

****added to the agenda

THE RURAL MUNICIPALITY OF STE. ANNE

Council Meeting Wednesday July 23, 2008 at 7:00 p.m.

AGENDA

- Call to order and Invocation
1. Approval of Agenda
2. **Delegations:**
3. **Hearing:**
4. **Subdivisions:**
 - 4.1 Pt SE ¼ 17-7-8E
 - 4.2 Pt NE ¼ 17-8-8E
5. **Reception of Petition:**
6. **By-Laws:**
7. **Consent Agenda**

7.1	RCMP	RE: June Report
7.2	Eastman Regional Dev.	RE: Golf Tournament
7.3	WCB	RE: Report
7.4	MIT	RE: Permit
7.5	MIT	RE: Appeal
7.6	Fort Distributors	RE: Advertise
7.7	Armtec	RE: Price announcement
7.8	Canada Culvert	RE: Cost control
7.9	CCCD	RE: Minutes
7.10	SRRCD	RE: Minutes
7.11	FCM	RE: Newsletter
7.12	WNV	RE: Newsletter
7.13	SRGMP	RE: Background Info
7.14	CCCD	RE: Annual Reports
7.15	Intergovernmental Affairs	RE: Municipal Assessment
7.16	WNV	RE: Updates #5 and #6
8. **Unfinished Business**
9. **New Business**

9.1	Building Permits	RE: Permit No's 55-60 & ***61
9.2	Assessment Services	RE: Assessment changes
9.3	Town of Ste Anne	RE: RM Lot
9.4	Philip's Magical Paradise	RE: Grant
9.5	Town of Ste Anne FD	RE: Annual B-B-Q
9.6	Parlo Inc.	RE: Punch Clock
9.7	R.M. of McCreary	RE: Agassiz Site
9.8	Robert J. Nolin	RE: Cultural Camp Site
9.9	PBLE Officer	RE: Signs -No Truck Route
9.10	TSA	RE: Summer Program
9.11	SNJ	RE: Caveat
9.12	TSA	RE: Recreation Grant
9.13	MPIC	RE: Invoice #82
9.14	TSA-CDC	RE: Cache R.M. Site
9.15	Tax Sale	RE : Conditions & Costs
9.16	R.M. of Hanover	RE : Re-Paving Road
9.17	C & R Equipment	RE: Pricing
- Reeve and Councillors' Report
- CAO's Report
10. **Notice of Motion**
11. **Personnel and In Camera**
12. **Adjournment**

THE RURAL MUNICIPALITY OF STE ANNE

July 23, 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 23, 2008.

Reeve Art Bergmann called the meeting to order at 7:00 p.m. with the following members of council present: Councillors Renald Courcelles, Jake Reimer, Mark Lanouette, Daniel Brunel, Roger Massicotte, Laurie Evans, CAO, Yvette Courcelles and Assistant CAO Loni Eskildsen.

ADOPTION OF AGENDA

345-08 Courcelles - Brunel

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

Carried.

SUBDIVISIONS

Pt SE ¼ 17-7-8E

346-08 Courcelles - Lanouette

BE IT RESOLVED that the application to subdivide by Lorraine Dhaene, File #4175-2008-4670, described as Pt. SE¼ 17-7-8E, be hereby approved, conditional upon the following;

- a) That the applicant obtain a Building Location Certificate, prepared by a Manitoba Land Surveyor, to determine if all buildings and/or structures including on-site wastewater management system on the proposed lots, meet the siting requirements of the Zoning By-law, in relation to the proposed property line. If all zoning requirements are not met, an appropriate variation order may be required;
- b) That the applicant obtain a site area and site width variation for the residual parcel in the "AG" zone, reducing the minimum site area requirement from 80 acres to 30 acres and reducing the minimum site width requirement from 1,000 feet to 990 feet;
- c) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes; and
- d) That all outstanding property taxes on the land proposed to be subdivided be paid in full.

Carried.

Pt NE ¼ 17-8-8E: Tabled

CONSENT AGENDA

347-08 Brunel - Evans

BE IT RESOLVED that the consent agenda consisting of 16 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS: None

NEW BUSINESS

Permit No's 55 to 60-08

348-08 Courcelles - Reimer

BE IT RESOLVED that the Development Permit No's 55, 56, 57, 58, 59 and 60-08 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

July 23, 2008

Permit No 61-08**349-08 Brunel - Courcelles**

WHEREAS the applicant for Building Permit # 61-08 has made application to build a bungalow with a basement and an attached garage, on Lot 3, Plan 46589 in Part of NW ¼ 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 approve Building Permit #61-08 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.

Supplementary Taxes**350-08 Courcelles - Evans**

BE IT RESOLVED that the list of assessment changes dated July 2nd and 3rd, 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.

Town of Ste Anne**351-08 Brunel - Courcelles**

WHEREAS the Town of Ste Anne is requesting to set up a stage and a tent on the R.M. lot behind the Municipal Building as part of the Dawson Trail Days Festivities held on August 31, 2008;

BE IT RESOLVED that council has no objections to the set up on the lot behind the municipal office conditional upon the Town assuming responsibility for liability, clean-up and all damages that may occur.

