

THE RURAL MUNICIPALITY OF STE ANNE
Council Meeting Wednesday April 28, 2010 at 7:00 p.m.
AGENDA

- Call to order and Invocation
1. Approval of Agenda
2. **Delegation:**
 - 7:15 p.m. ****Dan Brunel **** RE: Bursary
École Pointe-des-Chênes
 - 8:00 p.m. ****Delegation Cancelled****
 - 8:15 p.m. Raymond Tétreault RE: Pt NW ¼ 10-8-7E
 - 8:30 p.m. Tony Gibson RE: Eco Village
3. **Hearings:**
 - 7:30 p.m. VO 6-10 RE: Pt NW ¼ 28-8-8E
 - 7:35 p.m. VO 7-10 RE: Pt SW ¼ 27-8-6E
4. **Subdivision:**
 - 4.1 Ent. Louis Balcaen RE: Pt SE ¼ 4-7-8E
5. **Reception of Petition:**
6. **By-Laws:**
 - 6.1 By-Law 6-2010 RE: Tax Levy
 - 6.2 Draft By-Law RE: Aggregate Fees
7. **Consent Agenda**
 - 7.1 RCMP Steinbach Detachment RE: Response
 - 7.2 AMM RE: Letter of Support
 - 7.3 Mennonite Heritage Village RE: Thank-You note
 - 7.4 AMM RE: Update
 - 7.5 WCB RE: March Report
 - 7.6 Town of Ste Anne RE: Public Notice
 - 7.7 Eco Canada RE: Waste Management
 - 7.8 SRRCD RE: EG & S Workshop
 - 7.9 RRBC RE: Agenda
 - 7.10 MB Workplace Safety & Health RE: Hearing Tests
 - 7.11 AMM RE: Resolution
 - 7.12 WCB RE: Bulletin
 - 7.13 Lombard North Group RE: Draft Framework
 - 7.14 Seine River School Div RE: Hearing
 - 7.15 AMM RE: Campaign Financing
 - 7.16 AMM RE: Seminar
 - 7.17 AMM RE: News Release
 - 7.18 RCMP RE: Police Report
 - 7.19 FCM RE: Newsletter
 - 7.20 AMM RE: Ejector Systems
 - 7.21 SRRCD RE: Seine River Documentary
 - 7.22 AMA RE: 2010 MB Day Award
8. **Unfinished Business**
 - 8.1 Proposed Subdivision RE: Pt NW ¼ 10-8-7E
 - 8.2 Conceptual Plan RE: Pt NE ¼ 10-8-7E
 - 8.3 Conceptual Plan RE: Pt SW ¼ 28-8-8E
 - 8.4 Proposed Subdivision RE: Pt NE ¼ 3-8-7E

April 28, 2010

9. New Business

- | | | |
|------|--------------------------|----------------------------|
| 9.1 | Committees | RE: Reports |
| 9.2 | Building Permits | RE: Permit #'s 21 to 28/10 |
| 9.3 | MTS | RE: Right a Way |
| 9.4 | MTS | RE: Right A Way |
| 9.5 | MIT | RE: MWSB |
| 9.6 | Lorette Mobile Misc | RE: 2010 rates |
| 9.7 | MIT | RE: PR #311 |
| 9.8 | MLA Ste Rose | RE: Waste-Water |
| 9.9 | Town of Ste Anne | RE: Resolutions |
| 9.10 | Town of Ste Anne | RE: Old Pumper |
| 9.11 | South Eastman Health | RE: Fundraiser |
| 9.12 | Darwen Road Technologies | RE: Dust Control |
| 9.13 | Administration | RE: Gravel Prices |

Reeve, Councillors' and CAO's Report

10. Notice of Motion

11. Personnel and In Camera

12. Adjournment

THE RURAL MUNICIPALITY OF STE ANNE

April 28, 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 April 28, 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, Assistant CAO Loni Eskildsen and CAO Yvette Courcelles.

ADOPTION OF AGENDA

208-10 Courcelles - Lanouette

BE IT RESOLVED that the agenda for the regular meeting of April 28, 2010 be accepted as circulated and amended.

Carried.

Councillor Dan Brunel left the meeting at 7:15 p.m.

DELEGATION

7:15 p.m. Daniel Brunel representing the 2010 Graduation Committee for École Pointe-des-Chênes appeared before council in regards to a Bursary in the amount of \$500.00 for a graduate.

Councillor Dan Brunel returned to the meeting at 7:20 p.m.

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#6-10 Daniel and Lorraine Saltel and René and Annette Verrier
Lot 1, Plan 45793 Pt NW ¼ 28-8-8E

Purpose: To reduce the minimum site area and site width requirement in "AG" Agricultural Zone from the required 80 acres and 1,000 feet to approximately 75.07 acres and 518.8 feet.

Representation: None

In Support: None

Oppose: None

A letter received from Manitoba Infrastructure and Transportation indicated they had no concerns, but attached regulations affecting the land.

Reeve Bergmann asked if there were any more questions.

Reeve Bergmann closed the public hearing at 7:34 p.m.

VO#6-10

No objections were received.

