

THE RURAL MUNICIPALITY OF STE. ANNE
Council Meeting

Wednesday, November 21, 2012 @ 6:30 pm

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

November 7, 2012

4. FINANCES

- 4.1 Cheque Listing
- 4.2 October 31, 2012 Financials - Amended

5. HEARING(s)

- 8:00 pm Antoine Belisle RE: VO #07-12
- Michael Hofer RE: VO #08-12
- Arbey's Ridge Holdings Inc. RE: RD #01-12

6. DELEGATION(s)

- 8:20 pm Larry Tetrault RE: Quarry Oaks Condo Development
- 8:35 pm Jean Klassen RE: NW 12-8-7E – Road Construction
- 8:50 pm Joe Brunner RE: New lot purchase

7. CONSENT AGENDA

- 7.1 Animal Control Officer RE: October Report
- 7.2 LUD of Richer RE: November 7, 2012 Draft Minutes
- 7.3 Infrastructure Canada RE: Funding - Signage Regulations
- 7.4 MIT - MEMO RE: Training course
- 7.5 RRBC RE: 2013 Funding/Appt the Board/Conference
- 7.6 CCCD RE: October Minutes/November Agenda
- 7.7 Healthy Child Coalition RE: National Child Day
- 7.8 RM of Hanover RE: X'mas Invitation
- 7.9 RM of La Broquerie RE: X'mas Invitation
- 7.10 Ste. Anne Food Banks RE: Contact Info
- 7.11 MGRA RE: 2012 Beautification Comp. Awards

8. UNFINISHED BUSINESS – none

- 8.1 RM of Ste. Anne RE: Option to Purchase
- 8.2 Arbey's Ridge Holdings Inc. RE: S/D F#4175-2012-5523 Decision
- 8.3 RM of Ste. Anne RE: GIS Mapping Update

9. NEW BUSINESS

- 9.1 Permits RE: Permit #110 to #117/12
- 9.2 Gary Mourant RE: Proulx Blvd Street Light request
- 9.3 Larocque Bros. RE: RFD Hall Snow Clearing
- 9.4 The Carillon RE: 2012 X'mas Ad
- 9.5 RM of Ste. Anne RE: Annual Voters List Maintenance
- 9.6 MB Crime Stoppers RE: Informal presentation
- 9.7 FCM RE: Infrastructure Challenge/Membership Fees
- 9.8 AMM RE: Survey / News Release
- 9.9 Robin & Marie Price RE: Proposed S/D F#4175-2012-7018
- 9.10 Peter Reimer RE: Proposed S/D F#4175-2012-7023
- 9.11 Grant Edel RE: Proposed S/D F#4175-2012-7026
- 9.12 Grant Edel RE: Proposed S/D F#4175-2012-7027
- 9.13 Grant Edel RE: Proposed S/D F#4175-2012-7028
- 9.14 Clarke Goossen RE: Home Industry Authorization request
- 9.15 Board of Revision RE: Decision
- 9.16 MuniWare RE: 2013 Support Contract
- 9.17 RM of Ste. Anne RE: Outstanding A/R to Taxes
- 9.18 CN Rail RE: Winter Snow Plowing
- *** 9.19 Ste. Anne Library RE: 2012 Membership Fees
- 9.20 A & D Dietrich RE: Request to Purchase RM Property
- 9.21 The Dawson Trail Dispatch RE: 2012 X'mas Ad

10. BY-LAWS

10.1 Amending Zoning B/L 7-2012

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 ****

*** 14.5 ****

*** 14.6 ****

*** 14.7 ****

*** 14.8 ****

*** 14.9 ****

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE. ANNE

November 21, 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 November 21, 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 and ACAO Jennifer Blatz.

ADOPTION OF AGENDA

565-12 Courcelles - Brunel

BE IT RESOLVED that the agenda for the regular meeting of November 21, 2012 be accepted as circulated and amended.

