

AGENDA

1. CALL TO ORDER
2. AGENDA
3. MINUTES  
June 12, 2013
4. FINANCES  
4.1 Cheque Listing
5. HEARING(s)  
8:00PM Robert Sarrasin – Waldenway RE: VO# 04-13  
8:15PM Gina Bernardin & Benoit Poirier RE: CU# 02-13  
8:30PM Zoning By-Law Amend. # 2-2013 RE: 2<sup>nd</sup> & 3<sup>rd</sup> Reading
6. DELEGATION(s)
7. CONSENT AGENDA
  - 7.1 CCCD RE: Boundary Road Drainage
  - 7.2 TransCanada RE: Energy East Pipeline Project
  - 7.3 MB Water Stewardship RE: Drainage Licenses x 2
  - 7.4 CLPA RE: Easement – MTS Voice Cable
  - 7.5 SRRCD RE: RM Well Water Testing Program Change
  - 7.6 CCCD RE: May 2013 Minutes
  - 7.7 Minister of Local Government RE: 2013 Bridges & Structures Assist. Prog.
  - 7.8 Von Ast Construction RE: Progress Request #4
  - 7.9 Cdn Beverage Container Recycling Asso. RE: 2012 Annual Report
  - 7.10 RCMP RE: 2013 1<sup>st</sup> Quarter Statistics
  - \*\*\* 7.11 LGD of Pinawa RE: Annual East Interlake Mun. Golf Tourn.
  - \*\*\* 7.12 AMM RE: June News Bulletin
  - \*\*\* 7.13 Manitoba Justice RE: Res# 44-2012 – Training Programs
  - \*\*\* 7.14 MGRA RE: June 2013 Newsletter
8. UNFINISHED BUSINESS
  - 8.1 Robert & Chantal Desautels RE: Proposed SD F# 4175-13-7191
9. NEW BUSINESS
  - \*\*\* 9.1 Permits RE: Permit #59-61 & 64-65/13
  - 9.2 Community Futures Triple R RE: 2013 Conference
  - 9.3 RM of La Broquerie RE: Notice of Hearing By-Law 06-2013
  - 9.4 C & R Equipment RE: Road Side Mowing
  - 9.5 RM of Hanover RE: Notice of Hearing By-Law 2312-13
  - 9.6 MTS RE: Ste. Anne Buried Cable Easement
  - 9.7 Richard & Rose Gosselin RE: Proposed SD F# 4175-13-7202
  - 9.8 Keystone Surveys RE: Monument Restoration
  - 9.9 RM of Tache RE: Mun. Rd 30E Condition
  - 9.10 BDO Canada LLP RE: 2012 Auditor's Report
  - 9.11 TAXervice RE: First Notice Completion
  - \*\*\* 9.12 MB Water Stewardship RE: Drainage Licences x 3
  - \*\*\* 9.13 Accounts Receivables RE: Invoice# 20130021
10. BY-LAWS
  - 10.1 Solid Waste By-Law #3-2013 RE: 2<sup>nd</sup> & 3<sup>rd</sup> Reading
11. PUBLIC WORKS – CHAIR REPORT
12. COMMITTEE REPORTS
13. NOTICE OF MOTION / PETITION
14. IN CAMERA
  - \*\*\* 14.1 \*\*\*\*
15. ADJOURNMENT

**THE RURAL MUNICIPALITY OF STE. ANNE**

**June 26, 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 June 26, 2013.

Reeve Art Bergmann called the meeting to order at 6:35 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 Assistant CAO Nadine Vielfaure.

Council opened the meeting with the Lord's Prayer.

**ADOPTION OF AGENDA**

**294-13 Courcelles - Brunel**

BE IT RESOLVED that the agenda for the regular meeting of June 26, 2013 be accepted as circulated and amended.

**Carried.**

**MINUTES**

**295-13 Courcelles - Evans**

BE IT RESOLVED that the regular meeting minutes, held on June 12, 2013, be adopted as circulated and amended.

**Carried.**

**FINANCE**

**Cheque Listing**

**296-13 Evans - Saindon**

BE IT RESOLVED that the following cheques numbered 20130512-20130580(inclusive), in the amount of \$312,859.58, be approved for payment.

**Carried.**

**CONSENT AGENDA**

**Dawson Trail Days**

**297-13 Evans - Saindon**

BE IT RESOLVED that the Dawson Trail Days Festival Committee be given a grant in the amount of \$500.00 toward the annual event, being held from August 31 to September 1, 2013 in the Town of Ste. Anne;

BE IT FURTHER RESOLVED that the RM of Ste. Anne be named as a "Silver Sponsor" of the Dawson Trail Days Festival.

