

*** Added

THE RURAL MUNICIPALITY OF STE ANNE
Council Meeting Wednesday, September 8th, 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**
none
5. **DELEGATIONS**

10:00 a.m.	Manitoba Hydro (Trevor Joyal)	RE: Bipole III Trans. Project
10:30 a.m.	Quarry Oaks (David McDonald)	RE: Proposed Dev Plan Amend.
10:45 a.m.	Martin Lajoie	RE: undeveloped Rd Allow. (pipeline)
11:00 a.m.	Shirley Hiebert	RE: S.D. - Tilestone
6. **FINANCE**

6.1	Accounts Payables, Indemnity & others
6.2	Financial Report period ending August 31, 2010
7. **UNFINISHED BUSINESS**

7.1	Ronald Gobeil	RE: VO 11-10 decision
7.2	Deerfield Estates	RE: Drainage plan
7.3	Bernie Cure	RE: Request zoning change
7.4	By-law 10-2006 & 4-2010	RE: Derelict Vehicle B/L's
7.5	Planning Branch	RE: changes to Zoning By-law
7.6	Ad - Development Officer	
7.7	Develop policies - Culverts, Landfill	
8. **CONSENT AGENDA**

8.1	Manitoba Healthy Living	RE: Fall Satellite Office dates
8.2	RM of Hanover	RE: Notice of Hearing
8.3	RM of Hanover	RE: Notice of Hearing
8.4	RM of Hanover	RE: Notice of Hearing
8.5	Pete Rempel	RE: Dog Catcher Report
8.6	MTS	RE: Damage to MTS property
8.7	MTS	RE: Correction to Wireless Acct
8.8	Caterpillar	RE: Safety - Product improvement
8.9	Town of Ste. Anne	RE: Parade Application
8.10	Graham Harris & Darlene Kyjanka	RE: Thank You
8.11	PBLE	RE: August 2010 Report
8.12	Eastman Reg. Dev. Inc.	RE: Meeting dates
8.13	W. Zarchikoff & Assoc.	RE: 2010 Aboriginal Health Forum
8.14	Ross Webster - Genstar	RE: Soil Investigation - Lagoon
8.15	PSI Technologies Inc.	RE: cost effective road methods

8. CONSENT AGENDA (continued)

- | | | |
|------|---------------------------|--------------------------------|
| 8.16 | Western Financial Group | RE: Blue Cross Retiree program |
| 8.17 | Manitoba Trucking Assoc. | RE: National Trucking Week |
| 8.18 | Dowhan & Dowhan | RE: Sale of property finalized |
| 8.19 | Nelson River Construction | RE: Aggregate remittance |

9. BY-LAWS- none

10. NEW BUSINESS

- | | | |
|------|----------------------|-------------------------------|
| 10.1 | Building Permits | RE: Permit #'s 94 to 102-10 |
| 10.2 | Armand & Rhea Hupe | RE: F# 4175-2010-5095 |
| 10.3 | Viktor & Ella Benske | RE: F# 4175-2010-5055 |
| 10.4 | Richer Fire Dept. | RE: August 2010 Reports/Calls |
| 10.5 | Giroux Fire Dept. | RE: August 2010 Fire Calls |
| 10.6 | Ste. Anne Fire Dept | RE: Grant - Annual BBQ |

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

11.

12. NOTICE OF MOTION

1. Councillor Lanouette - Notice to rescind Res. 95-10

13. PETITION

14. PERSONNEL & IN CAMERA

1. ****

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE ANNE

September 8, 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 September 8, 2010.

Reeve Art Bergmann called the meeting to order at 9:05 am with the following members of council present: Councillors Renald Courcelles, Jake Reimer, Roger Massicotte, Laurie Evans, and Acting CAO Loni Eskildsen.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

446-10 Courcelles - Evans

BE IT RESOLVED that the agenda for the regular meeting of September 8, 2010 be accepted as amended.

Carried.

MINUTES

447-10 Courcelles - Reimer

BE IT RESOLVED that the minutes of the regular meetings held on August 11, 2010 be approved as amended and that the minutes of the August 25, 2010 evening meeting be presented for approval at the next regular meeting.

