

** **ADDED TO AGENDA**

THE RURAL MUNICIPALITY OF STE. ANNE

AGENDA

January 19, 2006

1. **Call to order. 7:30 p.m.**
Adoption of Agenda.
2. **Subdivisions:**
 1. Kenneth & Rachelle Vincent Pt NE 10-8-7E File 4175-2005-4215
 2. Renald & Marie Courcelles Pt SE 8-8-8E File 4175-2005-4226
3. **Delegations:**

7:45 PM – Roland Chaput, re: Ward Appropriations
8:00 PM - Gerry Hradowy, re: property taxes

Hearings under Zoning By-law No. 12-1998 (resolution to open & close)
8:15 PM – Cond. Use Application #01-06, Dennis Penner, gravel pit (NE 7-7-7E)
4. **Reception of Petitions**
5. **By-laws**
 1. No. 1-2006 – Council Indemnity, third reading
 2. No. 2-2006 - Appointment of Officers & remuneration, second & third readings
 3. No. 4-2006 – Authorize grant to Place Ste. Anne, third reading
6. **Correspondence:**
 1. Community Planning Services re: Certificate of approval-Bueckert
 2. Manitoba Transportation re: Grant-in-Aid Program
 3. RCMP re: 2006 Summer Youth Employment Program
 4. HED Insurance re: Accident Insurance-Volunteer Firefighters
 5. MEMO re: Flood Preparedness Program
 6. South Eastman Health re: Pandemic Planning Meeting
 7. RM of Tache re: Notice of Hearing
 8. Whitemouth Planning District re: Notice of Hearing
 9. Town of Ste. Anne re: draft Supper Meeting agenda
 10. Gerard Dube re: Custom composting
7. **Unfinished Business**
8. **General Business**
 1. Development permits – (none)CAO's Report
Reeve's Reports
Councillors' Report
9. **Notice of Motion**
 1. Ward Appropriation Formula
10. **Personnel & In Camera**
 1. AKI Property Holdings
 2. Concerned citizens' petition
11. **Adjournment**

THE RURAL MUNICIPALITY OF STE. ANNE

'Minutes'

January 19, 2006

The minutes of the regular meeting of the Council of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste. Anne on January 19, 2006.

Reeve Art Bergmann called the meeting to order at 7:30 P.M. with the following members of council in attendance: Councillors Courcelles, Proulx, Massicotte and Evans. Also in attendance was the Chief Administrative Officer, Alice De Baets. Absent was Councillor Saindon

No. 38 - ADOPTION OF AGENDA

COURCELLES MASSICOTTE

BE IT RESOLVED that the agenda for the regular meeting of January 19, 2006 be adopted as prepared.

Carried

SUBDIVISIONS:

No. 39 - SUBDIVISION

COURCELLES PROULX

BE IT RESOLVED that the proposal to subdivide, identified by the Community Planning Services as File #4175-2005-4215, subdividing Part NE 10-8-7E, registered in the names of Rachelle Therese Vincent and Kenneth Ralph Vincent, be hereby approved on the following conditions:

1. That all outstanding property taxes on the land proposed to be subdivided be paid in full or that arrangements satisfactory to council have been made for the payment thereof;
2. That a contribution of \$100.00 per lot created be paid to the municipality for municipal purposes.

Carried

Councillor Courcelles left the Council Chambers and did not take part in the discussion and voting on the next item on the agenda.

No. 40 - SUBDIVISION

PROULX EVANS

BE IT RESOLVED that the proposal to subdivide, identified by the Community Planning Services as File #4175-2005-4226, subdividing Part SE 8-8-8E, registered in the names of Renald Courcelles and Marie Courcelles, be hereby approved on the following conditions:

1. That all outstanding property taxes on the land proposed to be subdivided be paid in full or that arrangements satisfactory to council have been made for the payment thereof;
2. That a contribution of \$100.00 per lot created be paid to the municipality for municipal purposes.

Carried

Councillor Courcelles returned to the Council Chambers and took part in the rest of the meeting.

DELEGATIONS:

7:45 PM Roland Chaput attended in regards to Ward Appropriations.

8:00 PM Gerry Hradowy attended regarding property taxes.

HEARINGS HELD UNDER ZONING BY-LAW NO. 12-1998

8:15 PM Public Hearing to consider Conditional Use Application No. 01-06 made by Dennis Penner to allow a gravel extraction operation on Part NE 7-7-7E zoned 'AG' Agricultural General.

PETITIONS

None

BY-LAWS

No. 41 - BY-LAW NO. 1-2006

EVANS COURCELLES

BE IT RESOLVED that By-law No. 1-2006 fixing the indemnity and other remuneration to be paid to the Reeve and each Councillor be given third reading.

FOR: Reeve Bergmann, Councillors Courcelles, Proulx, Massicotte and Evans

AGAINST: none

Carried

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No. 42 - BY-LAW NO. 2-2006**EVANS COURCELLES**

BE IT RESOLVED that By-law No. 2-2006 fixing the appointments, remuneration and benefits of the officers of the municipality be given second reading.

