

****added to the agenda

THE RURAL MUNICIPALITY OF STE ANNE
Council Meeting Wednesday September 10, 2008, 9:00 a.m.

AGENDA

- Call to order and Invocation
1. Approval of Agenda
2. Adoption of Minutes - Matters arising from minutes
3. **PUBLIC WORKS**
9:00 a.m. Foreman – Gilles Chartier
4. **HEARING**
11:00 a.m. VO# 5-08 RE: Mobile Home (LUD of Richer)
Pt NE ¼ 17-8-8E (1-16409)
11:30 a.m. CU#03-08 RE: Garden Suite & Office
5. **DELEGATIONS**
10:00 a.m. Gord Legge RE: Westcon
1:00 p.m. Dr. Fredette RE: Hospital Funds
6. **FINANCE**
6.1 Accounts Payables, Indemnity & others
6.2 Financial Report period ending August 31st, 2008
7. **UNFINISHED BUSINESS**
7.1 By-Law - Off Road Vehicles
7.2 Development Agreement RE: Lot 1, Plan 16409
8. **CONSENT AGENDA**
8.1 AGRA RE: Convention
8.2 MWWA RE: Conference
8.3 PBLE RE: August Report
8.4 AMM RE: Resolutions
8.5 City of Brandon RE: Agreement
8.6 MAFRI RE: Seminar
8.7 Ag in the Classroom RE: Volunteers
8.8 WNV RE: Newsletters #13 & 14
8.9 MB Health RE: WNV Program
8.10 B. Jones RE: War Books
8.11 WCB RE: August Report
8.12 LUD RE: September Minutes
9. **BY-LAWS:**
10. **NEW BUSINESS:**
10.1 Building Permits RE: Permit #74-76/08
10.2 CN Engineering Services RE: Crossing 121.59
10.3 South Eastman CSU RE: Information evening
10.4 Administration RE: Website-Advertising
10.5 Subdivision Proposal RE: Pt NW ¼ 17-7-8E
10.6 RFD RE: August Report
10.7 MP for Provencher RE: Annual B-B-Q

10.8 Supplementary Taxes RE: September 8/08
10.9 Building Permit RE: Permit # 78-08
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

September 10, 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 September 10, 2008.

Reeve Art Bergmann called the meeting to order at 9:00 a.m. with the following members of council present: Councillors Renald Courcelles, Jake Reimer, Roger Massicotte, Laurie Evans, CAO, Yvette Courcelles and Assistant CAO, Loni Eskildsen.

Councillor Mark Lanouette was not present.
Councillor Daniel Brunel attended the meeting at 2:30 p.m.
Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

400-08 Courcelles - Massicotte

BE IT RESOLVED that the agenda for the regular meeting of September 10, 2008 be hereby accepted as circulated and amended.

Carried.

MINUTES

401-08 Evans - Reimer

BE IT RESOLVED that the minutes of the meetings held on August 13th and 27th, 2008 be adopted as circulated.

Carried.

PUBLIC WORKS

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

DELEGATION

10:00 a.m. Gord Legge, Territory Manager and Gord Greene, Sales Manager from Westcon Equipment & Rentals Ltd. appeared before council to discuss heavy machinery.

10:05 a.m. Staff Sergeant, Jake Hiebert from the Steinbach RCMP Detachment appeared before council to discuss "Off Road Vehicles".

1:00 p.m. Dr. Fredette did not attend the meeting.

HEARINGS

Reeve Bergmann declared the hearing open at 11:00 a.m.

11:00 a.m.: A Public Hearing was conducted in accordance with Section 105 of the Planning Act.

VO#05-08 Guy and Monique Trudeau
Pt NE ¼ 17-8-8E Lot 1, Plan 16409

Purpose: To move a mobile home and build an additional living quarters approximately 16' x 24' and a detached garage approx. 24'x36'

Representation: Guy and Monique Trudeau

In Support: The CAO read a letter received from MIT.
John Lenton

Oppose: None

Reeve Bergmann asked if there were any more questions.
Reeve Bergmann closed the public hearing at 11:10 a.m.

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VO# 05-08**402-08 Courcelles - Reimer**

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Guy and Monique Trudeau regarding Variation Order #05-08, to move a mobile home with an addition approximately 16' x 24' and a detached garage approximately 24' x 36';

BE IT RESOLVED that Variation Order #05-08 be hereby approved and that the applicant obtain a Building Permit, Highway Traffic Board Permit and all other required permits necessary.

Carried.

Reeve Bergmann declared the hearing open at 11:30 a.m.

11:30 a.m. A Public Hearing was conducted in accordance with Section 105 of the Planning Act.

