

THE RURAL MUNICIPALITY OF STE ANNE

AGENDA

SPECIAL MEETING

December 3rd, 2009

1. Meeting called to order – 4:30 p.m.
2. Approval of Agenda
3. New Matters
 - 3.1 Building Permits RE: Permit #'s 110-115/09
 - 3.2 Administration RE: Cost of Painting
 - 3.3 SRSS RE: Thank-You Note
 - 3.4 Blumenort Rec. Ass. RE: Thank-You Note
4. Other Matters
 - 4.1 Committee Report
5. Councillors Comments
6. Personnel and In Camera
7. Adjournment

THE RURAL MUNICIPALITY OF STE ANNE

December 3, 2009

Minutes of the special meeting of The Rural Municipality of Ste Anne held in the Council Chambers in the Town of Ste Anne on December 3, 2009. A special meeting was called to discuss Building Permits and other matters.

Reeve Art Bergmann called the meeting to order at 4:30 p.m. with the following members of council in attendance: Councillors Jake Reimer, Mark Lanouette, Daniel Brunel, Roger Massicotte, Laurie Evans and CAO, Yvette Courcelles.

Councillor Renald Courcelles was not present.

ADOPTION OF AGENDA

545-09 Brunel - Lanouette

BE IT RESOLVED that the agenda for the special meeting of December 3, 2009 be accepted as circulated.

Carried.

NEW MATTERS

Permit No 110 -09

546-09 Lanouette - Reimer

BE IT RESOLVED that Development Permit No 110-09 be hereby approved as presented to council, with the following conditions:

- a) That the foundation footing be 18" above ground level and not prairie level; and
- b) That the applicant obtain approval from Manitoba Conservation for a wastewater management system; and
- c) That when the foundation is built and if approved by the Building Inspector, only then can the house be moved onto the property; and
- d) Subject to the requirements of the Plan Review.

Carried.

Permit No 113-09

547-09 Lanouette - Reimer

BE IT RESOLVED that Development Permit No 113-09 be hereby approved as presented to council, with the following conditions:

- a) That the garage floor be equal to the foundation footing, 18" above ground level and not prairie level ; and
- b) Subject to the requirements of the Plan Review.

Carried.

Permit No. 111-09

548-09 Brunel - Lanouette

WHEREAS the applicant for Building Permit No. 111-09 has made application to build a Bi-level house with an attached garage, on Lot 5, 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;

BE IT FURTHER RESOLVED that council approves Building Permit No. 111-09 conditional upon the following:

- a) That the basement be no more than a maximum of 4 feet below ground level; and
- b) Subject to the requirements of the Plan Review.

Carried.

December 3, 2009

Permit No's 112, 114 & 115-09

549-09 Evans - Brunel

BE IT RESOLVED that Development Permit No's 112, 114 and 115-09 be hereby approved as presented to council, as per Zoning By-Law 12-1998.

Carried.

Office Renovations

550-09 Brunel - Reimer

BE IT RESOLVED that Tru-Colors be hired to paint the vent registers in the municipal office in the amount of \$200.00, plus taxes.

Carried.

SRSS: Thank-You Note

Blumenort Rec. Assc.: Thank-you Note

OTHER MATTERS:

The Personnel Committee reported on Agreements 2 -2010 and 3-2010.

Council had a discussion in regards to the condition of Langevin Road, after MIT finished the upgrade of the bridge.

ADJOURNMENT

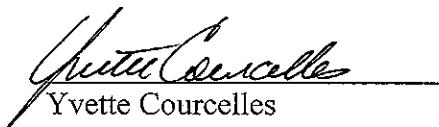
551-09 Brunel - Lanouette

BE IT RESOLVED that the special meeting be adjourned at 5:35 p.m.

Carried.



Art Bergmann
Reeve
R.M. of Ste Anne



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