

\*\*\* Added

**THE RURAL MUNICIPALITY OF STE ANNE**  
**Council Meeting Wednesday, August 11<sup>th</sup>, 2010 at 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**  
10:00 a.m. VO #10-10 RE: Garage Set back
5. **DELEGATIONS**  
10:15 a.m. Patricia Gendreau RE: Grant Request
6. **FINANCE**
  - 6.1 Accounts Payables, Indemnity & others
  - 6.2 Financial Report period ending July 31, 2010
7. **UNFINISHED BUSINESS**
  - 7.1 L & M Saindon RE: Registering Caveat
  - 7.2 Manitoba Hydro RE: Bipole 3 Trans Proj
8. **CONSENT AGENDA**
  - 8.1 Provencher Electoral District Assc RE: Golf Tournament
  - 8.2 YNH Books RE: 2010 Edition War Stories
  - 8.3 Canada Post RE: Road side mailboxes
  - 8.4 RM of Tache RE: Subdivision Hearings
  - 8.5 AMM RE: MEBP Pension
  - 8.6 SRRCD RE: Financial Report
  - 8.7 FCM RE: News Update
  - 8.8 AMHC RE: Feasibility Study
  - 8.9 MIT RE: Highway Traffic Board
  - 8.10 OFC RE: Revoking Certificates
  - 8.11 PBLE RE: July 2010 Report
  - 8.12 Canadian Red Cross RE: Disaster Assistance
  - 8.13 MB Livestock Manure Mange RE: News Release
  - 8.14 MEBP RE: Seminar
  - 8.15 Provincial Municipal Assessors RE: Online Assessment Info
  - 8.16 Citizenship & Immigration Canada RE: Multiculturalism Prog
  - 8.17 RM of La Broquerie RE: Development Plan Hearing
  - 8.18 LUD of Richer RE: August 2010 minutes
  - 8.19 PUB RE: Utilities deficit approval
9. **BY-LAWS- none**

August 11, 2010

**10. NEW BUSINESS**

- |       |                           |                                   |
|-------|---------------------------|-----------------------------------|
| 10.1  | Building Permits          | RE: Permit #'s 73, 82 - 86/10     |
| 10.2  | Armand & Rhea Hupe        | RE: F# 4175-2010-5095             |
| 10.3  | Compost Co-op Proj        | RE: Application Denied            |
| 10.4  | Richer Fire Dept.         | RE: July 2010 Reports/Calls       |
| 10.5  | Giroux Fire Dept.         | RE: July 2010 Fire Calls          |
| 10.6  | Deerfield Estate          | RE: Development Agreement Rev     |
| 10.7  | Raymond & Diana Pelletier | RE: Subdivision Amendment         |
| 10.8  | BDO                       | RE: Draft 2009 Audited Financials |
| 10.9  | ERDI                      | RE: Grant Application             |
| ****  |                           |                                   |
| 10.10 | Aleesha Gerardy           | RE: Team Canada Grant request     |

Reeve, Councillors' and C.A.O.'s Report

**11.**

**12. NOTICE OF MOTION**

**13. PETITION**

**14. PERSONNEL & IN CAMERA**

- 1.\*\*\*\*
- \*\*\*
- 2.\*\*\*\*
- 3.\*\*\*\*
- 4.\*\*\*\*

**15. ADJOURNMENT**

**THE RURAL MUNICIPALITY OF STE ANNE**

**August 11, 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 August 11, 2010.

Reeve Art Bergmann called the meeting to order at 9:00 am with the following members of council present: Councillors Renald Courcelles, Jake Reimer, Mark Lanouette, Daniel Brunel, Roger Massicotte, Laurie Evans, and Acting CAO Loni Eskildsen.

Council opened the meeting with the Lord's Prayer.

**ADOPTION OF AGENDA**

**401-10 Courcelles - Lanouette**

BE IT RESOLVED that the agenda for the regular meeting of August 11, 2010 be accepted as amended.

