

*** Additions to Agenda **THE RURAL MUNICIPALITY OF STE. ANNE**
Council Meeting
Wednesday, August 28, 2013 @ 6:30 pm

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

3.1. August 14, 2013 Minutes

4. FINANCES

4.1. Cheque Listing

5. HEARING(s)

8:00 Robin & Marie Price

RE: Variation Order #06-13

6. DELEGATION(s)

7. CONSENT AGENDA

- | | | |
|----------|--|--|
| 7.1 | Bipole III Coalition | RE: Assoc. of Energy & Pipeline Landowners |
| *** 7.2 | Manitoba Hydro | RE: Proposed MB-Minn. Transmission Project |
| 7.3 | Royal Bank of Canada | RE: STARS Education Invite |
| 7.4 | Royal Bank of Canada | RE: Account Manager Transition |
| 7.5 | Harry Fehr | RE: Cherry Hill Estates Expansion |
| 7.6 | AMM | RE: Amendments to MB Building Code |
| 7.7 | AMM | RE: Forced Municipal Amalgamation |
| 7.8 | MB EMO Disaster Financial Assistance | RE: 2011 Spring Flood Closed File |
| 7.9 | Claude Gagne | RE: Phosphorus Levels in RM Lagoon |
| 7.10 | AMM | RE: News Bulletin |
| 7.11 | Minister of Health Living, Youth & Seniors | RE: Age-Friendly Communities |
| 7.12 | AMM | RE: Opposition to Residential Programs |
| 7.13 | SRRCD | RE: July 16, 2013 Minutes |
| *** 7.14 | DGH Engineering | RE: BP# 124-12 - Nemetchek |

8. UNFINISHED BUSINESS

- | | | |
|------|-----------------------------|---|
| 8.1. | Armtec | RE: Hwy #12 Culvert Quote |
| 8.2. | Andre & Robert Mireault | RE: S/D File #4175-12-7051 Decision |
| 8.3. | Paul Gauthier | RE: Garage Reconstruction Proposal |
| 8.4. | Winnipeg Land Titles Office | RE: Drain Allowance S of YouVille Drain |

9. NEW BUSINESS

- | | | |
|-----------|---------------------------------------|---|
| 9.1. | Whitemouth Reynolds Planning District | RE: Notice of Public Hearing |
| 9.2. | Steinbach Planning Branch | RE: S/D #4175-13-7250 - Mail-Out or Decision |
| 9.3. | Steinbach Planning Branch | RE: S/D #4175-13-7219 - Mail-Out or Decision |
| 9.4. | LUD of Richer | RE: Request for Street Lights |
| 9.5. | Philip's Magical Paradise | RE: Request for Grant |
| 9.6. | MTS Allstream Inc. | RE: Municipal Rights-of-Way Application |
| 9.7. | RM of Reynolds | RE: Forestry Road 13 & 13A Annual Maint. |
| 9.8. | The Municipal Board | RE: Notice of Hearing re: Assessment Appeals |
| 9.9. | MMAA | RE: District #3 Meeting |
| 9.10. | Dallas Reimer & Dustin Warkentine | RE: Drain/Septic Reports re: S/D#4175-12-7023 |
| *** 9.11. | Permits | RE: Permit #'s 88 to 90-13 |
| *** 9.12. | El'Dad Ranch | RE: End of Summer Wind Up 2013 |
| *** 9.13. | Cords Park Mark | RE: Road Line Painting Quotation |
| *** 9.14. | G.P. Mobile Home Services | RE: New RM Office Cladding Quotation |
| *** 9.15. | RM Office Location | RE: Designate Location of Municipal Office |
| *** 9.16. | TSA Fire Department | RE: Annual BBQ Grant |
| *** 9.17. | Stonelane Orchards | RE: New RM Office Landscaping Quotation |
| *** 9.18. | RM of Hanover | RE: Notice of Public Hearing |

10. BY-LAWS

11. PUBLIC WORKS – CHAIR REPORT

12. COMMITTEE REPORTS

13. NOTICE OF MOTION / PETITION

14. IN CAMERA

- | | |
|----------|------|
| 14.1 | **** |
| 14.2 | **** |
| 14.3 | **** |
| *** 14.4 | **** |

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE. ANNE

August 28, 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 August 28, 2013.

