

THE RURAL MUNICIPALITY OF STE. ANNE

Council Meeting

Wednesday, April 27, 2011, 7:00 pm

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

4. FINANCES

- 4.1. Cheque Listing
- 4.2.

5. HEARINGS

6. DELEGATION(S)

- | | | |
|---------|------------------|-------------------------------------|
| 8:00 pm | VO #04-2011 | RE: Jean-Guy Jolicoeur |
| 8:10 pm | VO #05-2011 | RE: Boulder Ridge Farms S/D |
| 8:30 pm | Teresa Saindon | RE: Rd Maintenance |
| 8:45 pm | Gabrielle Musick | RE: TSA/RM Employment Opportunities |

7. CONSENT AGENDA

- | | | |
|-------|------------------------------|------------------------------------|
| 7.1. | Canadian Citizenship | RE: 2011 Awards |
| 7.2. | FCM | RE: Election Message |
| 7.3. | AMM | RE: Budget 2011 |
| 7.4. | Enfant-Jesus Heritage Site | RE: Richer Church Phase III |
| 7.5. | SPADE | RE: Invitation |
| 7.6. | RM of Tache | RE: Letter of Support Proj. PTH 12 |
| 7.7. | Regional Health Authority | RE: Community Conference |
| 7.8. | MAFRI | RE: Submission Request |
| 7.9. | J. G. Levesque | RE: Thank You |
| 7.10. | 2011 Aboriginal Health Forum | RE: Conference |
| 7.11. | MEMO | RE: Grasshopper Control Program |
| 7.12. | Stats Canada | RE: 2011 Census |
| 7.13. | Sports Manitoba | RE: Hosting Multi-Sport Event |
| 7.14. | RCMP | RE: 2011-2012 Annual Perf. Plan |
| 7.15. | RRVC | RE: Meeting Cancelled |

8. UNFINISHED BUSINESS

- | | | |
|------|----------------------|---------------------------------|
| 8.1. | MB Local Government | RE: Dev. Plan Amendment – RRR |
| 8.2. | MMM Group Ltd. | RE: MB Hydro Bipole III Project |
| 8.3. | RM of Reynolds | RE: Signing Fire Agreement |
| 8.4. | RM of Tache | RE: O/S Invoice |
| 8.5. | Rising Hope | RE: CU #6-2010 Decision |
| 8.6. | MB Conservation | RE: RM Lagoon Expansion |
| 8.7. | Tilstone Prairie Inc | RE: Proposed Subdivision |

9. NEW BUSINESS

- | | | |
|-----|------------------------|--------------------------------|
| 9.1 | Permits | RE: Permit# 20 & 21-2011 |
| 9.2 | RRBC | RE: Public Meetings |
| 9.3 | MB Local Government | RE: 2012 Reassessment & B of R |
| 9.4 | Data Link | RE: GIS Services |
| 9.5 | MB Health | RE: 2011 WNV Program |
| 9.6 | Richer Fire Department | RE: New Volunteer |
| 9.7 | Town of Ste. Anne | RE: Purchase 1978 Pumper |
| 9.8 | EG Penner Bldg Cntr | RE: Office Blinds |

10. BY-LAWS

11. PUBLIC WORKS – CHAIR REPORT

12. COMMITTEE REPORTS

13. NOTICE OF MOTION / PETITION

14. IN CAMERA

- 14.1 ****
- 14.2 ****

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE. ANNE

April 27, 2011

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 27, 2011.

Reeve Art Bergmann called the meeting to order at 7:03 pm with the following members of council present: Councillors Renald Courcelles, Jake Reimer, Daniel Brunel, Roger Massicotte and Laurie Evans. Also present was the Assistant CAO Nadine Vielfaure and CAO Loni Eskildsen.

Councillor Paul Saindon was absent.

ADOPTION OF AGENDA

172-11 Courcelles - Reimer

BE IT RESOLVED that the agenda for the regular meeting of April 27, 2011 be accepted as circulated.

Carried.

FINANCE

Cheque Register

173-11 Evans - Reimer

BE IT RESOLVED that the following Cheques numbered 20110418 – 20110459 (inclusive) in the amount of \$71,271.12 be approved for payment.

Carried.

CONSENT

Spade - Authorized Att.

174-11 Courcelles – Brunel

BE IT RESOLVED that Reeve Art Bergmann be authorized to attend the Grand Opening of the SPADE Foundation Community Park, behind École Ste. Anne Immersion in Ste. Anne, MB, scheduled for May 19, 2011 at 1:00 pm.

