

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

- 3.1 August 28, 2013 Minutes
- 3.2 September 4, 2013 Minutes

4. FINANCES

- 4.1. Cheque Listing
- 4.2. May 2013 Financial Statements

5. HEARING(s)

- 11:00 am Manova Ltd. RE: Variation Order #07-13
- 11:10 am Jennifer Barker / Leo Friesen RE: Conditional Use Order #05-13

6. DELEGATION(s)

7. CONSENT AGENDA

- 7.1 MB Assoc. of Regional Recyclers RE: North Region Tour & Meeting
- 7.2 RM of Hanover RE: CU Order No. 13-01 Approval
- 7.3 Ste. Anne Hospital Fund Inc. RE: Festival du Homard Lobsterfest Invitation
- 7.4 Eastman Mutual Aid Fire District RE: June 19, 2013 Minutes
- 7.5 Alcom Electronic Communications RE: STARS Helicopter
- 7.6 LUD of Richer RE: September 4, 2013 Agenda & Minutes
- 7.7 SRRCD RE: 2013 Fall Newsletter
- 7.8 TSA – Claude Gagne RE: Annual Log
- 7.9 AMM RE: Bill 33 – Municipal Modernization Act
- 7.10 Animal Control RE: August 2013 Report
- 7.11 RCMP RE: AMM 15th Annual Convention
- 7.12 SRRC RE: Invitation – Tourond Creek Discovery

8. UNFINISHED BUSINESS

- 8.1. Stonelane Orchards RE: Landscaping Quotation
- 8.2. Armtec RE: Hwy #12 Drainage Project

9. NEW BUSINESS

- *** 9.1. Permits RE: Permit #91 to 94-13
- 9.2. RFD & GFD RE: August 2013 Fire Reports
- 9.3. MB Dept. of Local Government RE: S/D #4175-13-7250 Decision
- 9.4. MB Dept. of Local Government RE: S/D #4175-13-7219 Decision
- 9.5. MB Emergency Measures Organization RE: ESS Workshop
- 9.6. AMM RE: 15th Annual Convention Attendance
- 9.7. MB Dept. of Local Government RE: S/D #4194-13-7264 – RM of Tache
- 9.8. Cooks-Devils Integrated Watershed Mgmt. RE: Watershed Team Meeting
- *** 9.9. Town of Ste. Anne RE: SD# 4351-13-7261 on Traverse Rd

10. BY-LAWS

- 10.1 By-Law No. 2-2013 RE: Amend Zoning By-Law No. 10-2010

11. PUBLIC WORKS – CHAIR REPORT

12. COMMITTEE REPORTS

13. NOTICE OF MOTION / PETITION

14. IN CAMERA

- 14.1 ****
- 14.2 ****
- 14.3 ****

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE. ANNE

September 11, 2013

Minutes of the regular meeting of The Rural Municipality of Ste. Anne held at the Municipal Office in the RM of Ste. Anne on September 11, 2013.

Reeve Art Bergmann called the meeting to order at 9:02 am with the following members of council present: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Daniel Brunel, Roger Massicotte, and Laurie Evans. Also present was the Acting CAO Jennifer Blatz and the Administrative Assistant Tiana Bohemier.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

430-13 Courcelles - Brunel

BE IT RESOLVED that the agenda for the regular meeting of September 11, 2013 be accepted as circulated and amended.

Carried.

MINUTES

431-13 Evans - Saindon

BE IT RESOLVED that the regular meeting minutes, held on August 28, 2013, be adopted as circulated and amended.

Carried.

432-13 Saindon - Brunel

BE IT RESOLVED that the special meeting minutes held on September 4, 2013, be adopted as circulated.

Carried.

FINANCE

Cheque Listing

433-13 Courcelles - Massicotte

BE IT RESOLVED that the following cheques, numbered 20130816 – 20130848 and 20130851 - 20130891(inclusive) in the amount of \$116,437.48, be approved for payment.

Carried.

Financial Reports

August 2013 Financial Statement

434-13 Courcelles - Evans

BE IT RESOLVED that the Financial Statement for the period ending August 31, 2013 be hereby approved and adopted as presented to council.

