

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

3.1. February 25, 2014 Minutes

4. FINANCES

- 4.1. Financial Statements
- 4.2. Cheque Listing
- 4.3. Final 2013 Financial Statements

5. HEARING(s) 11:00 AM

- 5.1 Paul & Lorna Saindon RE: Variation Order #01-14
- 5.2 Linford & Tina Wiebe RE: Variation Order #02-14
- 5.3 Joe & Mary Brunner RE: Conditional Use Order #01-14

6. DELEGATION

10:45 am Glen Reid RE: Private Firearm Range

7. CONSENT AGENDA

- *** 7.1 AMM RE: Various Items
- 7.2 FCM RE: FCM Election, Update & AGM
- 7.3 CN Railway RE: Safety Practice re: Dangerous Goods
- 7.4 CiB Marketing & Communications RE: 2014 Agrium Community Green Spaces
- 7.5 MTCML RE: New Supplier
- 7.6 Duane Clefstad RE: Honoring Jocelyne Larocque
- 7.7 MMAA RE: Amalgamation
- 7.8 Agriculture in the Classroom RE: Canadian Agriculture Literacy Week
- 7.9 Armtec RE: Drainage Solutions Product Catalogue
- 7.10 Animal Control RE: February 2014 Report
- 7.11 The Property Registry RE: Name Change to Teranet Manitoba LP
- 7.12 TransCanada RE: Energy East Pipeline Project
- 7.13 RCMP RE: 2013 Fourth Quarter Statistics
- 7.14 MB Heavy Construction Association RE: 2014 Heavy Construction Expo
- 7.15 MGRA RE: Annual Awards Banquet Invitation
- 7.16 Richard Harder RE: Creating a Welcoming Community
- 7.17 Alcom Electronic Communications RE: MB Disaster Management Conference
- 7.18 Community Link RE: 2nd Edition News Letter
- *** 7.19 CCCD RE: March 17, 2014 Agenda & Project Costs
- *** 7.20 Manitoba Public Insurance RE: Fire Fighting Rate Increase
- *** 7.21 Canada Post RE: Postage Machine Rate Change
- *** 7.22 Manitoba Hydro RE: News Release

8. UNFINISHED BUSINESS

- 8.1. RM of Hanover RE: Intermunicipal Road Agreement
- 8.2. TSA RE: Town / RM of Ste. Anne Fire Agmt.
- 8.3. CN Railway RE: CN Crossing Closure Mtg. Invitation

THE RURAL MUNICIPALITY OF STE. ANNE

March 12, 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 March 12, 2014.

Reeve Art Bergmann called the meeting to order at 9:01 am with the following members of Council present: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Roger Massicotte and Laurie Evans. Also present was the CAO Jennifer Blatz and the Assistant CAO Nadine Vielfaure.

Councillor Daniel Brunel was absent.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

117-14 Massicotte - Courcelles

BE IT RESOLVED that the agenda for the regular meeting of March 12, 2014 be accepted as circulated and amended.

Carried.

MINUTES

118-14 Evans - Reimer

BE IT RESOLVED that the minutes of the regular meeting, held on February 25, 2014, be adopted as circulated.

Carried.

Councillor Daniel Brunel arrived at 9:04 am.

FINANCE

Financial Report

February 2014 Financial Statement

119-14 Evans - Courcelles

BE IT RESOLVED that the Financial Statement for the period ending February 28, 2014 be hereby approved and adopted as presented to Council.

Carried.

Cheque Listing

120-14 Evans - Courcelles

BE IT RESOLVED that the following cheques numbered 20140224–20140283 (inclusive), in the amount of \$74,816.14, be approved for payment.

Carried.

2013 Financial Statement

121-14 Courcelles - Reimer

BE IT RESOLVED that the Final Unaudited Financial Statement for the year ending December 31, 2013 be hereby approved and adopted as presented to council.

Carried.

Councillor Dan Brunel left Council Chambers at 9:11 am and returned at 9:12 am.

