

**THE RURAL MUNICIPALITY OF STE. ANNE**  
**Council Meeting**  
**Wednesday, August 22, 2012 @ 6:30 pm**  
**AGENDA**

1. **CALL TO ORDER**
2. **AGENDA**
3. **MINUTES**  
August 8, 2012 eve meeting
4. **FINANCES**  
4.1 Cheque Listing
5. **HEARING(s)**  
7:00 pm Zoning By-Law Amendment RE: B/L 5-2012
6. **DELEGATION(s)**
7. **CONSENT AGENDA**
  - 7.1 MIT RE: Development adjacent to PR 210
  - 7.2 Animal Control Officer RE: July 2012 Report
  - 7.3 Provencher Riding Assoc. RE: Texas Scramble
  - 7.4 MB Housing RE: Low to Moderate Income Housing
  - 7.5 FCM RE: Chair of Standing Committee
  - 7.6 MLCC RE: LUD Black Bear Day Permit
8. **UNFINISHED BUSINESS**
  - 8.1 RM Lagoon RE: Security Gate
  - \*\*\* 8.2 RM Land Purchase RE: Offer to Purchase
  - 8.3 Tilstone Prairie Inc RE: New S/D Building
  - \*\*\* 8.4 SE MB Regional (SEMR) Wastewater RE: Council Resolution
9. **NEW BUSINESS**
  - \*\*\* 9.1 Permits RE: Permit # 76,79, 83 and 84/12
  - 9.2 Steinbach Security Services Inc. RE: Designated Officer Appointment
  - 9.3 MB Hydro/Centra Gas RE: Natural Gas Prop #CD-16938 (Arbey's)
  - 9.4 MB Hydro/Centra Gas RE: Natural Gas Prop #CD-16939 (Tilstone)
  - 9.5 TAXervice RE: Terms / Conditions of Tax Sale Review
  - 9.6 Private Drainage License RE: Culvert Installation NE 16-8-7E
  - 9.7 Hwy #12 Drainage Project RE: Cost/ Drainage/MIT Support Letters
  - 9.8 Hwy #12 Project Funding RE: Council Options
  - 9.9 Danica Champagne RE: Grant request
  - 9.10 Ste. Anne Fire Dept. RE: Annual BBQ Funding Request
  - \*\*\* 9.11 G & K Lash RE: Service Road Access
  - 9.12 RM of Piney RE: Drought Assistance Program Support
  - 9.13 MB Conservation RE: RM Lagoon
  - 9.14 TSA RE: RM Lagoon Discharge 2012 & 2011
  - 9.15 R & H Neumann RE: Permit #95-11 Extension
10. **BY-LAWS**
  - 10.1 Animal Control By-Law RE: 2<sup>nd</sup> and 3<sup>rd</sup> Reading
  - \*\*\* 10.2 Zoning Amendment By-Law RE: 2<sup>nd</sup> and 3<sup>rd</sup> Reading
11. **PUBLIC WORKS – CHAIR REPORT**
12. **COMMITTEE REPORTS**
13. **NOTICE OF MOTION / PETITION**
14. **IN CAMERA**
  - 14.1 \*\*\*\*\*
  - 14.2 \*\*\*\*\*
  - 14.3 \*\*\*\*\*
  - 14.4 \*\*\*\*\*
15. **ADJOURNMENT**

THE RURAL MUNICIPALITY OF STE. ANNE

August 22, 2012

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 22, 2012.

Reeve Art Bergmann called the meeting to order at 6:30 pm with the following members of council in attendance: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Daniel Brunel, Roger Massicotte and Laurie Evans. Also present, ACAO Jennifer Blatz and CAO Loni Eskildsen.

ADOPTION OF AGENDA

397-12 Courcelles – Saindon

BE IT RESOLVED that the agenda for the regular meeting of August 22, 2012 be accepted as circulated.

Carried.

MINUTES

398-12 Courcelles – Massicotte

BE IT RESOLVED that the minutes of the meeting held on August 8, 2012 be approved as circulated.

Carried.

FINANCE

399-12 Evans – Reimer

BE IT RESOLVED that the following cheques, numbered 20120740– 20120777 (inclusive) in the amount of \$89,175.83, be approved for payment.

Carried.