**Carried.**

**MINUTES**

**402-10 Courcelles - Massicotte**

BE IT RESOLVED that the minutes of the regular meetings held July 14 & 28, 2010 be approved as amended.

**Carried.**

**COMMITTEE REPORTS:**

Chairman of the Transportation Committee gave council an update on:

- En1 product was delivered to Municipal Shop last week;
- heavy ditching has been done along the Dawson Road Project; the pavement will be stripped off next; and then gravel will be hauled from 2 municipal pits next week;
- the 2010 culvert order has arrived;
- dust control is almost done;
- Other projects for this year: RL drainage and work on the W5 corner near Greenland.

Chairman of the Protective Services Committee gave council an update on:

- Richer Fire Hall Addition – the tenders have been reviewed and a recommendation will be made to council.

Chairman of the Personnel and Policy Committee gave council an update "In Camera".

**RFH Addition**

**403-10 Courcelles - Brunel**

WHEREAS the RM of Ste. Anne advertised, received and opened tenders for the Addition to the Richer Fire Hall at the July 28, 2010 regular meeting;

AND WHEREAS a decision to award the tenders was postponed until further review of the opened tenders by the Protective Services Committee could take place;

BE IT RESOLVED that the tender to build the Addition to the Richer Fire Hall be awarded to Best Level Construction at \$214,000.00 plus GST;

BE IT FURTHER RESOLVED that the contractor provide proof of Liability Insurance coverage, and their WCB number to verify that the contractor is in "Good Standing" with WCB;

BE IT FURTHER RESOLVED that the Protective Services Committee oversees the progress of the construction and report back to council at the regularly scheduled council meetings.

**Carried.**

**FINANCE**

**Accounts**

**404-10 Evans - Massicotte**

BE IT RESOLVED that cheque numbers 20100786 to 20100820 totalling \$217,232.64 be approved for payment.

**Carried.**

**Financial Report**

**405-10 Evans - Reimer**

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

**Carried.**

August 11, 2010

**DELEGATION:**

10:15 am Patricia Gendreau made a presentations to seek financial support to cover the archival and research expenses, as well as the production costs of a historical book on the Enfant-Jesus Heritage Site and local area.

**HEARING:**

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

**10:00 a.m.** A Public Hearing was conducted in accordance with Section 169 of the Planning Act.

VO#10-10 Rachel Lansard  
RL 61 – Plan 3626, Lot 1-Plan 21955

Purpose: Vary the minimum side yard requirement from 25 ft to 15 ft for a storage shed.

**Representation:**

In Support: None

Opposed: None

No objections were received.

Reeve Bergmann asked if there were any more questions.

Reeve Bergmann closed the public hearing at 10:03 am.

**VO#10-10 (Lansard)****406-10 Evans - Brunel**

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Rachel Lansard, regarding Variation Order #10-10, to vary the minimum side yard requirements from 25 feet to approximately 15 feet, to build a storage shed;

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

**Carried.**

**UNFINISHED BUSINESS**

**L & M Saindon Subdivision** – Received as information. To be brought back to August 25, 2010 meeting

**MB Hydro** – Received as information. Requested to address council as a Delegation at the September 8, 2010 council meeting at 10:00 am.

**CONSENT AGENDA****407-10 Reimer - Massicotte**

BE IT RESOLVED that the consent agenda consisting of 19 items be adopted as circulated.

**Carried.**

**YNH Books****408-10 Brunel - Courcelles**

BE IT RESOLVED that council purchase 2 (two) books titled “Thoughts of Our Canadian Soldiers at War (2010 Edition) and donate 1(one) each to the Ste. Anne Library in Ste. Anne and the Jake Epp Library in Steinbach.

**Carried.**

**NEW BUSINESS****Permits****409-10 Lanouette - Massicotte**

BE IT RESOLVED that Development Permits No’s 73, 83 and 85/10 be hereby approved as presented to council, as per Zoning By-Law 12-1998, subject to the requirements of the Plan Review.