**Carried.**

**298-13 Brunel - Saindon**

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

**Carried.**

**UNFINISHED BUSINESS**

**S/D F# 4175-2013-7191 (Desautels)**

**299-13 Courcelles - Massicotte**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-2013-7191, in Pt NE ¼ 8-8-8E, to subdivide a 20 acre parcel to create 2 parcels, Proposed Lot 1 being 5 acres and Proposed Lot 2 being 15 acres, both parcels zoned "NE" Natural Environment;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-2013-7191, 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 obtain a variation to vary the minimum site width requirements from 200 feet to 33 feet;
- c) That the applicant obtains any necessary variations as a result of the Plan of Subdivision and/or a Building Location Certificate;
- d) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes.

**Carried.**

## NEW BUSINESS

Permit(s)BP #58-13300-13 Brunel - Reimer

WHEREAS the potential purchaser of property identified as Lot 20, Block 1, Plan 904, located in the Hamlet of Giroux, has applied for Building Permit #58-13, to allow for the construction of a Single-Family Dwelling;

BE IT RESOLVED that the Permit #58-13 be hereby denied.

Carried.

BP #60 & 61-13301-13 Courcelles - Massicotte

BE IT RESOLVED that Permit #'s 60 and 61-13 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.

Permit #64-13302-13 Saindon - Brunel

BE IT RESOLVED that Permit #64-13 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, and on the following conditions:

- a) That the top of the lower level floor of the proposed structure be built no more than 24 inches below prairie level; and
- b) That the Municipality is not responsible for any damages caused by flooding.

Carried.

Permit #65-13303-13 Brunel - Saindon

BE IT RESOLVED that Permit #57-13 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, and on the following conditions:

- a) That the proposed structure be built no more than 3 feet below existing grade; and
- b) That the Municipality is not responsible for any damages caused by flooding.

Carried.

**Community Futures Triple R Corp. Conference** – Received as information.

RM of La Broquerie Rezoning304-13 Courcelles - Brunel

BE IT RESOLVED that the RM of Ste. Anne Council has no objections to the RM of La Broquerie rezoning Pt. NW 31-6-8E, Lot 73 Plan 711422 from "AL" Agricultural Limited to "RS" Serviced Residential.

Carried.

2013 Roadside Mowing305-13 Courcelles - Evans

BE IT RESOLVED that the quote for municipal roadside mowing, submitted by C & R Equipment (Man) Ltd., dated June 14, 2013, be accepted as presented.

Carried.

RM of Hanover Rezoning306-13 Courcelles - Reimer

BE IT RESOLVED that the RM of Ste. Anne Council has no objections to the RM of Hanover By-Law No. 2312-13, being an amendment to the RM of Hanover Zoning By-Law No. 2171, as amended.

Carried.

MTS Cable307-13 Brunel - Massicotte

BE IT RESOLVED that MTS Communications Inc. be advised that Council has no objections to installing a fibre optic cable on RM-owned property in the Town of Ste. Anne, identified as Lot 25 Plan 3627 in RL's 50 and 60, as per File No. P9102530 (006 & 007), conditional upon the following:

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

Carried.

RM of Tache Subdivision308-13 Evans - Saindon

BE IT RESOLVED that the RM of Ste. Anne Council has no objections to a request to subdivide in the RM of Tache, as identified as File No. 4451-2013-7202, in Pt. SE ¼ 5-9-7E.

Carried.

**Keystone Surveys Monument Restoration** – Councillor Jake Reimer to investigate.

**RM of Tache**

**309-13 Brunel - Saindon**

WHEREAS the RM of Tache and the RM of Ste. Anne have an inter-municipal agreement to share the cost of works undertaken on municipal roads shared by the municipalities;

AND WHEREAS there is a road slide on a portion of Mun Rd 30E, which is shared by the two municipalities;

BE IT RESOLVED that the Acting CAO be authorized to arrange a meeting between Councillors Jake Reimer and Roger Massicotte, the Acting CAO and RM of Tache representatives, to discuss and agree on solutions to this matter.

**Carried.**

**2012 Audited Financial Statements**

**310-13 Evans - Reimer**

BE IT RESOLVED that the 2012 Audited Financial Statements be tabled;

BE IT FURTHER RESOLVED that the Acting CAO be authorized to sign off on the Draft Auditors Report and submit the signed copy to the Auditor;

BE IT FURTHER RESOLVED that the Acting CAO be instructed to advertise the 2012 Audited Financial Statements as per Section 194 of the Municipal Act.