CONSENT AGENDA

400-12 Brunel – Reimer

BE IT RESOLVED that the consent agenda consisting of 6 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

**RM Lagoon** - Tabled to next council meeting.

**Tilstone Prairie Inc** – Tabled to next council meeting.

HEARING(s)

401-12 Saindon – Brunel

BE IT RESOLVED that Council open the Hearing for By-Law No. 5-2012, an amendment to Zoning By-Law No. 10-2010, at 7:00 pm.

Carried

Public Hearing was conducted in accordance with the Section 80 of the Planning Act.

Applicant: Dustin Warkentin / Dallas Reimer

General Intend of By-Law No. 5-2012:

- a) To amend the Zoning By-Law by rezoning the middle portion of Lot 3, Plan 49121 in SE 17-8-8E, located in the LUD of Richer, from "AL" Agriculture Limited to "R" Residential Zone

Reeve Art Bergmann asked for anyone to speak for or against or comment on the proposed zoning amendment. A number of questions were raised by the public.

The CAO informed council that The RM of Hanover and the Steinbach Planning Branch, on behalf of other provincial departments, had responded in writing with no concerns.

Reeve Art Bergmann indicated that a decision on the request to amend the RM of Ste. Anne Zoning By-Law would be made in due course, and that all who signed in would be informed of Council's decision. He then asked if there were any more questions or concerns. As there were none, the hearing was closed.

402-12 Courcelles – Brunel

BE IT RESOLVED that the Hearing for By-Law No. 5-2012 be closed at 7:27 pm.

Carried.

SEMR – Southeast MB Regional Wastewater Utility

403-12 Brunel – Evans

WHEREAS the Municipality has been asked to commit itself to becoming a charter member and as such cost-share in the preparation and development of the projects' "Business Plan";

BE IT RESOLVED that Council is not ready to become a "Charter Member", and therefore respectfully declines further participation in this project, at this time.

Carried.

## NEW BUSINESS

**Permit(s)****Permit #76-12****404-12 Saindon – Massicotte**

WHEREAS Permit #76-12 was placed on hold as per Resolution #346-12;

BE IT RESOLVED that the Permit #76-12 be hereby denied, due to the extensive amount of remedial work required, and the age of the structure, as per detailed structural engineer's report.

**Carried.**

**Permit #79-12****405-12 Reimer – Courcelles**

WHEREAS a request to operate a home industry has been made by the owner of property identified by Roll # 89145.000;

BE IT RESOLVED that the Permit #79-12 be hereby denied, as the zoning of the property does not allow this type of business on the property.

**Carried.**

**Permit #83-12****406-12 Saindon – Courcelles**

BE IT RESOLVED that Permit #83-12 be hereby approved as presented to Council, as per amended Zoning By-Law No. 10-2010, subject to all municipal and provincial regulations and requirements, and as per Conditional Use Order #02-12, Resolution #367-12.

**Carried**

**Permit #84 and #85-12****407-12 Courcelles – Reimer**

BE IT RESOLVED that the Permit #84 and 85-2012 be hereby approved as presented to Council, as per amended Zoning By-Law No. 10-2010, subject to all municipal and provincial regulations, including the requirements of the Plan Review.

**Carried**

**B/L Enf****408-12 Brunel – Reimer**

BE IT RESOLVED that Gerry Gielen of Steinbach Security Services Inc. be appointed as a designated By-Law Enforcement Officer for the RM of Ste. Anne.

**Carried.**

**Centra Gas Inst.****409-12 Courcelles – Reimer**

BE IT RESOLVED that Council hereby grants permission to Manitoba Hydro and all parties working on Manitoba Hydro's behalf to complete the proposed Natural Gas Work, as per drawings presented by Manitoba Hydro and identified by CD-16938 (Arbey's Ridge) and CD-16939 (Tilstone Prairie);

BE IT FURTHER RESOLVED that the CAO be hereby authorized to sign the necessary documentation as required.

**Carried.**

**Notice of Public Auction – Conditions and Terms – Received as Information.**

**Private D/L****410-12 Brunel - Courcelles**

WHEREAS the RM of Ste. Anne has received one (1) application for Private Drainage Licence to Construct Minor Water Control Works;

BE IT RESOLVED that Council approves the application, identified by 12-WCW-2544 as presented, and authorizes the CAO to sign the application on behalf of the Municipality.