CONSENT AGENDA

122-14 Massicotte - Saindon

BE IT RESOLVED that the consent agenda consisting of 22 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

RM of Hanover/Ste. Anne Maint. Agrmt

123-14 Reimer - Brunel

BE IT RESOLVED that the RM of Hanover/RM of Ste. Anne Inter-Municipal Maintenance Agreement be approved as presented;

BE IT FURTHER RESOLVED that the Reeve and CAO are hereby authorized to sign the said Agreement.

Carried.

Town/RM of Ste. Anne Fire Agreement – Waiting for response.

Transport Canada CN Railway Crossing Closure Meeting – Waiting for response.

NEW BUSINESS

Permit #12-14

124-14 Courcelles - Reimer

BE IT RESOLVED that Permit #12-14 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 condition that the existing building on the property, identified by Roll #14775.000, Pt. SW ¼ 28-7-8E, Lot 1 Plan 44560, which is currently being used as a residence be reverted to a detached accessory building immediately upon occupation of the new residence.

Carried.

Permit #13-14

125-14 Brunel – Courcelles

BE IT RESOLVED that Permit #13-14 be hereby approved as presented to Council, as per amended Zoning By-Law No. 10-2010, subject to all municipal and provincial regulations.

Carried.

RFD/GFD Fire Calls

126-14 Saindon - Massicotte

BE IT RESOLVED that the Richer and Giroux Volunteer Fire Department fire call reports, for the month of February 2014, be accepted as presented;

BE IT FURTHER RESOLVED that the February 2014 Richer Fire Chief's Report be accepted as presented.

Carried.

Library Fee Grant Request for Winnipeg Library – Received as information.

Council recessed for 5 minutes at 9:57 am.

RM of La Broq. S/D

127-14 Courcelles - Reimer

BE IT RESOLVED that Council has concerns regarding Subdivision File #4138-14-7345, on property identified as Pt. NE ¼ 32-6-8E, in the RM of La Broquerie and requests that the Steinbach Community and Regional Planning Branch contact Manitoba Agriculture-Food and Rural Initiatives to inform them of the following:

- a) That NE ¼ 32-6-8E currently has a large active livestock lagoon which is located east of the proposed subdivision and south of another large livestock operation north of Road 36N; and
- b) That this matter should be investigated to determine if this subdivision has any environmental impact on the surrounding parcels of land.

Carried.

RM of Tache CU

128-14 Brunel - Saindon

BE IT RESOLVED that Council has no objections to the RM of Tache Conditional Use Order #08-14, to move a brand new mobile home onto a property identified as Pt. SE ¼ 5-9-7E.

Carried.

The Carillon/TSA Sports Complex Grant – Tabled until 2014 grant discussions.

The Municipal Board Schinkel Properties 2013 Assessment Appeals – Received as information.

Auth. Attend.

129-14 Courcelles - Saindon

BE IT RESOLVED that all available members of Council and the CAO be hereby authorized to attend the 2014 Municipal Officials Seminar and MTCML Trade Show being held in Brandon from April 16 to 17, 2014;

BE IT FURTHER RESOLVED that hotel rooms and registration fees for confirmed attendees be hereby approved for payment, and that all out of pocket expenses be reimbursed with copies of receipts as per Council Indemnity By-Law and Agreement.

Carried.

Helping Hooves Grant Request**130-14 Brunel – Reimer**

BE IT RESOLVED that the Municipality support the 2014 Helping Hooves Steppin' Up for Manitoba breast cancer fundraiser with a one-time grant in the amount of \$250.00.

Carried.

RCMP Ann. Perf. Plan**131-14**

BE IT RESOLVED that Reeve Art Bergmann be authorized to meet with the Steinbach RCMP Sergeant Laninga to discuss the 2014-2015 Annual Performance Plan, at a date, time and location yet to be determined;

BE IT FURTHER RESOLVED that the Reeve and CAO be authorized to sign the Performance Plan following the meeting.

Carried.