Carried.

MINUTES

566-12 Courcelles - Saindon

BE IT RESOLVED that the minutes of the meeting held on November 7, 2012 be adopted as circulated and corrected.

Carried.

FINANCE

Cheque Listing

567-12 Evans - Massicotte

BE IT RESOLVED that the following cheques, numbered 20121056-20121124 (inclusive), in the amount of \$76,073.39, be approved for payment.

Carried.

Financials

568-12 Saindon - Reimer

BE IT RESOLVED that the Amended Financial Statements for the period ending October 31, 2012 be hereby approved and adopted as presented to council.

Carried.

LUD Dec. Mtg.

569-12 Brunel - Reimer

BE IT RESOLVED that council hereby authorizes the CAO to attend the December 5, 2012 LUD of Richer Committee meeting as per their request in the October 3, 2012 LUD of Richer Minutes;

BE IT FURTHER RESOLVED that the CAO paid in accordance with current agreements and by-laws in place.

Carried.

CONSENT AGENDA

570-12 Courcelles - Saindon

BE IT RESOLVED that the consent agenda consisting of 11 items be adopted as circulated.

Carried.

Mapping Info – Received as information.

NEW BUSINESS

Permits

571-12 Saindon - Reimer

BE IT RESOLVED that Permit #113, 114, 116 and 117-2012 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.

Permit #115-12

572-12 Courcelles - Brunel

BE IT RESOLVED that Permit #115-12 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, and on the following condition:

- a) that the existing residence be removed within six (6) months of occupation of the new residence.

Carried.

Str Lighting on Proulx Blvd. – Received as information.

RFH SR

573-12 Brunel - Reimer

BE IT RESOLVED that Larocque Bros. be contracted to provide the 2012/2013 winter snow removal services for the Richer Fire Hall, at a cost of \$180.00 (plus tax) per job.

Carried.

X'mas AD

574-12 Reimer - Courcelles

BE IT RESOLVED that the CAO be instructed to advertise the annual 2012 Seasons' Greetings in The Carillon and the Dawson Trail Dispatch.

Carried.

Mun Elec.**575-12 Courcelles - Evans**

BE IT RESOLVED that the CAO prepare the necessary advertisement to update the Voter's List as per Section 36 of The Municipal Councils and School Boards Elections Act, in 2013.

Carried.

RCMP – Crime Stoppers presentation – Received as Information. Forward to LUD of Richer

FCM – Infrastructure Challenge – Received as Information.

FCM Renewal**576-12 Brunel - Massicotte**

BE IT RESOLVED that council hereby renew its annual membership with the Federation of Canadian Municipalities at a cost of \$753.39, to be paid in January 2013.

Carried.

AMM Questionnaire – Received as Information.

File #4175-2012-7023, in Pt SE ¼ 17-8-8E – Peter Reimer – Tabled.

File #4175-2012-7027, in N ½ of NE ¼ 35-8-7E – Grant Edel – Tabled.

File #4175-2012-7028, in S ½ of NE ¼ 35-8-7E – Grant Edel – Tabled.

New S/D Appl**577-12 Brunel - Saindon**

WHEREAS the Municipality has received requests to subdivide the following properties, identified as follows:

- a) File #4175-2012-7018, in Pt SE ¼ 18-8-8E – Robin & Marie Price;
- b) File #4175-2012-7026, in Pt SW ¼ 26-8-7E – Grant Edel

BE IT RESOLVED that the mail-out be prepared as per Resolution #263-08 and #320-12.

Carried.

Est Business**578-12 Evans - Saindon**

WHEREAS Clark Goossen is requesting permission to develop a home based business on property which he does not own, identified by Roll #118400.00;

AND WHEREAS the identified property does not have a residence on it, a requirement to establish a home based business;

BE IT RESOLVED that the requested permission to operate a home based business does not comply with the RM of Ste. Anne's Zoning By-Law No. 10-2012, and therefore Council denies the request to operate a home based business at this location.

