

****added to agenda

THE RURAL MUNICIPALITY OF STE. ANNE
Council Meeting Wednesday, July 11th, 2007, 9:00 a.m.

AGENDA

1. Call to order and Invocation
Approval of Agenda.
2. Adoption of Minutes - June 13th, June 21st and June 26th, 2007
- Matters arising from minutes
3. **PUBLIC WORKS**
Foreman – Gilles Chartier
4. **HEARING**
5. **DELEGATIONS**
1:00 p.m. Meagan Henke, Municipal Planning
6. **FINANCE**
 - 6.1 Accounts Payables , Indemnity & others
 - 6.2 Financial Report period ending June 30th, 2007
7. **UNFINISHED BUSINESS**
8. **CONSENT AGENDA**
 - 8.1 L.U.D. of Richer
 - 8.2 CCCD
 - 8.3 Fire Reports
 - 8.4 PBLE: RE: reports
 - 8.5 AMM: News Bulletin
 - 8.6 West Nile Virus Bulletin
 - 8.7 Insurance Claim; Roman Burak
 - 8.8 Manitoba Conservation
 - 8.9 Paul Gagnon; sec. 24-8-8E
 - 8.10 Eastman Regional; golf tournament
 - 8.11 RM of Hanover; subdivision NW 36-7-6E

 - 8.12 Conservation: RE: Scrap Tire Program
9. **BY-LAWS**
 - 9.1 By-Law #11-2007 - 1st reading
10. **NEW BUSINESS**
 - 10.1 Development Permits - list attached -****
 - 10.2 Gordon J. Hornan; RE: Pt NW 15-7-7E
 - 10.3 Supreme Boats: new partners
 - 10.4 R.F.D.: Tim Lanouette
 - 10.5 Ernest Wehrle; RE: Lake Riviera
 - 10.6 Roger E. & Gisele Hupe; RE; Pt SW 17-8-8E
 - 10.7 Water Stewardship; RE: Rheel Cote

 - 10.8 Plett & Reimer Farms: RE: Pt SW 33-7-7E
11. **REPORTS**
 - 11.1 Elected Officials
 - 11.2 Committee and/or Department Reports
 - 11.3 C.A.O.'s
12. **NOTICE OF MOTION**
13. **PETITIONS**
14. **IN CAMERA**
15. **ADJOURNMENT**

July 11th 2007

10.1 DEVELOPMENT PERMITS:

43-07 Surinder & Louise Mullick BP# 34-07	3-15563 NW 9-7-7E	detached garage
44-07 Marie & Robin Price BP#35-07	9-4-16890 SE 18-8-8E	detached garage
45-07 Ronald & Janice Dueck	SW 11-8-6E	Steel grain bin
46-07 John & Juliette Rowan BP#36-07	4-34036 NE 9-8-8E	Bungalow/deck/detached garage
47-07 Alexander & Galina Hempel BP# 38-07	SE 16-7-7-E	detached garage
48-07 Audrey Plett BP#39-07	1-34893 SW 2-8-6E	addition to deck & gazebo
49-07 withdrawn		

50-07 Arthur & Michelle Goossen BP# 40-07	NE 2-8-6E	576 sq ft addition to house
51-07 Phil & Cam Miron	NE/NW 21-8-7E PV	detached garage

THE RURAL MUNICIPALITY OF STE. ANNE

July 11, 2007

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste. Anne on July 11, 2007.

Reeve Art Bergmann called the meeting to order at 9:00 a.m. with the following members of council present: Councillors Renald Courcelles, Mark Lanouette, Daniel Brunel, Roger Massicotte, Laurie Evans, CAO , Yvette Courcelles and Assistant CAO, Loni Eskildsen.

Councillor Jake Reimer was not present.

Council opened the meeting with the Lord's Prayer.

AGENDA

329-07 Courcelles - Lanouette

BE IT RESOLVED that the agenda for the regular meeting of July 11, 2007 be amended as follows:

Add: A development permit
List of accounts
New Business: 10.8
Consent Agenda: 8.12

Carried.

MINUTES

330-07 Evans - Massicotte

BE IT RESOLVED that the minutes of the meetings held June 13th, June 21st, and June 26th, 2007 be adopted as circulated to council with the following correction:

Minutes of June 21, 2007, resolution # 320-07 wording be changed from "Road Warriors Road Repair" to "Darwen Road Technologies Ltd."

Carried.

PUBLIC WORKS

9:00 am Public Works Foreman, Gilles Chartier presented his report.

FINANCE

Accounts

331-07 Evans - Courcelles

BE IT RESOLVED that cheque numbers 10946 to 11033 totalling \$417,906.82 be approved for payment.