Councillor Dan Brunel left the Council Chambers at 10:16 am and returned at 10:20 am.

Lighting Policy for Multi-Lot S/D in LUD – CAO to draft resolution to include Municipality.

LUD of Richer 2014 Service Plan**132-14 Saindon - Reimer**

WHEREAS the LUD of Richer Committee adopted the 2014 LUD Budget and Service Plan at the March 5, 2014 regular Committee Meeting with their Resolution #23-14;

BE IT RESOLVED that the Municipality accept and adopt the 2014 LUD of Richer Service Plan as presented.

Carried.

CCCD – 13 & 13A Levy**133-14 Evans - Reimer**

BE IT RESOLVED that the 2014 Forestry Roads 13 & 13A/Salmon Lake Partnership Agreement contribution in the amount of \$3,260.00 be hereby authorized for payment;

BE IT FURTHER RESOLVED that the Reeve or Deputy Reeve be hereby authorized to sign the said Agreement.

Carried.

LUD of Richer Minutes**134-14 Saindon - Brunel**

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee, held on March 5, 2014, be adopted as circulated.

Carried.

RRBC Fish Dinner Grant Request - Received as information.

DELEGATION

10:35 am Glen Reid made a presentation to Council regarding the construction of a residence and private firearm range on a property in the Municipality.

Council recessed for 5 minutes at 10:50 am.

HEARING

Councillor Paul Saindon declared an interest in the following matter and left the Council Chambers for the hearing, discussion and voting on Variation Order #01-14 and Resolution #135-14.

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

VO #01-14 (Saindon)

A Public Hearing was held for Variation Order (VO) #01-14 to vary the minimum site width requirement from 200 feet to 66 feet and to vary the minimum north side yard setback requirement from 25 feet to approximately 12 feet, on property identified as Roll #70275.000, Pt. NE ¼ 30-8-8E, in an area zoned "RM" Rural Mixed, to satisfy the conditions of approval for Subdivision File #4175-13-7273.

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 for VO #01-14 closed.

HEARING DECISION

VO #01-14 (Saindon)

135-14 Courcelles - Brunel

WHEREAS a Public Hearing was held for Variation Order (VO) #01-14 to vary the minimum site width requirement from 200 feet to 66 feet and to vary the minimum north side yard setback requirement from 25 feet to approximately 12 feet, on property identified as Roll #70275.000, Pt. NE ¼ 30-8-8E, in an area zoned "RM" Rural Mixed, to satisfy the conditions of approval for Subdivision File #4175-13-7273;

BE IT RESOLVED that VO #01-14 be hereby approved.

Carried.

Councillor Paul Saindon returned to the Council Chambers at 11:04 am.

HEARING

VO #02-14 (Wiebe)

A Public Hearing was held for Variation Order (VO) #02-14 to vary the minimum setback distance requirement from a single-family residence from 492 feet to approx. 400 feet for a poultry barn housing 125 animal units, on property identified as Roll #104750.000, Pt. SE ¼ 5-8-6E, in an area zoned "A" Agriculture.

Applicant Linford Wiebe made a presentation in support of Variation Order #02-14.

No other 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 for VO #02-14 closed.

HEARING DECISION

VO #02-14 (Wiebe)

136-14 Massicotte - Evans

WHEREAS a Public Hearing was held for Variation Order (VO) #01-14 to vary the minimum setback distance requirement from a single-family residence from 492 feet to approx. 400 feet for a poultry barn housing 125 animal units, on property identified as Roll #104750.000, Pt. SE ¼ 5-8-6E, in an area zoned "A" Agriculture;

BE IT RESOLVED that VO #02-14 be hereby approved.

Carried.

HEARING

CU #01-14 (Brunner)

A Public Hearing was held for Conditional Use Order (CU) #01-14 to move a previously occupied residence onto property identified as Roll #36000.000, Pt. SW ¼ 22-7-7E, Lot 20 Block 1 Plan 904, in an area zoned "GD" General Development.