Carried.

Philip's Magical Paradise**352-08 Courcelles - Massicotte**

BE IT RESOLVED that a grant of \$165.86 be paid to Philip's Magical Paradise.

Carried.

Ste Anne Fire Department**353-08 Brunel - Lanouette**

BE IT RESOLVED that a grant of \$250.00 to be paid to the Ste Anne Volunteer Fire Department towards their 2008 annual B-B-Q.

Carried.

Time Control System**354-08 Lanouette - Massicotte**

BE IT RESOLVED that a Time Control System for the shop is purchased from Parlo Inc., as per quote dated July 9, 2008.

Carried.

R.M. of McCreary: Received as information

Four Sacred Directions: Letter to be sent

PBLE: "No Truck Route": Tabled

July 23, 2008

TSA – Summer Program**355-08 Brunel - Evans**

BE IT RESOLVED that the R.M. of Ste Anne will pay the salary of the Assistant to the Parks and Recreation Summer Director from the Town of Ste Anne at a rate of \$8.50 per hour, plus 4% holiday pay up to 40 hours per week for the eight week program.

Carried.

Caveat Lot 3, Plan 46589**356-08 Brunel - Evans**

BE IT RESOLVED that Smith, Neufeld, Jodoin be advised that the obligations of the Developer pertaining to Lot 3, Plan 46589 in Part of NW ¼ 15-8-7E, WLTO, have been met and that the necessary forms to discharge Caveat No. 3519402 being a Development Agreement between Deerfield Estates Inc. and the R.M. of Ste Anne be signed by the Reeve and Chief Administrative Officer.

Carried.

TSA – Summer Program**357-08 Brunel - Lanouette**

BE IT RESOLVED that the grant for \$15,000.00 be paid to the Town of Ste Anne for distribution towards the Sports and Recreation Committee and the Ste Anne Sports Complex for the year 2008.

Carried.

A/R Cancellation**358-08 Lanouette - Courcelles**

BE IT RESOLVED that council approve the cancellation of Invoice No. 20080082 from accounts receivable for the amount of \$600.00.

Carried.

TSA - CDC**359-08 Brunel - Evans**

BE IT RESOLVED that council has no objections to the Town of Ste Anne Community Development Corporation using the Municipal Office yard as a “cache site” to attract Tourism.

Carried.

TAX SALE CONDITIONS**360-08 Courcelles - Massicotte**

BE IT RESOLVED that the following terms and conditions be placed on the property being sold at the 2008 tax sale to be held at 9:00 a.m. on October 23rd, 2008:

1. The purchaser of the property will be responsible for the 2008 taxes;
2. There will be a reserve bid of the total of all arrears plus costs on the property;
3. A non-refundable deposit equal to the lesser of \$500.00 and the purchase price is required at the time of the sale;
4. The balance of the purchase price, if any, is due by 4:30 p.m. the day of the sale;
5. All payments must be made in cash, certified check or a bank draft;
6. The risk for the property lies with the purchaser immediately following the auction;
7. The Purchaser is responsible for obtaining vacant possession;
8. The Purchaser will be responsible for registering the transfer in the Land Titles Office including all costs associated with the transfer.

Carried.

July 23, 2008

BID FOR MUNICIPALITY**361-08 Lanouette - Reimer**

BE IT RESOLVED that the Chief Administrative Officer, or in her absence, the Assistant CAO, is hereby appointed to bid on behalf of the municipality, on property at the 2008 tax sale, up to the amount of the reserve bid.

Carried.

R.M. of Hanover**362-08 Courcelles - Massicotte**

WHEREAS the R.M. of Hanover is repaving approximately one-quarter of a mile immediately west of PTH#12 on Municipal Road 42N;

BE IT RESOLVED that the R.M. of Ste Anne agrees to contribute up to a maximum of \$7,500.00 towards the project, payable to the R.M. of Hanover by January 31, 2009 and that the amount be paid from the General Operating Fund.

Carried.

C & R Equipment Ltd.**363-08 Courcelles - Evans**

BE IT RESOLVED that C & R Equipment (Man) Ltd. be hired to mow alongside the Municipal Roads, as per quote dated July 18, 2008.

Carried.

Assistant CAO Loni Eskildsen left the meeting at 9:30 p.m.

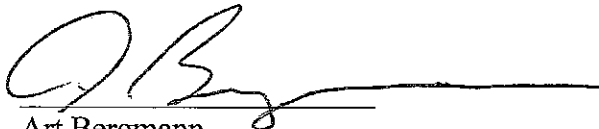
ADJOURNMENT**364-08 Courcelles - Lanouette**

BE IT RESOLVED that the regular meeting be adjourned at 10:00 p.m.

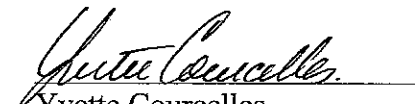
Carried.

NEXT MEETING

Regular Meeting - August 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