Carried.

CONSENT AGENDA

435-13 Saindon - Brunel

BE IT RESOLVED that the consent agenda consisting of 12 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

RM Office Landscaping

436-13 Evans - Massicotte

WHEREAS the Municipality has received a quotation from Stonelane Orchards, dated August 27, 2013, for the completed landscaping at the RM of Ste. Anne office, located at 395 Traverse Road;

AND WHEREAS Council does not wish to complete the landscaping until 2014, as the expense has not been budgeted as part of the 2013 Financial Plan;

BE IT RESOLVED that Council accepts the quotation, as presented by Stoneland Orchards, with the work to be done, and expense to be paid, in 2014;

BE IT FURTHER RESOLVED that Council pay a deposit equal to 10% of the quoted price of the landscaping, on the condition that the quoted price is stayed until the end of 2014.

Carried.

NEW BUSINESS

Permit(s)**Permit #91 and 93-13****437-13 Brunel - Massicotte**

BE IT RESOLVED that Permit #'s 91 and 93-13 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 #92-13**438-13 Brunel - Saindon**

BE IT RESOLVED that Permit #92-13 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 bottom of the foundation 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 #94-13**439-13 Saindon - Brunel**

BE IT RESOLVED that Permit #94-13 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;

BE IT FURTHER RESOLVED that the Stop Work Order, dated September 21, 2012, issued to the property identified in Permit #94-13, be hereby lifted, as the construction of the building is now in compliance with the RM of Ste. Anne Zoning By-Law No. 10-2010, as amended.

Carried.

RFD Purchase**440-13 Courcelles – Reimer**

WHEREAS the Richer Fire Department (RFD) has an exhaust, gas-powered, fan which was damaged in a structural fire on August 16, 2013 and has received a quotation in the amount of \$2,640.00, plus applicable taxes, from Ventry Solutions Inc. for a Honda GX160 replacement fan;

AND WHEREAS the RFD has been notified that they may be receiving a monetary donation from a local business, to be used against the purchase price of the fan;

BE IT RESOLVED that the cost of the exhaust fan is hereby authorized to be paid for, as per quotation, and in the event that the RFD does receive a donation for the fan, the funds will be forwarded to the Municipal office and recorded against the expense of the fan.

Carried.

RFD/GFD Fire Calls**441-13 Courcelles - Evans**

BE IT RESOLVED that the Richer and Giroux Volunteer Fire Department fire call reports, for the month of August 2013, be accepted as presented;

BE IT FURTHER RESOLVED that the August 2013 Richer Fire Chief's Report be accepted as presented.

Carried.

S/D F# 4175-13-7250 (Brunner)**442-13 Saindon - Evans**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-13-7250, in Pt SW ¼ 22-7-7E, to realign the boundaries of their property to create a 10,400 sq. ft. parcel and an 8,200 sq. ft. parcel from the existing 6,244 sq. ft. and 12,487 sq. ft. parcels, both parcels zoned "GD" General Development;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-13-7250, 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 the detached garage currently located on the property be relocated to another location on the newly created lot, so that it is in compliance with the RM of Ste. Anne Zoning By-Law No. 10-2010, as amended, minimum bulk setback requirements; and

(cont'd from Page 2)

- d) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes.

Carried.

S/D F# 4175-13-7219 (Xoumpholphakdy)

443-13 Massicotte - Brunel

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-13-7219, in Pt RL 25-AN-3625, to create one additional lot from the existing 8 acre lot, Proposed Lot 1 being 3.18 acres and Proposed Lot 2 being 4.82 acres, both parcels zoned "RM" Rural Mixed;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-13-7219, 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.

Auth. Attend.

444-13 Brunel - Evans

WHEREAS the Manitoba Emergency Measures Organization will be conducting an Emergency Social Services workshop on October 10, 2013 in Steinbach;

BE IT RESOLVED that the Administrative Assistant and Alternate ESS Coordinator Tiana Bohemier is hereby authorized to attend and that all out of pocket expenses be reimbursed with a copy of receipts as per agreements.

Carried.

AMM Conv.

