

THE RURAL MUNICIPALITY OF STE. ANNE
Council Meeting

Wednesday, October 24, 2012 @ 6:30 pm

AGENDA

1. CALL TO ORDER
2. AGENDA
3. MINUTES
October 10, 2012
4. FINANCES
 - *** 4.1 Cheque Listing
5. HEARING(s)
6:35 pm Stanley & Tamara Penner RE: VO #06-12
6. DELEGATION(s) - none
7. CONSENT AGENDA
 - 7.1 RM of Hanover RE: SE Regional Wastewater update
 - 7.2 MB Ag Hall of Fame RE: Membership Request
 - 7.3 South MB Memorials Ltd RE: Unmarked Grave Markers
 - 7.4 MARR/Green MB RE: 2012 MB Stewardship Stakeholders Forum
 - 7.5 Wild Oaks Campground RE: Letter of Support
 - 7.6 AMM RE: RMSA Resolution Acknowledgement
 - 7.7 AMM RE: News Bulletin
 - 7.8 YNH Books RE: Can. Soldier at War Story Book
 - 7.9 Provencher Conserv. Riding Assoc. RE: Annual Fundraiser Banquet-Stbch
 - 7.10 MB Gov't RE: Keep Kids Out of Crime Info
 - 7.11 RM of Hanover RE: Blumenort Lagoon Discharge
 - 7.12 Stats Canada RE: 2016 Census Program participation
 - 7.13 RM of La Broquerie RE: Meet and Greet Invitation
 - 7.14 RRBC RE: Oct. Agenda/ Sept. Minutes
8. UNFINISHED BUSINESS
 - 8.1 CCCD RE: Member Appointments
 - 8.2 SRRCD RE: Member Appointments
 - 8.3 RM Lagoon RE: Update
9. NEW BUSINESS
 - *** 9.1 Permits RE: Permit #67/11, 103 to 107/12, 108-109/12
 - 9.2 RM of Ste. Anne RE: Option to Purchase Agreement review
 - 9.3 Prov. of Manitoba RE: Board of Reference
 - 9.4 Enfant-Jésus Heritage RE: X'mas Hamper Grant
 - 9.5 Royal Canadian Legion RE: Remembrance Day Wreath
 - 9.6 Habitat for Humanity RE: Waiving Property Taxes request
 - *** 9.7 RM of Hanover RE: Development Plan Amendment
 - 9.8 RM of La Broquerie RE: Meeting request
 - 9.9 RM Office Building RE: Construction - Media Release
 - 9.10 PV Christian Fellowship Church RE: X'mas Hamper Grant
 - *** 9.11 Steinbach Assessment Branch RE: Added / Cancelled Taxes-Oct. 10 and 22/12
 - 9.12 Billy Bob's Enterprises RE: RM Letter of Confirmation request
10. BY-LAWS
 - *** 10.1 Amending Borrowing B/L No. 6-2012 RE: 1st 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

October 24, 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 October 24, 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, CAO Loni Eskildsen.

ACAO Jennifer Blatz was absent.

ADOPTION OF AGENDA

519-12 Evans - Courcelles

BE IT RESOLVED that the agenda for the regular meeting of October 24, 2012 be accepted as circulated and amended.

Carried.

FINANCE

Cheque Listing

520-12 Courcelles - Saindon

BE IT RESOLVED that the following cheques, numbered 20120948-20121009 (inclusive), in the amount of \$121,080.10, be approved for payment.

Carried.

CONSENT AGENDA

Auth Attend

521-12 Courcelles - Reimer

BE IT FURTHER RESOLVED that the Reeve, and a guest, be hereby authorized to attend the Provencher Conservative Riding Association Annual Fundraising Banquet, to be held on Tuesday, November 13, 2012 at the Mennonite Heritage Village Museum.

Carried.

522-12 Saindon - Brunel

BE IT RESOLVED that the consent agenda consisting of 14 items be adopted as circulated.

Carried.

HEARING(S)

Reeve Art Bergmann declared the Hearing open at 6:37 pm.

VO #06-12

A Public Hearing was conducted in accordance with Section 94 of the Planning Act.

VO #06-12 Roll #115600.000 / Pt W ½ 20-8-6E / S/D F #4175-2012-5484

Purpose: To vary the minimum set back requirements of proposed lot 3, for existing buildings, from 125 feet to 54.9 feet, as a condition of subdivision approval.

Zoned: Agriculture - A

Representation: None

In Support: None

Opposed: None

Reeve Art Bergmann asked if there were any more questions. As there were none, the hearing for VO #06-12 was closed at 6:41 pm.