**Carried.**

August 11, 2010

**Permit #82-10****410-10 Courcelles - Lanouette**

BE IT RESOLVED that Development Permit No. 82-10 be hereby approved as presented to council, as per Zoning By-Law 12-1998, subject to the requirements of the Plan Review with the following conditions:

- a) That a 16" (inch) culvert be installed under the driveway access to Mun. Rd 40N, at the owner's expense;
- b) That the basement be no deeper than 6 feet below ground level;
- c) That a basement is not recommended;
- d) That the municipality is not responsible for any damages caused by flooding.

**Carried.****Permit #84-10****411-10 Courcelles - Lanouette**

BE IT RESOLVED that Development Permit No. 84-10 be hereby approved as presented to council, as per Zoning By-Law 12-1998, subject to the requirements of the Plan Review with the following condition:

- a) That the proposed motel floor be raised 1 (one) foot above the existing hotel floor level.

**Carried.****Permit #86-10****412-10 Courcelles - Lanouette**

WHEREAS the council has received an application for a Temporary Development Permit to allow 2 (two) over-sea's containers to be moved onto a vacant lot;

AND WHEREAS an application for a screened-in porch / gazebo has been applied for on the same permit;

BE IT RESOLVED that Development Permit No. 86-10 be approved as per Zoning By-Law 12-1998 with the following conditions:

- a) That the screened-in porch / gazebo be approved as applied for;
- b) That the Temporary Development Permit for the over-seas containers is denied;

BE IT FURTHER RESOLVED that the Temporary Development Permit relocation fee of \$32.00 be refunded to the applicant.

**Carried.**

**Hupe Subdivision** – received as information. To be brought back to council for consideration in September 2010.

**Compost Co-op Project****413-10 Brunel - Evans**

WHEREAS council passed Resolution #159-10 pledging \$3,000.00 towards a composting project conditional upon Manitoba Rural Adaptation Council (MRAC) funding;

AND WHEREAS the funding request to MRAC was denied;

BE IT RESOLVED that council accept the letter dated July 23, 2010 informing us of the organization's failure to obtain provincial support.

**Carried.****RFD/GFD Fire Calls****414-10 Lanouette - Courcelles**

BE IT RESOLVED that the Richer and Giroux Volunteer Fire Department fire call reports for the month of July 2010 be accepted as presented;

BE IT FURTHER RESOLVED that the July 2010 Richer Fire Chief Report be accepted as presented.

**Carried.**

August 11, 2010

**Deerfield Estate** – Council instructed the Acting CAO to write a letter to the Developer of the proposed subdivision.

**Pt. E ½ 23-7-7E (Pelletier)**

**415-10 Courcelles - Reimer**

WHEREAS council approved a 4 (four) lot subdivision (File #4175-2010-5037) by Resolution#330-10 at the June 23, 2010 meeting;

AND WHEREAS the Steinbach Community Planning Branch has advised council by letter dated July 29, 2010, that due to the adoption of the RM of Ste. Anne's New Development Plan, the approval given by Resolution #330-10 cannot be acted upon as only 2 (two) hobby farm lots are permitted per title;

BE IT RESOLVED that council approve a 2 (two) lot subdivision of approximately 10 acres each lot, and that the conditions as outlined in Resolution #330-10 remain the same.

**Carried.**

**BDO Draft Audited Statement**

**416-10 Evans - Massicotte**

BE IT RESOLVED that council hereby authorizes the Acting CAO to sign all necessary documents for the finalization of the 2009 Audited Financial Statements.

**Carried.**

**Community Futures**

**417-10 Brunel - Courcelles**

BE IT RESOLVED that the Acting CAO be given permission to apply to a new grant program and prepare the "Proposal for Small Projects Enabling Accessibility" to increase accessibility to the municipal office for people with disabilities.

**Carried.**

**Office Hand Rails**

**418-10 Lanouette – Brunel**

BE IT RESOLVED that council hire Ray Prairie to supply and install proper Municipal Office Front Entrance hand rails.

