

****added to agenda

THE RURAL MUNICIPALITY OF STE. ANNE
Council Meeting Wednesday, January 23, 2008 at 7:00 p.m.

AGENDA

- Call to order and Invocation
1. Approval of Agenda
 2. **Delegations:**
 - 7:30 p.m. Bill McGarry RE: Waterside Development
 - *** 8:00 p.m. Guy & Monique Trudeau RE: Proposed Development Plan
 - 8:30 p.m. Staff Sergeant Jake Hiebert, Steinbach RCMP
 3. **Hearing:**
 4. **Subdivisions:**
 - 4.1 Lorne Joyce: Pt SE ¼ 26-7-7E
 - 4.2 Silver Star Farms Ltd.: Pt NE ¼ 17-7-E
 5. **Reception of Petition:**
 6. **By-Laws:**
 - 6.1 By-Law 1-2008; Council Indemnities 2nd & 3rd reading
 7. **Consent Agenda**
 - 7.1 AMM RE: News Bulletin
 - 7.2 CCCD RE: New Chairman
 - 7.3 MMAA RE: Seminar February 15/08
 - 7.4 FCM RE: Green Municipal Fund
 - 7.5 MB Swine RE: Seminar January 30-31/08
 - 7.6 WCB RE: Report
 - 7.7 Eastman Mutual Aid RE: attendance sheet Dec 12/07
 - 7.8 RCMP RE: December report
 - 7.9 Lindal Consulting RE: Consulting Engineering
 - 7.10 911 Service Agreement RE: Rates for 2008
 - 7.11 SRRCD RE: Report 2007-2008
 8. **Unfinished Business**
 - 8.1 PBLE RE: Agreement
 9. **New Business**
 - 9.1 Building Permits RE: list attached
 - 9.2 Manitoba Conservation RE: Pesticide Permit
 - 9.3 Town of Ste Anne RE: Inter-Municipal Supper
 - 9.4 Town of Ste Anne RE: Public Hearing
 - 9.5 MB Good Roads RE: Membership
 - 9.6 Richer Community Club RE: Grant
 - 9.7 RRBC RE: Study
 - 9.8 Richer Fire Dept. RE: Applicant
 - 9.9 Ste Anne Minor Hockey RE: Donations
 - 9.10 MMAA RE: Seminar February 15/08
 - 9.11 RM of Ste Anne RE: Employees Handbook
 - 9.12 Account Payables RE: 2007

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

January 23, 2008

9.1 Building Permits:

1-08	Jeffrey/Cheryl Klos	21-22789 Lake Riviera	New House/garage	Ward 4
2-08	Mark/Mariann Darker	16-1-17843 SE ¼ 16-8-7E	New House/garage	Ward 4
3-08	Michael/Mary Anne Ullenboom	5-44913 NW ¼ 15-8-7E	New House/garage	Ward 4

THE RURAL MUNICIPALITY OF STE ANNE

January 23, 2008

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held at the Municipal Office in the Town of Ste. Anne on January 23, 2008.

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, Daniel Brunel, Roger Massicotte, Laurie Evans , CAO Yvette Courcelles and Assistant CAO Loni Eskildsen.

Councillor Mark Lanouette attended the meeting at 7:20 p.m.

ADOPTION OF AGENDA

28-08 Courcelles - Massicotte

BE IT RESOLVED that the agenda for the regular meeting of January 23, 2008 be accepted as circulated and amended.

Carried.

DELEGATION

7:20 p.m. Bill McGarry, Realtor for Sutton Group and Donna Thordarson appeared before council to discuss the drainage study requested for a proposed subdivision on Pt NE ¼ 28-8-7E.

7:45 p.m. Guy and Monique Trudeau appeared before council to discuss the access driveway and service road for a proposed Development Plan.

8:15 p.m. Staff Sergeant Jake Hiebert, Steinbach RCMP appeared before council, with an update on the Steinbach Detachment and other issues in the Municipality.

Pt NE ¼ 28-8-7E

29-08 Evans - Courcelles

BE IT RESOLVED that the application to subdivide by Waterside Development, File #4175-2006-4405, described as Pt NE¼ 28-8-7E, be hereby approved conditional upon the following:

- a} That the proposed lots 1 to 6 be approved in principal as Phase I;
- b} That the proposed lots 7 to 18 and the public road be approved as Phase II;
- c} That the R.M. of Ste Anne and the developers enter into a Development Agreement.

