

**** added to the agenda

THE RURAL MUNICIPALITY OF STE ANNE
Council Meeting Wednesday July 9, 2008, 9:00 a.m.

AGENDA

1. Call to order and Invocation
Approval of Agenda
2. Adoption of Minutes - Matters arising from minutes
3. **PUBLIC WORKS**
9:00 a.m. Foreman – Gilles Chartier
4. **HEARING**
5. **DELEGATIONS**
10:00 a.m. Gerald Hradowy RE: Camp Sites
10:30 a.m. Dave Prud'homme RE: PBLE
11:00 a.m. Louis & Roland Larocque RE: Re-designate (10.4)
6. **FINANCE**
6.1 Accounts Payables, Indemnity & others
6.2 Financial Report period ending June 30th, 2008
7. **UNFINISHED BUSINESS**
**** 7.1 RL 76, Plan 3626 RE: Driveway
8. **CONSENT AGENDA**
8.1 AMM RE: Newsletter
8.2 AMM RE: AFMI
8.3 SRRC D RE: Minutes
8.4 FCM RE: Rental Benefits
8.5 WNV RE: Newsletter
8.6 MIT RE: Traffic Board Permit
8.7 PBLE RE: June Report
8.8 MB Electoral Divisions RE: Boundaries
8.9 LUD of Richer RE: July minutes
9. **BY-LAWS:**
10. **NEW BUSINESS:**
10.1 Building Permits RE: Permit # 51-54-08
10.2 Proposed Subdivision RE: Pt SW ¼ 9-8-8E
10.3 Proposed Subdivision RE: NW ¼ 19-8-8E
10.4 Re-designate property RE: Pt SW ¼ 20-8-8E
10.5 CUPW RE: Postal Services
10.6 RM of Hanover RE: Requesting information
10.7 Driveway RE: NE ¼ 10-8-8E
10.8 RFD RE: June Report
10.9 Office of the Treasury Board RE: Finance

10.10 RFD RE: Pressure Washer Inv. & Mil.
10.11 SE ¼ 22-8-8E RE: Mun. Rd 46E
10.12 Pioneer Days Parade RE: Invitation
- Reeve and Councilors' Report
C.A.O.'s Report
12. **NOTICE OF MOTION**
13. **PETITION**
14. **IN CAMERA**
15. **ADJOURNMENT**

THE RURAL MUNICIPALITY OF STE ANNE

July 9, 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 July 9, 2008.

Reeve Art Bergmann called the meeting to order at 9:00 a.m. with the following members of council present: Councillors Renald Courcelles, Mark Lanouette, Daniel Brunel, Laurie Evans and CAO, Yvette Courcelles.

Council opened the meeting with the Lord's Prayer.

Councillor Roger Massicotte attended the meeting at 9:03 a.m. and Councillor Jake Reimer at 9:05 a.m.

ADOPTION OF AGENDA

328-08 Courcelles - Lanouette

BE IT RESOLVED that the agenda for the regular meeting of July 9, 2008 be accepted as circulated and amended.

Carried.

MINUTES

329-08 Courcelles - Evans

BE IT RESOLVED that the minutes of the meeting held on June 11th and 25th, 2008 be adopted as circulated.

Carried.

PUBLIC WORKS

9:00 a.m. Public Works Foreman, Gilles Chartier presented his report for June.

DELEGATION

10:00 a.m. Gerald Hradowy appeared before council to discuss hazardous and unsightly Sites, derelict vehicles on properties and a proposed expansion for Paradise Village.

10:30 a.m. Dave Prud'homme from Prairie By-Law Enforcement called to re-schedule.

10:10 a.m. Louis and Roland Larocque attended the meeting to discuss re-designating Pt SW ¼ 20-8-8E.

FINANCE

Accounts

330-08 Evans - Reimer

BE IT RESOLVED that cheque numbers 20080433 to 20080524 totalling \$214,143.15 be approved for payment.

Carried.

Financial Reports

331-08 Evans - Reimer

BE IT RESOLVED that the Financial Statements for the period ending June 30th, 2008 be hereby approved and adopted as presented to council.

Carried.

UNFINISHED BUSINESS:

RL 76, Plan 3626: Received as information

July 9, 2008

CONSENT AGENDA**332-08 Brunel - Massicotte**

BE IT RESOLVED that the consent agenda consisting of 9 items be adopted as circulated.

