

THE RURAL MUNICIPALITY OF STE. ANNE

AGENDA

SPECIAL MEETING

January 30th, 2008

1. Meeting called to order - 7:00 PM
2. Adopt agenda
3. 7:00 p.m. – RE: Development Plan

Allison Lazaruk, Community Planner
Bill Sawka, Provincial Planning Services
Tim Friesen, MAFRI

4. Other Matters
 - a) B/P #02-08
 - b) Caring Canadian Award RE: Mrs. Langill
 - c) Town of Ste Anne RE: Lagoon
5. Personnel and In Camera
6. Adjournment

THE RURAL MUNICIPALITY OF STE. ANNE

January 30, 2008

Minutes of the special meeting of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste. Anne on January 30th, 2008. A special meeting was called to discuss the R.M. of Ste Anne Development Plan.

Reeve Art Bergmann called the meeting to order at 7:00 p.m. with the following members of council in attendance: Councillors Jake Reimer, Daniel Brunel, Roger Massicotte, Laurie Evans and CAO, Yvette Courcelles.

Councillors Renald Courcelles and Mark Lanouette were not present.

ADOPTION OF AGENDA

44-08 Brunel - Reimer

BE IT RESOLVED THAT the agenda for the special meeting of January 30th, 2008 be adopted as circulated.

Carried.

DELEGATIONS: 7:00 p.m.

Allison Lazaruk, Municipal Planner, Bill Sawka, Provincial Planning Services and Tim Friesen, MAFRI, Land Use Specialist attended the meeting to discuss the R.M. of Ste Anne Development Plan.

Permit #02-08

45-08 Brunel - Evans

BE IT RESOLVED that Building Permit #02-08 be hereby approved as presented to council, as per Zoning By-Law 12-1998, conditional upon the following:

- (a) Peat moss be removed from the building site and gravel to be added;
- (b) The building be raised 1 ½ feet above prairie level; and
- (c) Subject to requirements of the Plan Review.

Carried.

Authorize attendance

46-08 Evans - Brunel

BE IT RESOLVED that Reeve Bergmann be delegated to attend the Caring Canadian Award being presented to Mrs. Langill held at the Club Jovial on February 10, 2008.

Carried.

Letter of Support

47-08 Massicotte - Reimer

WHEREAS the R.M. of Ste Anne is applying for funds from Manitoba Rural Infrastructure for an expansion of the Regional Wastewater Treatment Lagoon, which provides a regional treatment system;

BE IT RESOLVED that the R.M. of Ste Anne is requesting a letter of support from the Town of Ste Anne for the expansion of the Regional Wastewater Treatment Lagoon.

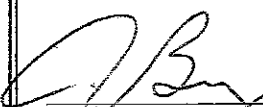
Carried.


ADJOURNMENT

48-08 Massicotte - Reimer

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

Carried.


Art Bergmann
Reeve
R.M. of Ste Anne


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