**Carried.**

**PTH #12 Project – Received as Information and tabled.**

Councillor Dan Brunel declared an interest in the next matter and left the Council Chamber.

**Grant****411-12 Courcelles – Reimer**

WHEREAS a request for a grant was made by a student fundraising for participation in the "Encounters with Canada" Program;

BE IT RESOLVED that the request for a grant be denied.

**Carried.**

Councillor Dan Brunel returned to Council Chambers after the discussion and decision was made.

**SA Fire Dept**

**412-12 Reimer – Brunel**

BE IT RESOLVED that the Municipality grant \$300.00 to the Town of Ste. Anne Fire Department to support their Annual BBQ.

Carried.

**Prov. Public Rd**

**413-12 Brunel – Saindon**

WHEREAS the owner of Roll #14760.000 is requesting road access to his property, off a provincially owned, undeveloped Service Road;

BE IT RESOLVED that Council will consider entering into an Agreement with the Province for the construction of the road on the following conditions:

- a) That the property owner is to make the arrangements to have an agreement drawn up at no cost to the Municipality, for Council's review, and to include the following:
  - i. That the owner assumes all responsibility of constructing the proposed access road to provincial standards;
  - ii. That the owner is responsible for all costs associated with the construction of the proposed access road;
  - iii. That the owner will, on the basis of a cost estimate, provide the Municipality with payment for that amount by certified cheque, prior to any construction; and
  - iv. That the Municipality will take over the maintenance of the access road/public road once the Province has indicated its approval and satisfaction of the constructed road.

Carried.

**RMP Drought Assistance Program – Received as Information.**

**MB Conservation – Received as Information.**

**Town of Ste. Anne – Received as Information.**

**P #95-11 Ext.**

**414-12 Saindon – Courcelles**

BE IT RESOLVED that Building Permit #95-11 be given a one-time extension, valid to September 14, 2013.

Carried.

**BY-LAWS**

**Animal Control B/L No. 1-2012**

**2<sup>nd</sup> Reading**

**415-12 Brunel – Saindon**

BE IT RESOLVED that By-Law No. 1-2012 be given 2<sup>nd</sup> reading, with the following amendment:

Change 10.2 from "the application fee" to "a one-time application fee".

Carried.

**3<sup>rd</sup> Reading**

**416-12 Brunel – Courcelles**

BE IT RESOLVED that By-Law No. 1-2012, being a by-law to establish regulations for the control of dogs and other animals in the Municipality, also known as the Animal Control By-Law, be given 3<sup>rd</sup> and final reading.

For: Unanimous

Against: None

Abstain: None

Carried.

**In Camera**

**417-12 Brunel – Massicotte**

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**

**418-12 Courcelles – Brunel**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

**Dawson Proj.**

**419-12 Saindon – Courcelles**

BE IT RESOLVED that the CAO be authorized to sign the two (2) quotes from Nelson River Construction Inc., dated June 10, 2012 and August 1, 2012, as presented by the PW Chair, for seal-coating two (2) miles of Dawson Road and repair of Lanctot Drive.

**Carried.**

**B/L Enf Report – Received as Information.**

**COMMITTEE REPORTS**

The Chair of the Public Works Committee commented on the following:

- Seal coating of Dawson Rd and repair of Lanctot Dr should be done by mid September
- Mun Shop requires a new furnace and some maintenance work
- Grader Purchase recommendation to council should be ready by next meeting

The Chair of the Protective Services Committee had nothing to report.

The Chair of the Personnel Committee reported to Council on a personnel matter.

**ADJOURNMENT**

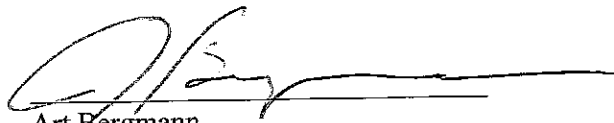
**420-12 Saindon – Courcelles**

BE IT RESOLVED that the meeting be adjourned at 10:25 pm.

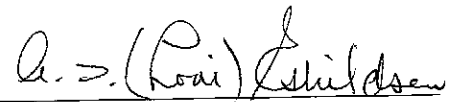
**Carried.**

**NEXT MEETING(s)**

Day Council Meeting:	September 12, 2012 @ 9:00 am
Evening Council Meeting:	September 26, 2012 @ 6:30 pm



Art Bergmann  
Reeve  
RM of Ste. Anne



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