

*** Addition to Agenda

THE RURAL MUNICIPALITY OF STE ANNE
Council Meeting Wednesday February 25th, 2009 at 7:00 p.m.
AGENDA

- Call to order and Invocation
1. Approval of Agenda
2. **Delegations:**
3. **Hearings:**
4. **Subdivision:**
5. **Reception of Petition:**
6. **By-Law:**
7. **Consent Agenda**
 - 7.1 City of Steinbach RE: Permit Report
 - 7.2 R.M. of Hanover RE: Hearing
 - 7.3 R.M. of Taché RE: Subdivision
 - 7.4 MWWA RE: Seminar
 - 7.5 Parkland Innovations RE: Lighting Systems
 - 7.6 FCM RE: Roll of Honor
 - 7.7 AMM RE: Suppliers
 - 7.8 EIS RE: Language Bank
 - 7.9 SRRCD RE: EcoLibra Systems
 - 7.10 Drinking Water Foundation RE: Safe Drinking
 - 7.11 Manitoba Homecoming RE: Manitoba Day
 - 7.12 Town of Leaf Rapids RE: Fireside Chat
 - 7.13 AMM RE: News Bulletin
 - 7.14 Gerard Dube RE: Composting Meeting
 - 7.15 City of Steinbach RE: News Release
 - 7.16 FCM RE: Earth Hour
 - 7.17 Enviro Way RE: Products
 - 7.18 Highline Manufacturing RE: Prices
 - 7.19 MB Excellence Awards RE: Program
 - 7.20 SRRCD RE: January Minutes
 - 7.21 SERGMP RE: Meeting
 - 7.22 MB Water Stewardship RE: Spring Flood
8. **Unfinished Business**
9. **New Business**
 - 9.1 Hometown Manitoba RE: Grant
 - 9.2 Provincial Police Act RE: Meeting
 - 9.3 MB Weed Supervisor Assc RE: Seminar
 - 9.4 Bio Fleet RE: Seminar
 - 9.5 Development Permit RE: # 7-09
 - 9.6 Town of Ste Anne RE: Municipal Office
 - 9.7 Midget Provincial Tournament RE: Donation
 - 9.8 MB Assc of Fire Chiefs RE: Seminar
 - *** 9.9 Building Permit RE: #8-09

Reeve, Councilors' and Assist. CAO's Report

10. **Notice of Motion**
11. **Personnel and In Camera**
12. **Adjournment**

THE RURAL MUNICIPALITY OF STE ANNE

February 25, 2009

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held at the Municipal Office in the Town of Ste. Anne on February 25, 2009.

Reeve Art Bergmann, called the meeting to order at 7:00 p.m. with the following members of council in attendance: Councillors Renald Courcelles, Jake Reimer, Mark Lanouette Daniel Brunel, Roger Massicotte, Laurie Evans, and Assistant CAO Loni Eskildsen.

CAO Yvette Courcelles was not present.

ADOPTION OF AGENDA

64-09 Courcelles - Reimer

BE IT RESOLVED that the agenda for the regular meeting of February 25, 2009 be accepted as circulated and amended.

Carried.

DELEGATION

CONSENT AGENDA

65-09 Lanouette - Reimer

BE IT RESOLVED that the consent agenda consisting of 22 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

NEW BUSINESS

Grants

66-09 Courcelles - Brunel

BE IT RESOLVED that the CAO be instructed to submit an application to Hometown Manitoba Program.

Carried.

Provincial Police Act Consultation: Received as information

MB Weed Supervisor Assoc: Received as information

Biodiesel Seminar: Received as information

Permit No 7-09

67-09 Courcelles - Evans

BE IT RESOLVED that Development Permit No 7-09 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

Town of Ste Anne: Received as Information

Sponsor

68-09 Brunel - Courcelles

BE IT RESOLVED that the R.M. of Ste Anne place a ½ page advertisement in the Ste Anne Aces Midget Hockey Tournament Program in the amount of \$50.00;

FURTHERMORE BE IT RESOLVED that a grant of \$100.00 be given towards the costs of hosting the Provincial Tournament scheduled for March 20-22, 2009.

Carried.

February 25, 2009

Membership**69-09 Brunel - Evans**

BE IT RESOLVED that the R.M. of Ste Anne renew its annual membership to the MB Association of Fire Chiefs at a fee of \$100.00.

Carried.

Authorization**70-09 Brunel - Lanouette**

BE IT RESOLVED that Fire Chief, Paul Saindon be authorized to attend the MB Association of Fire Chiefs Conference to be held in Brandon from June 4-6, 2009 and that all out-of-pocket expenses be paid.

Carried.

Permit No 8-09**71-09 Brunel - Courcelles**

WHEREAS the applicant for Building Permit # 8-09 has made application to build a bi-level house with an attached garage, on Lot 2 Plan 38435 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 # 8-09 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.

ADJOURNMENT**72-09 Courcelles - Brunel**

BE IT RESOLVED that the meeting be adjourned at 8:45 p.m.

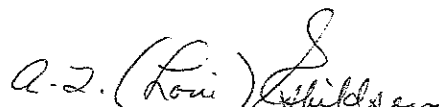
Carried.

NEXT MEETING

Regular meeting - March 11, 2009 at 9:00 a.m.



Art Bergmann
Reeve
R.M. of Ste Anne



A. T. (Loni) Eskildsen
Assistant Chief Administrative Officer
R.M. of Ste Anne