Carried.**NEW BUSINESS****Permit No's 51, 53 & 54-08****333-08 Courcelles - Lanouette**

BE IT RESOLVED that the Building Permit No's 51, 53 & 54-08 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.**Permit No 52-08****334-08 Brunel - Evans**

WHEREAS the applicant for Building Permit # 52-08 has made application to build a bi-level house with an attached garage, on Lot 2 Plan 46589 in Part NW 15-8-7E;

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

FURTHERMORE BE IT RESOLVED that council approves Building Permit #52-08 conditional upon the following;

- (a) That the basement be no more than 4 feet maximum below ground level; and
- (b) Subject to the requirements of the Plan Review.

Carried.**Pt SW ¼ 9-8-8E****335-08 Courcelles - Lanouette**

BE IT RESOLVED that the application to subdivide by Michel and Monique Chaput, File #4175-2008-4685, described as Pt SW¼ 9-8-8E, as per sketch dated April 25, 2008, be hereby approved conditional upon the following:

- a) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes;
- b) That all outstanding property taxes on the land proposed to be subdivided be paid in full.

Carried.**Pt NW ¼ 19-8-8E****336-08 Brunel - Courcelles**

BE IT RESOLVED that the application to subdivide by Kim Manaigre, File #4175-2008-4684, described as Pt NW¼ 19-8-8E, be hereby approved conditional upon the following:

- a) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes;
- b) That all outstanding property taxes on the land proposed to be subdivided be paid in full.

Carried.**Re-designate Pt SW ¼ 20-8-8E: Tabled****CUPW: Received as information**

July 9, 2008

R.M. of Hanover**337-08 Courcelles - Reimer**

WHEREAS council of the R.M. of Ste Anne has received an email from the R.M. of Hanover requesting the following information:

- a) A copy of the fire agreement between the R.M. of Ste Anne and the City of Steinbach.

BE IT RESOLVED that council hereby denies the request.

Carried.

Driveway**338-08 Courcelles - Lanouette**

Whereas the owners described as the NE ¼ 10-8-8E is requesting permission to install an 18" culvert for a driveway at the intersection of 44N and 46E leading to their property;

BE IT RESOLVED that council R.M. of Ste Anne will consult with the Manitoba Water Stewardship.

Carried.

Council adjourned for lunch at Noon and reconvened at 1:00 p.m.

RFD**339-08 Brunel - Lanouette**

BE IT RESOLVED that Marcel Lanouette be enrolled as a member of the Richer Volunteer Fire Department effective June 23, 2008 and be registered for the level one test in the fall.

Carried.

340-08 Brunel - Courcelles

BE IT RESOLVED that the Richer Fire Department June report be accepted as circulated.

Carried.

Parliament Standing Committee Finance: Received as information

Pressure Washer-RFD: Received as information

SE ¼ 22-8-8E**341-08 Lanouette - Brunel**

WHEREAS there are potential buyers for the property described as Pt SE ¼ 22-8-8E and they are concerned that there is only a trail leading to the property;

AND WHEREAS the R.M. of Ste Anne will not contribute a portion or build up Municipal Rd. 46E up to the driveway;

BE IT RESOLVED that if the potential buyers agree to build up Municipal Rd. 46E up to the driveway according to municipal specs and construct a year-round residence, the R.M. of Ste Anne will maintain Municipal Rd 46E year-round.

Defeated.

Pioneer Days Parade: Received as information

Councillor Jake Reimer left the meeting before discussion of Resolution No.342-08.

July 9, 2008

342-08 Courcelles - Lanouette

WHEREAS Councillor Reimer and his wife were delegated to pick-up the Rescue Van in Blairsville, Pennsylvania;

AND WHEREAS Councillor Reimer needed to bring the van in for minor repairs to continue the road trip;

BE IT RESOLVED that Councillor Reimer be reimbursed in full for all expenses incurred for the trip in the U.S., plus \$600.00 for the responsibilities and difficulties incurred while bringing the Rescue Van back to Ste Anne.

Carried.

Council Reimer returned to the meeting after the passing of Resolution No. 342-08.

Golf Tournament

343-08 Evans - Reimer

Be it resolved that Councillor Brunel be delegated to attend B. Vermette Backhoe Annual Golf Tournament to be held on July 13, 2008.

Carried.

ADJOURNMENT

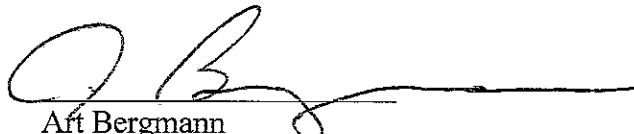
344-08 Brunel - Lanouette

BE IT RESOLVED that the regular meeting be adjourned at 3:00 p.m.

Carried.

NEXT MEETING

Regular Meeting July 23rd, 2008 at 7:00 p.m.



Art Bergmann
Reeve
R.M. of Ste Anne



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