

*****added to agenda

THE RURAL MUNICIPALITY OF STE. ANNE
COUNCIL MEETING WEDNESDAY September 26th,2007, 7:00 p.m.
AGENDA

- Call to order and Invocation
1. Approval of Agenda.

2. **Delegations:**
8:45 p.m. Randy Wolgemuth – re: Website

3. **Hearing:**
7:15 p.m. VO 06-07 – Richard & Tracy Wiese
SE ¼ 5-7-7E

7:30 p.m. designate Richer Roman Catholic Church as a
Municipal Heritage Site

4. **Subdivisions:**
Raymond & Louise Tetrault; Pt NW ¼ 10-8-7E
Lorraine Dheane: Pt SE ¼ 17-7-8E

5. **Reception of Petition:**

6. **By-Laws:**
By-Law # 11-2007 – Richer Roman Catholic Church
2nd & 3rd reading

7. **Consent Agenda**
 - 7.1 Anders Hund: Permit#49-07
 - 7.2 AMM: News Bulletin
 - 7.3 West Nile Virus: reports
 - 7.4 RCMP: report
 - 7.5 FCM: seminar
 - 7.6 Steinbach 2007 Heritage Day Walk

 - 7.7 Conservation: RE: Pollution Prevention
 - 7.8 R.M. of Tache: RE: subdivision
 - 7.9 James,Dube,Spraggs: RE: Insurance claim
 - 7.10 MB Good Roads Assc: RE: Newsletter

8. **Unfinished Business**

9. **New Business**
 - 9.1 Sealed Tenders; lots sec. 21-7-8E
 - 9.2 Building Permits
 - 9.3 R.M. of Hanover: Public Hearing October 24,2007
 - 9.4 MB Good Roads Assc: RE: seminar
 - 9.5 La Liberté: Advertisement
 - 9.6 SNJ: RE: Development Agreement Caveat
 - 9.7 M.T.S.: RE: extension of cables

 - 9.8 MLA La Verendrye ,Ron Lemieux: RE: Pre-Budget meeting
 - 9.9 Town of Ste Anne : RE : Fire Agreement

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

10. **Notice of Motion**

11. **Personnel and In Camera**

12. **Adjournment**

September 26, 2007

9.2 DEVELOPMENT PERMITS:

70-07 Jerry Pankratz	Lot 18,Blk 2,Pl 15281 NW 16-8-8-E	Tool shed
71-07 Jennifer & Noel Ross B/P 57-07	Lot 1, Pl 45658 SW 16-8-8E	addition to house (bedroom/bathroom)
72-07 Ken Goossen	NW 17-8-6E	manure shed (above ground)
73-07 Guy & Monique Trudeau	Lot 1, Pl 16409 NW 17-8-8E	Seasonal campground & future residence

THE RURAL MUNICIPALITY OF STE. ANNE

September 26, 2007

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held at the Municipal Office in the Town of Ste. Anne on September 26, 2007.

Deputy Reeve, Laurie Evans 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, CAO Yvette Courcelles and Assistant CAO Loni Eskildsen.

Reeve Art Bergmann was not present.

ADOPTION OF AGENDA

411-07 Courcelles - Brunel

BE IT RESOLVED that the agenda for the regular meeting of September 26th, 2007 be accepted as circulated and amended.

Carried.

DELEGATION

8:45 p.m. Mr. Randy Wolgemuth from Sunrize Group appeared before council and presented the R.M. of Ste Anne Website.

HEARINGS

Deputy Reeve Evans declared the hearing open at 7:15 p.m.

7:15 p.m. A Public Hearing was conducted in accordance with Section 114(2) of the Planning Act.

VO# 06-07 Richard & Tracy Wiese
SE ¼ 5-7-7E

Purpose: To vary site width for the proposed parcel from the minimum requirement site width of 200 ft. to approximately 40 ft.

Representation:
In Support: None
Oppose: None

Deputy Reeve Evans asked if there were any more questions.
Deputy Reeve Evans closed the public hearing at 7:20 p.m.

412-07 Reimer - Massicotte

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Richard and Tracy Wiese regarding Variation Order #06-07 to vary the site width for the proposed parcel from the minimum required 200 ft. to approximately 40 ft, subdivision #4175-2007-4521, SE¼ 5-7-7E;

BE IT RESOLVED that Variation Order # 06-07 be approved.

Carried.

Deputy Reeve Evans declared the hearing open at 7:30 p.m.

7:30 p.m. A Public Hearing was conducted in accordance with Section 26 of The Heritage Resources Act.

By-Law No. 11-2007 designating a municipal heritage site, commonly known as Richer Roman Catholic Church (La Corp. Archbishopal Catholique Romaine Church de St. Boniface).

