

**** added to the agenda

THE RURAL MUNICIPALITY OF STE. ANNE
Council Meeting Wednesday September 24, 2008 at 7:00 p.m.
AGENDA

- Call to order and Invocation
1. Approval of Agenda
2. **Delegations:**
3. **Hearing:**
4. **Subdivisions:**
 - 4.1 Louis & Esther Gagnon RE: Pt SW ¼ 8-7-8E
 - 4.2 Mireille G. Gagnon RE : Pt NE ¼ 8-8-8E
 - 4.3 Waterside Development RE : Pt NE ¼ 28-8-7E
 - 4.4 Agri-Bio Canada Ltd. RE : Pt E ½ 29-8-7E
5. **Reception of Petition:**
6. **By-Laws:**
7. **Consent Agenda**
 - 7.1 Municipal Board RE: Hearing
 - 7.2 AMM RE: News Bulletin
 - 7.3 AMM RE: Draft Agenda
 - 7.4 J.R. Cousin RE: Status Report
 - 7.5 FCM RE: Elections
 - 7.6 MGRA RE: Seminar
 - 7.7 Office of Vic Toews, MP RE: News Release
 - 7.8 AMM RE: PUB
 - 7.9 AMM RE: News Release
 - 7.10 WNV RE: Update #15
 - 7.11 Emergency Preparedness RE: Conference
 - 7.12 RCMP RE: August Report
 - 7.13 R.M. of La Broquerie RE: Hearing
 - 7.14 RCMP RE: 2007/2008 Review
 - 7.15 Caterpillar RE: Demo
8. **Unfinished Business**
 - 8.1 By-Law - Off Road Vehicles
 - 8.2 Proposed Subdivision: Pt NW ¼ 17-7-8E
9. **New Business**
 - 9.1 Part SW ¼ 28-8-8E RE: Re-Zone
 - 9.2 AMM RE: RCMP
 - 9.3 Administration RE: PBLE
 - 9.4 Building Permits RE: Permit #81 & 82-08
 - *****
 - 9.5 Assessment Services RE: Supplementary Taxes
 - 9.6 MB Health & Safety Group RE: Seminar
 - 9.7 Roll No. 98000 RE: Tax Sale

Reeve and Councilors' Report
CAO's Report
10. **Notice of Motion**
11. **Personnel and In Camera**
12. **Adjournment**

THE RURAL MUNICIPALITY OF STE ANNE

September 24, 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 24, 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

418-08 Courcelles - Lanouette

BE IT RESOLVED that the agenda for the regular meeting of September 24, 2008 be hereby adopted as circulated and amended.

Carried.

SUBDIVISIONS

Pt SW ¼ 8-7-8E

419-08 Courcelles - Reimer

BE IT RESOLVED that the application to subdivide by Louis and Esther Gagnon, File #4175-2008-4734, described as Pt. SW¼ 8-7-8E, be hereby approved, conditional upon the following:

- a) That the applicant obtain a Building Location Certificate, prepared by a Manitoba Land Surveyor, to determine the location of all buildings and/or structures including on-site wastewater management system on the affected land in relation to the proposed property lines; and
- b) That the applicant obtains any necessary variations as a result of the building location certificate; and
- 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; and
- e) That the mailing Cost for the Notice of the Proposed Subdivision of land be paid to the municipality.

Carried.

Pt NE ¼ 8-8-8E: Tabled

A letter of various concerns for the proposed subdivision was received and read to council.

Pt NE ¼ 28-8-7E: Tabled

A letter of objection for the proposed subdivision was received and read to council.

Pt E ½ 29-8-7E: Tabled

CONSENT AGENDA

420-08 Courcelles - Massicotte

BE IT RESOLVED that the consent agenda consisting of 15 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

Off Road Vehicles By-Law: Received as information

Pt NW ¼ 17-7-8E: Tabled

NEW BUSINESS

Re-Zoning Part SW ¼ 28-8-8E: Tabled

AMM: Policing Issues: Received as information

PBLE

421-08 Brunel - Lanouette

BE IT RESOLVED that Prairie By-law Enforcement be contracted to enforce selected municipal by-laws including but not limited to the Derelict Vehicle By-law, No Truck Route By-law and the Building By-Law for up to 30 hours per month.

Carried.

Permit No 81 -08

422-08 Courcelles - Massicotte

BE IT RESOLVED that the Building Permit No 81-08 be hereby approved as presented to council, as per Zoning By-Law 12-1998 , conditional upon the shed being used for storage of equipment only and not for animal use.

