

**** added to the agenda

THE RURAL MUNICIPALITY OF STE. ANNE
Council Meeting Wednesday October 22, 2008 at 7:00 p.m.

AGENDA

Call to order and Invocation

1. Approval of Agenda

2. **Delegations:**

3. **Hearings:**

7:30 p.m. By-Law No. 5-2008 – Municipal Heritage Site

7:30 p.m. VO 08-08 & CU 04-08 Pt NW ¼ 1-8-6E

4. **Subdivision:**

4.1 Pt SW ¼ 20-8-8E

4.2 Pt NW ¼ 21-7-8E

5. **Reception of Petition:**

6. **By-Law:**

7. **Consent Agenda**

7.1 AMM

RE: New Bulletin

7.2 Toromont Cat

RE: Mobiles

7.3 SE Health

RE: Annual Meeting

7.4 FCM

RE: Host Meetings

7.5 FCM

RE: World Forum

7.6 FCM

RE: Election

7.7 RCMP

RE: September Report

7.8 SRS Inc.

RE: Financial Report

7.9 Eastman Mutual Aid

RE: Minutes

7.10 MPSC

RE: Report

7.11 City of Steinbach

RE: Grand Opening

7.12 MWWA

RE: Seminar

7.13 WCB

RE: Report

7.14 Robert Gregory

RE: Animal Defense

7.15 FCM

RE: Fed. Election Results

7.16 Doug Dobrowolski

RE: AMM Presidential Candidate

7.17 Municipal Board

RE: File Closed

8. **Unfinished Business**

8.1 SRRCD

RE: Appointments

8.2 Development Agreement

RE: Contributions

9. **New Business**

9.1 Accounts Receivables

RE: Transfer to Roll

9.2 SMJ

RE: Caveat

9.3 MB Stewardship

RE: Drainage License

9.4 MB Stewardship

RE: Section 27-7-8E

9.5 MMAA

RE: Seminar

9.6 Royal Canadian Legion

RE: Remembrance Day

9.7 Building By-Law

RE: Review Schedule "A"

9.8 Ste Anne Aces

RE: Sponsor

9.9 MGRA

RE: Seminar

9.10 Community Planning Services

RE: Pt NW ¼ 21-7-8E

**** 9.11 Assessment Branch

RE: Supplementary Taxes

9.12 Tax Sale

RE: October 23, 2008

Reeve and Councillors' Report

CAO's Report

10. **Notice of Motion**

11. **Personnel and In Camera**

12. **Adjournment**

THE RURAL MUNICIPALITY OF STE ANNE

October 22, 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 October 22, 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, Daniel Brunel, Roger Massicotte, Laurie Evans, CAO, Yvette Courcelles and Assistant CAO Loni Eskildsen.

Councillor Mark Lanouette was not present.

ADOPTION OF AGENDA

460-08 Courcelles - Evans

BE IT RESOLVED that the agenda for the regular meeting of October 22, 2008 be hereby adopted as circulated and amended.

Carried.

HEARINGS

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

7:30 p.m. A Public Hearing was conducted in accordance with Section 26 of The Heritage Resources Act.

By-Law No. 5-2008 designating a municipal heritage site, commonly known as Richer Roman Catholic Church (La Corp. Archiepiscopale Catholique Romaine Church de St. Boniface).

Representation: None

In Support: Marcel Gauthier, Patricia Gendreau, Yvonne Fontaine-Godard, Romeo St. Hilaire, Simone St. Hilaire and Alponse Fournier

Oppose: None

Reeve Bergmann asked if there were any more questions.

A Public Hearing was conducted in accordance with Section 105 of the Planning Act.

VO #08-08 Jim and Irene Reimer Applicant: Victor Reimer
Pt NW ¼ 1-8-6E (Proposed Lot 1)

Purpose: To vary the minimum required site area of proposed lot 1 from 10 acres to approximately 5.18 acres.

CU # 04-08 Jim and Irene Reimer Applicant: Victor Reimer
Pt NW ¼ 1-8-6E (Proposed Lot 2)

Purpose: To continue the family "Bee Keeping Operation" Business on Proposed Lot 2.

Representation: None

In Support: None

Oppose: None

Reeve Bergmann asked if there were any more questions.

Reeve Bergmann closed the public hearings at 7:35 p.m.

October 22, 2008

VO# 07-08**461-08 Reimer - Massicotte**

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Victor Reimer regarding Variation Order #08-08, to vary the minimum required site area of Proposed Lot 1, from 10 acres to approximately 5.18 acres, File #4175-2008-4628;

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

Carried.

