

THE RURAL MUNICIPALITY OF STE. ANNE

AGENDA

February 16, 2006

1. **Call to order. 7:30 p.m.**
Adoption of Agenda.
2. **Subdivisions:**
3. **Delegations:**
none
4. **Reception of Petitions**
none
5. **By-laws**
none
6. **Correspondence:**
 1. Community Planning Services re: Certificate of Approval – Wiebe
 2. Community Planning Services re: Certificate of Approval – Desrosiers
 3. Community Planning Services re: Certificate of Approval – Triple P Farms
 4. Community Planning Services re: conditional approval-Vincent
 5. Community Planning Services re: conditional approval-Courcelles
 6. Community Planning Services re: not approved-Gregoire
 7. Community Planning Services re: subdivide SE 12-8-5E – RM Tache
 8. Intergovt Affairs & Trade re: Total Municipal Assessment
 9. Manitoba Water Stewardship re: received resolution #51-06
 10. Manitoba Transportation re: permit expired – Proteau
 11. Manitoba Transportation re: A. Nault subdivision
 12. Manitoba Health re: 2006 WNV Planning
 13. Manitoba Agriculture re: Century Family Farms
 14. Manitoba Agriculture re: Creating Opportunities
 15. Office of the Auditor General re: audit of contaminated sites
 16. Hayhurst Elias Dudek re: Accident Insurance – volunteer firemen
 17. Assoc. of Manitoba Municipalities re: Federal Gas Tax Funding Agreement
 18. Manitoba Hydro re: street light estimates – Ward 4
 19. RCMP re: Client survey
 20. RM of Hanover re: Notice of Hearing – Road closing
 21. RM of Tache re: Intermunicipal Bonspiel
 22. Community Planning Services re: Certificate of Approval – Deerfield Estates
7. **Unfinished Business**
 1. Expansion of Cooks Creek CD
 2. Draft Emergency Coordinator Agreement
 3. Appoint working committee for Emergency Coordinator
8. **General Business**
 1. Development Permits (see list)
 - CAO's Report
 - Reeve's Reports
 - Councillors' Report
9. **Notice of Motion**
10. **Personnel and In Camera**
11. **Adjournment**

THE RURAL MUNICIPALITY OF STE. ANNE

'Minutes'

February 16, 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 February 16, 2006.

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

No. 94 - ADOPTION OF AGENDA

COURCELLES MASSICOTTE

BE IT RESOLVED that the agenda for the regular meeting of February 16, 2006 be adopted as prepared.

Carried

SUBDIVISIONS:

none

DELEGATIONS:

None

BY-LAWS

none

CORRESPONDENCE:

No. 1 to 16, 18 to 22 - received as information

No. 17 - resolution #95

No. 95 - GAS TAX AGREEMENT

COURCELLES SAINDON

BE IT RESOLVED that Reeve Art Bergmann and the Chief Administrative Officer, Alice De Baets are hereby authorized to sign both copies of the Federal Gas Tax Funding Agreement – 2005 to 2010 between the Province of Manitoba and the R.M. of Ste. Anne and return both copies to the Association of Manitoba Municipalities for processing.

Carried

DEVELOPMENT PERMITS

No. 96 - APPLICATION #08-06

PROULX EVANS

BE IT RESOLVED that Development Permit Application #08-06 submitted by Jared Vogt of Vogt Building Construction Inc. for the construction of a 50' x 30' bungalow with crawl space and a 20' x 20' attached garage on Lot 15, Block 1, Plan 17843 in Part SE 16-8-7E owned by Lorena Mitchell and Ernesto Torresmalaga be hereby approved subject to the requirements of Building Permit No. 07-2006 Plan Review;

BE IT FURTHER RESOLVED that the building site be raised a minimum of 16 inches above prairie level.

Carried

ADJOURNMENT

No. 97 - ADJOURN

COURCELLES SAINDON

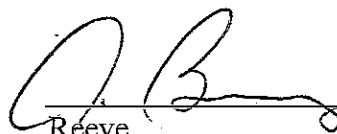
BE IT RESOLVED that we adjourn to meet for a preliminary budget meeting on March 1, 2006 at 7:00 PM and in regular session on March 8, 2006 at 9:00 A.M.

Carried

Adjourn – 8:45 P.M.



Chief Administrative Officer



Reeve