**Carried.**

**Aleesha Gerardy** – Withdrew her request for funding the day before the meeting.

**LUD Resolution**

**419-10 Lanouette - Courcelles**

WHEREAS a request has been made by the Richer Community Club to create a parking area along the fence beside the Richer Fire Hall for upcoming events in the Richer Park;

BE IT RESOLVED that council does not approve of the location of the parking area as there is a potential interference with providing fire call services to the municipality;

BE IT FURTHER RESOLVED that the council will donate 50 yards of municipal gravel, excluding the hauling cost, to the Richer Community Club for use within the Richer Park.

**Carried.**

**Council Mtg Date Changes**

**420-10 Courcelles – Brunel**

WHEREAS council needs to change, add and cancel council meeting dates until the end of year 2010;

BE IT RESOLVED that the following schedule be advertised in The Carillon and Dawson Trail Dispatch:

- a) **Change:** October 13/10 meeting to **October 14/10** (Thursday Day Meeting)
- b) **Change:** October 27/10 meeting to **October 26/10** (Tuesday Evening Meeting)
- c) **Add:** Tuesday, **November 2/10** Organizational Meeting
- d) **Unchanged:** November 10/10 Wednesday Day Meeting  
November 24/10 Wednesday Evening Meeting
- e) **Change:** December 8/10 meeting to **December 15/10** (Wednesday Day Meeting)
- f) **Cancel:** Wednesday, **December 22/10** Evening Meeting

**Carried.**

August 11, 2010

**Hobby Farm****421-10 Brunel – Courcelles**

WHEREAS it was brought to councils' attention that the owner of a property located at Lot 2 – Plan 13738 in SE 15-8-7E has a small hobby farm in an area zoned "RR" (Rural Residential);

BE IT RESOLVED that no livestock is permitted in any area of the RM of Ste. Anne that is zoned "RR" (Rural Residential);

BE IT FURTHER RESOLVED that the owner be advised, that the operation is to be closed down by December 1, 2010, as no wintering of the animals will be permitted.

Carried.

**Drainage Profile****422-10 Massicotte - Reimer**

BE IT RESOLVED that council authorizes funding for a profile of the East side of Mun Rd 31E from Mun Rd 44N going North for 1(one) mile.

Carried.

**Drainage Profile****423-10 Brunel – Courcelles**

BE IT RESOLVED that council authorizes funding for a profile of the South ditch of Hwy #302, from the corner of Hwy #311 and Hwy #302, going east for approx. ½ mile.

Carried.

**In Camera****424-10 Courcelles – 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.

**Out of Camera****425-10 Brunel - Lanouette**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

**426-10 Evans - Brunel**

BE IT RESOLVED that the Acing CAO be remunerated as per Agreement #8-2010.

Carried.

**Deerfield Estates Inc.****427-10 Brunel – Evans**

BE IT RESOLVED that council requires an Engineered Drainage Plan proposal, acceptable to the RM of Ste. Anne council and to Manitoba Water Stewardship before the Road Opening Application and/or the proposed subdivision File # 4175-2008-4805 is approved;

BE IT FURTHER RESOLVED that any work required to do drainage from the proposed subdivision into municipal and/or provincial ditches and drains are at the developer's expense.

Carried.

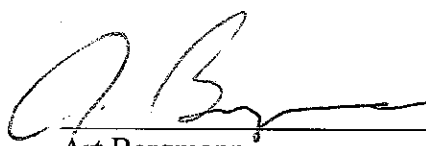
**ADJOURNMENT****428-10 Evans - Lanouette**

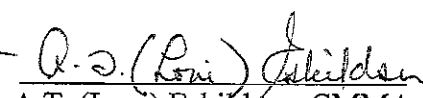
BE IT RESOLVED that the meeting be adjourned at 4:00 pm.

Carried.

**NEXT MEETING**

Regular Meeting: August 25, 2010 at 7:00 pm.

  
Art Bergmann  
Reeve  
R.M. of Ste Anne

  
A.T. (Loni) Eskildsen, CMMA  
Acting CAO  
R.M. of Ste Anne