

**AGENDA**

**1. CALL TO ORDER**

**2. AGENDA**

**3. MINUTES**

3.1 February 12, 2014 Minutes

**4. FINANCES**

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

**5. HEARING(s)**

**6. DELEGATION**

- 7:15 pm Harry Fehr RE: Cherry Hill Estates Expansion
- 7:30 pm Patrick Stolwyk RE: Richer Rodeo

**7. CONSENT AGENDA**

- 7.1 MB Livestock Manure Mgmt. Initiative Inc. RE: Hog Manure Transport
- 7.2 AMM RE: Member Advisories
- 7.3 FCM RE: 2014 Fed. Budget & Building Can. Fund
- 7.4 OFC RE: Highway Traffic Act Amendments
- 7.5 Manitoba Senator – Hon. Maria Chaput RE: Parliamentary Newsletter
- 7.6 Canada Communities in Bloom RE: Enhancing Green Spaces in Communities
- 7.7 Dawson Trail NDP RE: Left Wing Night
- 7.8 Agriculture in the Classroom RE: Canadian Agriculture Literacy Week
- 7.9 WSP (formerly Genivar) RE: New Name and Location Celebration
- 7.10 Provencher MP Ted Falk RE: Building Canada Fund Details
- 7.11 Niverville Heritage Centre RE: SE Home Inspirations Show
- 7.12 Winnipeg Free Press RE: Amalgamation and SRSD Funding
- 7.13 Bethesda Regional Health Care Auxiliary RE: Thank You Letter
- 7.14 CCCD RE: February 24, 2014 Meeting Agenda
- 7.15 RRBC RE: North Chapter Fish Dinner
- 7.16 SRRCD RE: Water Quality Report/Presentation
- 7.17 MEMO RE: Flood Seminars
- \*\*\* 7.18 Alcom Electronic Communications RE: March 2014 Fire Service Radio News
- \*\*\* 7.19 Eastman Mutual Aid Fire District RE: February 12, 2014 Minutes

**8. UNFINISHED BUSINESS**

- 8.1. RM of Ste. Anne RE: 2013 Y/E Surplus
- 8.2. TSA / RM of Ste. Anne RE: Fire Agreement Renewal
- 8.3. TSA RE: CN Railway Crossing Closure
- 8.4. David Buck RE: Municipal By-Law Enforcement
- 8.5. Manitoba Hydro RE: Bipole III CDI Payment
- \*\*\* 8.6. RM of Hanover RE: Inter-Municipal Maintenance Agreement

**9. NEW BUSINESS**

- 9.1. Permits RE: Permit #'s 03-14
- 9.2. Richer Rodeo – Brent Wery RE: Shared Cameras for RFH/Richer Park
- 9.3. Steinbach Planning Branch RE: S/D File #4175-13-7157 - Decision
- 9.4. Steinbach Planning Branch RE: S/D File #4175-14-7328 - Decision
- 9.5. MMAA RE: 2014 Memberships
- 9.6. RM of Hanover RE: Notice of Public Hearing
- 9.7. Schinkel Properties – Jean Klassen RE: Septic System Presentation
- 9.8. RM of Ste. Anne RE: Paradise Village Emergency Plan
- \*\*\* 9.9. Steinbach Planning Branch RE: S/D File #4175-14-7332/3/4 – Mail-Outs
- \*\*\* 9.10. Dustin Warkentin RE: RD #01-13 Road Name

**10. BY-LAWS**

- 10.1 Tax Levy By-Law #3-2014 RE: Review and Discussion

**11. PUBLIC WORKS – CHAIR REPORT**

**11. COMMITTEE REPORTS**

**13. NOTICE OF MOTION / PETITION**

**14. IN CAMERA**

- \*\*\* 14.1 \*\*\*\*

**15. ADJOURNMENT**

THE RURAL MUNICIPALITY OF STE. ANNE

February 25, 2014

Minutes of the regular meeting of the Rural Municipality of Ste. Anne held at the Municipal Office in the RM of Ste. Anne on February 25, 2014.

Reeve Art Bergmann called the meeting to order at 6:34 pm with the following members of Council present: Councillors Jake Reimer, Paul Saindon, Daniel Brunel, Roger Massicotte and Laurie Evans. Also present was the CAO Jennifer Blatz and the Assistant CAO Nadine Vielfaure.

Councillor Renald Courcelles was absent.

ADOPTION OF AGENDA

87-14 Evans - Saindon

BE IT RESOLVED that the agenda for the regular meeting of February 25, 2014 be accepted as circulated and amended.

Carried.

MINUTES

88-14 Brunel - Saindon

BE IT RESOLVED that the minutes of the regular meeting, held on February 12, 2014, be adopted as circulated.

Carried.

FINANCE

Cheque Listing

89-14 Evans - Reimer

BE IT RESOLVED that the following cheques, numbered 20140198-20140223 (inclusive), in the amount of \$25,561.47, be approved for payment.

