial Reports**173-10 Evans - Courcelles**

BE IT RESOLVED that the Financial Statements for the period ending March 31st, 2010 be hereby approved and adopted as presented to council.

Carried.

UNFINISHED BUSINESS**TSA Fire Department Budget****174-10 Brunel - Reimer**

BE IT RESOLVED that the 2010 Operating and Capital Budget for the Town of Ste Anne Volunteer Fire Department be hereby approved as per Budget totaling \$56,739.75

Carried.

The CAO was instructed to write the Town of Ste Anne regarding the old R.M. of Ste Anne pumper parked at the Town of Ste Anne Fire Hall.

April 13, 2010

NEW BUSINESS:**Permit No's 13 to 20-2010****175-10 Courcelles - Evans**

BE IT RESOLVED that Development Permit No's 13 to 20-2010 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

Pt SW ¼ 11-8-6E**176-10 Massicotte - Lanouette**

BE IT RESOLVED that the application to subdivide by Ronald and Janice Dueck, File #4175-2010-5013, described as Pt SW ¼ 11-8-6E, is hereby approved, conditional upon the following:

- a) That the applicant obtain a Building Location Certificate, prepared by a Manitoba Land Surveyor, to determine that the location of all buildings and/or structures including on-site wastewater management system meets the siting requirements of the Zoning By-Law, in relation to the proposed property line; and
- b) That the applicant obtains any necessary variations as a result of the building location certificate; and
- c) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes; and
- d) That all outstanding property taxes on the land proposed to be subdivided be paid in full; and
- e) That the mailing Cost for the Notice of the Proposed Subdivision of land be paid to the municipality.

Carried.

Speed Limit Sign**177-10 Brunel - Courcelles**

BE IT RESOLVED that a 70 km Speed Limit Sign be posted on Municipal Road 48 N from Municipal Road 37E to Municipal Road 40E (3 miles), providing that the R.M. of Taché consents to the above.

Carried.

Hours of Operation-Crown Land**178-10 Brunel - Lanouette**

WHEREAS the R.M. of Ste Anne has received a complaint from Wild Oaks Campground in regards to the loss of business due to a gravel operation on Crown land;

BE IT RESOLVED that the R.M. of Ste Anne support the Wild Oaks Campgrounds concern and that the Minister of Innovation, Energy and Mines and the Minister of Conservation be advised accordingly.

Carried.

MTS Right-of-Way**179-10 Massicotte - Brunel**

BE IT RESOLVED that MTS Communications Inc. be advised that council has no objection to pushing the cable across Municipal Rd 33E (apprx 207 m) of Municipal Rd 43N, across from the MTS "Greenland Office", to re-enforce services to Landmark for HSI services, File No. 9753232, 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.

April 13, 2010

MB Homecoming Social

180-10 Brunel - Lanouette

BE IT RESOLVED that the Town of Ste Anne be given a grant for the Manitoba 2010 Homecoming Worlds Largest Social in the amount of \$100.00 to go towards the charity events to be held on May 15, 2010.

Carried.

Letter of Intent: Received as information

A letter of intent for a rural residential subdivision was received and circulated to council.

RFD - Report

181-10 Lanouette - Brunel

BE IT RESOLVED that the Richer Fire Department report for March 2010 be accepted as circulated.

Carried.

Lot 3 - Deer Lane

182-10 Brunel - Courcelles

WHEREAS an offer to purchase Lot 3, Plan 45684 in NW ¼ 21-7-8E in the amount of \$28,000.00 has been submitted to council;

BE IT RESOLVED that the council hereby accepts the offer to purchase conditional upon the following:

- a. The purchaser is responsible for any survey and /or pegging of the property if required;
- b. The purchaser is responsible for his own legal cost relating to the transfer of title;
- c. The purchaser must build a house and be a permanent resident with hydro by December 31, 2012 and a building permit is required before construction;
- d. That the purchaser is responsible to install a culvert and gravel driveway; and
- e. The purchaser is made aware that the R.M. may be crushing gravel between the months of December to March.

Carried.

Driveway Agreement

183-10 Lanouette - Reimer

WHEREAS a proposed shared driveway agreement drafted by the property owners lawyer was presented to council in regards to Pt SE ¼ 17-8-8E, File No. 4175-2009-4889;

BE IT RESOLVED that council has no objections to the proposed Driveway Agreement.

Carried.

Letter of Complaint: Steinbach Landfill Fees

The CAO is instructed to respond by letter.

