

\*\*\*added to the agenda

**THE RURAL MUNICIPALITY OF STE. ANNE**  
**Council Meeting Wednesday November 19, 2008 at 7:00 p.m.**

**AGENDA**

Call to order and Invocation

1. Approval of Agenda
2. **Delegations:**  
7:30 p.m. Al & Val Moskaliuk RE: Discuss various issues
3. **Hearings:**  
7:15 p.m. VO 11-08 Pt SE ¼ 17-7-8E
4. **Subdivision:**
  - 4.1 Pt NW ¼ 11-8-7E File # 4175-2007-4853
  - 4.2 Pt NE ¼ 10-8-7E File # 4175-2008-4771
  - 4.3 Pt NE ¼ 20-8-8E File # 4175-2008-4761
  - 4.4 Pt RL 63 & 64 File # 4175-2008-4764
5. **Reception of Petition:**
6. **By-Law:**
7. **Consent Agenda**
  - 7.1 AMM RE: Newsletter
  - 7.2 MPSC RE: Recycling
  - 7.3 EMTA RE: Adv
  - 7.4 FCM RE: HazMat
  - 7.5 MIT RE: Hearing
  - 7.6 AMM RE: Member Poll
  - 7.7 Roger Wilson RE: AMM Rural V-P
  - 7.8 Ralph Groening RE: AMM Rural V-P
  - 7.9 RRBC RE: Election
  - 7.10 MB Ombudsman RE: Fatality Inquiries Act
  - 7.11 WCB RE: update
  - 7.12 Assessment Services RE: Relocating
  - 7.13 MB Ag RE: Hall of Fame
  - 7.14 Proactive Resolutions RE: AMM
  - 7.15 Ducks Unlimited RE: Water Management
  - 7.16 MGRA RE: 2008 Winners
  - 7.17 R.M. of Taché RE: Hearing
  - 7.18 WCB RE: Update
  - 7.19 MB Hydro RE: Xmas Lights
  - 7.20 AMM RE: Poll
  - 7.21 AMM RE: Rural Vice-President
  - 7.22 AMM RE: Rural Vice-President
  - 7.23 MB Egg Producers RE: Egg Producers
  - 7.24 MB Child Health RE: Newsletter
  - \*\*\*\* 7.25 AMM RE: Late Resolution
8. **Unfinished Business**
9. **New Business**
  - 9.1 BDO RE: Report
  - 9.2 RRBC RE: Contribution
  - 9.3 R.M. of La Broquerie RE: Xmas gathering
  - 9.4 Dawson Dispatch RE: Xmas Adv
  - 9.5 R.M. of Hanover RE: Meet & Greet
  - 9.6 Building Permit RE: Permit # 94-08
  - \*\*\*\*\* 9.7 Chevaliers Colomb RE: Xmas Hamper

Reeve, Councillors' and CAO's Report

10. Notice of Motion

11. Personnel and In Camera

12. Adjournment

**THE RURAL MUNICIPALITY OF STE ANNE**

**November 19, 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 November 19, 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**

**516-08 Brunel - Courcelles**

BE IT RESOLVED that the agenda for the regular meeting of November 19, 2008 be hereby adopted as circulated and amended.

**Carried.**

**HEARING**

Reeve Bergmann declared the hearing open at 7:15 p.m.

7:15 p.m. A Public Hearing was conducted in accordance with Section 105 of the Planning Act.

VO#11-08 Lorraine Dhaene  
Pt SE¼ 17-7-8E

Purpose: To vary the minimum site area requirement for the residual portion from 80 acres to apprx. 30 acres and reduce the minimum site width from 1,000 feet to apprx. 990 feet.

Representation: None

In Support: None

Oppose: None

Reeve Bergmann asked if there were any more questions.

Reeve Bergmann closed the public hearing at 7:20 p.m.

**VO# 11-08**

**517-08 Courcelles - Evans**

WHEREAS a Public Hearing has been conducted under the Planning Act, to consider an application filed by Lorraine Dhaene regarding Variation Order #11-08, to vary the minimum site area requirement for the residual portion from 80 acres to apprx. 30 acres and reduce the minimum site width from 1,000 feet to apprx. 990 feet;

BE IT RESOLVED that Variation Order #11-08 be hereby approved.

**Carried.**

**DELEGATION**

7:30 p.m. Al and Val Moskaliuk did not attend the meeting.

**SUBDIVISIONS**

**File #4175-2008-4853:** Tabled

The CAO read two letters of objections to the proposed subdivision File #4175-2008-4853.

**File#4175-2008-4771:** Tabled

November 19, 2008

**Pt NE¼ 20-8-8E**

The CAO read a letter of support for the following subdivision.

**518-08 Lanouette - Courcelles**

BE IT RESOLVED that the application to subdivide by Raymond and Gisele Turenne, File #4175-2008-4761, described as Pt. NE¼ 20-8-8E, is 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 to ensure minimum siting and setback requirements to the proposed property lines of the "CRR" zone have been met; and
- b) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes; and
- c) That all outstanding property taxes on the land proposed to be subdivided be paid in full; and
- d) That the mailing Cost for the Notice of the Proposed Subdivision of land be paid to the municipality.