Carried.

**Incomplete December 31, 2013 Financial Statements** – Received as information.

CONSENT AGENDA

**MB Livestock Manure Management Initiative Inc. Hog Manure Transport** – CAO to write letter.

90-14 Evans - Massicotte

BE IT RESOLVED that the consent agenda consisting of 19 items be adopted as circulated.

Carried.

NEW BUSINESS

Sara Trudeau was in attendance at the meeting for the purpose of obtaining the Council resolution pertaining to Permit #03-14. Council requested that she speak to the matter and asked questions regarding the driveway access to the property in question. Reeve Art Bergmann thanked Sara for her presentation.

DELEGATION(s)

7:06 pm Harry Fehr made a presentation to Council regarding a proposal to expand Cherry Hill Estates RV Park.

CAO instructed to schedule a Committee meeting to further discuss the Cherry Hill Estates RV Park and to invite Harry Fehr and his lawyer Marcel Jodoin.

7:35 pm Patrick Stolwyk made a presentation to Council regarding the 2014 Richer Rodeo and to request a grant from the Municipality.

Council recessed for 9 minutes at 8:01 pm.

**NEW BUSINESS****Permit #03-14****91-14 Saindon - Brunel**

BE IT RESOLVED that Permit #03-14, pertaining to Roll #63200.000, Pt. SE ¼ 18-8-8E, Lot 3 Block 4 Plan 16890, 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 property's driveway access be located off of Dawson Road, as per the revised site plan submitted to the Municipality on February 18, 2014;
- b) That any further development of the property will require a Development Agreement to be entered into between the Developer and the Municipality pertaining to Road 43E being developed to Municipal specifications; and
- c) That any further development of the property will require the driveway access off of Dawson Road to be removed and relocated to Road 43E, after all conditions of the Development Agreement have been met.

**Carried.**

**Richer Rodeo Grant****92-14 Brunel - Saindon**

BE IT RESOLVED that the Municipality support the Richer Rodeo with a one-time grant in the amount of \$10,000.00.

**Carried.**

**S/D F# 4175-14-7328 (Toews)****93-14 Massicotte - Brunel**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-14-7328, in Pt. NE ¼ 9-8-6E, to subdivide one lot off of CT #1499754 and consolidate the residual portion with CT #1051123, creating no new lots, in an area zoned "A" Agriculture;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-14-7328, 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; and
- c) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes.

**Carried.**

**MMAA Membership****94-14 Brunel - Evans**

BE IT RESOLVED that the Manitoba Municipal Administrators' Association memberships for the CAO and ACAO be renewed at a cost of \$230.00 each.

**Carried.**

**RM of Hanover CU****95-14 Massicotte - Saindon**

BE IT RESOLVED that the RM of Ste. Anne Council has no objections to the RM of Hanover Conditional Use Application #13-10.

**Carried.**

**Schinkel Properties Inc. Advanced Septic Systems for Homes Invitation – Received as information.**

**PV EMO****96-14 Evans - Saindon**

WHEREAS Councillor Laurie Evans and CAO Jennifer Blatz attended a meeting in the Council Chambers on February 20, 2014 with EMO Coordinator Richard Maynard and Paradise Village Manager Justin Deschauer to discuss emergency measures in Paradise Village;

AND WHEREAS it was determined at the meeting that extensive additional emergency planning is required for Paradise Village, and should be included in the RM of Ste. Anne Emergency Plan;

BE IT RESOLVED that EMO Coordinator Richard Maynard be instructed to draft an emergency plan for Paradise Village and present it to Council for review and approval.

**Carried.**

**S/D Mail-out (Edel)****97-14 Brunel - Saindon**

WHEREAS the Municipality has received requests to subdivide properties located in Pt. NE ¼ 35-8-7E, Pt. NW/SW ¼ 25-8-7E and Pt. NE ¼ 23-8-7E, identified by Subdivision File #'s 4175-14-7332, 4175-14-7333 and 4175-14-7334 respectively;

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

**Carried.**

**RD #01-13 (Reimer)****98-14 Saindon - Brunel**

WHEREAS a Public Hearing was held under the Planning Act, Section 125(2) for Road Opening (RD) #01-13, to create a new public road for conditionally approved multi-lot Subdivision File #4175-12-7023, to be completed in 2 phases, on property identified by Roll #'s 61425.000 and 61448.000, Pt. SE ¼ 17-8-8E, Lot 2 and 3 Plan 49121 respectively, in the LUD of Richer, in an area zoned "R" Residential;

AND WHEREAS the Municipality has been notified by Steinbach Planning Branch that the section of the Public Road dividing Lots 8 and 9 requires a different road name for civic addressing purposes;

BE IT RESOLVED that the above mentioned portion of the Public Road be named "Dallas Drive".

