

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

3.1. March 26, 2014 Minutes

4. FINANCES

4.1. Financial Statements

*** 4.2. Cheque Listing

5. HEARING(s) 11:00 AM

5.1 Raphael Audette

RE: Conditional Use Order #02-14

5.2 Joshua & Joan Ross

RE: Variation Order #03-14

6. DELEGATION

7. CONSENT AGENDA

7.1 AMM

RE: Advisory, Traffic Control & Suppliers

7.2 Ash City

RE: Promotional Items

7.3 Ecole Pointe-des-Chenes

RE: Graduation Bursary

7.4 Way To Go Consulting Inc.

RE: Available Services

7.5 Sunrise/Seine River School Divisions

RE: Board of Reference Public Hearing

7.6 MIT

RE: Emergency Measures Act Amendment

7.7 Miller Environmental Corporation

RE: Pesticide/Herbicide Container Collection

7.8 MP Ted Falk

RE: New Building Canada Fund

7.9 Manitoba Hydro

RE: MB-Minnesota Transmission Project

7.10 SRRCD

RE: Summer Intern Position

7.11 Association of Manitoba Land Surveyors

RE: Surveyors' Annual Register 2014

7.12 The Carillon – Janet Kehler

RE: Easter Advertisement

7.13 Manitoba Ombudsman

RE: Manitoba Ombudsman News 2014-1

7.14 Animal Control

RE: March 2014 Report

7.15 Eastman Rec. & Regional Services

RE: April 2014 Newsletter

*** 7.16 Sunrize Group

RE: Leadership Seminar

*** 7.17 RRBC

RE: Devils Lake Tour

*** 7.18 Workers Compensation Board of MB

RE: April 2014 Newsletter

8. UNFINISHED BUSINESS

8.1. TSA

RE: Town / RM of Ste. Anne Fire Agmt.

8.2. CN Railway

RE: CN Crossing Closure Mtg. Invitation

8.3. RCMP

RE: 2014-2015 Annual Performance Plan

9. NEW BUSINESS

*** 9.1. Permits

RE: Permit #'s 15 to 23-14 & 26-13

9.2. RFD & GFD

RE: March 2014 Fire Reports

*** 9.3. MB Southeast Wastewater Mgmt.

RE: March 27/14 Municipal Meeting

9.4. CDEM

RE: Delegation Request

9.5. Asad Arshad

RE: Letter of Support Request

9.6. MB Association of Fire Chiefs

RE: 2014 MB MAFC Conference

9.7. Steinbach Planning Branch

RE: S/D File #4175-13-7157 - Decision

- | | |
|---------------------------------------|---------------------------------------|
| 9.8. Steinbach Planning Branch | RE: S/D File #4175-14-7325 – Mail-Out |
| 9.9. RM of Ste. Anne | RE: Annual Grants |
| 9.10. RM of Ste. Anne | RE: Accounts Receivable Penalties |
| 9.11. Western Financial Group | RE: 2014-2015 Insurance Renewal |
| 9.12. LUD of Richer | RE: April 2014 Minutes |
| *** 9.13. Capital Industries Inc. | RE: Mulcher Quotation |
| *** 9.14. Steinbach Assessment Branch | RE: 2015 Board of Revision Date |

10. BY-LAWS

- | | |
|--|---|
| 10.1 Bipole III CDI Res. Fund By-Law #6-2014 | RE: 2 nd & 3 rd Reading |
| 10.2 RFD/GFD Remuneration By-Law #7-2014 | RE: 2 nd & 3 rd Reading |
| 10.3 Advance Polls By-Law #8-2014 | RE: 1 st Reading |
| 10.4 Fees and Charges By-Law | RE: Review & Discussion |

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

April 9, 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 April 9, 2014.

Reeve Art Bergmann called the meeting to order at 9:04 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 CAO Jennifer Blatz and the Assistant CAO Nadine Vielfaure.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

172-14 Courcelles - Massicotte

BE IT RESOLVED that the agenda for the regular meeting of April 9, 2014 be accepted as circulated and amended.

Carried.

MINUTES

173-14 Saindon - Reimer

BE IT RESOLVED that the minutes of the regular meeting, held on March 26, 2014, be adopted as circulated.

Carried.

FINANCE

Financial Report

March 2014 Financial Statement

174-14 Evans - Courcelles

BE IT RESOLVED that the Financial Statement for the period ending March 31, 2014 be hereby approved and adopted as presented to Council.

Carried.

