

\*\*\*\*added to agenda

**THE RURAL MUNICIPALITY OF STE. ANNE**  
**Council Meeting Wednesday June 25, 2008 at 7:00 p.m.**

**AGENDA**

Call to order and Invocation

1. Approval of Agenda
2. **Delegations:**
  - 7:15 p.m. Constable Jake Hiebert, Steinbach RCMP Detachment
  - 8:00 p.m. Peter Williams RE: Data Link
3. **Hearing:**
4. **Subdivisions:**
5. **Reception of Petition:**
6. **By-Laws:**
7. **Consent Agenda**
  - 7.1 Municipal Board RE; Hearing
  - 7.2 MB Transportation RE: Permit
  - 7.3 Whitemouth Planning District RE: Public Hearing
  - 7.4 WCB RE: Update
  - 7.5 J.R. Cousin Consultants Ltd. RE: Lagoon update
  - 7.6 LUD of Richer RE: June Minutes
  - 7.7 CCCD RE: Drain approvals
  - 7.8 MB Round Table RE: Nominations
  - 7.9 Ideal Pipe RE: Culverts
  - 7.10 MGRA RE: Newsletter
  - 7.11 R.M. of Hanover RE: Conditional Use
  - 7.12 RCMP RE: May Report
  - 7.13 FCM RE: Newsletter
  - 7.14 West Nile Virus RE: Update #2
8. **Unfinished Business**
9. **New Business**
  - 9.1 Building Permits RE: Permit No's 44-47/08
  - 9.2 Fire Dept. RE: 1978 Pumper
  - 9.3 MPIC RE: Inv# 71 & 72
  - 9.4 Town of Ste Anne RE: Parade
  - 9.5 Subdivision RE: E ½ of NE ¼ 8-8-8E
  - 9.6 Zoning Regulations RE: RTM
  - 9.7 Assessment Services RE: Assessment changes
  - 9.8 Software Program RE: Direct Deposit
  - 9.9 RL 76, Plan 3626 RE: Road Construction
  - \*\*\*\*
  - 9.10 Proposed Subdivision RE: Approve Plan No. 34703
  - 9.11 Paradise Village RE: Proposed Development

Reeve and Councillors' Report  
CAO's Report

10. **Notice of Motion**
11. **Personnel and In Camera**
12. **Adjournment**

June 25, 2008

**RE: Resolution No. 318-08**

## Cancel Accounts Receivable:

|      |                |          |
|------|----------------|----------|
| MPIC | Invoice No. 71 | \$600.00 |
| MPIC | Invoice No. 72 | \$600.00 |

**THE RURAL MUNICIPALITY OF STE ANNE**

**June 25, 2008**

Minutes of the regular meeting of The Rural Municipality of Ste Anne held in the Council Chambers in the Town of Ste Anne on June 25, 2008.

Reeve Art Bergmann called the meeting to order at 7:00 p.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.

**ADOPTION OF AGENDA**

**315-08 Courcelles - Lanouette**

BE IT RESOLVED that the agenda for the regular meeting of June 25, 2008 be accepted as circulated and amended.

**Carried.**

**DELEGATION**

7:15 p.m. Staff Sergeant Jake Hiebert and Corporal Bill Richards from the Steinbach RCMP Detachment appeared before council to discuss off-road vehicles and requested funding from the R.M. to support a reader's position in Steinbach.

7:35 p.m. Mireille Gagnon and Mitch Rivard attended the meeting to discuss a proposed subdivision.

7:45 p.m. Justin and Al Deschauer appeared before council to discuss an expansion in Paradise Village.

8:00 p.m. Peter Williams from Data Link appeared before council to discuss continuous service for Civic Addressing.

**SUBDIVISIONS:** None

**CONSENT AGENDA**

**316-08 Brunel - Massicotte**

BE IT RESOLVED that the consent agenda consisting of 14 items be adopted as circulated.

**Carried.**

**UNFINISHED BUSINESS:** None

**NEW BUSINESS**

**Permit No's 44 to 47-08**

**317-08 Courcelles - Massicotte**

BE IT RESOLVED that the Development Permit No's 44, 45, 46, and 47-08 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

**Carried.**

**1978 Pumper:** Tabled

**A/R Cancellation**

**318-08 Courcelles - Brunel**

BE IT RESOLVED that council approve the cancellation of accounts receivable for the amount of \$1200.00 as per list attached.

**Carried.**

June 25, 2008

**TSA-Parade****319-08 Courcelles - Lanouette**

BE IT RESOLVED that the R.M. of Ste Anne hereby agrees to participate in the Dawson Trail Days Parade to be held on August 31, 2008.

Carried.

**Proposed Subdivision:** Received as information

**RTM-Zoning B/L 12-98****320-08 Lanouette - Evans**

BE IT RESOLVED that the council of the R.M. of Ste Anne agrees that all RTM's be recognized as Family Dwellings in the Zoning By-Law 12-1998.

Carried.

**Supplementary Taxes****321-08 Brunel - Massicotte**

BE IT RESOLVED that the list of assessment changes dated May 30<sup>th</sup>, 2008 be accepted and that the supplemental tax demand statements are hereby authorized to be mailed out with a due date of October 31, 2008.

Carried.

**Software Module:** Tabled

**RL 76, Plan 3626****322-08 Brunel - Lanouette**

BE IT RESOLVED that the owner on RL 76, Plan 3626, Lot 1, Block 2, Plan 14650 be authorized to construct and maintain the private drive at his own expense starting from Dawson Road up to the most southerly part of his lot.

Defeated.

**Pt NW ¼ 10-8-7E****323-08 Courcelles - Brunel**

BE IT RESOLVED that council hereby approves that CT# 1701432, described as Lot 1, Plan 34703 in Pt of the NW ¼ 10-8-7E, be included in the proposed subdivision known as File #4175-2007-4543 and that the lots be reconfigured as per sketch attached dated June 23, 2008.

Carried.

**Paradise Village:** Received as information

**Hearing****324-08 Evans - Courcelles**

BE IT RESOLVED that Reeve Bergmann be authorized to attend a Municipal Board hearing held on July 30, 2008 in Winnipeg.

Carried.

**Municipal Rd. 44N****325-08 Courcelles - Brunel**

BE IT RESOLVED that Municipal Road 44 N between Municipal Rd. 40E going West up to Proulx Rd. be designated as a "No Truck Route" and that By-Law 4-2008 be amended accordingly.

Carried.

**RFD-Pressure Washer****326-08 Courcelles - Lanouette**

BE IT RESOLVED that the Richer Fire Department be authorized to purchase a pressure washer for the Richer Fire Hall and that the funds be taken from the General Fund.

Carried.

**Data Link:** A letter of continuous support is sent.

June 25, 2008

**ADJOURNMENT**

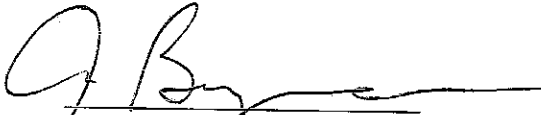
**327-08 Courcelles - Brunel**

BE IT RESOLVED that the regular meeting be adjourned at 10:45 p.m.

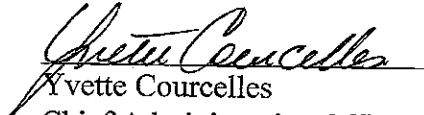
**Carried.**

**NEXT MEETING**

Regular Meeting - July 9, 2008 at 9:00 a.m.



Art Bergmann  
Reeve  
R.M. of Ste Anne



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