VO #06-12

523-12 Massicotte - Courcelles

WHEREAS a Public Hearing was held for Variation Order (VO) #06-12, at the October 24, 2012 council meeting, to vary the minimum set back requirements for existing structures from 125 feet to 54.9 feet, of proposed lot 3, as a condition of subdivision approval File #4175-2012-5484, in an area zoned Agriculture-A, and identified by Roll # 115600.000 located in Pt W ½ 20-8-6E;

BE IT RESOLVED that VO #06-12 be approved.

Carried.

UNFINISHED BUSINESS

CCCD Appt.**524-12 Saindon - Evans**

BE IT RESOLVED that John Lenton be hereby appointed to the Cooks Creek Conservation District as the Sub-District No. 11S representative for the RM of Ste. Anne, for the years 2013/2014;

BE IT FURTHER RESOLVED that Councillor Paul Saindon be appointed as the council representative to the Board.

Carried.

SRRC Appt.**525-12 Brunel - Courcelles**

BE IT RESOLVED that the following persons be appointed for two (2) years, starting November 2012, as representative of the RM of Ste. Anne, to the Seine-Rat River Conservation District:

Reeve Art Bergmann – Sub-District 9

Councillor Laurie Evans – Sub-District 8

Councillor Jake Reimer – Sub-District 7

Ms. Averil Henderson and Mr. Randall Eros – Municipal Reps.

Carried.

NEW BUSINESS

Permit #67-11**526-12 Massicotte - Saindon**

BE IT RESOLVED that the Permit #67-11 be hereby retroactively approved, as per signed Agreement by the Owner and the Municipality, and as per Resolution #517-12;

BE IT FURTHER RESOLVED that Permit #67-11, identified by Roll #128550.000, be approved as per amended Zoning By-Law No. 10-2010, subject to all municipal and provincial regulations and requirements.

Carried.

Permits**527-12 Courcelles - Massicotte**

BE IT RESOLVED that Permit #102, 103, 104, 105, 106 and 107-2012 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.

Temp Permit #108-12**528-12 Brunel - Reimer**

WHEREAS the owner of property identified by Roll #90100.000, has applied for and received authorization to build a new home as per Bldg Permit #101-12, Resolution 502-12;

AND WHEREAS the property owner wishes to place a mobile home on the property during the construction of the permanent residence, and has indicated that he will remove the mobile home, once the permanent residence has been build, as per the owners' letter of intent dated October 24, 2012;

BE IT RESOLVED that Council will allow a temporary second residence to be placed on the property during the construction of the permanent residence, on the following conditions:

- a) that the application for the second residence be considered a temporary structure, and be identified with a temporary building permit;
- b) that the temporary building permit identified by Permit #108-12, will be valid for one (1) year from the time of issuance;
- c) that the second residence is to be removed upon occupation of the new residence;
- d) that failing to remove the second residence will cause the matter to be handed over to the municipal By-Law Enforcement officer, and all associated costs of the disposition of the second residence will be added to the applicants' property taxes;
- e) that the second residence meet all municipal and provincial regulations, including the requirements of a Plan Review;
- f) that the Building Deposit Fee of \$500.00 be waived, as the structure is temporary in nature; and
- g) that no Structural Engineers report be required, due to the temporary nature of the permit.

Carried.

Permit #109-12 – On hold until further information is available.

MB Board of Reference – Received as Information.

X'mas Grant**529-12 Courcelles - Evans**

BE IT RESOLVED that the Municipality support the Enfant-Jésus Heritage Site Corporation and the Paradise Village Fellowship Church's 2012 Christmas Hamper funding request with a grant in the amount \$300.00 to each organization.

Carried.

Remembrance Day**530-12 Brunel - Reimer**

BE IT RESOLVED that the Municipality purchase a wreath for the Remembrance Day service to be held at the Seine River Banquet Center on November 10, 2012 at 10:30 am;

BE IT FURTHER RESOLVED that the Reeve be delegated to represent the Municipality at the Remembrance Day service.

Carried.

Habitat for Humanity – Received as Information.

RMLaB**531-12 Brunel - Evans**

BE IT RESOLVED that the Reeve, Councillors Reimer and Courcelles, and the CAO be authorized to attend a discussion meeting with RM of La Broquerie representatives, regarding Intermunicipal Mun Rd 36N and possible 2013 works, scheduled for November 13, 2012.

Carried.

New RM Office Media Information – Received as Information.

