

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

April 9, 2013

4. FINANCES

4.1 Cheque Listing

5. HEARING(s)

8:00 pm Robert & Darquise Crotenko

RE: Variation Order #02-13

8:15 pm Jimmy & Mary Reimer

RE: Variation Order #03-13

6. DELEGATION(s)

7. CONSENT AGENDA

7.1 AMM

RE: 2013 Prov. Budget, News Release, Advstry

7.2 Von Ast Construction

RE: Progress Report

7.3 SRRC

RE: RM Well Water Testing Dates

7.4 MIT

RE: Hwy Traffic Permit - NE 17-8-8E

7.5 MIT

RE: Hwy Traffic Permit - RL 59

7.6 MIT

RE: 2011 Flood Review Final Report

7.7 MIT

RE: Vehicle Passenger Safety

7.8 Office of the Fire Commissioner

RE: New Requirements

7.9 MB Health

RE: 2013 West Nile Virus Planning/Cost Share

7.10 MB Finance

RE: Riparian Tax Credit

7.11 Ste-Anne Hospital Fund

RE: 15<sup>th</sup> Annual Golf Tournament - Support

7.12 CCCD

RE: April 15, 2013 Minutes

7.13 TransCanada

RE: Oil Pipeline Project

7.14 FCM

RE: 2013 Budget & Rural Infrastructure

7.15 WCB

RE: News Release

8. UNFINISHED BUSINESS

8.1 Denis & Marie Simard

RE: S/D F# 4175-2013-7142 - Decision

8.2 4354363 Manitoba Ltd.

RE: S/D F# 4175-2013-7156 - Decision

8.3 Gina Bernardin

RE: Retreat & Wellness Centre

8.4 Community Futures Triple R Corp

RE: Membership Invitation

9. NEW BUSINESS

9.1 Permits

RE: Permit #25 - 34/13

9.2 Proposed Subdivision (mail-out)

RE: S/D F#4175-2013-7162 - Arbey's Ridge

9.3 Henry Dueck

RE: Driveway Access

9.4 CDN Independent Car Credit Inc.

RE: Request for Variation

9.5 Watchguard

RE: Firewall Upgrade

9.6 Eastman Mutual Aid

RE: Membership Fee

\*\*\* 9.7 MTS Cable

RE: Right-of-Way Approval

\*\*\* 9.8 MB Hydro

RE: Grant of Easement Approval

10. BY-LAWS

10.1 Financial Plan

RE: By-Law No. 1-2013

11. PUBLIC WORKS - CHAIR REPORT

12. COMMITTEE REPORTS

13. NOTICE OF MOTION / PETITION

14. IN CAMERA

14.1 \*\*\*\*

14.2 \*\*\*\*

14.3 \*\*\*\*

\*\*\* 14.4 \*\*\*\*

\*\*\* 14.5 \*\*\*\*

15. ADJOURNMENT

**THE RURAL MUNICIPALITY OF STE. ANNE**

**April 24, 2013**

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste. Anne on April 24, 2013.

Reeve Art Bergmann called the meeting to order at 6:32 pm with the following members of council in attendance: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Dan Brunel, Roger Massicotte, and Laurie Evans. Also present was the Acting CAO Jennifer Blatz and Administrative Assistant Tiana Bohemier.

**ADOPTION OF AGENDA**

**183-13 Courcelles - Saindon**

BE IT RESOLVED that the agenda for the regular meeting of April 24, 2013 be accepted as circulated and amended.

**Carried.**

**MINUTES**

**184-13 Saindon - Massicotte**

BE IT RESOLVED that the minutes of the meeting held April 9, 2013 be adopted as circulated and amended.

**Carried.**

**FINANCE**

**Cheque Listing**

**185-13 Brunel - Courcelles**

BE IT RESOLVED that the following cheques numbered 20130307–20130370(inclusive), in the amount of \$188,006.16, be approved for payment.

**Carried.**

**CONSENT AGENDA**

**186-13 Courcelles - Reimer**

BE IT RESOLVED that the consent agenda consisting of 15 items be adopted as circulated.

