

THE RURAL MUNICIPALITY OF STE. ANNE

AGENDA

SPECIAL MEETING

June 26, 2007

1. Call to order - 7:00 PM
2. Adopt agenda
3. Matters to be discussed:
 - a) CU#01-2007 – Rumerdale Holstein Inc.
 - b) Development Permit #02-07
 - c) Other Matters
4. Personnel and In Camera
5. Adjourn

THE RURAL MUNICIPALITY OF STE. ANNE

June 26, 2007

Minutes of a special meeting of The Rural Municipality of Ste. Anne held in the council Chambers in the Town of Ste. Anne on June 26, 2007. The meeting was called to discuss CU #01-2007 and other matters.

Reeve Art Bergmann called the meeting to order at 7:00 p.m. with the following members of council in attendance: Councillors Renald Courcelles, Jake Reimer, Mark Lanouette, Daniel Brunel, Roger Massicotte, Laurie Evans, and Assistant CAO, Loni Eskildsen.

ADOPTION OF AGENDA

323-07 Courcelles - Lanouette

BE IT RESOLVED THAT the agenda for the special meeting of June 26, 2007 be adopted as circulated.

Carried.

CONDITIONAL USE #01-07

324-07 Courcelles - Lanouette

WHEREAS a Public Hearing was conducted on June 21, 2007 under the Planning Act, to consider an application filed by Rumardale Holsteins Inc., Rueben Plett (owner), for a conditional use permit for an expansion of a dairy operation,

AND WHEREAS the Technical Review Committee submitted their recommendations,

BE IT RESOLVED THAT CU# 01-2007 be approved subject to the following conditions

1. That Rumardale Holsteins Inc., Rueben Plett (owner), enter into a "Road Maintenance Agreement" with the R.M. of Ste. Anne.

Councillor Brunel asked for a recorded vote:

For: Councillors Courcelles, Reimer, Lanouette, Massicotte, and Reeve Bergmann.

Against: Councillors Brunel and Evans.

Carried.

DEVELOPMENT PERMIT #02-07

325-07 Courcelles - Lanouette

BE IT RESOLVED THAT Development Permit #02-07 submitted by Rumardale Holsteins Inc., Rueben Plett (owner), made application to construct a 98' x 222' free-stall addition to the barn on NW 16-7-7E (LS 13 and 14) zoned "AG" Agriculture General be hereby approved as per Zoning By-law 12-1998 and Conditional Use # 01-2007.

Carried.

CCCD DRAINAGE LICENSE

326-07 Lanouette - Courcelles

WHEREAS an application for a drainage license to clean out the east and west side of the ditch along Municipal Rd. 46E, ½ mile north of Municipal Rd. 44N be applied for to C.C.C.D.,

BE IT RESOLVED THAT a fee of \$25.00 is hereby authorized to be paid.

Carried.

June 26, 2007

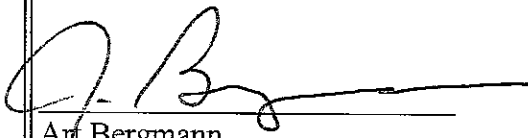
SUBDIVISION:**327-07 Courcelles - Brunel**

BE IT RESOLVED THAT the application to subdivide by Roger Fournier and Paulette Lajoie, File #4175-2007-4496, described as Pt. NE ¼ 17-7-8EPM, be hereby approved subject upon the following:

1. That the applicant obtain a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures on proposed lot 2, including the onsite wastewater management system in relation to proposed property lines in order to determine that all sitting and setback requirements have been met.

Carried.**ADJOURNMENT****328-07 Courcelles - Massicotte**

BE IT RESOLVED THAT the special meeting be adjourned at 8:30 p.m.

Carried.

Art Bergmann
Reeve
R.M. of Ste Anne



Loni Eskildsen
Assistant Chief Administrative Officer
R.M. of Ste Anne