

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

3.1 March 11 & 12, 2014 Special and Regular Minutes

4. FINANCES

4.1. Cheque Listing

5. HEARING 7:00 pm

5.1 Tilstone Prairie Inc. RE: Road Opening #01-14

6. DELEGATION(s)

7. CONSENT AGENDA

- | | | |
|----------|---------------------------------------|---|
| 7.1 | Minister of Municipal Government | RE: One-Lot Subdivision Legislation |
| *** 7.2 | AMM | RE: Amalgamation, Resolutions & Bulletins |
| 7.3 | OFC | RE: National Energy Code for Buildings 2011 |
| 7.4 | FCM | RE: March 10, 2014 FCM News |
| 7.5 | TransCanada Pipelines | RE: Energy East Pipeline Bulletin |
| 7.6 | Manitoba Pork | RE: 2014 Annual General Meeting & Banquet |
| 7.7 | CAA | RE: 2014 Worst Roads Campaign |
| 7.8 | Steinbach Online | RE: RM of Ste. Anne Budget Article |
| 7.9 | Junior Achievement of Manitoba | RE: Grant Request |
| 7.10 | Liquor & Gaming Authority of Manitoba | RE: Combining MGCC & MLCC |
| 7.11 | SRRCD | RE: 2014 Municipal Levy |
| 7.12 | Manitoba Housing | RE: Rural Homeownership Program |
| 7.13 | Provincial-Municipal Support Services | RE: Mun. Road/Bridge Improvement Program |
| 7.14 | Sand Bags | RE: Pricing |
| *** 7.15 | Eng-Tech Consulting Limited | RE: Engineering and Testing Solutions |
| *** 7.16 | SRRCD – Jodi Goerzen | RE: Ortho-Photography Credit |
| *** 7.17 | CN Railway | RE: Safety Initiatives |
| *** 7.18 | Lorette Collegiate | RE: Graduation Bursary |

8. UNFINISHED BUSINESS

- | | | |
|------|-----------------------|---------------------------------------|
| 8.1. | RCMP | RE: 2014-2015 Annual Performance Plan |
| 8.2. | TSA / RM of Ste. Anne | RE: Fire Agreement Renewal |
| 8.3. | TSA | RE: CN Railway Crossing Closure |

9. NEW BUSINESS

- | | | |
|-----------|---|--|
| 9.1. | Permits | RE: Permit #14-14 |
| 9.2. | Steinbach Planning Branch | RE: S/D File #4175-14-7337 – Mail-Out |
| 9.3. | RM of Ste. Anne | RE: RM of Ste. Anne Photo Contest |
| 9.4. | RM of Ste. Anne | RE: Meeting Date Change |
| 9.5. | Eastman Mutual Aid | RE: 2014 Membership |
| 9.6. | Ste. Anne Hospital Fund | RE: Grant Request |
| 9.7. | C & R Equipment (MAN) Ltd./Derek Barrow | RE: 2014 Roadside Grass Cutting Quotations |
| 9.8. | Minister of Municipal Government | RE: 2014 Road Improvement Grant |
| 9.9. | RM of Ste. Anne | RE: Subdivision Street Lighting Policy |
| *** 9.10. | David Buck | RE: Sign Installation |
| *** 9.11. | Whitemouth Reynolds Planning District | RE: Notice of Public Hearing |
| *** 9.12. | RM of Ste. Anne SEO – Betty Coates | RE: 2014 Election |

10. BY-LAWS

- | | | |
|------|---|---------------------------|
| 10.1 | Bipole III CDI Res. Fund By-Law #6-2014 | RE: Table to Next Meeting |
| 10.2 | Firefighter Renumeration By-Law | RE: Review and Discussion |

11. PUBLIC WORKS – CHAIR REPORT

11. COMMITTEE REPORTS

12. NOTICE OF MOTION / PETITION

12.1 Marc Trudeau

RE: Rescinding Resolution #67-14

14. IN CAMERA

*** 14.1 ****

14.2 ****

14.3 ****

*** 14.4 ****

*** 14.5 ****

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE. ANNE

March 26, 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 26, 2014.

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

Councillors Roger Massicotte and Laurie Evans were absent.

ADOPTION OF AGENDA

150-14 Courcelles - Saindon

BE IT RESOLVED that the agenda for the regular meeting of March 26, 2014 be accepted as circulated and amended.

Carried.

MINUTES

151-14 Brunel - Reimer

BE IT RESOLVED that the minutes of the special and regular meetings, held on March 11 and March 12, 2014 respectively, be adopted as circulated.

Carried.

FINANCE

Cheque Listing

152-14 Saindon - Courcelles

BE IT RESOLVED that the following cheques, numbered 20140284–20140329 (inclusive), in the amount of \$70,803.57, be approved for payment.

Carried.

Councillor Roger Massicotte arrived at 6:44 pm.