Carried.

Permit No 82-08

423-08 Massicotte - Courcelles

BE IT RESOLVED that the Building Permit No 82-08 be hereby approved as presented to council, as per conditions in Part V1, section 6 in the Zoning By-Law 12-1998.

Carried.

Supplementary Taxes

424-08 Courcelles - Brunel

BE IT RESOLVED that the list of assessment changes dated September 19th, 2008 be accepted and that the supplemental tax demand statement be hereby authorized to be mailed.

Carried.

Health & Safety

425-08 Evans - Reimer

BE IT RESOLVED that Assistant CAO, Loni Eskildsen be delegated to attend the Safe Work Group for Rural Manitoba Project to be held on September 26, 2008 in Steinbach.

Carried.

3718426 Manitoba Ltd.

426-08 Reimer - Brunel

BE IT RESOLVED that the R.M. of Ste Anne and 3718426 Manitoba Ltd. enter into an agreement in regards to contributing towards specific Municipal Roads.

Carried.

RFD

427-08 Reimer - Brunel

BE IT RESOLVED that the Richer Fire Department be authorized to relocate the Air Tank at the Richer Fire Hall.

Carried.

MB Water Stewardship

428-08 Massicotte - Evans

BE IT RESOLVED that an application for a license to clean a ditch in between sections 8-8-6E and 9-8-6E along Municipal Road 32E on the East side and North of Municipal Road 43N be forwarded to MB Water Stewardship.

Carried.

September 24, 2008

Town of Ste Anne FD**429-08 Brunel - Courcelles**

BE IT RESOLVED that the R.M. of Ste Anne give a grant of \$250.00 towards the Ste Anne Emergency Services Committee for their Open House held on October 8, 2008 at the Ste Anne Fire Hall.

Carried.

Mr. Fabian Penner appeared before council to discuss drainage problems. Councillor Courcelles advised Mr. Penner that the R.M. of Ste Anne is waiting for a recommendation from MB Water Stewardship before addressing the issue.

Assistant CAO Loni Eskildsen left the meeting at 9:20 p.m. before the passing of resolution 430-08.

In Camera**430-08 Brunel - Lanouette**

BE IT RESOLVED that this meeting recess to go in camera to discuss personnel and legal issues and that all matters shall remain confidential until a report is made public.

Carried.

431-08 Courcelles - Massicotte

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

RE/Max**432-08 Courcelles - Reimer**

BE IT RESOLVED that the R.M. of Ste Anne enter into an agreement with RE/Max Realty to sell Lot 3, Plan 45684 in the NW ¼ 21-7-8E for a price of \$33,000.00

Carried.

Roll No 98000**433-08 Courcelles - Brunel**

WHEREAS the owner of RL 74, Plan 3626, Roll No. 98000, has requested to enter into an agreement for payment of 2006 tax arrears and costs;

AND WHEREAS the R.M. of Ste Anne had entered into an agreement in 2007 for payment of the tax arrears with the owner of RL 74, Plan 3626 and the agreement was contravened;

BE IT RESOLVED that the R.M. of Ste. Anne denies the request.

Carried.

NE ¼ 22-7-8E**434-08 Brunel - Reimer**

WHEREAS the owner of the property described as the NE ¼ 22-7-8E has requested to build a road leading to his property;

AND WHEREAS the R.M. of Ste Anne is granting permission to the property owner of NE¼ 22-7-8E to build half a mile of road leading to his property at his own expense, as per the discretion of the Councillor from Ward 1;

AND WHEREAS the trees on the east side of the road cannot be removed or disturbed;

BE IT RESOLVED that the R.M. of Ste Anne agrees to maintain the road after the work has been completed to the Councillors satisfaction.

Councillor Brunel requested a recorded vote:

FOR: Reeve Bergmann
Councillor Courcelles
Councillor Reimer
Councillor Lanouette
Councillor Massicotte

AGAINST: Councillor Brunel
Councillor Evans

Carried.

September 24, 2008

ADJOURNMENT

435-08 Courcelles - Massicotte

BE IT RESOLVED that the regular meeting be adjourned at 10:35 p.m.

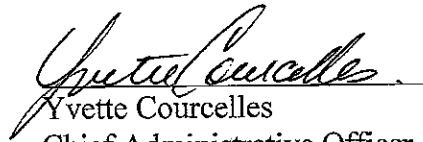
Carried.

NEXT MEETING

Regular Meeting - October 8th, 2008 at 9:00 a.m.



Art Bergmann
Reeve
R.M. of Ste Anne



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