



STE. ANNE MUNICIPALITY

Committee of the Whole Meeting Minutes May 17, 2022 - 09:00 AM

Meeting of the Committee of the Whole of the RM of Ste. Anne held in the Council Chambers of the Rural Municipality of Ste. Anne at 395 Traverse Road on May 17, 2022.

Reeve Paul Saindon called the meeting to order at 9:01 am.

ATTENDANCE

| COUNCIL MEMBER | IN ATTENDANCE | ABSENT |
|--------------------------|---------------|--------|
| PAUL SAINDON, REEVE | x | |
| SARAH NORMANDEAU, WARD 1 | x | |
| JAKE REIMER, WARD 2 | x | |
| BRENT WERY, WARD 3 | | x |
| BRAD INGLES, WARD 4 | x | |
| ROBERT SARRASIN, WARD 5 | x | |
| RANDY EROS, WARD 6 | x | |

Also in attendance were:

Acting Chief Administrative Officer Valorie Unrau
Assistant CAO Nadine Vielfaure
Operations Manager Kevin Medeiros

ADOPTION OF AGENDA

CotW-2022-28

Councillor Eros

Councillor Normandeau

BE IT RESOLVED that the agenda for the May 17, 2022 Committee of the Whole meeting be adopted as circulated and amended.

CARRIED

TRANSPORTATION MATTERS

Spring Road Closures and Flooding Update

Received as information.

Rain Events April/May

Received as information.

Culvert Replacement

CotW-2022-31

Councillor Ingles

Councillor Eros

BE IT RESOLVED THAT Council be recommended to authorize the Operations Manager to replace 2 private approach culverts on Road 38E North of Hwy #1E.

CARRIED

DELEGATIONS

At 9:30 am, Andrea McLean, Manager of MB Environment, Climate and Parks' Watershed Planning and Programs Section and Colin Gluting, Manager of the North East Red Watershed District, made a virtual presentation to Council regarding Manitoba's Watershed Districts Program. Patrick Watson, Assistant Regional Lands Manager and Chris Reynolds, Watershed Planner with Environment, Climate and Parks were also in attendance virtually. As there is a small portion of the RM of Ste. Anne that is not under the jurisdiction of a Watershed District, a request was made to Council to include this area into the NERWD for a small increase in the annual levy.

At 10:00 am, Chris Panych was scheduled to discuss road maintenance concerns, but was not in attendance.

10:30 AM - Ben Chursinoff - Railway Association of Canada

Tabled to the scheduled time.

TRANSPORTATION MATTERS (CONTINUED)

Manitoba Good Road Association - 2022 Judging Competition

Administration to investigate.

Councillor Sarah Normandeau left the meeting at 10:07 am.

LAND USE PLANNING AND DEVELOPMENT MATTERS (CONTINUED)

April 2022 Permit Report

Received as information.

Planning Queue

Received as information.

Public Hearing Process

Received as information.

Councillor Sarah Normandeau joined the meeting virtually at 11:10 am.

4175-21-8528 - Schinkel Properties - Request to Waive Conditions

CotW-2022-34

Councillor Ingles

Councillor Wery

WHEREAS Subdivision File #4175-21-8528 was approved on March 9, 2022 by Resolution #2022-108 subject to 15 conditions; and

WHEREAS the applicant appealed conditions #7, 8 and 11 which required an asphalted road, concrete sidewalks and building location restrictions; and

WHEREAS these requirements have been reviewed as part of the Municipal Services Standards Update; and

WHEREAS minimum service standards for 2-acre lots in the Local Urban District of Richer have been established;

BE IT RESOLVED that Council be recommended to approve Subdivision File #4175-21-8528 on the following conditions:

1. That the subject property be satisfactorily re-zoned from "AL" Agriculture Limited to "R" Residential General;
2. That the developer provide a copy of the Plan of Subdivision and a Building Location Certificate prepared by a Manitoba Land Surveyor including information on the area size of each lot;
3. That Road Name "Bauman Ridge" be included on the Plan of Subdivision;
4. That the developer obtain any necessary variations;
5. That the developer provide a geotechnical report prepared by a geotechnical engineer including information on the soil conditions, the ground water level and the engineer's opinion on the maximum excavation depths for buildings on all newly created lots;
6. That the developer provide an engineered road and drainage plan, including a pathway, in accordance with Municipal Standards;
7. That any required easements be provided to the Municipality in form of Easement Agreements;
8. That the property owner enter into a development agreement with the Municipality addressing the required geotechnical report requirements as well as the construction of municipal services;

NEXT MEETING(s)
Committee of the Whole

June 14, 2022 @ 9:00 am



Paul Saindon
Reeve



Valorie Unrau, CMMA
Acting Chief Administrative Officer