209-10 Lanouette - Courcelles

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Daniel and Lorraine Saltel and René and Annette Verrier, regarding Variation Order #6-10 to reduce the minimum site area and site width from 80 acres and 1,000 feet to approximately 75.07 acres and 518.8 feet in "AG" Agricultural Zone;

BE IT RESOLVED that Variation Order#6-10 be hereby approved.

Carried.

April 28, 2010

HEARING:

Reeve Bergmann declared the hearing open at 7:35 p.m.

7:35 p.m. A Public Hearing was conducted in accordance with Section 105 of the Planning Act.

VO#7-10 Marcel Massicotte
Pt SW ¼ 27-8-6E

Purpose: To vary the minimum frontage from the required 125 feet to approximately 93.3 feet in "AG" Agricultural Zone.

Representation: None

In Support: None

Oppose: None

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

Reeve Bergmann asked if there were any more questions.

Reeve Bergmann closed the public hearing at 7:38 p.m.

VO#7-10

No objections were received.

210-10 Evans - Brunel

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Marcel Massicotte, regarding Variation Order #7-10 to vary the minimum front yard requirement from 125 feet to approximately 93.3 feet in "AG" Agricultural Zone;

BE IT RESOLVED that Variation Order#7-10 be hereby approved.

Carried.

SUBDIVISION:

Pt SE¼ 4-7-8E

211-10 Courcelles - Reimer

BE IT RESOLVED that the application to subdivide by Entreprises Louis Balcaen Inc., File #4175-2010-5014, described as Pt. SE¼ 4-7-8E, 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 to the proposed lots, meet 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 the residual of CT 2389878 is consolidated with CT 2389881;
- 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.

April 28, 2010

BY-LAWS:**Tax Levy By-Law 6-2010****212-10 Courcelles - Evans**

BE IT RESOLVED that By-Law No. 6-2010 setting the rates of taxation for 2010 be given third reading and a copy be forwarded to the Minister.
All in favour

Carried.

Draft By-Law: Aggregate Transport Licenses, Mining Licenses and Fees: Tabled

CONSENT AGENDA**213-10 Lanouette - Brunel**

BE IT RESOLVED that the consent agenda consisting of 22 items be adopted as circulated.

Carried.**Manitoba Day Award****214-10 Courcelles - Brunel**

WHEREAS Roger Godard's project "Identifying the Manitoba Leg of the Dawson Trail" has been awarded the Manitoba Day Award for 2010 which contributes to the understanding and celebration of Manitoba's history;

BE IT RESOLVED that council would like to extend their congratulations to Roger Godard for his award.

Carried.**DELEGATIONS**

8:00 p.m. Dawn Jacobson owner of Rock Garden Campground appeared before council to discuss the conceptual plan of the campground located on Pt SW ¼ 28-8-8E and that approximately 25 sites will be built in the next 2 years.

Council advised Mrs. Jacobson that a Development Agreement will be drafted.

8:15 p.m. Raymond and Louise Tétreault appeared before council to discuss his proposed revised subdivision described as Pt NW ¼ 10-8-7E.

Neighbours, Ken and Colleen Levenec, appeared before council to object to the proposed revised subdivision.

Council advised the delegations that the proposed revised subdivision will be tabled and reviewed at the next council meeting.

8:40 p.m. Tony and Mandy Gibson owners of Eco-Village Resort appeared before council to discuss various issues in regards to the campground located on Pt SE ¼ 24-8-8E.

Letter of Confirmation**215-10 Lanouette - Reimer**

WHEREAS an extension to Conditional Use 03-07 was granted up to December 13, 2009; and

AND WHEREAS Eco-Village Resort located on Pt SE ¼ 24-8-8E did start work prior to December 13, 2009;

BE IT RESOLVED that council agrees that the requirements have been met regarding Conditional Use 03-07.

Carried.

April 28, 2010

MB Water Stewardship**216-10 Lanouette - Courcelles**

BE IT RESOLVED that Manitoba Water Stewardship be advised that the temporary pumping of water from the retention pond located on Lot A, Plan 10354 in Pt SE ¼ 24-8-8E will be pumped into the municipal ditch running off of Municipal Rd 48E and that the water will flow into the North ditch along the TransCanada Highway.

Carried.

UNFINISHED BUSINESS

Pt NW ¼ 10-8-7E: Tabled

Pt NE ¼ 10-8-7E

217-10 Courcelles - Evans

WHEREAS council has been provided with a conceptual plan described as Pt NE ¼ 10-8-7E, File No. 4175-2008-4771;

BE IT RESOLVED that council approves the conceptual plan for Pt NE ¼ 10-8-7E, subject to a Development Agreement between the owner and the R.M. of Ste Anne for any future development.

Carried.

Pt SW ¼ 28-8-8E

218-10 Lanouette - Courcelles

BE IT RESOLVED that council approves the conceptual plan dated April 8, 2010 described as Pt SW ¼ 28-8-8E and that a Development Agreement be entered into between Rock Garden Campground and the R.M. of Ste Anne.

Carried.

Pt NE ¼ 3-8-7E: Tabled

NEW BUSINESS**Committee Reports:**

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

- The Committee visited a few municipalities who use the E-N-One product on their roads.