Representation:
In Support: Marcel Gauthier
Oppose: None

September 26, 2007

Deputy Reeve Evans asked if there were any more questions.
Deputy Reeve Evans closed the public hearing at 7:35 p.m.

By-Law #11-2007- Richer Catholic Church**413-07 Courcelles - Lanouette**

BE IT RESOLVED that By-Law No. 11-2007 to designate the Richer Roman Catholic Church as a municipal historic site be given 2nd reading.

Carried.**By-Law #11-2007 - 3rd reading****414-07 Courcelles - Lanouette**

BE IT RESOLVED that By-Law No. 11-2007 to designate the Richer Roman Catholic Church as a municipal historic site be given 3rd reading and that notices be given in accordance with The Heritage Resources Act.

All in favour.

Carried.**SUBDIVISIONS****Pt NW ¼ 10-8-7E****415-07 Courcelles - Lanouette**

BE IT RESOLVED that the application to subdivide by Raymond and Louise Tetreault, File #4175-2007-4543, described as Pt NW ¼ 10-8-7E (5 lots) be hereby approved conditional upon the following:

- a) That the applicant obtains a variation order, varying the site size of the proposed lots 1,2,3, and 5 from 5 acres to approximately 4.95 acres per parcel;
- b) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes;
- c) That a development agreement is entered into regarding the construction and maintenance of the public road;
- d) That the applicant obtains a plan of subdivision drawn by a Manitoba Land Surveyor, illustrating the proposed property lines, and submit a copy to the R.M. of Ste. Anne.

Carried.**Pt SE ¼ 17-7-8E****416-07 Courcelles - Lanouette**

BE IT RESOLVED that the application to subdivide by Lorraine Dheane, File #4175-2007-4542, described as Pt SE ¼ 17-7-8E (4 lots) be hereby denied.

Carried.**CONSENT AGENDA****417-07 Lanouette - Massicotte**

BE IT RESOLVED that the consent agenda consisting of 10 items be adopted as circulated.

Carried.**NEW BUSINESS****Sealed Tenders: RM lots**

All council members were present for the opening of a sealed tender, for 2 - 5 acre lots on section NW ¼ 21-7-8E.

418-07 Courcelles - Reimer

BE IT RESOLVED that there were no acceptable offer for the 2 - 5 acre lots on section NW ¼ 21-7-8E

Carried.

September 26, 2007

Development Permits**419-07 Lanouette - Courcelles**

BE IT RESOLVED that Development Permit No's 70-07 to 72-07 inclusive be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

420-07 Courcelles - Brunel

BE IT RESOLVED that Development Permit No. 73-07 be hereby denied.

Carried.

R.M. of Hanover: received as information

MB Good Roads Assc**421-07 Brunel - Massicotte**

BE IT RESOLVED that Gilles Chartier and Byron Gislason be delegated to attend the Maintaining Gravel Roads Seminar held in Miami, MB on October 16th, 2007.

Carried.

La Liberté**422-07 Brunel - Massicotte**

BE IT RESOLVED that the CAO be authorized to place an ad in La Liberté.

Carried.

Smith Neufeld Jodoin: RE: Development Agreement - Tabled

MTS**423-07 Courcelles - Brunel**

WHEREAS MTS Communications Inc. has submitted a route plan for the installation of buried cable;

BE IT RESOLVED that MTS Communications Inc. be advised that council has no objection to the installation of buried cable as to MTS File No. 9055552-07, along PR 311 between section 22-7-7E and 23-7-7E and between section 15-7-7E and 14-7-7E, conditional upon the following:

1. That the cable be buried close to the property line and away from any culverts or crossings,
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.

MLA Ron Lemieux: Received as information

Town of Ste. Anne: Fire Agreement**424-07 Brunel - Courcelles**

BE IT RESOLVED that the Memorandum of Agreement No. 1-2007, Clause 6, be amended to read: "cost sharing 50/50 for mutual aid fire calls."

Carried.

Council had a lengthy discussion on the maintenance of municipal roads.

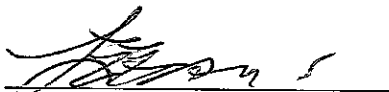
ADJOURNMENT**425-07 Courcelles - Reimer**

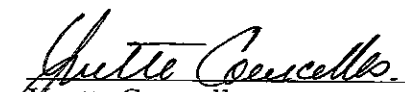
BE IT RESOLVED that the meeting be adjourned at 10:30 p.m.

Carried.

NEXT MEETING

Regular meeting – Wednesday October 10th 2007 at 9:00 a.m.


Laurie Evans
Deputy Reeve
R.M. of Ste Anne


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