Carried.

2013 B of R Decisions**579-12 Brunel - Courcelles**

WHEREAS the Board of Revision heard evidence pertaining to objections to the 2013 Assessment Rolls at the meeting held on November 20, 2012;

BE IT RESOLVED that council adopt the decisions of the 2013 Board of Revision as follows:

- 1) Roll #83200.000 that the 2013 land assessment be confirmed.
Roll #83250.000 that the 2013 land assessment be confirmed.
Roll #83280.000 that the 2013 land assessment be confirmed.
- 2) Roll # 138400.000 that the 2013 land assessment be confirmed.

Carried.

Adopt the 2013 Rolls**580-12 Brunel - Reimer**

BE IT RESOLVED that the amended 2013 Personal and Real Property Assessment Rolls be hereby adopted.

Carried.

Office Comp Support**581-12 Evans - Saindon**

BE IT RESOLVED that the Reeve and CAO be authorized to sign the 2013 Muniware Computer Support Payment Agreement;

BE IT FURTHER RESOLVED that the 2013 monthly fee is hereby authorized to be paid as per Agreement.

Carried.

A/R to Taxes582-12 Courcelles - Reimer

WHEREAS two (2) property owners have outstanding Accounts Receivable Invoices identified as follows:

- a) Inv. # 20120005 – Roll #26600.000 in the amount of \$5,000.00; and
- b) Inv. # 20120102 – Roll #98000.000 in the amount of \$260.00;

BE IT RESOLVED that Invoice #20120005 and #20120102, being outstanding for more than 90 days, be added to the identified properties as taxes, and be penalized at 1% for every month outstanding starting December 1, 2012, as per the Fees and Charges By-Law No. 7-2011.

Carried.

CN Public Railway Crossing Snow Removal – Received as Information.

SA Library583-12 Courcelles - Evans

BE IT RESOLVED that Council approve the payment of \$10,800.00 to the Ste. Anne Library as per supporting documentation presented, and as per Resolution #228-12.

Carried.

HEARING(s)

Reeve Art Bergmann declared the Hearing open at 8:00 pm.

VO #07-12

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

VO #07-12 Roll #8500.000 / NE 17-7-8E / Bldg P# 110-12

Purpose: To vary and increase an existing legal non-conformity from the minimum set back requirements of 125 feet to 90 feet, for the construction of a detached garage.

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 #07-12 was closed.

VO #08-12

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

VO #08-12 Roll #111400.000 / SW 16-8-6E / Bldg P# 111-12

Purpose: To vary and increase an existing legal non-conformity from the minimum set back requirements of 125 feet to 46 feet, for the addition of an attached garage and breezeway.

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 #08-12 was closed.

RD #01-12

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

File #: RD #01-12, Roll #26400.000
S/D File #4175-2010-5129 and #4175-2012-5523

Applicant: Arbey's Ridge Holdings Inc.

Subject: The creating of a new public road, to be named "Arbey Lane", in an approved multi-lot subdivision, identified by Phase I and II.

Zoned: Rural Residential - RR

Representation: Applicant Ed Barkman

In Support: None

Opposed: None

Reeve Art Bergmann asked if there were any more questions. As there were none, the hearing for RD Order #01-12 was closed.

Reeve Art Bergmann declared the Hearings closed at 8:06 pm.

Permit #110-12

584-12 Courcelles - Brunel

WHEREAS a hearing was held to vary and increase an existing non-conformity with Variation Order (VO) #07-12, which has been approved by Resolution #587-12;

BE IT RESOLVED that Permit #110-12 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.

Permit #111-12

585-12 Massicotte - Saindon

WHEREAS a hearing was held to vary and increase an existing non-conformity with Variation Order (VO) #08-12, which has been approved by Resolution #588-12;

BE IT RESOLVED that Permit #111-12 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.