Cheque Listing

175-14 Courcelles - Massicotte

BE IT RESOLVED that the following cheques numbered 20140330-20140380 (inclusive), in the amount of \$43,340.25, be approved for payment.

Carried.

CONSENT AGENDA

Auth. Attend.

176-14 Brunel - Saindon

BE IT RESOLVED that all members of Council be hereby authorized to attend the Manitoba Hydro Manitoba-Minnesota Transmission Project open house at a time and location of their choice and that all out-of-pocket expenses to be reimbursed as per Council Indemnity By-Law.

Carried.

177-14 Saindon - Courcelles

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

Carried.

UNFINISHED BUSINESS

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

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

RCMP Annual Performance Plan 2014-2015 – Received as information.

NEW BUSINESS

Permits

178-14 Courcelles - Brunel

BE IT RESOLVED that Permit #'s 15, 16 and 18 to 25-14 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.

Carried.

Permit #17-14**179-14 Brunel - Saindon**

BE IT RESOLVED that Permit #17-14 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 following conditions, as per Resolution #480-13,:

- a) That the total excavation be no more than 3 feet; and
- b) That the Municipality is not responsible for any damages caused by flooding.

Carried.

Permit #26-13 Ext.**180-14 Courcelles - Massicotte**

BE IT RESOLVED that Permit #26-13 be given a one-time extension, valid to April 9, 2015;

BE IT FURTHER RESOLVED that the modifications to the Permit be approved as presented.

Carried.

RFD/GFD Fire Calls**181-14 Brunel - Reimer**

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

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

Carried.

Eastman Mutual Aid Use of the Giroux Fire Department Tanker – CAO instructed to write letter.

SE Manitoba Regional Wastewater Utility Meeting Minutes – Received as information.

CDEM Delegation Request – Tabled to the November 5, 2014 meeting.

Asad Arshad Support Letter for Community Driven Immigration Initiative – CAO to respond.

Councillor Paul Saindon left the meeting at 10:19 am.

MAFC Auth. Attend.**182-14 Brunel - Reimer**

WHEREAS the Manitoba Association of Fire Chiefs Annual Conference is taking place from June 5 to 7, 2014 in Dauphin, MB;

BE IT RESOLVED that the Fire Chief Paul Saindon, and all volunteer firefighters authorized by the Fire Chief, are hereby authorized to attend, 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 By-Law #7-2014.

Carried.

S/D F# 4175-13-7157 (Tilstone Prairie Inc.)**183-14 Reimer - Brunel**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-13-7157, in Pt SW ¼ 5-7-7E, to further subdivide a 182.05 acre parcel (aforementioned land has been subdivided File #4175-2011-5288) into 14 approx. 2-3 acre parcels and leaving a 148 acre residual parcel, all parcels zoned "RR" Rural Residential;

AND WHEREAS a Hearing was held for Road Order (RO) #01-14 which was approved by Resolution #154-14, for the creation of a new Public Road, being 66 feet wide, for proposed Phase 2 Subdivision File #4175-13-7157;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-13-7157, 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;
- 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;

(cont'd from Page 2)

- d) That a Development Agreement be entered into with the applicant/developer and that all conditions of the proposed subdivision and Road Order be included in the Development Agreement to be registered as a caveat on the title; and
- e) That all costs associated with the registration of the Development Agreement be borne by the applicant/developer.

Carried.

At 10:34 am Councillor Renald Courcelles declared an interest in the following matter and left the Council Chambers for the hearing, discussion and voting on Subdivision File #4175-13-7325 and Resolution #184-14.

S/D Mail-out (Courcelles)

184-14 Reimer - Evans

WHEREAS the Municipality has received a request to subdivide property located in Pt. SE ¼ 8-8-8E and identified by Subdivision File #4175-14-7325;

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

Carried.

Councillor Renald Courcelles returned to the Council Chambers at 10:36 am.

Councillor Paul Saindon returned to the Council Chambers at 10:53 am.

2014 Grants

185-14 Courcelles - Massicotte

BE IT RESOLVED that the following organizations be designated to receive grants in the following amounts set by Council for the year 2014;

BE IT FURTHER RESOLVED that the following grant amounts be paid out in November 2014:

Agriculture in the Classroom	\$200.00
Blumenort Recreation	\$3,500.00
Eastman Female Bantam "AAA" Selects	\$200.00 (Advertisement)
Giroux U.F.M. Cooperative	\$5,000.00
Greenland Private School	\$1,500.00
KidSport Manitoba	\$1,000.00
Mennonite Heritage Village	\$1,500.00
Phillip's Magical Museum	Grant in Lieu of 2014 Taxes (Mun./School Portion)
Richer Community Club	Grant in Lieu of 2014 Taxes (Mun./School Portion)
Richer Young at Hearts Club	\$500.00
Seine River Services for Seniors (SRS)	\$1,500.00
Ste. Anne Aces	\$200.00 (Advertisement)
Ste. Anne Library	\$50.00 per registered household.