CarriedNo. 43 - BY-LAW NO. 2-2006**COURCELLES EVANS**

BE IT RESOLVED that By-law No. 2-2005 be given third reading and passed.

FOR: Reeve Bergmann, Councillors Courcelles, Proulx, Massicotte and Evans

AGAINST: none

CarriedNo. 44 - BY-LAW NO. 4-2006**COURCELLES EVANS**

BE IT RESOLVED that By-law No. 4-2006 authorizing a grant to Place Ste. Anne be given third reading.

FOR: Reeve Bergmann, Councillors Courcelles, Proulx, Massicotte and Evans

AGAINST: none

Carried**8:15 PM – HEARING**No. 45 - ADJOURN TO HEARING**MASSICOTTE COURCELLES**

BE IT RESOLVED that we adjourn the regular meeting to hold a public hearing to consider Conditional Use Application No. 01-06 made by Dennis Penner to allow a gravel extraction operation on Part NE 7-7-7E zoned 'AG' Agricultural General.

Carried

See minutes of hearings attached as Schedule 'A'.

No. 46 - CLOSE HEARING**COURCELLES PROULX**

BE IT RESOLVED that the hearing be closed and that we reconvene in regular session.

CarriedNo. 47 - DECISION TABLED**PROULX COURCELLES**

BE IT RESOLVED that the decision on Conditional Use Application No. 01-2006 made by Dennis Penner to establish a gravel extraction operation on Part NE 7-7-7E zoned 'AG' Agricultural General be tabled until the next council meeting pending a site meeting.

Carried**CORRESPONDENCE:**

No. 1 to 9 - received as information

No. 10 - resolution #48

No. 48 - LETTER OF SUPPORT**COURCELLES MASSICOTTE**

WHEREAS, Gerry Dube is starting a custom composting business which has the potential to have beneficial consequences for farmers and communities;

AND WHEREAS Gerry Dube is requesting a letter of support for this project from the municipality;

BE IT RESOLVED that the CAO is hereby authorized to send a letter to Gerry Dube supporting his custom composting business.

Carried**UNFINISHED BUSINESS**

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January 19, 2006

DEVELOPMENT PERMITS

None

GENERAL BUSINESS**No. 49 - ACCOUNTS****COURCELLES MASSICOTTE**

BE IT RESOLVED that the 2005 accounts presented to council be hereby approved and that payment thereof is hereby authorized.

Carried**No. 50 - CORRECTION - RES #534-05****EVANS MASSICOTTE**

WHEREAS an error was identified in Resolution No. 534-05 in the November 2, 2005 minutes; BE IT RESOLVED that Resolution No. 534-05 be corrected by changing the years 2007-2008 to 2006-2007 in both clauses and that Seine-Rat River Conservation District be advised accordingly.

Carried**No. 51 - PEMBINA VALLEY WATER CO-OP****PROULX EVANS**

BE IT RESOLVED that CAO be requested to write a letter to the Minister of Water Stewardship expressing this municipality's concerns in regards to the Pembina Valley Water Cooperative's proposal to draw water from the Sandilands aquifer to supplement its supplies from the Red River and request that we be kept informed as to the status of the project.

Carried**NOTICE OF MOTION**

Postponed to February 8, 2006 meeting.

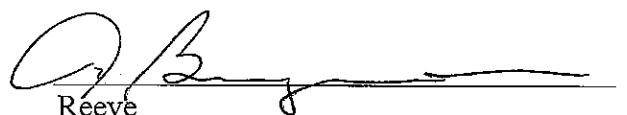
PERSONNEL & IN CAMERA**ADJOURNMENT****No. 52 - ADJOURN****COURCELLES MASSICOTTE**

BE IT RESOLVED that we adjourn to meet in regular session on February 8, 2006 at 9:00 A.M.

Carried

Adjourn - 9:40 P.M.


Chief Administrative Officer


Reeve

'Minutes'

January 19, 2006

SCHEDULE 'A'8:15 PMPUBLIC HEARING REGARDING CONDITIONAL USE APPLICATION NO. 01-2006

The minutes of a public hearing to consider Conditional Use Application No. 01-2006 made by Dennis Penner to establish a gravel extraction operation on Part NE 7-7-7E zoned 'AG' Agricultural General.

Owner/Applicant: Dennis Penner

Subject: To establish a gravel extraction operation on Part NE 7-7-7E zoned 'AG' Agricultural General.

Location: Part NE 7-7-7E

Reeve Art Bergmann called the public hearing to order at 8:15 PM with the following members of council in attendance: Councillors Courcelles, Proulx, Massicotte and Evans. Also in attendance was the Chief Administrative Officer, Alice De Baets.

The applicant, Dennis Penner and his son Rockford Penner were in attendance.

Lorne P. Penner and Bob Giesbrecht attended and spoke in favour of the gravel extraction operation. Peter Gerzen stated that he had no objection to the application to extract gravel as long as everyone was treated the same.

Reeve Bergmann asked if anyone else wished to speak to the application. No one else came forward.

The hearing was closed and council reconvened to regular session.



Chief Administrative Officer