**Carried.**

**D/L x3 – W1**

**311-13 Courcelles - Reimer**

BE IT RESOLVED that applications be submitted to Manitoba Water Stewardship for licenses to:

- a) Install a culvert on Road 43E to cross Road 46N between Sections 14 & 15-7-8E;
- b) Clean-out the West ditch on Rd 45E East of SE 9-8-8E;
- c) Clean-out the East ditch on Rd 39E West of SW10 & 4-8-7E;

BE IT FURTHER RESOLVED that the applicable Drainage License Fees are hereby authorized to be paid and necessary documents to be signed by the Acting CAO.

**Carried.**

**TAXervice** – Received as information.

**HEARING(s)**

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

**VO #04-13 (Waldenway)**

A Public Hearing was held to vary an existing non-conforming use (kennel operation) to allow for the construction of a 640 square foot structure for the purpose of housing & boarding cats on the property identified as RL 30-AN-3625, in an area zoned as “RM” Rural Mixed.

Robert Sarrasin & Jason Kendall made a presentation to council in support of the Variation Order application.

1 member of the public made a presentation in opposition to the Variation Order application and 2 members of the public made presentations in support of the Variation Order application.

Reeve Bergmann declared the Hearing closed, and the meeting reconvened into regular session at 8:22 pm, with a decision to follow.

Reeve Bergmann declared that the meeting recess to go into another Hearing at 8:25 pm.

**CU #02-13 (Bernardin)**

A Public Hearing was held to allow for the operation of a Residential Institution, namely a Health & Wellness Centre and the construction of a Guest Cabin as a conditional accessory use for a Residential Institution.

Gina Bernardin made a presentation to council regarding her Conditional Use application.

1 member of the public expressed concerns regarding the Conditional Use application and 2 members of the public spoke in support of the Conditional Use application.

Reeve Bergmann declared the Hearing closed, and the meeting reconvened into regular session at 8:40 pm, with a decision to follow.

Reeve Bergmann declared that the meeting recess to go into another Hearing at 8:41 pm.

**By-Law #2-2013 (Zoning B/L Amend.)**

Reeve Bergmann declared that the meeting recess to go into another Hearing at 8:45 pm.

A public hearing was held, as per provincial regulations, to invite input from RM of Ste. Anne residents, various government agencies and neighboring Municipalities regarding the proposed zoning amendments, as proposed in Zoning By-Law No. 2-2013, to the existing, amended Zoning By-Law No. 10-2010.

No members of the public were in attendance. Reeve Bergmann declared the hearing closed and the meeting reconvened into regular session at 8:47 pm.

**HEARING DECISION(s)**

**B/L #2-2013 – Zoning B/L Amend.**

**2<sup>nd</sup> Reading**

**312-13 Courcelles - Saindon**

BE IT RESOLVED that By-Law #2-2013, be given second reading.

**Carried.**

**3<sup>rd</sup> Reading**

**313-13 Courcelles - Massicotte**

BE IT RESOLVED that By-Law #2-2013, an amendment to the Amended Zoning By-Law #10-2010, to include windmills as a conditional accessory use for single family dwellings in numerous zones, and to rezone Lots 1-4 Plan 44927 from “AL” Agriculture Limited to “R” Residential, be given third and final reading.

FOR: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Daniel Brunel, Roger Massicotte, and Reeve Art Bergmann.

Against: None

Abstain: Councillor Laurie Evans.

**Carried.**

**VO #04-13 (Waldenway)**

**314-13 Courcelles - Massicotte**

WHEREAS a Public Hearing was held for Variation Order (VO) #04-13 to vary an existing non-conforming use (kennel operation) to allow for the construction of a 640 square foot structure for the purpose of housing & boarding cats on the property identified as RL 30-AN-3625, in an area zoned as “RM” Rural Mixed;

BE IT RESOLVED that VO #04-13 be hereby approved, conditional on the following:

- a) That the structure is to board a maximum of 60 felines at any one time;
- b) That the kennels currently housing animals, located in the basement of the residence on the property, be removed immediately upon the completion of the construction of the new cat kennel;
- c) That upon the removal of the kennels mentioned in condition “b”, the residence is not to be used for the housing and boarding of any animals as part of the kennel operation thereafter; and
- d) That upon completion of the construction of the new cat kennel, all cats housed and boarded on the property as part of the kennel operation are to be kept inside the new structure at all times, unless being removed for transportation.