Carried.

Councillor Daniel Brunel left the meeting at 10:58 am.

Council recessed for 2 minutes at 10:58 am.

HEARING(s)

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

CU #02-14 (Audette)

A Public Hearing was held for Conditional Use (CU) #02-14 to allow for an existing cabin on the property to be used as a Garden Suite, on property identified as Roll #70400.000, Pt. SE ¼ 30-8-8E, in an area zoned "RM" Rural Mixed.

One member of the public was in attendance but did not speak on the matter.

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 CU #02-14 closed.

VO #03-14 (Ross)

A Public Hearing was held for Variation Order (VO) #03-14 to vary the minimum site width requirement from 200 feet to approx. 30 feet on Proposed Lot 1 and the minimum site area requirement from 2 acres to 1.31 acres on Proposed Lot 2, on property identified as Roll #58010.000, Pt. NE ¼ 17-8-8E, in an area zoned "R" Residential, to satisfy the conditions of Subdivision File #4175-12-5510 approval.

The LUD of Richer Committee submitted documentation notifying the RM of Ste. Anne that they have no objections to the Variation Order.

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 #03-14 closed.

HEARING DECISION(s)

CU #02-14 (Audette)

186-14 Courcelles - Saindon

WHEREAS a Public Hearing was held for Conditional Use (CU) #02-14 to allow for an existing cabin on the property to be used as a Garden Suite, on property identified as Roll #70400.000, Pt. SE ¼ 30-8-8E, in an area zoned "RM" Rural Mixed;

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

Carried.

VO #03-14 (Ross)

187-14 Saindon - Reimer

WHEREAS a Public Hearing was held for Variation Order (VO) #03-14 to vary the minimum site width requirement from 200 feet to approx. 30 feet on Proposed Lot 1 and the minimum site area requirement from 2 acres to 1.31 acres on Proposed Lot 2, on property identified as Roll #58010.000, Pt. NE ¼ 17-8-8E, in an area zoned "R" Residential, to satisfy the conditions of Subdivision File #4175-12-5510 approval;

BE IT RESOLVED that VO #03-14 be hereby approved.

Carried.

NEW BUSINESS (cont'd)

A/R Penalties

188-14 Saindon - Massicotte

BE IT RESOLVED that RM of Ste. Anne overdue accounts receivable invoice amounts which are not applicable to a Roll Number in the RM of Ste. Anne be penalized at a rate of 1% per month, compounded annually, on the first day of each month, with the penalty to be added to the Fees and Charges By-Law #9-2014.

Carried.

Mun. Insurance

189-14 Courcelles - Evans

BE IT RESOLVED that the CAO be hereby authorized to sign the 2014-2015 Western Financial Group Insurance Renewal pertaining to the RM of Ste. Anne General Insurance Program and that the associated premiums are hereby authorized to be paid.

Carried.

LUD of Richer Minutes

190-14 Saindon - Reimer

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee, held on April 2, 2014, be adopted as circulated.

Carried.

Capital Industries Inc. Mulcher Quotation – Received as information.

2015 B of R Date

191-14 Evans - Courcelles

BE IT RESOLVED that the Board of Revision be held on Tuesday, November 18, 2014 at 6:30 pm, with the last day of appeal being set for Monday, November 3, 2014 at 4:00 pm.

Carried.

BY-LAW(s)

B/L #6-2014

2nd Reading

192-14 Reimer - Evans

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

Carried.

B/L #6-2014**3rd Reading****193-14 Evans - Reimer**

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

FOR: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Roger Massicotte, and Laurie Evans and Reeve Art Bergmann.

AGAINST: none

ABSTAIN: none

Carried.

B/L #7-2014**2nd Reading****194-14 Courcelles - Massicotte**

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

Carried.

B/L #7-2014**3rd Reading****195-14 Courcelles - Reimer**

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

FOR: Councillors Renald Courcelles, Jake Reimer, Roger Massicotte, and Laurie Evans and Reeve Art Bergmann.

AGAINST: none

ABSTAIN: none

Carried.

B/L #8-2014**1st Reading****196-14 Courcelles - Massicotte**

BE IT RESOLVED that By-Law #8-2014, being a by-law to establish the date and location of an advance poll for the 2014 regular municipal election, be given first reading.