Councillor Dan Brunel left the meeting at 11:50 a.m.

Letter of Complaint: RE: Culvert to be installed at the corner of Municipal Road 44N and 46E. The CAO is instructed to respond by letter.

Extension D/P 45-09

184-10 Massicotte - Lanouette

BE IT RESOLVED that council approves a 12 month extension ending June 1, 2011 to Development Permit No. 45-09 submitted by Chad Giesbrecht approved on June 1, 2009.

Carried.

April 13, 2010

185-10 Lanouette - Reimer

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

Carried.

Councillor Dan Brunel returned to the meeting at 1:00 p.m.

DELEGATION

1:00 p.m. Cheryl and Peter Fred Harder owners of Pt NW ¼ 26-8-7E appeared before council to discuss establishing a cow/calf operation (max 50A.U.) on their property and is disputing the fact a Conditional Use Permit is required.

Pt NW ¼ 26-8-7E**186-10 Brunel - Evans**

BE IT RESOLVED that the owners located on Pt NW ¼ 26-8-7E be advised that a Conditional Use Permit must be applied for, to establish a cow/calf operation on their property.

Carried.

Dog Catcher: Tabled**Outside Fixture****187-10 Courcelles - Brunel**

BE IT RESOLVED that Kokomo Electric be hired to install an outside light on the east side of the municipal office in the amount of approximately \$600.00.

Carried.

Conditional Use Application:

A letter was received and circulated to council claiming a livestock operation existed since 2005 on the property described as Pt SW ¼ 13-8-7E, disputing the fact that a Conditional Use Permit is required for a different livestock operation.

188-10 Brunel - Evans

BE IT RESOLVED that the owner located on Pt SW ¼ 13-8-7E be advised that a Conditional Use Permit must be applied for in regards to the livestock operation and that the permit be applied for by May 7, 2010.

Councillor Mark Lanouette requested a recorded vote:

FOR: Councillors Renald Courcelles, Laurie Evans, Dan Brunel and Reeve Art Bergmann

AGAINST: Councillors Roger Massicotte and Mark Lanouette

ABSTAIN: Councillor Jake Reimer

Carried.

Sidewalks**189-10 Brunel - Lanouette**

BE IT RESOLVED that Léon Tétreault be hired to construct sidewalks on each side of the municipal office, as per quote dated April 8, 2010.

Carried.

Rock Garden Campground: Tabled**Richer Community Club****190-10 Lanouette - Brunel**

BE IT RESOLVED that the R.M. of Ste Anne council supports the application from Richer Community Club to apply for a grant with Hometown Manitoba.

Carried.

April 13, 2010

Richer Community Sign**191-10 Lanouette - Brunel**

BE IT RESOLVED that the R.M. of Ste Anne approves a Community Sign at the entrance to the Richer Park and that the old archway be taken down.

Carried.

Grant**192-10 Brunel - Courcelles**

BE IT RESOLVED that the Ste Anne Minor Hockey Association be given a grant in the amount of \$750.00 to go towards the Kids Recreational Hockey Program for 2010 and that a financial statement is provided to council at year end.

Carried.

Grant**193-10 Evans - Lanouette**

WHEREAS the Hôpital Ste Anne Hospital is expanding and doing major renovations to the hospital;

AND WHEREAS the R.M. of Ste Anne agrees to contribute \$200,000.00 towards the major renovations to the Hôpital Ste Anne Hospital;

BE IT RESOLVED that the R.M. of Ste Anne will contribute \$25,000.00 each of the years 2011 to 2019 inclusively levied by a special mill rate levied at large in each respective year.

Carried.

D/P 8-10**194-10 Reimer - Massicotte**

BE IT RESOLVED that the Development Permit No. 8-2010 fee was charged in error and the amount of \$170.00 be refunded to the applicant.

Carried.

Authority**195-10 Courcelles - Lanouette**

BE IT RESOLVED that the SEO and the CAO was authorized to attend the Election Official Seminar held in Grunthal.

Carried.

In Camera**196-10 Reimer - Evans**

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.

197-10 Lanouette - Brunel

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.


ADJOURNMENT**198-10 Courcelles - Brunel**

BE IT RESOLVED that the regular meeting be adjourned at 3:30 p.m.


Carried.

NEXT MEETING

Regular meeting – April 28, 2010 at 7:00 p.m.



Art Bergmann
Reeve
R.M. of Ste Anne



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