Carried.

FINANCE

Accounts

448-10 Massicotte - Evans

BE IT RESOLVED that cheque numbers 20100821 to 20100917 totalling \$260,210.79 be approved for payment.

Carried.

Financial Report

449-10 Courcelles - Massicotte

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

Carried.

UNFINISHED BUSINESS

Ronald Gobeil – Waiting for Engineering Report on VO# 11-10. To be brought back to council for decision once all information has been received.

Councillor Mark Lanouette arrived at 9:25am.

Councillor Daniel Brunel arrived at 9:30am.

Deerfield Estates – Decision in abeyance until all issues have been resolved.

Rezoning Pt SW ¼ 1-8-7E (Cure)

450-10 Courcelles - Evans

WHEREAS Mr. Bernard Cure made a presentation to council as a Delegation at the August 25, 2010 meeting, requesting that his property be rezoned from Natural Environment (NE) to mixed farmland – Rural Mixed (RM);

BE IT RESOLVED that the request to rezone Pt. SW ½ 1-8-7E is hereby denied.

Carried.

By-Law 10-2006 & 4-2010 - Acting CAO is to compile the proposed changes into one new By-law for review when ready.

Zoning By-Law 10-2010 - Council discussed various minor changes that should be included before the new zoning by-law is given second reading. Reeve Art Bergman will contact the Planning Branch with the proposed changes and report back to council at the next meeting.

Development Officer Adv - Council gave the Personnel Committee approval to go ahead with the preparation and advertisement of the new position, and recommended that this be done as soon as possible.

September 8, 2010

Develop Policies - Council agreed to review existing policies in the upcoming winter months.

DELEGATIONS:

- 10:00 am Manitoba Hydro representatives, led by Brett C. McGurk made a presentation to council regarding the "Bipole III Transmission Project: Round Four – Preliminary Preferred Routes" and presented information as to: the selection of the proposed route; public information sessions throughout Manitoba to municipalities that are impacted; questions that may be asked of council; and a Community Development Initiative whereby this municipality may receive funds for community programs once the Bipole III project has received provincial approval. The estimated starting date for the project is 2012 with completion by 2017. Revenue to this municipality is estimated between \$80,000 and \$100,000 per year for 10 years.
- 10:30 am Quarry Oaks owner David McDonald & Curwood Ateah of Landmark Planning and Design Inc. made a presentation to council regarding the development of a 125 residential condominium project. To facilitate the process they also presented a sample by-law to council to amend the new RM of Ste. Anne's Development Plan, with a new land designation identified as Rural-Recreational-Residential development. The presenters asked that council consider the request in principal, and asked to be given permission, in writing, to continue with the process.
- 10:45 am Martin Lajoie, a resident owner in the municipality, made a presentation to council requesting municipal financial support to build a stretch of road (approx. 1080ft) on an undeveloped municipal road allowance to access his property to build a new home.
- 11:00 am Shirley Hiebert, a property owner in the municipality, made a presentation to council regarding a proposed multiple lot subdivision in Pt SW ¼ 5-7-7E.

Council went for lunch at 12:00 noon and reconvened at 1:05 pm with all members present.

CONSENT AGENDA

451-10 Lanouette – Courcelles

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

Carried.

MTS Cut Cable – Transportation Chairman to gather more information and present his findings at next council meeting, before the invoice is paid.

NEW BUSINESS

Permits # 94 to #102/10

452-10 Courcelles – Brunel

BE IT RESOLVED that Development Permit #94-2010 be hereby approved as presented to council, as per Zoning By-Law 12-1998, and conditional upon the following:

- That the basement be no more than 4ft below prairie level;
- That the Development Permit is subject to the requirement of the Plan Review;
- That the RM is not responsible for any damages caused by flooding; and
- That the applicant be advised that basements are not recommended in the area.

Carried.

453-10 Lanouette - Reimer

BE IT RESOLVED that Development Permit #99-2010 be hereby approved as presented to council, as per Zoning By-Law 12-1998, conditional upon the following:

- That the top of the foundation footing be a minimum of 18" above grade level;
- That the Development Permit is subject to the requirement of the Plan Review; and
- That the RM of Ste. Anne is not responsible for any damages caused by flooding.