445-13 Courcelles - Massicotte

BE IT RESOLVED that all of council, including the Acting CAO, that is able to attend be hereby authorized to attend the 2013 Annual AMM Convention being held in Brandon on November 25-28, 2013;

BE IT FURTHER RESOLVED that six Hotel Rooms and Registration Fees for confirmed attendees; including the Acting CAO, be hereby approved for payment, 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.

RM of Tache S/D

446-13 Saindon - Courcelles

BE IT RESOLVED that the RM of Ste. Anne Council has no objections to Subdivision File #4194-13-7264, in Pt. NE 5-9-7E, in the RM of Tache.

Carried.

Auth. Attend.

447-13 Courcelles - Massicotte

WHEREAS the Cooks-Devils Intergrated Watershed Management Plan will be conducting a Watershed Team Meeting on October 17, 2013 in Dugald, MB;

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

Carried.

TSA S/D

448-13 Evans - Massicotte

BE IT RESOLVED that the RM of Ste. Anne Council has no objections to Subdivision File #4351-13-7261, in Pt. RL 54-Ste. Anne, in the Town of Ste. Anne.

Carried.

MIT Service Road**449-13 Brunel – Reimer**

WHEREAS the service road running along the West side of Hwy No. 12, which leads to the RM of Ste. Anne lagoon, is controlled by Manitoba Infrastructure and Transportation;

AND WHEREAS the Municipality would like to gain control over the said service road for the purpose of increasing security at the Municipal Lagoon;

BE IT RESOLVED that the RM of Ste. Anne request that Manitoba Infrastructure and Transportation enter into discussions with the RM of Ste. Anne to determine the possibility of transferring control over the mentioned service road to the Municipality.

Carried.

DSFM Work Ed. Prgm.**450-13 Courcelles – Evans**

WHEREAS Ecole Pointe-des-Chenes offers a Work Education Alternative Program through their Technical-Vocational Options Programs for the 2013-2014 school year, where students can gain experience in a workplace that complement their in-school training, but do not receive remuneration;

AND WHEREAS the Municipality has been presented with the opportunity to participate in the program by having a student work in the Municipal office, as per documents received by the Municipality on September 5, 2013;

BE IT RESOLVED that Council hereby authorizes the Acting CAO to arrange for the Municipality to participate in the mentioned program for the 2013-2014 school year;

BE IT FURTHER RESOLVED that confirmation of sufficient Province of Manitoba Workers' Compensation Board coverage for the student is provided by Ecole Pointe-des-Chenes;

BE IT FURTHER RESOLVED that the participating student be responsible to follow the same rules, regulations, procedures and policies as the regular Municipal office staff.

Carried.

COMMITTEE REPORTS

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

- There is an upcoming meeting with the RM of La Broquerie regarding Townline Road
- Road line painting will begin today
- Discussions are continuing regarding the completion of the Old No. 12 road project

New RM Building Representative Councillor Dan Brunel had nothing to report.

Chairman of the Protective Services Committee had nothing to report.

Chairman of the Personnel and Policy Committee gave Council an update on the following:

- The Assistant CAO will be returning to work from a term of leave on Monday, September 16, 2013

Council recessed for 7 minutes at 10:20 am.

HEARING(s)

Reeve Art Bergmann declared that the meeting recess to go into a Hearing at 11:00 am.

VO #07-13 (Manova Ltd.)

A Public Hearing was held for Variation Order (VO) #07-13 to vary the minimum front yard setback requirement from 125 feet to 93 feet to accommodate the existing single-family dwelling, in an area zoned "A" Agricultural.

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 11:02 with a decision to follow.

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

Reeve Bergmann declared that the meeting recess to go into another Hearing at 11:02 am.

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 11:05 am.

HEARING DECISION(s)

B/L #2-2013 – Zoning B/L Amend.**2nd Reading****451-13 Saindon - Brunel**

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

Carried.

3rd Reading**452-13 Courcelles - Saindon**

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, Laurie Evans and Reeve Art Bergmann.

Against: None

Abstain: None

Carried.