**Carried.**

**File# 4175-2008-4764:** Tabled

The CAO read two letters of objections to the proposed subdivision File #4175-2008-4764.

**CONSENT AGENDA****519-08 Lanouette - Reimer**

BE IT RESOLVED that the consent agenda consisting of 25 items be adopted as circulated.

**Carried.**

**NEW BUSINESS****Supplementary Auditor Report****520-08 Courcelles - Evans**

BE IT RESOLVED that the Supplementary Audit Report for the year ending December 31, 2007 be hereby accepted as prepared by BDO Dunwoody.

**Carried.**

**RRBC:** Received as information

**Christmas Gathering****521-08 Brunel - Courcelles**

BE IT RESOLVED that Reeve Bergmann and Councillor Reimer be delegated to attend the R.M. of La Broquerie Christmas gathering to be held in La Broquerie on December 3<sup>rd</sup>, 2008.

**Carried.**

**Christmas Advertising****522-08 Brunel - Lanouette**

BE IT RESOLVED that a Christmas Greeting Ad be placed in one issue of the Dawson Trail Dispatch and the Carillon.

**Carried.**

**Christmas Meet & Greet****523-08 Brunel - Lanouette**

BE IT RESOLVED that Reeve Bergmann, Councillors Laurie Evans, Jake Reimer and the CAO be delegated to attend the R.M. of Hanover Christmas Meet and Greet to be held in Steinbach on December 9<sup>th</sup>, 2008.

**Carried.**

November 19, 2008

**Pt NE¼ 20-8-8E**

The CAO read a letter of support for the following subdivision.

**518-08 Lanouette - Courcelles**

BE IT RESOLVED that the application to subdivide by Raymond and Gisele Turenne, File #4175-2007-4761, described as Pt. NE¼ 20-8-8E, is 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 to ensure minimum siting and setback requirements to the proposed property lines of the "CRR" zone have been met; and
- b) That a contribution of \$500.00 per parcel created be paid to the Municipality for municipal purposes; and
- c) That all outstanding property taxes on the land proposed to be subdivided be paid in full; and
- d) That the mailing Cost for the Notice of the Proposed Subdivision of land be paid to the municipality.

**Carried.**

**File# 4175-2008-4764:** Tabled

The CAO read two letters of objections to the proposed subdivision File #4175-2008-4764.

**CONSENT AGENDA****519-08 Lanouette - Reimer**

BE IT RESOLVED that the consent agenda consisting of 25 items be adopted as circulated.

**Carried.**

**NEW BUSINESS****Supplementary Auditor Report****520-08 Courcelles - Evans**

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**Carried.**

**RRBC:** Received as information

**Christmas Gathering****521-08 Brunel - Courcelles**

BE IT RESOLVED that Reeve Bergmann and Councillor Reimer be delegated to attend the R.M. of La Broquerie Christmas gathering to be held in La Broquerie on December 3<sup>rd</sup>, 2008.

**Carried.**

**Christmas Advertising****522-08 Brunel - Lanouette**

BE IT RESOLVED that a Christmas Greeting Ad be placed in one issue of the Dawson Trail Dispatch and the Carillon.

**Carried.**

**Christmas Meet & Greet****523-08 Brunel - Lanouette**

BE IT RESOLVED that Reeve Bergmann, Councillors Laurie Evans, Jake Reimer and the CAO be delegated to attend the R.M. of Hanover Christmas Meet and Greet to be held in Steinbach on December 9<sup>th</sup>, 2008.

**Carried.**

November 19, 2008

**Permit No 94-08****524-08 Courcelles - Massicotte**

BE IT RESOLVED that Building Permit No 94-08 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

**Christmas Hamper****525-08 Courcelles - Lanouette**

BE IT RESOLVED that the R.M. of Ste Anne give a grant of \$500.00 to the Parish of Ste Anne Christmas Food Hamper Drive for the year 2008.

Carried.

**CCCD****526-08 Courcelles - Evans**

BE IT RESOLVED that Councillor Mark Lanouette be hereby appointed on the Board of Cooks Creek Conservation District, Upper Cooks Creek, Sub-District No. 11S for a two year term starting January 1, 2009 to December 31, 2010.

Carried.

Council had a lengthy discussion in regards to High Speed Internet.

**PUB HEARING****527-08 Courcelles - Evans**

BE IT RESOVLED that Councillor Brunel be delegated to attend the PUB Hearing to be held at the Club Jovial, in the Town of Ste Anne on November 27, 2008.

Carried.

**ADJOURNMENT****528-08 Courcelles - Reimer**

BE IT RESOLVED that the regular meeting be adjourned at 9:35 p.m.

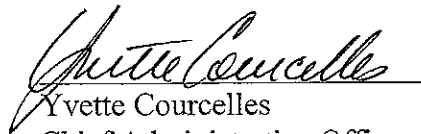
Carried.

**NEXT MEETING**

Regular Meeting - December 10<sup>th</sup>, 2008 at 9:00 a.m.



Art Bergmann  
Reeve  
R.M. of Ste Anne



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