

\*\*\*added to agenda

**THE RURAL MUNICIPALITY OF STE. ANNE**  
**COUNCIL MEETING Wednesday, August 22, 2007 at 7:00 p.m.**  
**AGENDA**

- Call to order and Invocation
1. Approval of Agenda
2. **Delegations:**
3. **Hearing:**
4. **Subdivisions:**
5. **Reception of Petition:**
6. **By-Laws:**
7. **Consent Agenda**
  - 7.1 Website – history RM report
  - 7.2 RM of Tache: Notice of Hearing
  - 7.3 West Nile Virus Reports\*\*\*
  - 7.4 Pound keepers Report
  - 7.5 Dog Catchers Report
  - 7.6 Highway Traffic Board: Advertising Sign
  - 7.7 AMM: RE: RHA Review Committee  
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  - 7.8 RCMP- July report
  - 7.9 RM of Tache: Notice of Public Hearing
  - 7.10 La Broquerie Transfer Memorial Golf Tournament
  - 7.11 MEIA: RE: upcoming events
8. **Unfinished Business**
9. **New Business**
  - 9.1 2007 Supplementary Taxes
  - 9.2 MTS: service required
  - 9.3 Parish Fall Supper
  - 9.4 Ste Anne Hospital: Duathlon
  - 9.5 R.M. of Hanover: re: paving 42N
  - 9.6 MTS: RE: High-speed internet
  - 9.7 City of Steinbach: RE: MMAA District Meeting
  - 9.8 Development Permits: \*\*\*  
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  - 9.9 RM of Reynolds: Fire Committee Meeting
  - 9.10 R.M. of La Broquerie: Inter-Municipal Agreement
  - 9.11 Dowhan & Dowhan: RE: Building By-Law
  - 9.12 Derek Schroen; Re: dike
  - 9.13 MB Water Stewardship: RE: St. Raymond Rd.

Councilors' Report  
Reeve's Reports  
CAO's Report
10. **Notice of Motion**
11. **Personnel and In Camera**
12. **Adjournment**

August 22<sup>nd</sup>, 2007

**9.8 DEVELOPMENT PERMITS:**

58-07 Fiona Erskine B/P 48-07	Lot 7, Plan 44913 NW 15-8-7E	Bungalow/attached garage/deck
59-07 Andreas Hund B/P 49-07	RL 35/36, Plan 3625	Bi-level/attached garage/deck
60-07 Andreas & Irina Minch B/P 50-07	SW 35-8-7E	addition to house
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61-07 Boyd Penner	NE 17-7-7E	cattle shelter

**THE RURAL MUNICIPALITY OF STE. ANNE**

**August 22, 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 August 22, 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, Jake Reimer, Mark Lanouette, Daniel Brunel, Roger Massicotte, Laurie Evans, and CAO, Yvette Courcelles.

**ADOPTION OF AGENDA**

**372-07 Courcelles - Lanouette**

BE IT RESOLVED that the agenda for the regular meeting of August 22<sup>nd</sup>, 2007 be accepted as circulated and amended.

**Carried.**

**CONSENT AGENDA**

**373-07 Massicotte - Brunel**

BE IT RESOLVED THAT the consent agenda consisting of 11 items be adopted as circulated.

**Carried.**

**Memorial Golf Tournament**

**374-07 Courcelles - Massicotte**

WHEREAS the La Broquerie Transfer is holding its 6<sup>th</sup> Annual Gerry Nadeau Memorial Golf Tournament to raise funds for children living with burn injuries;

THEREFORE BE IT RESOLVED the R.M. of Ste. Anne enters a team to attend the event.

**Carried.**

**NEW BUSINESS**

**Supplementary Taxes**

**375-07 Brunel - Courcelles**

BE IT RESOLVED that the list of assessment changes dated May 17<sup>th</sup> and August 13<sup>th</sup>, 2007 be accepted and that the supplemental tax demand statements be authorized with a due date of October 31, 2007.

**Carried.**

**MTS Buried Cable**

**376-07 Brunel - Massicotte**

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. 9054541-07 affecting road allowance 41E in section 13-8-7E 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 crossing;
2. That the cable be buried to a minimum depth of 42";
3. That the Councillor of the area be contacted prior to construction.

**Carried.**

**Parish Fall Supper**

**377-07 Evans - Massicotte**

WHEREAS there are many ethnic and religious groups in the R.M. of Ste. Anne;

AND WHEREAS many requests for donations could be received;

THEREFORE BE IT RESOLVED the request from the Paroisse Ste. Anne-des-Chênes Parish be denied and furthermore the R.M. of Ste. Anne wishes the organization a successful fall supper.

**Carried.**

Ste. Anne Hospital, Duathlon: received as information

August 22, 2007

**Paving of Mun Rd 42N****378-07 Courcelles - Massicotte**

BE IT RESOLVED that the R.M. of Ste Anne approve the paving project on inter-municipal road 42N for the ¾ mile East of PTH #12 for 10 loads of asphalt for an approximately cost of \$12,500 , being 50% of the total cost of \$25,000.00 for the project.

Carried.

**High-Speed Internet****379-07 Brunel - Massicotte**

WHEREAS the R.M. of Ste Anne has been receiving many requests for high-speed internet in the rural area;

THEREFORE BE IT RESOLVED that the R.M. of Ste Anne is requesting MTS Allstream Inc. High-Speed Internet Expansion Board to consider the R.M. of Ste Anne into their plans.

Carried.

**MMAA District Meeting****380-07 Evans - Brunel**

BE IT RESOLVED that the CAO Yvette Courcelles and Assistant CAO Loni Eskildsen be authorized to attend the MMAA District 3 meeting held on September 26, 2007 at the City of Steinbach

Carried.

**DEVELOPMENT PERMITS****381-07 Brunel - Evans**

WHEREAS Development Permit # 58-07 has made application to build a bungalow with full basement and a deck, on Lot 7, Plan 44913 in Part NW 15-8-7E;

BE IT RESOLVED that the applicant be advised that basements are not recommended in that area, due to high water table and the municipality will not assume any responsibility for damages sustained to the basement if flooding occurs;

THEREFORE BE IT RESOLVED that council approve development permit #58-07 conditional upon the following;

- (a) That the basement be no more than 3 feet maximum below ground level; and
- (b) Subject to the requirements of Building Permit No. 48-07 Plan Review

Carried.

**382-07 Courcelles - Massicotte**

BE IT RESOLVED THAT Development Permit No's 59-07 up to 61-07 inclusive be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

**Fire Committee Meeting****383-07 Courcelles - Brunel**

BE IT RESOLVED that council of the R.M. of Ste. Anne meet with council of the R.M. of Reynolds on September 19, 2007 to discuss municipal issues.

Carried.

R.M. of La Broquerie, Inter-Municipal Agreement: tabled

Dowhan & Dowhan, Building By-Law: tabled

Derek Schroen, dike: received as information

MB Water Stewardship, St. Raymond Rd: received as information

August 22, 2007

**ADJOURNMENT**

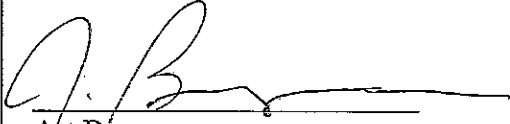
**384-07 Lanouette - Reimer**

BE IT RESOLVED THAT the meeting be adjourned at 10:15 p.m.

**Carried.**

**NEXT MEETING**

Regular meeting – Wednesday September 12, 2007 at 9:00 a.m.



Art Bergmann  
Reeve  
R.M. of Ste Anne



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