CONSENT AGENDA

153-14 Brunel - Saindon

BE IT RESOLVED that the consent agenda consisting of 18 items be adopted as circulated.

Carried.

HEARING

Reeve Art Bergmann declared that the meeting recess to go into Hearings at 7:00 pm.

RD #01-14 (Tilstone Prairie Inc.)

A Public Hearing was held for Road Opening (RD) #01-14 to create a new public road, to be an extension of the existing road named "Tall Grass Road", in the second phase of a conditionally approved multi-lot Subdivision File #4175-13-7157, on property identified by Roll #26800.000, Pt. SW ¼ 5-7-7E, in an area zoned "RR" Rural Residential.

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 RD #01-14 closed.

HEARING DECISION

RD #01-14 (Tilstone Prairie Inc.)

154-14 Reimer - Saindon

WHEREAS a Public Hearing was held for Road Opening (RD) #01-14 to create a new public road, to be an extension of the existing road named "Tall Grass Road", in the second phase of a conditionally approved multi-lot Subdivision File #4175-13-7157, on property identified by Roll #26800.000, Pt. SW ¼ 5-7-7E, in an area zoned "RR" Rural Residential;

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

Carried.

UNFINISHED BUSINESS

RCMP Annual Performance Plan – Waiting for response.

RM/Town of Ste. Anne Fire Agreement – CAO to arrange meeting.

CN Railway Crossing Closure – Waiting for response.

NEW BUSINESS

Permit #14-14

155-14 Brunel - Reimer

BE IT RESOLVED that Permit #14-14 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 conditions that the proposed structure is built meeting all residential building code requirements and that no garage doors are installed on the structure.

Carried.

S/D F #4175-14-7337 (Trudeau)

156-14 Brunel - Saindon

WHEREAS the Municipality has received a request to subdivide a property located in Pt. SE ¼ 18-8-8E, identified by Subdivision File #4175-14-7337;

BE IT RESOLVED that this matter be tabled until the following conditions have been met:

- a) That a Development Agreement is entered into between the applicant and/or developer which requires that Mun. Rd. 43E be developed to Municipal specifications by the developer, at no cost to the Municipality, south from Dawson Road for 1070 feet;
- b) That all conditions of the road construction be included in the Development Agreement, which is to be registered as a caveat on the title associated with the Subdivision application;
- c) That all costs associated with the registration of the Development Agreement be borne by the applicant and/or developer; and
- d) That the Municipality will be responsible for contracting a Manitoba Surveyor to determine the exact location of the Municipal road allowance prior to any road construction and that all costs associated with the surveying will be borne by the Municipality;

BE IT FURTHER RESOLVED that construction of Mun. Rd. 43E, south from Dawson Road for 1070 feet, under the conditions listed above, must be completed to the Municipality's satisfaction prior to Subdivision File #4175-14-7337 being brought back to Council's attention for consideration.

Carried.

RM Photo Contest

157-14 Brunel - Saindon

BE IT RESOLVED that the Municipal office staff be authorized to arrange and organize a photo contest for pictures taken within the boundaries of the RM of Ste. Anne, by RM of Ste. Anne residents, to be used for decorating the office, displaying on the Municipal website and for any other appropriate purpose;

BE IT FURTHER RESOLVED that Council will be presented with the pictures at the meeting following the contest deadline of June 30, 2014 and will award the following prizes to the chosen winners, by resolution:

- | | | |
|--------------------------|---|---------------|
| a) 1 st Prize | - | \$250.00; |
| b) 2 nd Prize | - | \$100.00; |
| c) 3 rd Prize | - | \$50.00; and |
| d) Honourable Mentions | - | \$25.00 each. |

Carried.

Council Mtg. Date Changes

158-14 Saindon - Reimer

BE IT RESOLVED that the April 2014 Council meetings be re-scheduled to Wednesday April 9 and 23, 2014 at 9:00 am and 6:30 pm respectively;

BE IT FURTHER RESOLVED that the change in Council meeting dates be posted in the Municipal Office as per Procedures By-Law #2-2011.

Carried.

Mutual Aid Membership

159-14 Brunel - Reimer

BE IT RESOLVED that the 2014 Eastman Mutual Aid membership for Richer Fire Department be renewed at a cost of \$250.00.

Carried.

Ste. Anne Hospital Fund Online Auction – Received as information.

Road Side Mowing**160-14 Courcelles - Massicotte**

BE IT RESOLVED that the quote presented by C & R Equipment (Man) Ltd., dated March 19, 2014, for 2014 Municipal roadside mowing, be accepted as presented.

Carried.