Reeve Art Bergmann called the meeting to order at 6:30 pm with the following members of council in attendance: Councillors Renald Courcelles, Paul Saindon, Dan Brunel, Roger Massicotte, and Laurie Evans. Also present was the Acting CAO Jennifer Blatz and Assistant CAO Nadine Vielfaure.

Councillor Jake Reimer arrived at 6:32 pm.

ADOPTION OF AGENDA

397-13 Courcelles - Saindon

BE IT RESOLVED that the agenda for the regular meeting of August 28, 2013 be accepted as circulated and amended.

Carried.

MINUTES

398-13 Evans - Saindon

BE IT RESOLVED that the regular meeting minutes, held on August 14, 2013, be adopted as circulated and amended.

Carried.

Councillor Dan Brunel left Council Chambers at 6:36 pm.

FINANCE

Cheque Listing

399-13 Courcelles - Massicotte

BE IT RESOLVED that the following cheques numbered 20130778–20130815(inclusive), in the amount of \$153,155.94, be approved for payment.

Carried.

Councillor Dan Brunel returned to Council Chambers at 6:45 pm.

CONSENT AGENDA

400-13 Courcelles - Evans

BE IT RESOLVED that the consent agenda consisting of 14 items be adopted as circulated.

Carried.

Lagoon Valve

401-13 Courcelles - Reimer

WHEREAS the release valve, located at the RM of Ste. Anne lagoon, is in need of repair or replacement;

BE IT RESOLVED that Public Works Chairman and Councillor Jake Reimer be authorized to arrange for the necessary work to be done, so that the lagoon can be discharged within the Provincially regulated timeframe.

Carried.

Hwy #12 Drainage Project Armtec Quotation – Tabled to the next meeting.

UNFINISHED BUSINESS

S/D F# 4175-2012-7051 (Mireault)

402-13 Courcelles - Brunel

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-2012-7051, in Pt SE ¼ 1-7-7E, to realign the boundaries of their lots creating a 2 acre parcel and a 101.3 acre parcel, both lots zoned "A" Agricultural;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-2012-7051, 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 site widths, site areas and 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;

(Cont'd on Page 2)

(Cont'd from Page 1)

- b) That the applicant obtain a variation for the Residual area to vary the minimum required site width from 1000 feet to 850 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 irregular shaped lots, including flag shaped lots, are exempt from site width requirements; and
- e) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes.

Carried.

Paul Gauthier Garage Rebuilding in Richer – Acting CAO to respond.

Winnipeg Land Titles Office Drain Plan – Received as information.

NEW BUSINESS

Whitemouth Reynolds Planning Dist. Amend.

403-13 Courcelles - Reimer

BE IT RESOLVED that the RM of Ste. Anne Council has no objections to the Whitemouth Reynolds Planning District amending the Whitemouth Reynolds Planning District Development Plan By-Law No. 27/10, as amended, to re-designate areas from “Rural Mixed Use Corridor 2 Policy Area” to “Rural Mixed Use Corridor 1 Policy Area.”

Carried.

DELEGATION

6:50 pm Claude Caron & Susan Mirecki made a presentation to Council regarding damage to their driveway from quad use along the Municipal Road Allowance and other matters.

S/D Mail-out

404-13 Courcelles - Reimer

WHEREAS the Municipality has received requests to subdivide the property located in Pt. SW ¼ 22-7-7E, and identified by Subdivision File #4175-13-7250;

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

Carried.

S/D Mail-out

405-13 Massicotte - Courcelles

WHEREAS the Municipality has received requests to subdivide the property located in RL 25-AN-3625, and identified by Subdivision File #4175-13-7219;

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

Carried.

LUD of Richer Street Lights

406-13 Saindon - Reimer

WHEREAS the Municipality has received a request, as per Resolution 51-13 of the LUD of Richer Committee, to request from Manitoba Hydro the installation of additional street lights on various streets in Richer;

BE IT RESOLVED that the Municipality apply to Manitoba Hydro to have street lights installed on the following intersections in the LUD of Richer:

- a) North Perimeter and Dawson Road; and
- b) South of Southeast and Southwest Drive.