Carried.

SUBDIVISIONS

Pt SE ¼ 26-7-7E: Tabled

Gloria and Steve Widorski appeared before council to discuss proposed subdivision on Pt NE ¼ 17-7-7E.

Pt NE ¼ 17-7-7E : Tabled

PETITION

BY-LAW

Council Indemnities

30-08 Evans - Courcelles

BE IT RESOLVED that By-Law No. 1-2008 pertaining to fixing the indemnity and other remunerations to be paid to the Reeve and each Councillor be given second reading as revised.

Carried.

January 23, 2008

3rd reading31-08 Courcelles - Reimer

BE IT RESOLVED that By-Law No. 1-2008 pertaining to fixing the indemnity and other remunerations to be paid to the Reeve and each Councillor be given third reading.

All in favour

Carried.

CONSENT AGENDA32-08 Massicotte - Brunel

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

Carried.

UNFINISHED BUSINESS

PBLE: Tabled

NEW BUSINESSPermit #01-0833-08 Brunel - Courcelles

BE IT RESOLVED that Building Permit No 01-08 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

Permit #02-08: Tabled

Permit #03-0834-08 Brunel - Courcelles

WHEREAS Building Permit #03-08 has made application to build a new house (Bi-level) on Lot 5, 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 if flooding occurs;

BE IT FURTHER RESOLVED that council approve Building Permit #03-08 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 the Plan Review.

Carried.

Pesticide Permit35-08 Courcelles - Brunel

BE IT RESOLVED that the CAO be instructed to complete the Pesticide Use Permit Application Form and advertise as required under Manitoba Regulation.

Carried.

Town of Ste Anne36-08 Courcelles - Massicotte

BE IT RESOLVED that council members, CAO and the office staff be delegated to attend the inter-municipal supper held on March 5, 2008 hosted by the Town of Ste Anne.

Carried.

Town of Ste Anne: Hearing; received as information

Membership37-08 Lanouette - Reimer

BE IT RESOLVED that the R.M. of Ste Anne renew its annual membership to the Manitoba Good Roads Association at a fee of \$130.00.

Carried.

January 23, 2008

Richer Community Club: Tabled**RRBC:** received as information**Stacey Seidler:** respond by letter**Ste Anne Minor Hockey:****38-08 Brunel - Courcelles**

BE IT RESOLVED that Ste Anne Minor Hockey Association be given a grant of \$100.00.

Carried.

MMAA: received as information**Employees Handbook:** Tabled**Accounts Payable****39-08 Brunel - Reimer**

BE IT RESOLVED that cheque numbers 11676 to 11726 totalling \$222,931.90 be approved for payment.

Carried.

Firefighter Suit**40-08 Brunel - Lanouette**

BE IT RESOLVED that the Volunteer Richer Fire Department purchase one firefighter suit.

Carried.

Registration Fees**41-08 Brunel - Evans**

WHEREAS approximately 24 children living in the R.M. of Ste Anne have paid a fee of \$75.00 each for registration in minor hockey (2007-2008) to play in the Town of Ste Anne,

BE IT RESOLVED the R.M. of Ste Anne reimburse the families for the registration fee of \$75.00 per child.

Carried.

Walking Trail**42-08 Brunel - Lanouette**

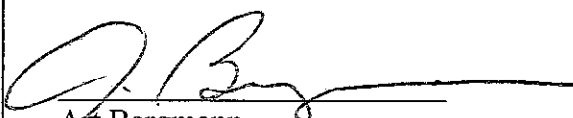
BE IT RESOLVED that the R.M. of Ste Anne request permission from the Department of Transportation and Government Services to construct a 4 foot walking trail alongside Hwy #207 between the eastern and western limit of Thurston Drive situated on section 13-8-7E.

Carried.

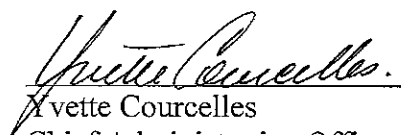
ADJOURNMENT**43-08 Courcelles - Reimer**

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

Carried.

NEXT MEETINGSpecial meeting - January 30th, 2008 at 7:00 p.m.Regular meeting - February 13th, 2008 at 9:00 a.m.


Art Bergmann
Reeve
R.M. of Ste Anne



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