CU# 04-08**462-08 Reimer - Brunel**

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Victor Reimer regarding Conditional Use Order #04-08, to continue the Family Bee Keeping Operation on Proposed Lot 2, File #4175-2008-4628;

BE IT RESOLVED that Conditional Use Order #04-08 be hereby approved.

Carried.

By-Law No. 5-2008**463-08 Courcelles - Brunel**

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 2nd reading.

Carried.

By-Law No. 5-2008**464-08 Courcelles - Reimer**

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 3rd reading.

All in favour.

Carried.

SUBDIVISIONS

Pt SW ¼ 20-8-8E: Council reviewed the subdivision

Pt NW ¼ 21-7-8E: Council reviewed the subdivision

CONSENT AGENDA**465-08 Courcelles - Brunel**

BE IT RESOLVED that the consent agenda consisting of 17 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS**SRRCD****466-08 Evans - Reimer**

BE IT RESOLVED that the following names be hereby appointed on the Seine-Rat River Conservation District Board as per the term of appointment indicated:

October 22, 2008

November 1, 2008 to November 1, 2010;

Sub-District 7 - Manning Canal - Councillor Jake Reimer
 Sub-District 8 - Upper Seine River - Councillor Laurie Evans
 Sub-District 9 - Lower Seine River - Reeve Art Bergmann

November 1, 2008 to November 1, 2009;

Sub-District 8 - Upper Seine River - Randy Eros
 Sub-District 9 - Lower Seine River - Avril Henderson

Carried.**Development Agreement:** Tabled**NEW BUSINESS****Accounts Receivables****467-08 Courcelles - Brunel**

WHEREAS Section 252(2) of the Municipal Act authorizes that a municipality may add any charge to the Tax Roll,

BE IT RESOLVED that the outstanding charges totalling \$5,031.06 be added to the 2008 tax roll as per list circulated to council.

Carried.**Caveat Lot 3, Plan 46589****468-08 Brunel - Massicotte**

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 are signed by the Reeve and Chief Administrative Officer.

Carried.**MB Water Stewardship****469-08 Brunel - Massicotte**

BE IT RESOLVED that an application for a license to improve drainage along the ditches running on both sides of Dawson Road between Municipal Road 40E and 42E (approx. 2 miles), be forwarded to MB Water Stewardship.

Carried.**MB Water Stewardship:** Received as information**MMAA:** Received as information**Remembrance Day****470-08 Brunel - Massicotte**

BE IT RESOLVED that the R.M. of Ste Anne purchase a wreath for \$40.00 and that Reeve Bergmann be delegated to present the wreath at the Remembrance Day Service to be held at the Royal Canadian Legion in the Town of Ste Anne.

Carried.**Building By-Law: Schedule "A":****471-08 Evans - Reimer**

BE IT RESOLVED that By-Law 5-2004, Building Permit Fee Schedule "A" be amended.

Carried.

October 22, 2008

Sponsor

472-08 Courcelles - Brunel

BE IT RESOLVED that the R.M. of Ste Anne place an advertisement in the 2008-2009 Ste Anne Aces Senior Hockey League program for the amount of \$55.00.

Carried.

MGRA: Received as information

Pt NW ¼ 21-7-8E: Received as information

Supplementary Taxes

473-08 Brunel - Evans

BE IT RESOLVED that the list of assessment changes dated October 20, 2008 be accepted and that the supplemental tax demand statement be hereby authorized to be mailed.

Carried.

Tax Sale

474-08 Evans - Brunel

BE IT RESOLVED that the Assistant CAO be designated to represent the R.M. of Ste Anne at the Tax Sale held on October 23, 2008 and have authority to bid up to \$30,000.00 for RL 74, Parish of Ste Anne.

Carried.

Council Meetings

475-08 Evans - Massicotte

BE IT RESOLVED that the Organizational Meeting be changed from November 3, 2008 to November 4, 2008 at 7:00 p.m.

Carried.

ADJOURNMENT

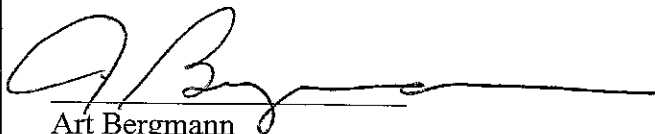
476-08 Courcelles - Massicotte

BE IT RESOLVED that the regular meeting be adjourned at 9:40 p.m.

Carried.

NEXT MEETING

Organizational Meeting - November 4th, 2008 at 7:00 p.m.
Regular Meeting - November 12th, 2008 at 9:00 a.m.



Art Bergmann
Reeve
R.M. of Ste Anne



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