Carried

Financial Statement

332-07 Evans - Lanouette

BE IT RESOLVED that the Financial Statement for the period ending June 30, 2007 be hereby approved and adopted as presented to council.

Carried.

CONSENT AGENDA

333-07 Courcelles - Lanouette

BE IT RESOLVED that the consent agenda consisting of 12 items be adopted as circulated.

Carried.

BY-LAW

By-Law #11-2007 - Tabled

July 11, 2007

NEW BUSINESS**Development Permits****334-07 Brunel - Courcelles**

BE IT RESOLVED that the Development Permit Application No's 43-07, 44-07, 45-07, 46-07, 47-07, 48-07 (49-07 withdrawn), 50-07 and 51-07 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

Subdivision**335-07 Courcelles - Lanouette**

BE IT RESOLVED that the application to subdivide by Gordon J. Homan, File #4175-2007-4500, described as Pt NW ¼ 15-7-7E (1 lot) be hereby approved conditional upon the following:

- a) That the applicant obtains a Building Location certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures on the proposed lot, including the onsite wastewater management system, in relation to proposed property lines in order to determine that all siting and setback requirements have been met.
- b) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes.

Carried.

Supreme Boat**336-07 Brunel - Massicotte**

BE IT RESOLVED that the R.M. of Ste Anne has no objections for Supreme Boats to continue their business.

Carried.

RFD**337-07 Lanouette - Courcelles**

BE IT RESOLVED that council of the R.M. of Ste Anne accept Tim Lanouette's resignation from the Richer Volunteer Fire Brigade and thank Tim for his service on the department.

Carried.

Lake Riviera Estates**338-07 Brunel - Massicotte**

BE IT RESOLVED that the R.M. of Ste Anne is not prepared to do municipal work in Lake Riviera Estates.

Carried.

Subdivision**339-07 Lanouette - Courcelles**

BE IT RESOLVED that the application to subdivide by Roger E. and Gisele Hupe, File #4175-2007-4518, described as Pt SW ¼ 17-8-8E, be hereby approved conditional upon the following:

- a) That it is an excess farmstead no longer required due to farm consolidation.
- b) That the applicant obtains a Building Location certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures on the proposed lot, including the onsite wastewater management system, in relation to proposed property lines in order to determine that all siting and setback requirements have been met and that any variations, if warranted according to the Building Location Certificate, are obtained.
- c) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes.

Carried.

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Water Stewardship: RE: Rheel Cote: received as information

Community Planning : subdivision Plett & Reimer Farms Inc. - Tabled

Council broke for lunch and reconvened at 1:00 p.m.

DELEGATION

1:00 p.m. Meagan Henke, from Municipal Planning, appeared before council to discuss the R.M. of Ste Anne Development Plan.

Drainage

340-07 Lanouette - Courcelles

BE IT RESOLVED that an application for license be applied for to Cooks Creek Conservation District to clean the ditch on the west side of Rd. 45E, NE ¼ 33-8-8E and that the dirt be hauled on Rd 45E between section NE ¼ 28-8-8E and NW ¼ 27-8-8E and that an 18" culvert be installed across the road.

Carried.

PBLE

341-07 Lanouette - Courcelles

BE IT RESOLVED that the R.M. of Ste Anne authorize Prairie By-Law Enforcement to continue the procedures served on Richard Claeys.

Carried.

Website

342-07 Brunel - Massicotte

BE IT RESOLVED that SunrizeGroup be hired to setup the R.M. of Ste Anne website for a fee of approximately \$3,500.00.

Carried.

Evening Meetings

343-07 Brunel - Courcelles

BE IT RESOLVED that effective as of August 2007, the R.M. of Ste Anne evening meetings will be held every 4th Wednesday of every month at 7:00 p.m.

Carried.

Animal at Large

344-07 Lanouette - Courcelles

BE IT RESOLVED that Peter and Nancy Budding be notified of the R.M. of Ste Anne By-Law. No. 10-85, regulating the Running at Large of Animals and Fowl.

Carried.

ADJOURNMENT


345-07 Lanouette - Courcelles

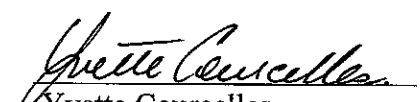
BE IT RESOLVED that the regular meeting be adjourned at 3:45 p.m.

Carried.

NEXT MEETING

Regular meeting – Wednesday, August 8, 2007 at 9:00 a.m.


Art Bergmann
Reeve
R.M. of Ste Anne


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