Chairman of the Protective Services Committee had no report.

- The Richer Fire Hall blueprints are in the process of being prepared.
- Discussion in regards to a Dog Catcher.

Chairman of the Personnel Committee had no report.

Permit No's 21 to 28-10**219-10 Courcelles - Lanouette**

BE IT RESOLVED that Development Permit No's 21 to 28-10 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

April 28, 2010

MTS –Right-Of-Way

220-10 Lanouette - Reimer

BE IT RESOLVED that MTS Communications Inc. be advised that council has no objection to pushing a cable across Municipal Road 40E at the ½ mile marker between Sections 3-8-7E and 2-8-7E, as well as setting 1 new pedestal and replace 1 existing pedestal, File No. 9071874, 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.

MTS –Right-Of-Way

221-10 Brunel - Lanouette

BE IT RESOLVED that MTS Communications Inc. be advised that council has no objection to placing a new cable and pedestal along the east/south of the service road (Old No. #12) at Natural Proteins N. of Municipal Road 43N, File No. 9072832, 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.

MIT: Received as information.

A letter from Manitoba Infrastructure and Transportation was received and circulated to council in regards to long term capital plan for 2011-2012.

Grass Cutting

222-10 Courcelles - Massicotte

BE IT RESOLVED that Lorette Mobile Misc be hired for cutting grass on the Municipal Office lot, as per quote dated April 14, 2010.

Carried.

MIT: Received as information

A letter from Manitoba Infrastructure and Transportation was received and circulated to council in regards to a proposed ditch cleanout affecting PR#311.

MLA Ste Rose-Stu Briese: Received as information

A letter from Stu Briese, MLA Ste Rose, Critic for Local Government was received and circulated to council in regards to waste-water management regulations and a petition form to gather signatures.

TSA – Drainage PR#207 & #210

223-10 Evans - Brunel

WHEREAS it is necessary to install a culvert running north-south under PR#207 on the east side of PR#210, in the amount of \$7,200.00 towards the cost of the engineering project;

AND WHEREAS the Town of Ste Anne is requesting that the R.M. of Ste Anne share the cost 50/50;

BE IT RESOLVED that the R.M. of Ste Anne agrees to share the cost 50/50 up to a maximum of \$3,600.00, towards the project.

Carried.

April 28, 2010

TSA - Old Pumper: Received as information

An email from the Town of Ste Anne was received and circulated to council in regards to the use of the old pumper parked at the Town of Ste Anne Fire Hall.

South Eastman Health, Fundraiser: Received as information

Darwen Road Technologies

Council received a quote from Darwen Road Technologies in regards to Dust Control pricing for 2010.

The Transportation Committee will review.

LUD Gravel

224-10 Lanouette - Reimer

BE IT RESOLVED that the LUD of Richer be charged for the cost of gravel from the R.M. pits as follows:

A-Base = \$7.50 per yard

C-Base = \$5.12 per yard

Plus .15 cents per yard for rehab levy.

Carried.

Gravel from R.M. Pits

225-10 Reimer - Evans

BE IT RESOLVED that a rate of \$9.82 per yard for the A-Base and \$7.37 per yard for the C-Base produced be charged to neighbouring municipalities for the roads that are covered by inter-municipal agreements, from the municipal pits located on SE ¼ 3-8-7E, SE ¼ 9-7-7E and NW ¼ 21-7-8E.

Carried.

The Councillors gave an update and reports on various issues in the municipality.

MB Water Stewardship

226-10 Courcelles - Lanouette

BE IT RESOLVED that an application be submitted to Manitoba Water Stewardship for a license to clean the ditch in the SW ¼ 33-7-8E on the north side of Municipal Road 41N, approximately half a mile east from the corner of PR#302 and Municipal Road 41N.

Carried.

Bursary

227-10 Courcelles - Massicotte

BE IT RESOLVED that a bursary be given to École Pointe-des-Chênes in the amount of \$500.00 and that the money be given towards a 2010 R.M. of Ste Anne graduate.

Carried.

In Camera

228-10 Courcelles - 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

229-10 Evans - Massicotte

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

April 28, 2010

TSA – Fire Dept –Increase: Tabled

Cost per loaded mile

230-10 Courcelles - Evans

BE IT RESOLVED that the price of gravel hauled remain at .43 cents per loaded mile.

Carried.

ADJOURNMENT

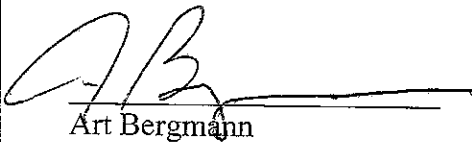
231-10 Courcelles - Evans

BE IT RESOLVED that the meeting be adjourned at 11:00 p.m.

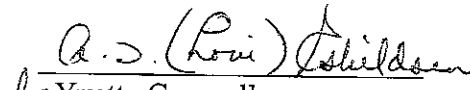
Carried.

NEXT MEETING

Regular meeting May 12th 2010 at 9:00 a.m.



Art Bergmann
Reeve
R.M. of Ste Anne


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