VO #07-13 (Manova Ltd.)**453-13 Massicotte - Reimer**

WHEREAS a Public Hearing was held for Variation Order (VO) #07-13 to vary the minimum front yard setback requirement from 125 feet to 93 feet to accommodate the existing single-family dwelling, in an area zoned "A" Agricultural;

BE IT RESOLVED that VO #07-13 be hereby approved.

Carried.

Reeve Bergmann declared that the meeting recess to go into another Hearing at 11:10 am.

HEARING

CU #05-13 (Friesen)

A Public Hearing was held for Conditional Use Order (CU) #05-13 to move a previously occupied residence onto a new foundation in the Municipality, on property identified as SE ¼ 16-8-7E, Lot 12 Block 1 Plan 17843, 157 Proulx Blvd.

Leo Friesen made a presentation to council in support of the Conditional Use application.

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 11:27 am with a decision to follow.

HEARING DECISION

CU #05-13 (Friesen)**454-13 Brunel - Saindon**

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #05-13 to move a previously occupied residence onto a new foundation in the Municipality, on property identified as SE ¼ 16-8-7E, Lot 12 Block 1 Plan 17843, 157 Proulx Blvd;

BE IT RESOLVED that CU #05-13 be hereby approved.

Carried.

IN CAMERA

455-13 Saindon - Evans

BE IT RESOLVED that this meeting recess to go in camera to further 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

456-13 Saindon - Reimer

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

B/L Enf Report**457-13 Saindon - Reimer**

BE IT RESOLVED that the detailed September 9, 2013 By-Law Enforcement report, for August 2013, be accepted as submitted by Steinbach Security Services Inc.;

BE IT FURTHER RESOLVED that the Acting CAO be authorized to provide Council's instructions to the By-Law Enforcement Officer based on the report.

Carried.

S/D F#4175-2004-3869 (Vincent)**458-13 Reimer - Evans**

WHEREAS a condition of approval of the application to subdivide Pt. NW ¼ 12-8-7E, submitted by Gary Vincent identified as File #4175-2004-3869, was the requirement to enter into a Development Agreement with the Municipality regarding the construction and maintenance of the road allowance and drainage;

AND WHEREAS Gary Vincent had agreed to enter into a Development Agreement with the municipality, regarding the road allowance identified as Parcel B, Plan 42344, only if and when there was further development of the property to the rear, namely Parcel 3, C & D Plan 42344;

AND WHEREAS the current owner, Schinkel Properties Inc., is now proposing to develop the mentioned properties and is therefore requesting that the Municipality enter into a Development Agreement with the Developer in regards to the construction and maintenance of the road allowance and drainage;

AND WHEREAS Resolution #241-13, passed at the May 22, 2013 regular meeting of Council, agreed that a Development Agreement be entered into between the Developer and the Municipality, on a number of conditions, to be reviewed and approved by resolution of Council upon receipt from the Developer's Solicitor;

AND WHEREAS Council has received and reviewed the proposed Development Agreement from Schinkel Properties Inc. and the Municipal Solicitor has provided his legal opinion that the said Agreement conforms to Council's wishes regarding the matter;

BE IT RESOLVED that Council approve the Development Agreement, as presented by Schinkel Properties Inc., and the same is hereby authorized to be duly executed;

BE IT FURTHER RESOLVED that the Development Agreement, including all associated conditions, be registered as a caveat on the title of all properties abutting the private driveway.

Carried.

Councillor Reimer gave a notice of motion that he would like to rescind his motion on Resolution No. 351-13 at the next regular meeting of council.

ADJOURNMENT

459-13 Saindon - Massicotte

BE IT RESOLVED that the regular meeting be adjourned at 1:47 pm.

Carried.

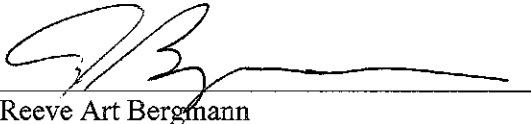
NEXT MEETING(s)

Evening Council Meeting:

September 25, 2013 @ 6:30 pm

Day Council Meeting:

October 9, 2013 @ 9:00 am



Reeve Art Bergmann
Reeve
RM of Ste. Anne



Jennifer Blatz, CMMA
Acting CAO
RM of Ste. Anne