Carried.

Council recessed from 12:00 pm to 1:07 pm.

Fees & Charges B/L Amend.**197-14 Saindon - Massicotte**

WHEREAS RM of Ste. Anne By-Law #7-2014 prescribes fees and charges for services, activities or things provided or done by the municipality;

BE IT RESOLVED that Council hereby amends Schedule "A" as attached to these regular meeting minutes, including amendments as set out in Resolution #188-14.

Carried.

Building B/L Amend.**198-14 Massicotte - Reimer**

WHEREAS RM of Ste. Anne By-Law #3-2009 regulates construction in the RM of Ste. Anne;

BE IT RESOLVED that Council hereby amends Schedule "A" as attached to these regular meeting minutes.

Carried.

IN CAMERA

199-14 Courcelles - 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.

Councillor Paul Saindon left the Council Chambers at 1:59 pm.

Councillor Daniel Brunel returned to Council Chambers at 2:04 pm.

OUT OF CAMERA

200-14 Reimer - Courcelles

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

B/L Enf Report**201-14 Evans - Massicotte**

BE IT RESOLVED that the detailed April 4, 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.

PW Gifts**202-14 Reimer - Courcelles**

WHEREAS the Municipality would like to show appreciation to the RM of Ste. Anne Public Works staff for their hard work over the recent, extremely lengthy winter clearing snow;

BE IT RESOLVED that the Public Works Chairman Jake Reimer be hereby authorized to purchase gift cards, in the amount of \$100.00 per full-time staff member, at a restaurant of his choice, the cost to be reimbursed with a copy of the receipt.

Carried.

Burning Ban**203-14 Brunel - Courcelles**

WHEREAS the Municipality may experience extremely dry conditions due to high winds and a lack of precipitation in the near future;

AND WHEREAS Section 3.1 of By-Law #9-2010 states that 'The Municipality may, by resolution at their discretion, ban **ALL BURNING** including fires contained within fire pits and burning barrels in The Rural Municipality of Ste. Anne if conditions exist where, in the opinion of the Municipality, fires are of extremely high risk, and such a ban would prevent wildfires from occurring;

AND WHEREAS Section 4.1 and 4.2 of By-Law #9-2010 states that 'Where a person is in contravention under this By-law, in addition to imposing a fine, the Municipality is entitled to be reimbursed by the person(s) for costs incurred by the Municipality in fire protection and suppression operations that were undertaken as a result of the person(s) acts or omissions that resulted in the costs to be incurred, and it is an offense to contravene any provision of this By-law. Any conviction of an offense is subject to a penalty of no less than \$250.00 or no more than \$1000.00;

BE IT RESOLVED that the Municipality hereby authorizes the CAO, if instructed by the Fire Chief Paul Saindon, to ban all burning, including fires contained within fire pits and burning barrels, in the RM of Ste. Anne until further notice, and any person found in contravention of this resolution will be fined as per By-Law #9-2010;

BE IT FURTHER RESOLVED that signs be placed throughout the Municipality advising residents of the burning ban, and that the burning ban be advertised on the municipal website, Facebook and in *The Carillon*, in the event that a fire ban is implemented.

Carried.

COMMITTEE REPORTS

Chairman of the Transportation Committee reported on the following:

- Snow ditching is complete in most areas of the Municipality

Chairman of the Protective Services Committee had nothing to report.

Chairman of the Personnel and Policy Committee reported on the following:

- Training of the new Administrative Assistant is going well

ADJOURNMENT

204-14 Evans - Reimer

BE IT RESOLVED that the regular meeting be adjourned at 3:15 pm.

Carried.

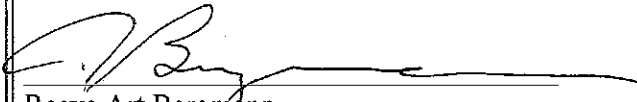
NEXT MEETING(s)

Evening Council Meeting:

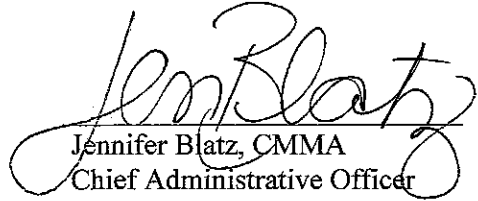
April 23, 2014 @ 6:30 pm

Day Council Meeting:

May 14, 2014 @ 9:00 am



Reeve Art Bergmann
Reeve
RM of Ste. Anne



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