Carried.

RCMP

175-11 Brunel – Courcelles

BE IT RESOLVED that the Reeve be authorized to sign the RCMP's 2011-2012 Annual Performance Plan.

Carried.

176-11 Evans – Reimer

BE IT RESOLVED that the consent agenda, consisting of 15 items, be adopted as circulated.

Carried.

NEW BUSINESS

Dev. Plan Amend.-Quarry Oaks

177-11 Courcelles – Brunel

WHEREAS Quarry Oaks wishes to have a portion of SE ¼ 8-7-7E designated as "Rural Recreational Residential" (RRR) development;

AND WHEREAS council supports the designation of the proposed area and has set the hearing date for June 7, 2011 at 7:00 pm at the Giroux Hall in Giroux, MB;

BE IT RESOLVED that the applicant/agent for Quarry Oaks be informed that a formal application is required by the municipality as well as a deposit, as a down payment to cover costs that may be incurred by the municipality as per By-Law No. 13-1998, Schedule "A".

Carried.

RMR Fire Agreem.

178-11 Massicotte – Reimer

BE IT RESOLVED that the Reeve and CAO be authorized to sign the RM of Reynolds Fire Protection Agreement, effective January 1, 2011 to December 31, 2013.

Carried.

Minutes

Proposed S/D – Tilstone Prairie Inc. – Councillor to contact owner.

Bldg P #21-11**179-11 Courcelles – Brunel**

BE IT RESOLVED that Building Permit #21-11 be hereby approved as presented to council, as per Zoning By-law 10-2010, subject to the requirements of the Plan Review.

Carried.

RRBC – Received as Information.

MB Local Gov't**180-11 Evans – Brunel**

BE IT RESOLVED that the 2012 Re-Assessment and Board of Revision Schedule, as proposed by the MB Local Government, be accepted as follows:

Tax Impact meeting with Council:	Wednesday, June 22, 2011 @ 7:45 pm.
2012 Board of Revision:	November 29, 2011 @ 7:00 pm.

Carried.

Data Link – Received as Information.

2011 WNV Program – Unfinished Business

RFD New Recruit**181-11 Brunel – Courcelles**

BE IT RESOLVED that Chris Herboth be requested to commence training with the Volunteer Fire Department, and upon completion of five (5) training sessions, be enrolled as a member of the Richer Volunteer Fire Department.

Carried.

Office Blinds Quote – Unfinished Business

COMMITTEE REPORTS

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

- Roads are drying up and frost boils are coming out.
- The municipal roads are in good shape and have been complemented upon by others;
- Gravel and hauling rates for 2011 will be set at the next meeting;
- Dust control for 2011 is being looked into;
-

Chairman of the Protective Services Committee had nothing to report.

Chairman of the Personnel and Policy Committee had nothing to report.

HEARINGS**VO #04-2011 – Jolicoeur**

Reeve Bergmann declared the hearing open at 8:00 pm

8:00 pm A Public Hearing was conducted in accordance with Part 6 of the Planning Act.

VO #04-2011 Jean-Guy & Claudette Jolicoeur
 RL 76 – Plan 3626, Lot 5- Plan 44324; Civic #38109 PR 207

Purpose: To vary the minimum side yard requirement from 25ft to approximately 15ft, in order to allow for an accessory building

Zoned: General Development Zone (GD)

Representation: None
 No written representation was received for or against this proposal.

Reeve Bergmann asked if there were any questions/comments. There were none.

Reeve Bergmann closed the Public Hearing at 8:01 pm

Minutes

VO #04-2011 - Jolicoeur**182-11 Brunel – Reimer**

WHEREAS a Public Hearing was held on April 27, 2011, for Variation Order #04-2011 to vary the side yard setback requirements from 25 ft to approx. 15ft for an accessory building, on property identified as RL 76 – Plan 3626, Lot 5- Plan 44324; Civic #38109 PR 207, in an area zoned “General Development” (GD);

BE IT RESOLVED that VO #04-2011 be hereby approved.

Carried.

Bldg P# 20-11**183-11 Brunel – Evans**

BE IT RESOLVED that Building Permit #20-11 be hereby approved as presented to council, as per Zoning By-law 10-2010, subject to the requirements of the Plan Review.

Carried.

VO #05-2011 – Boulder Ridge Farms Inc.

Reeve Bergmann declared the hearing open at 8:10 pm

8:10 pm A Public Hearing was conducted in accordance with Section 135 of the Planning Act.