**Carried.**

**UNFINISHED BUSINESS**

**S/D F# 4175-2013-7156 (Simard)** – Received as information.

**S/D F# 4175-2013-7156 (4354363 MB Ltd.)**

**187-13 Saindon - Brunel**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-2013-7156, in Pt NW ¼ 16-8-8E, to split the existing 41,818 sq ft parcel, identified as Residential Zone into 2 equal parcels of 20,908 sq ft;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-2013-7156, is hereby approved on the following conditions:

- a) That the applicant obtain a Legal Plan of Subdivision and/or 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(s) on the affected land in relation to the proposed property lines;
- b) That the applicant obtains any necessary variations as a result of the Plan of Subdivision and/or a Building Location Certificate;
- c) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes.

**Carried.**

**Gina Bernardin, Retreat & Wellness Centre** – Received as information.

**Comm. Futures Triple R Memb.**

**188-13 Saindon - Reimer**

WHEREAS Community Futures Triple R Corporation has extended an invitation to the municipality to assist in furthering economic development in the RM of Ste. Anne by the municipality's membership on the Board of Directors;

BE IT RESOLVED that the municipality accept their advancement of partnership by gaining membership on the Board of Directors of Community Futures Triple R Corp.;

(cont'd on Page 2)

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BE IT FURTHER RESOLVED that Councillor Dan Brunel be appointed as the council representative to the Board.

BE IT FURTHER RESOLVED that the onetime fee of \$650.00 for membership be hereby authorized to be paid.

Carried.

#### NEW BUSINESS

##### Permit(s)

##### 189-13 Brunel - Massicotte

BE IT RESOLVED that Permit #'s 25 to 34-13 be hereby approved as presented to Council, as per amended Zoning By-Law No. 10-2010, subject to all municipal and provincial regulations, including the requirements of the Plan Review.

Carried.

##### S/D Mail-out

##### 190-13 Brunel - Courcelles

WHEREAS the Municipality has received requests to subdivide the following property:

- a) File #4175-13-7162, in SE ¼ 4-7-7E;

BE IT RESOLVED that the mail-outs be prepared as per Resolution #263-08 and #320-12.

Carried.

**CICC Inc. Application for Variation** – Acting CAO to respond.

**Watchguard Subscription** – Received as information.

##### Eastman Mutual Aid

##### 191-13 Brunel - Evans

BE IT RESOLVED that the municipality pay for the 2013 Eastman Mutual Aid Membership Fee, in the amount of \$250.00, for the Richer Volunteer Fire Department.

Carried.

##### MTS Cable

##### 192-12 Brunel - Saindon

BE IT RESOLVED that MTS Communications Inc. be advised that council has no objections to placing a new pedestal on Road 41E, approx. 1000 meters North of Hwy #1 and pipe pushing the municipal road for a new service drop to 45106 Rd 41E, as per File No. 9102369, conditional upon the following:

- a) That the cable be buried away from any culverts or crossings;
- b) That the cable be buried to a minimum depth of 42 inches;
- c) The Ward Councillor be contacted prior to any works being done;
- d) The Public Works Chair be contacted prior to any works being done; and
- e) The land shall be restored to its former state once the installation is completed.

Carried.

##### Grant of Easement

##### 193-13 Saindon - Courcelles

WHEREAS the municipality has received a request from Manitoba Hydro to sign a Grant of Easement pertaining to a Public Reserve located on NE ¼ 17-8-8E, as per File No. 2006-0316-4;

BE IT RESOLVED that the Acting CAO be hereby authorized to sign and seal the Grant of Easement, File No. 2006-0316-4.

Carried.

##### HEARING(S)

Reeve Bergmann declared that the meeting recess to go into a Hearing at 8:00 pm.

##### **VO #02-13 (Crotenko)**

A Public Hearing was held to vary the minimum site area requirement from 2 acres to 0.52 acres, vary the minimum site width requirement from 200 feet to 108 feet, vary the minimum front yard setback requirement from 100 feet to 1.9 feet, and vary the minimum side yard setback requirement on the west side from 25 feet to 6.6 feet on the property identified as NE 17-8-8E, Lot 5 Plan 3617 in an area zoned as "GC" General Commercial Zone.

Paul Gauthier made a presentation to council in support of the Variation Order application.

Reeve Bergmann declared the Hearing closed, and the meeting reconvened into regular session at 8:15 pm, with a decision to follow.

Reeve Bergmann declared that the meeting recess to go into another Hearing at 8:15 pm.

**VO #03-13 (Reimer)**

A Public Hearing was held to vary the minimum front yard setback requirement from 125 feet to 85 feet to allow for the addition of a wheelchair ramp/deck.

Jim Reimer made a presentation to council regarding his Variation Order application and his proposed Home Industry for a Wildlife Museum.