RD# 01-12

586-12 Courcelles - Brunel

WHEREAS a Public Hearing has been conducted under the Planning Act, Section 125(2), to consider an application filed by Arbey's Ridge Holdings Inc., identified by Road Order #01-12, to create a new Public Road;

BE IT RESOLVED that Road Order #01-12 be hereby approved, on the following conditions:

- a) That Phase I (S/D File# 4175-2010-5129) and Phase II (S/D File #4175-2012-5523) be accessed via the Public Road;
- b) That the Public Road be built to municipal specs and be 66 feet wide;
- c) That the public road be named "Arbey Lane";
- d) That these conditions of approval for the Public Road be included in the proposed Development Agreement of the proposed subdivision, File #4715-2012-5523.

Carried.

VO #07-12

587-12 Saindon - Courcelles

WHEREAS a Public Hearing was held for Variation Order (VO) #07-12, at the November 21, 2012 council meeting, to vary and increase an existing legal non-conformity from the minimum set back requirements of 125 feet to 90 feet, for an addition to an accessory building, in an area zoned Agriculture-A, and identified by Roll #8500.000 located in NE 17-7-8E;

AND WHEREAS the applicant has received approval from MIT to vary the setback requirement;

BE IT RESOLVED that VO #07-12 be approved.

Carried.

VO #08-12

588-12 Evans - Massicotte

WHEREAS a Public Hearing was held for Variation Order (VO) #08-12, at the November 21, 2012 council meeting, to vary and increase an existing legal non-conformity from the minimum set back requirements of 125 feet to 46 feet, for the addition of an attached garage and breezeway, in an area zoned Agriculture-A, and identified by Roll #111400.000 located in SW 16-8-6E;

BE IT RESOLVED that VO #08-12 be approved.

Carried.

DELEGATION(s):

- | | |
|-------------------|---|
| 7:40 pm - 8:00 pm | Mr. Larry Tetrault, representing The Links at Quarry Oaks, as well as advisors |
| 8:07 pm - 8:45 pm | Chuck Chappell and Bill Sawka, made a presentation to Council regarding a proposed Condo Development, and the requirements of the amendment to the municipal Development Plan By-Law No. 13-2007. |
| 8:45 pm | Ms. Jean Klassen, representing the developer, Schinkel Properties Inc, made a presentation to Council regarding the construction of a road to access their property. |
| 9:05 pm | Mr. Bill Sawka, representing Joe Bruner, addressed Council regarding the possibility of realigning a property line in the Hamlet of Giroux which will result in a subdivision request to council. |

RM Land Purchase – Tabled.

BY-LAW(s)

B/L 7-2012 – Tabled.

IN CAMERA

589-12 Courcelles - Brunel

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

590-12 Saindon - Reimer

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

B/L Enf Report**591-12 Brunel - Saindon**

BE IT RESOLVED that Council accept the detailed November 15, 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.

B/L Enf Contract**592-12 Brunel - Saindon**

BE IT RESOLVED that Council enter into a two (2) year contract for by-law enforcement services with Steinbach Security Services Inc., identified by Contract No. 2013-2014, effective January 1, 2013 to December 31, 2014;

BE IT FURTHER RESOLVED that the contract cost for each year be approved at \$48,000.00 per year, plus additional costs as determined by Council, and that the Reeve and CAO be authorized to sign all necessary documentation.

Carried.

COMMITTEE REPORTS

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

- Ditching in W5 continues and should be done in the next couple of weeks
- New Municipal Grader arrival expected by the end of December 2012

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, had nothing to report.

ADJOURNMENT

593-12 Brunel - Reimer


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


Carried.

NEXT MEETING

Day Council Meeting: December 12, 2012 @ 9:00 am

Evening Council Meeting: December 19, 2012 @ 6:30 pm – Not confirmed.


 Art Bergmann
 Reeve
 RM of Ste. Anne


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