**Carried.**

**UNFINISHED BUSINESS****2013 Y/E Surplus****99-14 Evans - Reimer**

WHEREAS the Municipality has incurred a year end surplus for 2013;

BE IT RESOLVED that the CAO be instructed to increase the Nominal Surplus as per regulation 49/97, transfer 30% of the remaining balance to the Waste Management Reserve and 70% of the remaining balance to the General Reserve.

**Carried.**

**RM/TSA Fire Agrmt.****100-14 Brunel - Saindon**

BE IT RESOLVED that the CAO be instructed to make the necessary changes to the draft 2014 - 2018 Fire Agreement between the Town and RM of Ste. Anne;

BE IT FURTHER RESOLVED that the revised Agreement be approved as presented and amended and that the Agreement be forwarded to the Town of Ste. Anne for approval by resolution.

**Carried.**

**Town of Ste. Anne CN Railway Crossing Closure – Received as information.**

**CN Railway Crossing Closure****101-14 Brunel - Massicotte**

BE IT RESOLVED that the CAO be authorized to arrange a meeting between Transport Canada, CN Railway and the RM of Ste. Anne to discuss the closure of the CN Railway crossing located on Seine Road at a date, time and location yet to be determined;

BE IT FURTHER RESOLVED that all Council members and the CAO be authorized to attend the meeting, and that all out-of-pocket expenses to be reimbursed as per Council Indemnity By-Law and Agreement.

**Carried.**

**B/L Enf. Officer****102-14 Brunel - Reimer**

BE IT RESOLVED that David Buck be contracted to provide by-law enforcement services for the RM of Ste. Anne as per Agreement;

BE IT FURTHER RESOLVED that the Reeve and CAO are hereby authorized to sign the contract agreement, identified by Agreement #5-2014, outlining all conditions of by-law enforcement services with the RM of Ste. Anne, duties, expectations and remuneration.

**Carried.**

**Manitoba Hydro Bipole III CDI Revenue****103-14 Saindon – Evans**

WHEREAS the Municipality will receive \$102,000.00 per year, for a ten year term, from the Bipole III Community Development Initiative (CDI), as per agreement approved by Resolution #604-13, and wishes to create a Reserve Fund for the revenue;

BE IT RESOLVED that the CAO be instructed to prepare the Bipole III CDI Reserve Fund By-Law to be presented to Council for 1<sup>st</sup> reading at the March 12, 2014 regular meeting and to make any necessary arrangements for its implementation;

BE IT FURTHER RESOLVED that the 2013/2014 and 2014/2015 payments be transferred to the Bipole III CDI Reserve Fund following the enactment of the said by-law.

**Carried.**

**RM of Hanover/RM of Ste. Anne Inter-Municipal Road Maint. Agmt.** – Tabled until the next meeting.

**Brent Wery Cameras for RFH/Richer Park** – CAO to respond.

**Subdivision File # 4175-13-7157 (Tilstone Prairie Inc.)** – Tabled until the required Road Opening hearing.

**BY-LAW**

**Financial Plan By-Law #3-2014** – Reviewed and tabled until the Financial Plan hearing.

**IN CAMERA****104-14 Saindon - Reimer**

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****105-14 Reimer - Saindon**

BE IT RESOLVED that this meeting reconvene into regular session.

**Carried.**

**B/L Enf. Report****106-14 Brunel - Massicotte**

BE IT RESOLVED that the detailed summary of by-law enforcement issues having occurred since the October 9, 2014 Regular Meeting of Council be accepted as presented;

BE IT FURTHER RESOLVED that CAO Jennifer Blatz be authorized to provide instruction to By-Law Enforcement Officer David Buck based on the by-law enforcement discussions.

**Carried.**

**COMMITTEE REPORTS**

Chairman of the Transportation Committee had nothing to report.

Chairman of the Protective Services Committee had nothing to report.

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

**ADJOURNMENT****107-14 Evans - Reimer**

BE IT RESOLVED that the regular meeting be adjourned at 10:35 pm.

**Carried.**

NEXT MEETING(s)

Financial Plan Special Meeting

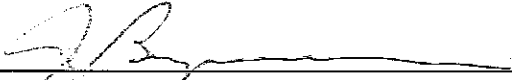
March 11, 2014 @ 7:00 pm

Day Council Meeting:

March 12, 2014 @ 9:00 am

Evening Council Meeting

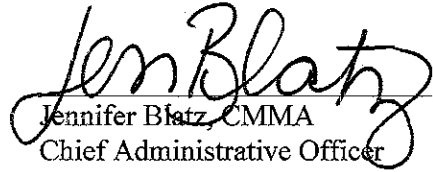
March 26, 2014 @ 6:30 pm



Reeve Art Bergmann

Reeve

RM of Ste. Anne



Jennifer Blatz, CMMA

Chief Administrative Officer

RM of Ste. Anne