VO #05-2011 Boulder Ridge Farms Inc.
c/o Dennis Penner
NW 5-7-7E, Civic # 36131 & 36139 Mun Rd 37E

Purpose: To vary the site area required for agricultural activities from 40 acres to approximately 33.39 acres.

Zoned: Rural Mixed Zone (RM)

Representation: The owner/applicant was present to answer questions from council.
No written representation was received for or against this proposal.

Reeve Bergmann asked if there were any questions/comments. There were none.

Reeve Bergmann closed the public hearing at 8:25 pm.

VO #05-2011 – Boulder Ridge Farms Inc.**184-11 Brunel – Reimer**

WHEREAS a Public Hearing was held on April 27, 2011, for Variation Order #05-2011, to reduce the site area requirement from 40 acres to 33.39 acres, as a condition of sub-division identified by F#4175-2009-4936, for the property identified as NW 5-7-7E, Civic # 36131 & 36139 Mun Rd 37E, in an area zoned “Rural Mixed” (RM);

BE IT RESOLVED that VO #05-2011 be approved on the following conditions:

- That the applicant/owner enter into a Development Agreement with the municipality;
- That the cost of preparing the Development Agreement and the registering of the same, as a caveat on the title, be borne by the applicant/owner;
- That proof of registration of the Development Agreement be provided to the municipality and MB Conservation.

Carried.

DELEGATIONS

8:30 pm Teresa Saindon made a presentation to council regarding consideration by council to consider road blading and snow removal on a public trail.

8:45 pm Gabrielle Musick & Joan Chaput made a presentation to council regarding the CERC, an Employment Assistance Program under Employment MB, available to Town and Municipal residents, located at the Ste. Anne Library open every 1st and 3rd Thursday of the month.

Minutes**TSA-Purchase of Fire Truck – Unfinished Business****IN CAMERA****185-11 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****186-11 Courcelles – Brunel**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.**RM Recycling****187-11 Courcelles – Reimer**

WHEREAS the municipality has been subsidizing the cost of recycling, a service provided by R. & R. Pick-Up since December 2010, due to the withdrawal of recycling services previously provided by DTOU at no cost to the municipality;

BE IT RESOLVED that the municipality will no longer pay for recycling services effective July 1, 2011.

Carried.

Rising Hope Dairy Inc. – CU #06-2011 Decision

188-11 Massicotte - Courcelles

WHEREAS a Public Hearing was conducted on April 19, 2011 under section 114(2) of the Planning Act, to consider an application filed by Rising Hope Dairy Inc. c/o Kevin Plett, for a conditional use permit to expand an existing dairy operation currently consisting of 200 dairy cows producing 400 AU (Animal Units) to 500 dairy cows producing 1,000 AU;

BE IT RESOLVED that Conditional Use Order #06-2011 be hereby denied.

Carried.

Councillor Laurie Evans left the meeting at 9:40 pm.

TSA Rec. Grant**189-11 Brunel – Courcelles**

BE IT RESOLVED that the Town of Ste. Anne be given a recreation grant in the amount of \$15,000.00 as a contribution towards the operation of the Ste. Anne Sports Complex Sports and Recreation Committee for the year 2011, payable in mid November 2011.

BE IT FURTHER RESOLVED that the Town of Ste. Anne will not charge an extra recreational fee over and above the regular registration fee to RM of Ste. Anne ratepayers for any sporting activities.

Carried.**ADJOURNMENT****190-11 Courcelles - Massicotte**

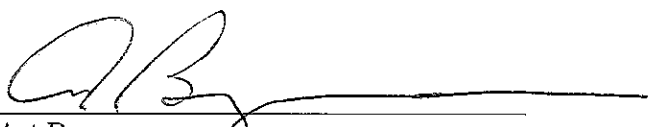
BE IT RESOLVED that the meeting be adjourned at 10:30 pm.

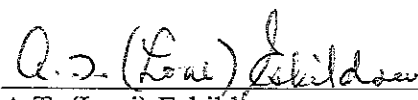
Carried.**NEXT MEETING**

Regular Day meeting May 11, 2011 at 9:00 am

Special meeting May 12, 2011 at 7:00 pm – Financial Plan Hearing

Regular Evening meeting May 25, 2011 at 7:00 pm


Art Bergmann
Reeve
RM of Ste. Anne


A.T. (Loni) Eskildsen
CAO
RM of Ste. Anne