Carried.

Grant Request

407-13 Courcelles - Evans

BE IT RESOLVED that a grant of \$193.93 be paid to Philip's Magical Paradise, the amount of the Municipal portion of their 2013 property taxes.

Carried.

MTS Cable

408-13 Brunel - Saindon

BE IT RESOLVED that MTS Allstream Inc. be advised that Council has no objections to vibplow buried cable on an 8 meter line of Northerly road allowance on Dawson Road for SE 13-8-7E, Subdivision File #4175-2011-5228, as per File #9100402 & Plan 5551, conditional upon the following:

- a) That the cable be buried away from any culverts or crossings;

(Cont'd on Page 3)

(Cont'd from Page 2)

- 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 land shall be restored to its former state once the installation is completed; and
- e) That all necessary permits and authorizations are given to MTS Allstream Inc. from Manitoba Infrastructure and Transportation.

Carried.

RM of Reynolds CCCD Forestry Road 13 & 13A Agreement – Received as information.

Mun. Board Hearing

409-13 Brunel - Courcelles

WHEREAS the Municipality has received a Notice of Hearing from The Municipal Board regarding Assessment Appeals, to be held on October 22, 2013 at the Municipal Board Office in Winnipeg;

BE IT RESOLVED that Reeve Art Bergmann and Acting CAO Jennifer Blatz are hereby authorized to attend the Hearing, and that all out of pocket expenses be reimbursed with a copy of receipts as per agreement and Council Indemnity By-Law #8-2012.

Carried.

Auth. Attend.

410-13 Evans - Reimer

WHEREAS the Manitoba Municipal Administrators' Association will be holding the District #3 Meeting on September 23, 2013 in Dominion City;

BE IT RESOLVED that the Acting CAO Jennifer Blatz and Assistant CAO Nadine Vielfaure be authorized to attend, and that all out of pocket expenses be reimbursed with a copy of receipts as per agreement.

Carried.

Dallas Reimer & Dustin Warkentine Drainage & Septic Reports – Received as information.

Permit(s)

Permit #88-13

411-13 Courcelles - Saindon

BE IT RESOLVED that Permit #88-13 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 at prairie level; and
- b) That the Municipality is not responsible for any damages caused by flooding.

Carried.

Permit #'s 89 to 90-13

412-13 Brunel - Saindon

BE IT RESOLVED that Permit #'s 89 to 90-13 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.

Auth. Attend.

413-13 Courcelles - Brunel

WHEREAS El'Dad Ranch is hosting an End of Summer Wind Up 2013 on September 22, 2013;

BE IT RESOLVED that Councillor Jake Reimer is hereby authorized to attend, with all out of pocket expenses be reimbursed with a copy of receipts as per Council Indemnity By-Law #8-2012.

Carried.

Road Line Painting

414-13 Brunel - Reimer

WHEREAS the Municipality has received a quotation from Cord's Park Mark Ltd. for road line painting in various locations in the RM of Ste. Anne;

BE IT RESOLVED that the Municipality accept the quotation as presented by Cord's Park Mark Ltd. and the quoted expenses for the road line painting are hereby authorized to be paid.

Carried.

New RM Office Cladding**415-13 Brunel - Reimer**

WHEREAS the Municipality has received a quotation from G.P. Mobile Home Services for the installation of metal cladding surrounding the foundation of the new RM Office Building;

BE IT RESOLVED that the Municipality accept the quotation as presented by G.P. Mobile Home Services and the quoted expenses for the cladding are hereby authorized to be paid.

Carried.

RM Office Designation**416-13 Brunel - Saindon**

WHEREAS Section 132 of the Municipal Act states that a Council must designate a place as its Municipal Office;

BE IT RESOLVED that Council designates the Municipal office building, located on property identified by Lots 1 and 2 Plan 9728, River Lot 23-AN-3625, 395 Traverse Road, as its Municipal office, effective September 9, 2013.