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 for CU #01-14 closed.

HEARING DECISION

CU #01-14 (Brunner)

137-14 Saindon - Massicotte

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #01-14 to move a previously occupied residence onto property identified as Roll #36000.000, Pt. SW ¼ 22-7-7E, Lot 20 Block 1 Plan 904, in an area zoned "GD" General Development;

BE IT RESOLVED that CU #02-14 be hereby approved on the condition that all required changes and remedial work identified in the Detailed Structural Engineer Report, dated August 13, 2012, be completed prior to an occupancy permit being issued.

Carried.

BY-LAW(s)

B/L #6-2014**1st Reading****138-14 Brunel - Saindon**

BE IT RESOLVED that By-Law #6-2014, pertaining to the establishment of a Manitoba Hydro Bipole III CDI Reserve Fund, be given first reading.

Carried.

Financial Plan By-Law #3-2014 – Received as information.

NOTICE OF MOTION

Councillor Courcelles gave a notice of motion that he would like to rescind his motion on Resolution #67-14 at the next regular meeting of council.

IN CAMERA

139-14 Brunel - Courcelles

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

140-14 Brunel - Courcelles

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

Council recessed from 12:00 pm to 1:04 pm.

IN CAMERA

141-14 Saindon - Massicotte

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

142-14 Saindon - Massicotte

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

NEW BUSINESS

Mun. Solicitor**143-14 Courcelles – Reimer**

BE IT RESOLVED that the CAO be authorized to contact the Municipal Solicitor regarding taxation, development agreements, Municipal by-laws, regulations and policies.

Carried.

B/L Enf Report**144-14 Brunel - Saindon**

BE IT RESOLVED that the detailed March 7, 2014 by-law enforcement report be accepted as submitted by By-Law Enforcement Officer David Buck;

BE IT FURTHER RESOLVED that the CAO be authorized to provide Council's instructions to the By-Law Enforcement Officer based on the by-law enforcement discussions.

Carried.

Permit #11-14**145-14 Massicotte - Reimer**

BE IT RESOLVED that Permit #11-14 be hereby approved as presented to Council, as per amended Zoning By-Law No. 10-2010, subject to all municipal and provincial regulations and Variation Order #02-14 approved by Resolution #136-14.

Carried.

S/D F# 4175-14-7332 (Edel)**146-14 Brunel - Saindon**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-14-7332, in Pt. NE ¼ 35-8-7E, to subdivide two hobby farm lots from each CT #2252491 & 2252492, in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-14-7332, 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.

S/D F# 4175-14-7333 (Edel)**147-14 Brunel - Saindon**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-14-7333, in Pt. NW/SW ¼ 25-8-7E, to subdivide two hobby farm lots from each CT #2621304 & 2621302, in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-14-7333, 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.

S/D F# 4175-14-7334 (Edel)**148-14 Brunel - Saindon**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-14-7334, in Pt. NE ¼ 23-8-7E, to subdivide two hobby farm lots from CT #2620060, in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-14-7334, 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.

COMMITTEE REPORTS

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

- Snow ditching will commence in about 2 weeks

Chairman of the Protective Services Committee had nothing to report.

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

ADJOURNMENT

149-14 Brunel - Massicotte

BE IT RESOLVED that the regular meeting be adjourned at 2:48 pm.

Carried.

NEXT MEETING(s)

Evening Council Meeting:

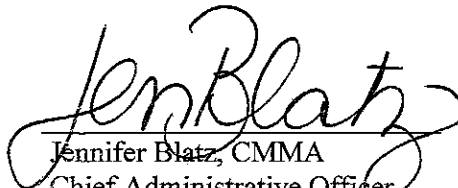
March 26, 2014 @ 6:30 pm

Day Council Meeting:

April 2, 2014 @ 9:00 am



Reeve Art Bergmann
Reeve
RM of Ste. Anne



Jennifer Blatz, CMMA
Chief Administrative Officer
RM of Ste. Anne