Reeve Bergmann declared the Hearing closed, and the meeting reconvened into regular session at 8:20 pm, with a decision to follow.

**HEARING DECISION(s)**

**VO #03-13 (Reimer)**

**194-13 Courcelles - Reimer**

WHEREAS a Public Hearing was held for Variation Order (VO) #03-13 to vary the minimum front yard setback requirement from 125 feet to 85 feet to allow for the addition of a wheelchair ramp/deck to provide wheelchair access to a proposed Home Industry, being a Wildlife Museum;

BE IT RESOLVED that VO #03-13 be hereby approved;

BE IT FURTHER RESOLVED that the RM of Ste. Anne Council is in support of the operation of a Wildlife Museum on the property.

**Carried.**

**VO #02-13 (Crotenko)**

**195-13 Saindon - Massicotte**

WHEREAS a Public Hearing was held for Variation Order (VO) #02-13 to vary the minimum site area requirement from 2 acres to 0.52 acres, vary the minimum site width requirement from 200 feet to 108 feet, vary the minimum front yard setback requirement from 100 feet to 1.9 feet, and vary the minimum side yard setback requirement on the west side from 25 feet to 6.6 feet on the property identified as NE 17-8-8E, Lot 5 Plan 3617 in an area zoned as "GC" General Commercial Zone;

BE IT RESOLVED that VO #02-13 be hereby approved.

**Defeated.**

**BY-LAW(s)**

**By-Law No. 1-2013** – Received as information.

**IN CAMERA**

**196-13 Brunel - Saindon**

BE IT RESOLVED that this meeting recess to go in camera to discuss matters in the preliminary stages of discussion, By-Law Enforcement, legal and/or personnel issues, and that all matters shall remain confidential until a report is made public.

**Carried.**

**OUT OF CAMERA**

**197-13 Saindon - Massicotte**

BE IT RESOLVED that this meeting reconvene into regular session.

**Carried.**

**Auth. Attend.**

**198-13 Saindon - Evans**

WHEREAS the municipality has been invited to attend a meeting by Eastern Immigrant Services in regards to changes in immigration as well as changes of funding to immigration services to take place on May 3, 2013 in Steinbach;

BE IT RESOLVED that the Reeve be hereby authorized to attend the meeting.

**Carried.**

**COMMITTEE REPORTS**

New RM Building Representative Councillor Dan Brunel gave council an update on the following:

- Drywall and taping has been completed and painting will begin next week
- There are a few issues regarding signage and hydro which are being dealt with
- Building will hopefully be completed by mid-June and arrangements need to be made for moving the contents of the current municipal office

Chairman of the Transportation Committee gave council an update on the following:

- Most drains in the RM are clear
- It is too wet and early in the season to begin grading
- Fair amount of garbage is being littered throughout the municipality

Recycling Representative Councillor Dan Brunel gave council an update on the following:

- A sign has been posted on Rd 39E to try and reduce non-compliance of RM recycling policies

Chairman of the Protective Services Committee had nothing to report.

Chairman of the Personnel and Policy Committee had nothing to report.

**B/L Enf Report**

**199-13 Brunel - Saindon**

BE IT RESOLVED that the By-Law Enforcement report, dated April 24, 2013, be accepted as submitted by Steinbach Security Services Inc.;

BE IT FURTHER RESOLVED that the Protective Services Committee Chair be authorized to provide council's instructions to the By-Law Enforcement Officer based on the report.

Carried.

**ADJOURNMENT**

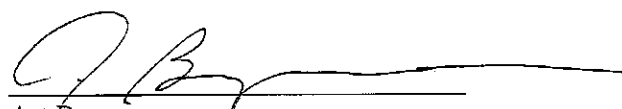
**200-13 Courcelles - Reimer**


BE IT RESOLVED that the meeting be adjourned at 10:13 pm.

Carried.

**NEXT MEETING(s)**

- |                          |                        |
|--------------------------|------------------------|
| Financial Plan Hearing   | May 7, 2013 @ 7:00 pm  |
| Day Council Meeting:     | May 8, 2013 @ 9:00 am  |
| Evening Council Meeting: | May 22, 2013 @ 6:30 pm |

  
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 Art Bergmann  
 Reeve  
 RM of Ste. Anne

  
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 Jennifer Blatz, CMMA  
 Acting CAO  
 RM of Ste. Anne