**Carried.**

**Permit #59-13**

**315-13 Massicotte - Saindon**

BE IT RESOLVED that Permit #59-13 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, and on the following conditions:

- a) That the structure is to board a maximum of 60 felines at any one time;
- b) That the kennels currently housing animals, located in the basement of the residence on the property, be removed immediately upon the completion of the construction of the new cat kennel;
- c) That upon the removal of the kennels mentioned in condition “b”, the residence is not to be used for the housing and boarding of any animals as part of the kennel operation thereafter; and
- d) That upon completion of the construction of the new cat kennel, all cats housed and boarded on the property as part of the kennel operation are to be kept inside the new structure at all times, unless being delivered or removed for transportation.

**Carried.**

**CU #02-13 (Bernardin)****316-13 Saindon - Brunel**

WHEREAS a Public Hearing was held for Conditional Use (CU) #02-13 to allow for the operation of a Residential Institution, namely a Health & Wellness Centre and the construction of a Guest Cabin as a conditional accessory use for a Residential Institution.

BE IT RESOLVED that CU #02-13 be hereby approved, conditional on the following:

- a) That the Guest Cabin, being used for the Residential Institution, be used to house only transient guests; and
- b) That if the Guest Cabin ceases to be used as a Residential Institution, the structure is not to be used as a permanent or temporary residence, in accordance with RM of Ste. Anne by-laws.

**Carried.**

**RM of Ste. Anne Accounts Receivable Invoice #20130021** – Received as information.

**BY-LAW**

**B/L 3-2013 Solid Waste By-Law** – Tabled until the next meeting.

**IN CAMERA****317-13 Courcelles - Evans**

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****318-13 Courcelles - Saindon**

BE IT RESOLVED that this meeting reconvene into regular session.

**Carried.**

**RM Building Rep.****319-13 Courcelles - Evans**

WHEREAS the New RM Building Representative Councillor Dan Brunel will be away on personal business for most of July, 2013, and it is necessary for him to return on July 16, 2013 to attend the final inspection of the new RM building, as well as other municipal matters;

BE IT RESOLVED that the Municipality pay for his round-trip plane ticket to travel to Manitoba to attend the final inspection meeting and other municipal matters.

**Carried.**

**B/L Enf Report****320-13 Brunel - Massicotte**

BE IT RESOLVED that the By-Law Enforcement report, dated June 25, 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.**

**TSA Rec. Grant****321-13 Evans - Brunel**

BE IT RESOLVED that the Town of Ste. Anne be given a recreation grant in the amount of \$17,500.00 as a contribution towards the operation of the Ste. Anne Sports Complex Sports and Recreation Committee for the year 2013, payable in mid November 2013;

BE IT FURTHER RESOLVED that the Town of Ste. Anne will not charge an extra recreational fee over and above the regular registration fee to RM of Ste. Anne ratepayers for any sporting activities.

**Carried.**

**S/D 141 Central Ave.****322-13 Brunel - Reimer**

BE IT RESOLVED that the Acting CAO be authorized to apply to the Town of Ste. Anne to subdivide and re-zone RM-owned property, identified as Lot 25 Plan 3627, to create 2 separate parcels.

**Carried.**

Councillor Laurie Evans left the meeting at 9:47 pm.

COMMITTEE REPORTS

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

- Construction is almost complete
- Electricity and natural gas have still not been connected to the building

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

- Repairs and painting at the RM Shop are near completion
- Gravelling and dust control of RM roads are complete
- Drainage and culvert work are to begin soon

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

- The matter of the pile of garbage and recycling at the La Coulee recycling drop-off has improved slightly

Chairman of the Protective Services Committee had nothing to report.

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

ADJOURNMENT

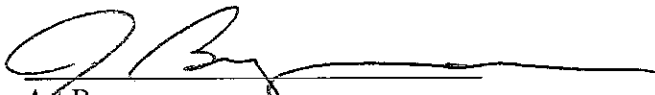
**323-13 Brunel - Saindon**


BE IT RESOLVED that the meeting be adjourned at 10:11 pm.

Carried.

**NEXT MEETING(s)**

- |                         |                           |
|-------------------------|---------------------------|
| Special Council Meeting | July 16, 2013 @ 3:00 pm   |
| Day Council Meeting:    | July 17, 2013 @ 9:00 am   |
| Day Council Meeting:    | August 14, 2013 @ 9:00 am |

  
 Art Bergmann  
 Reeve  
 RM of Ste. Anne

  
 Jennifer Blatz, CMMA  
 Acting CAO  
 RM of Ste. Anne