

**** ADDED TO AGENDA**

THE RURAL MUNICIPALITY OF STE. ANNE

AGENDA

December 21, 2006

1. **Call to order 7:30 p.m.**
Adoption of Agenda.

2. **Subdivisions:**
 1. Dick Aarnio Part SE 30-8-8E File # 4175-2006-4385
 2. Donald & Simone Vincent Part River Lot 53 File # 4175-2006-4404
 3. D. & D. Regher Part NE 28-8-7E File # 4175-2006-4405

3. **Delegations:**

4. **Reception of Petitions:**
none

5. **By-laws:**
none

6. **Correspondence:**
 1. Community Planning Services re: Cond. Approval – Loeppky
 2. Community Planning Services re: Certificate of Approval – R. Verrier
 3. Community Planning Services re: Application tabled – M. Cyr
 4. Community Planning Services re: Application tabled – R. Dobler
 5. Community Planning Services re: Subdivision not approved – Slobodzian
 6. MB Infrastr. & Transportation re: access relocation – SE 21-7-7E
 7. Assoc. of Man. Municipalities re: Crystal Meth training
 8. Assoc. of Man. Municipalities re: Education Workshops
 9. Assoc. of Man. Municipalities re: news bulletin
 10. Office of the Fire Commissioner re: on-line reporting system
 11. SEWMA re: minutes – Oct 16/06 & Dec 11/06
 12. Fed. Of Canadian Municipalities re: membership
 13. MTS Communications re: proposed buried cable
 14. Villa Youville Committee re: minutes – Dec 15/06
 - ** 15. Leon Tetreault re: Richer Church – heritage site

7. **Unfinished Business:**
 1. Open House Presentation
 2. Development Plan mapping

8. **General Business:**
 1. Development permitCAO's Report
Reeve's Report
Councillors' Report

9. **Notice of Motion:**

10. **Personnel and In Camera:**
 1. Legal opinion

11. **Adjournment:**

Merry Christmas & Happy Holidays

THE RURAL MUNICIPALITY OF STE. ANNE

'Minutes'

December 21, 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 December 21, 2006.

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

No. 592 - ADOPTION OF AGENDA

COURCELLES BRUNEL

BE IT RESOLVED that the agenda for the regular meeting of December 21, 2006 be adopted as revised.

Carried

SUBDIVISIONS:

No. 593 - SUBDIVISION

LANOUETTE COURCELLES

BE IT RESOLVED that the proposal to subdivide, identified by the Community Planning Services as File #4175-2006-4385, subdividing Parcel 10, Plan 13170 in Part SE 30-8-8E, registered in the name of Dick Aarle Aarnio be hereby tabled until the June 21, 2007 regular meeting.

Carried

No. 594 - SUBDIVISION

EVANS BRUNEL

BE IT RESOLVED that the proposal to subdivide, identified by Community Planning Services as File #4175-2006-4404, subdividing Part River Lot 53, Plan 3626, registered in the names of Donald Vincent & Simone Vincent and Centra Gas Manitoba Inc. 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 the proposed parcel be consolidated with C.T. #1454904.

Carried

No. 595 - SUBDIVISION

EVANS COURCELLES

BE IT RESOLVED that the proposal to subdivide, identified by Community Planning Services as File #4175-2006-4405, subdividing Part NE 28-8-7E, registered in the names of Diethelm Regehr and Diana Ann Regehr be tabled until a drainage study of the property is completed and a copy of the study is submitted to the municipal office with, if necessary, a revised plan of subdivision which reflects the drainage pattern;

BE IT FURTHER RESOLVED that the applicant be requested to obtain an onsite wastewater management study to determine the preferred type of sewage disposal for this property;

BE IT FURTHER RESOLVED that once a copy of each of these reports has been submitted to the municipal office for council's consideration, council will decide on how to proceed.

Carried

No. 596 - LOT FEE

EVANS REIMER

BE IT RESOLVED that the amount of the subdivision lot fee payable to the municipality be reviewed early in the new year and that the new increased amount will be effective on all new subdivision approved after January 1, 2007.

Carried

DELEGATIONS:

None

BY-LAWS

none

CORRESPONDENCE:

No. 1 to 11, 14 - received as information

No. 12, 13, & 15 - resolutions #597 to #599

'Minutes'

December 21, 2006

No. 597 - GRANT**BRUNEL** **EVANS**

BE IT RESOLVED that the R.M. of Ste. Anne becomes a member of the Federation of Canadian Municipalities and that a grant is hereby authorized to be paid in the amount of \$598.53 for the membership fee to cover the period to March 31, 2008.

CarriedNo. 598 - PROPOSED BURIED CABLE**REIMER** **MASSICOTTE**

WHEREAS MTS Communications Inc. has submitted a route plan for the installation of buried cable;
BE IT RESOLVED that MTS Communications Inc. be advised that this council has no objection to the installation of buried cable as to MTS File No. 9048756-06 affecting Municipal Road 38E east of SE 17-7-7E in the R.M. of Ste. Anne on the following conditions:

1. That the cable be buried close to the property line and away from any culverts or crossings;
2. That the cable be buried to a minimum depth of 42";
3. That the Councillor be notified prior to commencement of work.

CarriedNo. 599 - RICHER CHURCH**LANOUE** **COURCELLES**

WHEREAS in a letter dated December 20, 2007, Leon Tetreault requested that the municipality pass a by-law to designate the Richer Catholic Church as a municipal heritage site;

BE IT RESOLVED that the Friends of Prayer which is the committee currently in charge of saving the Richer Catholic Church be appointed to act as a municipal heritage advisory committee for this project, to evaluate the project and prepare a report with recommendations for council's consideration;

BE IT FURTHER RESOLVED that Leon Tetreault be advised that Council will consider his request once it has had a chance to review the committee's report.

CarriedDEVELOPMENT PERMITSNo. 600 - APPLICATION #99-06**BRUNEL** **REIMER**

BE IT RESOLVED that Development Permit Application No. 99-06 made by Rachel Eni for the construction of a 46.5' x 33' 2-storey house with full basement and a 36' x 22' attached garage on Lot 17, Plan 22789 in Lake Riviera be hereby approved subject to the requirements of Building Permit No. 68-2006 Plan Review.

CarriedGENERAL BUSINESSNo. 601 - SPECIAL MEETINGS**BRUNEL** **MASSICOTTE**

BE IT RESOLVED that a special meeting be held on January 15, 2007 at 7:00 PM to work on the Development Plan amendment map;

BE IT FURTHER RESOLVED that a Strategic Planning Meeting be held on January 24, 2007 at 3:00 PM.

Carried


Councillor Brunel left the meeting at 9:00 PM

ADJOURNMENTNo. 602 - ADJOURN**COURCELLES** **MASSICOTTE**

BE IT RESOLVED that we adjourn to meet in regular session on January 10, 2007 at 9:00 A.M.

Carried

Adjourn - 9:35 P.M.


Chief Administrative Officer


Reeve