Prov. Mun. Program**161-14 Brunel - Saindon**

WHEREAS the Province of Manitoba will invest a total of \$50 million dollars over 5 years in the Municipal Road Improvement Program to support new municipal road projects, outside of Winnipeg, which will enable municipalities to apply for up to 50% of the cost of the project;

AND WHEREAS Council would like to complete the following projects, listed with the amount which the Municipality is willing to contribute:

- a) Re-construction of Mun. Rd. 36N (Townline Rd./Loewen Blvd.) from approx. Rd. 38E to Rd. 40E - \$50,000;
- b) Road slide repair on Mun. Rd. 30E - \$60,000; and
- c) Major repair of the Old #12 Highway between the Town of Ste. Anne and the #1 Highway - \$35,000.00;

AND WHEREAS all projects, with the Municipal contribution amounts listed above, were included in the 2014 Financial Plan;

BE IT RESOLVED Council authorizes the CAO to apply for funding through the Municipal Road Improvement Program for all projects listed above.

Carried.

RM Street Lighting Policy**162-14 Brunel - Courcelles**

WHEREAS land is being developed in the RM of Ste. Anne, including the LUD of Richer, through multi-lot subdivisions;

AND WHEREAS the Municipality and the LUD of Richer Committee have concerns regarding the street lighting in these newly developed areas;

BE IT RESOLVED that the RM of Ste. Anne include requirements for street lighting in the Development Agreement associated with multi-lot subdivisions, including those within the LUD of Richer, unless otherwise specified in the approving resolution, to be registered on title as follows:

- a) That the Developer be responsible for the installation of street lights in the development area including all associated installation costs;
- b) That the light standards be installed at each intersection and every second Hydro Pole in the developed area; and
- c) That the RM of Ste. Anne, or LUD of Richer if applicable, will be responsible for the monthly electricity consumption costs once the Final Certificate of Approval has been issued from the Steinbach Community and Regional Planning Branch.

Carried.

David Buck Sign Installation Confirmation – Received as information.

Whitemouth Reynolds Planning Dist.**163-14 Courcelles - Massicotte**

BE IT RESOLVED that Council has no objections to the Whitemouth Reynolds Planning District By-Law No. 30/13, being an amendment to the Whitemouth Reynolds Planning District Development Plan By-Law No. 27/10, as amended.

Carried.

Adv. Polls**164-14 Courcelles - Massicotte**

BE IT RESOLVED that the CAO be authorized to prepare a by-law to establish the date and location for an advance poll for the 2014 regular municipal election, to be brought to Council for 1st reading at the next regular meeting of Council.

Carried.

NOTICE OF MOTION

Res #67-14**165-14 Courcelles - Saindon**

WHEREAS Resolution #67-14 is no longer valid due to the owner changing his development plans;

AND WHEREAS Councillor Renald Courcelles presented written notice at the March 12, 2014 Council meeting, that he wishes to rescind Resolution #67-14;

BE IT RESOLVED that Resolution #67-14 be hereby rescinded.

Carried.

BY-LAW

B/L #6-2014 Manitoba Hydro Bipole III CDI Reserve Fund – Tabled until the next meeting.

B/L #7-2014**1st Reading****166-14 Brunel - Massicotte**

BE IT RESOLVED that By-Law #7-2014, being a by-law to prescribe the conditions and remuneration for members of the RM of Ste. Anne's Richer and Giroux Fire Departments, be given first reading.

Carried.

IN CAMERA

167-14 Massicotte - Saindon

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.

Council recessed for 5 minutes at 8:22 pm.

OUT OF CAMERA

168-14 Saindon - Massicotte

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

B/L Enf Report**169-14 Brunel - Saindon**

BE IT RESOLVED that the detailed March 21, 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.

Appoint Admin. Assist.**170-14 Courcelles - Massicotte**

WHEREAS the Assistant CAO will be going on a one-year maternity leave commencing in approximately June, 2014;

AND WHEREAS the Administrative Assistant will be performing the duties of the Assistant CAO during her absence, therefore leaving the Administrative Assistant position vacant for approximately one year;

BE IT RESOLVED that Erin Usher be appointed as Administrative Assistant (AA), effective March 31, 2014;

BE IT FURTHER RESOLVED that Agreement #6-2014 be entered into with Ms. Usher, outlining her duration of employment, terms and conditions of employment, duties, expectations and remuneration with the RM of Ste. Anne.

Carried.

COMMITTEE REPORTS

Chairman of the Transportation Committee gave Council a report on the following:

- Large amount of snow ditching has been completed and is still ongoing
- Repairs to the new grader have been completed under warranty

Chairman of the Protective Services Committee had nothing to report.

Chairman of the Personnel and Policy Committee was absent.

ADJOURNMENT

171-14 Courcelles - Saindon

BE IT RESOLVED that the regular meeting be adjourned at 9:35 pm.

Carried.

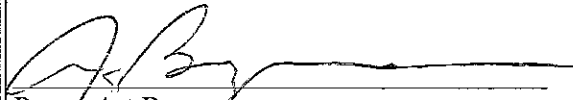
NEXT MEETING(s)

Day Council Meeting:

April 9, 2014 @ 9:00 am

Evening Council Meeting

April 23, 2014 @ 6:30 pm



Reeve Art Bergmann
Reeve
RM of Ste. Anne



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