Carried.

TSA Fire Dept**417-13 Brunel - Reimer**

BE IT RESOLVED that the Municipality grant \$300.00 to the Town of Ste. Anne Fire Department to support their Annual BBQ.

Carried.

Stonelane Orchard New RM Office Landscaping Quotation – Tabled to 2014 budget discussions.

HEARING(s)

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

VO #06-13 (Price)

A Public Hearing was held to vary the minimum front yard setback requirement from 100 feet to 23.45 feet, on property identified as SE 18-8-8E, Lot 9 Block 4 Plan 16890, in an area zoned as Pt. "RM" Rural Mixed and Pt. "RR" Rural Residential, the location of the front yard being located in the "RR" Rural Residential zone;

No written or verbal representations were made for or against this proposal. Reeve Art Bergmann asked if there were any questions.

As there were none, Reeve Bergmann declared the Hearing closed, and the meeting reconvened into regular session at 8:06 pm with a decision to follow.

HEARING DECISION(s)**VO #06-13 (Price)****418-13 Saindon - Courcelles**

WHEREAS a Public Hearing was held for Variation Order (VO) #06-13 to vary the minimum front yard setback requirement from 100 feet to 23.45 feet, on property identified as SE 18-8-8E, Lot 9 Block 4 Plan 16890, in an area zoned as Pt. "RM" Rural Mixed and Pt. "RR" Rural Residential, the location of the front yard portion being located in the "RR" Rural Residential zone;

BE IT RESOLVED that VO #06-13 be hereby approved

Carried.

RM of Hanover Zoning Amend.**419-13 Saindon - Evans**

BE IT RESOLVED that the RM of Ste. Anne Council has no objections to the RM of Hanover amending the Hanover Zoning By-Law No. 2171, as amended, to rezone the northerly 172 ft. of Lot 39, Plan 6152 in the LUD of Grunthal from "UR" Urban Residential Zone to "M" Industrial Zone.

Carried.

D/L – W1**420-13 Courcelles - Evans**

BE IT RESOLVED that applications be submitted to Manitoba Water Stewardship for a license to clean out the drain South of the SW ¼ 8-7-8E and North of SE ¼ 8-7-8E and SW 8-7-8E;

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

Carried.

IN CAMERA

421-13 Saindon - Brunel

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

422-13 Saindon - Evans

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

B/L Enf Report**423-13 Courcelles - Massicotte**

BE IT RESOLVED that the By-Law Enforcement report, dated August 23, 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.

COMMITTEE REPORTS

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

- MTS Allstream Inc. will finish all necessary work by the end of next week
- Arrangements have been made for the electrical plugs in the parking lot to be installed
- Landscaping is going well
- Gravel has been hauled to the property for the parking lot
- The office will be closed next week and moved to the New RM Building
- Normal office operations will commence at the New RM Building on September 9, 2013

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

- Road line painting will be done following the long weekend
- Quotes will be obtained regarding the Hwy #12 Project

Chairman of the Protective Services Committee had nothing to report.

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

ADJOURNMENT

424-13 Reimer - Massicotte

BE IT RESOLVED that the meeting be adjourned at 10:15 pm.

Carried.

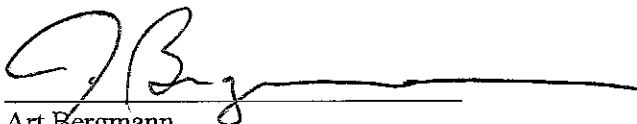
NEXT MEETING(s)

Day Council Meeting:

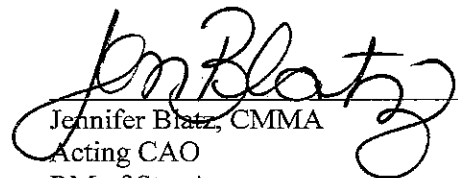
September 11, 2013 @ 9:00 am

Evening Council Meeting:

September 25, 2013 @ 6:30 pm



Art Bergmann
Reeve
RM of Ste. Anne



Jennifer Blatz, CMMA
Acting CAO
RM of Ste. Anne