

**** added to the agenda

THE RURAL MUNICIPALITY OF STE ANNE
Council Meeting Wednesday August 27, 2008 at 7:00 p.m.

AGENDA

- Call to order and Invocation
1. Approval of Agenda
 2. **Delegations:**
 - 7:45 p.m. Dennis Ste Marie RE: No Truck Route
 - 8:00 p.m. Robert Chaput RE: Fireworks
 - ****
 - 8:15 p.m. Gilles Chartier, Foreman RE: Municipal Rd 43N
 3. **Hearing:**
 - 7:30 p.m. VO #04-08 - Renald & Marie Courcelles
 4. **Subdivisions:**
 5. **Reception of Petition:**
 6. **By-Laws:**
 - 6.1 By-Law 5-2008 – 1st reading -- Richer Catholic Church
 - 6.2 By-Law 6-2008 – 1st reading -- All Terrain Vehicles
 7. **Consent Agenda**
 - 7.1 FCM RE: Newsletter
 - 7.2 Dowhan & Dowhan RE: Caveats
 - 7.3 CUPW RE: Submissions
 - 7.4 WNV RE: Update #11 & 12
 - 7.5 RCMP RE: July report
 - 7.6 Mid-Canada Snow Conference RE: 2008 Conference
 - 7.7 Fort Garry Ind. RE: Service Campaign
 - 7.8 SRRC D RE: July Minutes
 - 7.9 MB Hydro RE: Newsletter
 8. **Unfinished Business**
 - 8.1 Alcom Electronic RE: Radio
 9. **New Business**
 - 9.1 Building Permits RE: Permit No's 70-73/08
 - 9.2 BDO RE: Auditors
 - 9.3 KidSport RE: Grant
 - 9.4 Ste Anne Hospital Fund RE: Hospital Duathlon
 - 9.5 Town of Ste Anne RE: Signage
 - 9.6 Don Morin RE: Dust Control
 - 9.7 Subdivision Proposal RE: Pt NE ¼ 10-8-7E
 - 9.8 MMAA RE: District Meeting
 - 9.9 Assessment Services RE: Supplementary Taxes
 - ****
 - 9.10 RFD RE: Water supply
- Reeve and Councilors' Report
CAO's Report
10. **Notice of Motion**
 11. **Personnel and In Camera**
 12. **Adjournment**

THE RURAL MUNICIPALITY OF STE ANNE

August 27, 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 August 27, 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

388-08 Courcelles - Lanouette

BE IT RESOLVED that the agenda for the regular meeting of August 27, 2008 be hereby adopted as circulated and amended.

Carried.

DELEGATIONS:

7:45 p.m. Dennis Ste Marie appeared before council to discuss the No Truck Route By-Law.

8:00 p.m. Robert Chaput and Martin Lajoie representatives of the Ste Anne Sr. Aces and Minor Hockey appeared before council to discuss the R.M. of Ste Anne sponsoring fire works for the Dawson Trail Days.
Council will review the above for next year's event.

8:15 p.m. Gilles Chartier, Foreman appeared before council to discuss the service road West of Municipal Road 43N and North of PTH#1.
Council advised the CAO the work order was received by verbal agreement from the late Gerald Thiessen from MIT. After a lengthy discussion council authorized the Foreman to move forward with the work.

Councillor Renald Courcelles excused himself from the meeting due to an interest in VO #04-08 described as Pt SE ¼ 8-8-8E

HEARING:

Reeve Bergmann declared the hearing open at 7:30 p.m.

7:30 p.m. A Public Hearing was conducted in accordance with Section 105 of the Planning Act.

VO#04-08 Renald and Marie Courcelles
Pt SE ¼ 8-8-8E

Purpose: To vary the site area of the proposed residual portion from the minimum requirement of 80 acres to approximately 74 acres.

Representation: None

In Support: None
Oppose: None

Reeve Bergmann asked if there were any more questions.
Reeve Bergmann closed the public hearing at 7:33 p.m.

389-08 Evans - Massicotte

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Renald and Marie Courcelles regarding Variation Order #04-08, to vary the site area of the proposed residual lot from 80 acres to approximately 74 acres;

BE IT RESOLVED that Variation Order # 04-08 be approved.

Carried.

August 27, 2008

Councillor Renald Courcelles returned to the meeting after the passing of Resolution No. 389-08.

BY-LAWS

By-Law No. 5-2008

390-08 Brunel - Courcelles

BE IT RESOLVED that By-Law No. 5-2008 being a by-law of the R.M. of Ste Anne to designate the property commonly known as the Richer Roman Catholic Church, as being a site of historic value and repealing By-Law No. 11-2007, be given 1st reading.

Carried.

By-Law No. 6-2008: Tabled

CONSENT AGENDA

391-08 Courcelles - Massicotte

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

Carried.

UNFINISHED BUSINESS

Alcom Electronic Communications: RFD will be notified.

NEW BUSINESS

Permit No's 70, 72 & 73-08

392-08 Massicotte - Courcelles

BE IT RESOLVED that the Building Permit No's 70, 72 and 73-08 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

Permit No 71-08

393-08 Brunel - Courcelles

WHEREAS the applicant for Building Permit No. 71-08 has made application to build a garage, before building the house on Lot 2, Plan 38435 in Part NW 15-8-7E;

BE IT RESOLVED that the applicant be advised that the municipality will not assume any responsibility for damages sustained if flooding occurs due to the high water table;

FURTHERMORE BE IT RESOLVED that council approves Building Permit No. 71-08 conditional upon the following;

- a) That the applicant applies for a building permit to construct a dwelling before December 31, 2008.

Carried.

Auditors

394-08 Courcelles - Reimer

BE IT RESOLVED that the firm BDO Dunwoody LLP be hereby appointed as auditors for the R.M. of Ste Anne for the audit year 2008.

Carried.

August 27, 2008

Grant**395-08 Brunel - Courcelles**

BE IT RESOLVED that a grant for \$200.00 be paid to KidSport Manitoba.
Carried.

Ste Anne Hospital Fund Inc.: Tabled

Town of Ste Anne – Signage**396-08 Courcelles - Brunel**

WHEREAS the Town of Ste Anne has made application to Manitoba Infrastructure and Transportation to replace existing advertising signs along Highway #12 and PR #207, as per drawings provided;

AND WHEREAS the signage is in the R.M. of Ste Anne jurisdiction;

BE IT RESOLVED that the R.M. of Ste Anne has no objections to replacing the existing signs along Highway #12 and PR #207.

Carried.

Don Morin: Received as information

Proposed Subdivision: Pt NE ¼ 10-8-7E; Received as information

MMAA District Meeting**397-08 Courcelles - Evans**

BE IT RESOLVED that the CAO Yvette Courcelles and Assistant CAO Loni Eskildsen be authorized to attend the MMAA District 3 meeting to be held on September 16, 2008 in St Malo.

Carried.

Supplementary Taxes**398-08 Massicotte - Reimer**

BE IT RESOLVED that the list of assessment changes dated August 21, 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.

RFD – Water Supply Fire Hall: Tabled


ADJOURNMENT**399-08 Brunel - Courcelles**

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

Carried.


NEXT MEETING

Regular Meeting - September 10th, 2008 at 9:00 a.m.



Art Bergmann

Reeve
R.M. of Ste Anne



Yvette Courcelles

Chief Administrative Officer
R.M. of Ste Anne