Added/Canc Taxes**532-12 Saindon - Evans**

WHEREAS the Steinbach Assessment Branch did present a list of added and cancelled taxes for the year 2011 and 2012, affecting all properties in the Municipality;

BE IT RESOLVED that council accepts the recommendation of the Steinbach Assessment Branch in documentation dated October 10, 2012 and October 22, 2012, including the adjustments made by the CAO, and authorizes the CAO to prepare the necessary Cancelled and Supplemental Tax Notices.

Carried.

Bus Permit**533-12 Courcelles - Massicotte**

WHEREAS the home based business identified as Billy Bob's Enterprises, does have a permit to operate as a business, identified by Permit #30-04, and approved by Resolution #265-04;

BE IT RESOLVED that the Municipality has no objections, for the owner of the approved home based business, to operate a repair shop and vehicle inspection station provided that all provincial regulations for this type of business are followed.

Carried.

RMH**534-12 Evans - Courcelles**

BE IT RESOLVED that the RM of Ste. Anne has no concerns with the proposed RM of Hanover's Development Plan By-Law No. 2170, being an amendment to By-Law No. 2270.

Carried.

MINUTES**535-12 Evans - Courcelles**

BE IT RESOLVED that the minutes of the meeting held on October 10, 2012 be adopted as circulated and amended.

Carried.

Debenture**536-12 Brunel – Courcelles**

BE IT RESOLVED that the debenture funds for the construction of the new Municipal Office be borrowed from The Royal Bank of Canada, for a 10 year term, effective January 1, 2013, for \$525,000.00, at a rate of 3.05% per annum.

Carried.

BY-LAW(s)**B/L 6-2012****537-12 Brunel - Courcelles**

BE IT RESOLVED that By-Law No. 6-2012, being an amending By-Law to By-Law No. 4-2012, to establish the borrowing of funds from The Royal Bank of Canada, in the amount of \$525,000.00 for a 10 year term, at 3.05% per annum, be given 1st reading.

Carried.

IN CAMERA

538-12 Brunel - Saindon

BE IT RESOLVED that this meeting recess to go in camera to discuss matters in the preliminary stages of discussion, By-Law enforcement, legal and/or personnel issues, and that all matters shall remain confidential until a report is made public.

Carried.

OUT OF CAMERA

539-12 Brunel - Saindon

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

B/L Enf Report**540-12 Courcelles - Saindon**

BE IT RESOLVED that Council accept the detailed October 18, 2012 By-Law Enforcement Officer report as submitted;

BE IT FURTHER RESOLVED that the Protective Services Committee Chair be authorized to provide Council's instructions to the By-Law Enforcement Officer based on the report.

Carried.

COMMITTEE REPORTS

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

- W5 ditching is being done
- old culverts located at the municipal yard will be taken for recycling
- 2013 gravel crushing of A-Base will be needed

Chairman of the Protective Services Committee had nothing to report.

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

Building Rep for new Municipal Office, Councillor Dan Brunel, gave council an update on the following:

- Meeting with Von Ast Construction, RM Advisor, and CAO to review contract, progress payments, start date and length of project on October 22, 2012 in Steinbach.

Councillor Dan Brunel left the meeting at 9:30 pm.

Private D/L**541-12 Saindon - Courcelles**

WHEREAS the RM of Ste. Anne has received two (2) applications for drainage works identified as follows:

1. License No. 12-WCW-3525, for the installation of a culvert on SE 27-8-7E (Gowland);
2. License No. 12-WCW-3215, RM construction of a new drain to improve local drainage conditions on NE ¼ 5-7-7E (Toews);

BE IT RESOLVED that Council approves both drainage applications, and authorizes the payment of the applicable Drainage License Fees and signing of all necessary documents by CAO.

Carried.

ADJOURNMENT

542-12 Courcelles - Saindon

BE IT RESOLVED that the meeting be adjourned at 9:47 pm.

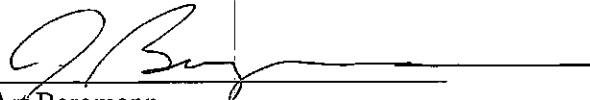
Carried.

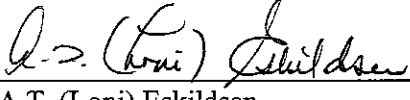
NEXT MEETING

Committee Meeting of the Whole: October 25, 2012 @ 5:00 pm

Day Council Meeting: November 7, 2012 @ 9:00 am

Evening Council Meeting: November 21, 2012 @ 6:30 pm


Art Bergmann
Reeve
RM of Ste. Anne


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