CU#03-08 Andreas and Ulrike Haase
Pt SW ¼ 16-7-7E Lot 5, Plan 20376

Purpose: Proposing to convert an existing accessory building into a Garden Suite and an office.

Representation: None

In Support: None

Oppose: None

Reeve Bergmann asked if there were any more questions.

Reeve Bergmann closed the public hearing at 11:35 a.m.

CU#03-08**403-08 Reimer - Courcelles**

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Andreas and Ulrike Haase regarding Conditional Use Order #03-08, to convert an existing building into a Garden Suite and an office;

BE IT RESOLVED that Conditional Use Order #03-08 be hereby approved conditional upon the following:

- a) That the applicant obtains a Building Permit; and
- b) That the Garden Suite be used for a family member only and not as a rental suite.

Carried.

FINANCE**Accounts****404-08 Evans - Massicotte**

BE IT RESOLVED that cheque numbers 20080665 to 20080766 totalling \$229,013.63 be approved for payment.

Carried.

Financial Reports**405-08 Evans - Courcelles**

BE IT RESOLVED that the Financial Statements for the period ending August 31st, 2008 be hereby approved and adopted as presented to council and that the CAO has advised council that there may be a deficit due to over expenditure in transportation, as per discussion at previous Budget meetings held early in the year.

Carried.

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UNFINISHED BUSINESS:**By-Law:** Off Road Vehicles: Tabled**Seasonal Campground Development Agreement:** Tabled**CONSENT AGENDA****406-08 Courcelles - Massicotte**

BE IT RESOLVED that the consent agenda consisting of 12 items be adopted as circulated.

Carried.**NEW BUSINESS****Permit No's 74 to 76-08****407-08 Courcelles - Massicotte**

BE IT RESOLVED that the Building Permit No's 74, 75 & 76-08 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.**408-08 Courcelles - Massicotte**

BE IT RESOLVED that council adjourned for lunch at 12:10 and reconvened at 1:00 p.m.

Carried.**CN Crossing Mile 121.59 :** Tabled**South Eastman CSU Coalition****409-08 Courcelles - Massicotte**

BE IT RESOLVED that Reeve Bergmann or his delegate be authorized to attend the South Eastman Crisis Stabilization Unit Coalition held on September 18, 2008 in Steinbach.

Carried.**Website****410-08 Courcelles - Massicotte**

BE IT RESOLVED that a link be established on the R.M of Ste Anne Website to include the surrounding Golf Courses and Campgrounds in the municipality at no cost to the municipality.

Carried.**Pt NW ¼ 17-7-8E;** Tabled**RFD****411-08 Massicotte - Courcelles**

WHEREAS the Richer Volunteer Fire Department have extra Fleet Net radios;

AND WHEREAS the R.M. of Reynolds Volunteer Fire Department have shown an interest to purchase 2 radios;

BE IT RESOLVED that the R.M. of Ste Anne sell 2 Fleet Net radios , as is, to the R.M. of Reynolds at a flat fee of \$600.00.

Carried.**RFD - Report****412-08 Reimer - Courcelles**

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

Carried.**Annual B-B-Q: MP Vic Toews:** Received as information

September 10, 2008

Supplementary Taxes

413-08 Evans - Massicotte

BE IT RESOLVED that the list of assessment changes dated September 8, 2008 be accepted and that the supplemental tax demand statements are hereby authorized to be mailed out with a due date of December 11, 2008.

Carried.

Permit No. 78-08

414-08 Massicotte - Courcelles

WHEREAS the applicant for Building Permit #78-08 has made application to build a bi-level house with a 2 car garage, on Lot 6, 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 #78-08 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.

MB Water Stewardship

In 2007 the R.M. of Ste Anne has made many drainage applications to Manitoba Water Stewardship. On April 24, 2008 correspondence was sent to Manitoba Water Stewardship requesting approval in order of importance for drainage. The R.M. of Ste Anne has not received authority to do most of the drainage work requested in 2007.

Councillor Dan Brunel arrived at 2:30 p.m.

Patching

415-08 Brunel - Reimer

BE IT RESOLVED that the R.M. of Ste Anne hire Road Warriors Road Repair Inc. for patching potholes for a fee of approximately \$6,000.00.

Carried.

Service Rd - W of Mun Rd. 43E

416-08 Courcelles - Reimer

BE IT RESOLVED that the R.M. of Ste Anne is requesting permission from Manitoba Infrastructure and Transportation to upgrade the service road West of Municipal Road 43E and North of PTH#1.

Carried.

ADJOURNMENT


417-08 Massicotte - Reimer


BE IT RESOLVED that the regular meeting be adjourned at 4:40 p.m.

Carried.

NEXT MEETING

Regular Meeting September 24, 2008 at 7:00 p.m.


 Art Bergmann
 Reeve
 R.M. of Ste Anne


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