

**** added to agenda

THE RURAL MUNICIPALITY OF STE. ANNE
Council Meeting Wednesday, November 21, 2007 at 7:00 p.m.

AGENDA

- Call to order and Invocation
- 1. Approval of Agenda
- 2. **Delegations:**
 - 7:15 p.m. Lawrence Lacoste RE: drainage
- 3. **Hearing:**
- 4. **Subdivisions:**
 - 4.1 Peter & Caroline Slobodzian – Pt NE ¼ 12-8-7E
 - 4.2 Irene Dumont - Pt SE ¼ 17-8-8E
- 5. **Reception of Petition:**
- 6. **By-Laws:**
- 7. **Consent Agenda**
 - 7.1 AMM: News Bulletin
 - 7.2 RCMP report
 - 7.3 Brian Jones: Book author
 - 7.4 R.M. of Hanover: RE: Public Hearing-Zoning By-Law
 - 7.5 R.M. of Hanover: RE: Public Hearing-Development Plan
 - 7.6 Gas Tax Funds 2007 received
 - 7.7 PBLE: RE: October report
- 8. **Unfinished Business**
- 9. **New Business**
 - 9.1 Building Permits – List attached*** #86-07 withdrawn
 - 9.2 City of Steinbach – wine & cheese reception
 - 9.3 MLA Ron Lemieux – Annual Open House
 - 9.4 Lorraine Dhaene – RE: File #4175-2007-4542
 - 9.5 MB Hydro: Training session
 - 9.6 Conservation: RE: Conference
 - 9.7 Agri-Bio: RE: Subdivision proposal
 - 9.8 Dawson Dispatch: RE: Xmas Adv.
 - 9.9*** Subdivision: Harry & Brenda Harder Pt SE ¼ 17-8-8E

- Councilors' Report
- Reeve's Reports
- CAO's Report

- 10. **Notice of Motion**
- 11. **Personnel and In Camera**
- 12. **Adjournment**

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9.1 DEVELOPMENT PERMITS:

82-07	Michael/Diana Hofer	SW 16-8-6 E	Pole Shed
83-07	Steven/Elizabeth Brandt	4-25464 SE 2-8-6E	Sunroom/renovations
84-07	Don Funk	11-44913 NW 15-8-7E	new house/attached garage and deck
85-07	Reginald Sproule	NW 14-7-7E	Farm Equipment Shop
86-07	Withdrawn		
87-07	Barbara Gerbrandt & Thomas Nicholls	NW 22-7-8E	Mechanic/Safety Station Home Industry

THE RURAL MUNICIPALITY OF STE. ANNE

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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, 2007.

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

Councillor Jake Reimer was not present.

ADOPTION OF AGENDA

533-07 Evans - Courcelles

BE IT RESOLVED that the agenda for the regular meeting of November 21st, 2007 be accepted as circulated and amended.

Carried.

DELEGATION

7:15 p.m. Lawrence Lacoste did not attend the meeting.

8:00 p.m. Marcel Gauthier, representative for the Friends of Prayers Committee appeared before council in regards to the status and access to documents pertaining to the Richer Catholic Church Heritage Site.
Council advised Mr. Gauthier that any request for specific documents must be submitted in writing addressed to council.

SUBDIVISIONS

Pt NE ¼ 12-8-7E

534-07 Courcelles - Brunel

BE IT RESOLVED that the application to subdivide by Peter and Caroline Slobodzian, File #4175-2007-4585, described as Pt NE¼ 12-8-7E, be hereby approved conditional upon the following:

- a) That the applicant provide the Municipality with a Building Location Certificate, prepared by a Manitoba Land Surveyor, in order to assess structures and wastewater management system, (i.e.: septic field) are in compliance with all siting and setback requirements with respect to the property lines.
- b) That the applicant obtains a variation, varying the site width of proposed lot 3 from the required 200 feet to the proposed approximately 60 feet;
and
- c) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes.

Carried.

Pt SE ¼ 17-8-8E

535-07 Lanouette - Courcelles

BE IT RESOLVED that the application to subdivide by Irene Dumont, File #4175-2007-4582, described as Pt SE¼ 17-8-8E, be hereby approved conditional upon the following:

- a) That the applicant obtains a variation, varying the site width of proposed lot 1 from the required 200 feet to that propose approximately 174 feet, and a site width and site size variation for proposed lot 3 from the required 600 feet to the proposed approximately 30 feet and from the required 40 acres to the proposed approximately 26.20 acres, respectively.

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- b) That the access road be a minimum of 60 feet wide.
- c) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes.

Carried.

PETITION**BY-LAW****CONSENT AGENDA****536-07 Courcelles - Massicotte**

BE IT RESOLVED that the consent agenda consisting of 7 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS**NEW BUSINESS****Development Permits****537-07 Brunel - Massicotte**

BE IT RESOLVED that Development Permit No's 82-07 to 85-07 inclusive be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

538-07 Brunel - Massicotte

BE IT RESOLVED that Development Permit No 87-07 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

City of Steinbach: respond**MLA Ron Lemieux:** received as information**Lorraine Dhaene - Pt SE ¼ 17-7-8E:** Tabled**MB Hydro :** received as information**Conservation****539-07 Brunel - Lanouette**

BE IT RESOLVED that Reeve Bergmann and Renald Courcelles be delegated to attend a Wastewater Consultation Session held on December 6, 2007 in Winnipeg.

Carried.

Agri-Bio Canada Ltd.: received as information**Xmas Adv.****540-07 Courcelles - Massicotte**

BE IT RESOLVED that a Christmas greeting ad be placed in 1 issue of the Dawson Trail Dispatch and the Carillon.

Carried.

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Pt SE ¼ 17-8-8E541-07 Lanouette - Courcelles

BE IT RESOLVED that the application to subdivide by Harry and Brenda Harder, File #4175-2007-4589, described as Pt SE¼ 17-8-8E, be hereby approved conditional upon the following:

- a) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes.

Carried.

Roll No. 85200542-07 Brunel - Evans

WHEREAS an amount was added to Roll No. 85200 in error,

BE IT RESOLVED that the amount of \$374.34 be removed.

Carried.

Council Meeting543-07 Courcelles - Massicotte

BE IT RESOLVED that the regular council meeting of December 12, 2007 be changed to December 13, 2007 at 9:00 a.m. due to a time conflict and that the change be posted and advertised.

Carried.

ADJOURNMENT544-07 Courcelles - Brunel


BE IT RESOLVED that the meeting be adjourned at 9:00 p.m.

Carried.

NEXT MEETING

Regular meeting - Thursday, December 13, 2007 at 9:00 a.m.


Art Bergmann
Reeve
R.M. of Ste Anne


Yvette Courcelles
Chief Administrative Officer
R.M. of Ste Anne