Carried.

September 8, 2010

454-10 Courcelles - Reimer

BE IT RESOLVED that Permits No's 95, 96, 97, 98, 100, 101, and 102/10 be hereby approved as presented to council, as per Zoning By-Law 12-1998, subject to the requirements of the Plan Review.

Carried.

RL 72-3626 (Hupe, A./R)**455-10 Brunel - Reimer**

BE IT RESOLVED that council approves the proposed subdivision identified as File #4175-2010-5059.

Carried.

Benske, V/E Subdivision – received as information. Council to decide at the next regular meeting.

Fire Dept - Filling Private Pools**456-10 Brunel – Lanouette**

WHEREAS the RFD Fire Chief Paul Saindon has been asked by ratepayers to fill private swimming pools with water using the municipal fire trucks;

BE IT RESOLVED that the use of any fire equipment to fill up private swimming pools with water is not allowed;

BE IT FURTHER RESOLVED that the RFD Fire Chief Paul Saindon and GFD Crew Chief Mike Hornan be advised of council's decision.

Carried.

Brandon Training Session**457-10 Brunel – Lanouette**

WHEREAS RFD Fire Chief Paul Saindon has requested that 4 (four) Richer Volunteer Fire Fighters be authorized to attend the 2010 Manitoba Emergency Services Conference to be held in Brandon between September 30th to October 2, 2010;

BE IT RESOLVED that council approves the request for the proposed individuals who wish to attend as per Agreement #4-2010;

BE IT FURTHER RESOLVED that all registration fees and only hotel room fees are hereby authorized to be paid.

Carried.

RFD/GFD Fire Calls**458-10 Reimer - Brunel**

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

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

Carried.

TSA BBQ**459-10 Brunel – Courcelles**

BE IT RESOLVED that a grant in the amount of \$250.00 be given to the Ste. Anne Fire Department for their annual BBQ.

Carried.

Quarry Oaks Dev. Plan Amendment**460-10 Evans - Brunel**

WHEREAS a presentation was made by Managing Partner of Quarry Oaks to re-designating a portion of the Quarry Oaks property to allow for a residential condominium development;

AND WHEREAS council supports a condominium development at Quarry Oaks;

BE IT RESOLVED that the Planning Branch in Steinbach be requested to draft the necessary documents to amend the municipality's Development Plan By-Law #13-2007 as per map attached.

Carried.

September 8, 2010

Martin Lajoie – Request to build a road is received as information and is to be brought back as “Unfinished Business” at the next regular meeting.

Septic Field Failures

461-10 Brunel - Courcelles

WHEREAS council has been made aware of septic field failures on recently developed rural residential lots in the RM of Ste. Anne;

BE IT RESOLVED that the MB Dept. of Conservation be asked to be more diligent and vigilant before issuing Septic Field Permits on lots less than 5 (five) acres.

Carried.

COMMITTEE REPORTS:

Chairman of the Transportation Committee gave council an update on:

- En1 product has been applied and seal coating still needs to be done on road project;
- ditching continues along the Dawson Road Project and cost of hauling away the dirt has been exchanged for the dirt itself; culvert issues under driveways are being resolved;
- Utility line issue along the Dawson Road Project is resolved;
- dust control still needed in some areas;
- RL drainage and other drainage work may still be done this year – weather permitting.

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

- Richer Fire Hall Addition – some work has been done with the real project starting in the next 2 weeks.

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

Notice of Motion

Councillor Mark Lanouette asked to remove his request to rescind Resolution # 95-10.

In Camera

462-10 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

463-10 Courcelles - Lanouette

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

ADJOURNMENT

464-10 Reimer - Massicotte

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

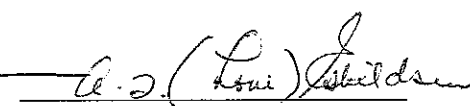
Carried.

NEXT MEETING

Regular Meeting: September 22, 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