

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

3.1. April 9, 2014 Meeting Minutes

4. FINANCES

*** 4.1. Cheque Listing

5. HEARING 7:00 pm

6. DELEGATION(s)

7:30 pm Mark & Sara Trudeau

RE: S/D File #4175-14-7325

7:45 pm Mr. Gervais & Mr. Hausammann

RE: New RM Rd. Construction

7. CONSENT AGENDA

7.1 Province of Manitoba

RE: Recreation Policy Review

*** 7.2 AMM

RE: Various Items

7.3 Operation Lifesaver

RE: Public Safety Rail Week

7.4 Frantz Inn, Rbistro, The Edge

RE: March 10, 2014 FCM News

7.5 EMO Coordinator – Richard Maynard

RE: Paradise Village Emergency Plan

7.6 BSI Insurance

RE: Council & Firefighter Accident Coverage

7.7 CPAA-ACMPA

RE: Canada Post Survey

7.8 Ag. In the Classroom

RE: AGM & Call for Volunteers

*** 7.9 MWWA

RE: Nutrient Removal Seminar

*** 7.10 Manitoba Municipal Government

RE: New Building Canada Fund

*** 7.11 CCCD

RE: April 28, 2014 Meeting Agenda

*** 7.12 RRBC

RE: Annual General Meeting

*** 7.13 Agriculture in the Classroom

RE: Annual General Meeting

*** 7.14 Eastman Tourism Association

RE: Annual General Mtg./Board of Directors

8. UNFINISHED BUSINESS

8.1. TSA / RM of Ste. Anne

RE: Fire Agreement Renewal

8.2. CN Railway

RE: CN Railway Crossing Closure

8.3. Service Canada

RE: Enabling Accessibility Fund Application

9. NEW BUSINESS

*** 9.1. Permits

RE: Permits #27 to 35-14

9.2. RM of Ste. Anne

RE: Purchase Color Printer

9.3. TSA/CDC

RE: Letter of Support Request

9.4. SE MB Regional Wastewater Utility Group

RE: September 2014 Meeting

9.5. Eastman Mutual Aid

RE: April 2, 2014 Minutes

9.6. RM of Hanover

RE: Notice of Public Hearing

9.7. Bridgepark Manor

RE: Letter of Support Request

9.8. LUD of Richer

RE: Special Mtg Minutes

9.9. MB Hydro

RE: CD-17305 – Approval

*** 9.10.MMAA

RE: 2014 MMAA Conference

*** 9.11.AMM

RE: 2014 June District Meeting

*** 9.12.Assessment Services

RE: Golf Course Assessments

*** 9.13.Crystal Shore

RE: Letter of Support Request

*** 9.14.Deschauer Construction

RE: Roll #88500.294 Supp. Tax Bill

*** 9.15.RM of Tache

RE: Notices of Public Hearings

*** 9.16.MIT

RE: Lagoon Service Road Jurisdiction

*** 9.17.MIT

RE: #12 Drainage Project Meeting

*** 9.18.Helping Hooves

RE: Steppin' Up for Manitoba Invitation

10. BY-LAWS

10.1 Advance Polls By-Law #8-2014

RE: 2nd & 3rd Reading

11. PUBLIC WORKS – CHAIR REPORT

12. COMMITTEE REPORTS

13. NOTICE OF MOTION / PETITION

14. IN CAMERA

14.1 ****

14.2 ****

*** 14.3 ****

*** 14.4 ****

*** 14.5 ****

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE. ANNE

April 23, 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 23, 2014.

Reeve Art Bergmann called the meeting to order at 6:30 pm 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.

ADOPTION OF AGENDA

205-14 Courcelles - Saindon

BE IT RESOLVED that the agenda for the regular meeting of April 23, 2014 be accepted as circulated and amended.

Carried.

MINUTES

206-14 Courcelles - Evans

BE IT RESOLVED that the minutes of the regular meeting, held on April 9, 2014, be adopted as circulated.

Carried.

Councillor Daniel Brunel arrived at 6:34 pm.

FINANCE

Cheque Listing

207-14 Saindon - Reimer

BE IT RESOLVED that the following cheques, numbered 20140381-20140416 (inclusive), in the amount of \$82,328.73, be approved for payment.

Carried.

CONSENT AGENDA

208-14 Saindon - Evans

BE IT RESOLVED that the consent agenda consisting of 14 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

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

CN Railway Crossing Closure – Waiting for response.

Service Canada Enabling Accessibility Fund – Received as information.

NEW BUSINESS

Permit #27-14

209-14 Brunel - Massicotte

WHEREAS the applicant of Permit #92-13 has changed the intent of the application and will not be carrying forward with the original project;

BE IT RESOLVED that Permit #92-13 be hereby cancelled, that the applicable fees received, as per Receipt #20130788, be applied against Permit #27-14 and that the difference in fees be refunded to the applicant;

BE IT FURTHER RESOLVED that Permit #27-14 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:

- 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 #'s 28 to 33 and 35-14**210-14 Saindon – Courcelles**

BE IT RESOLVED that Permit #'s 28 to 33 and 35-14 be hereby approved as presented to Council, as per amended Zoning By-Law No. 10-2010, subject to all municipal and provincial regulations and including the requirements of the Plan Review, where applicable.

Carried.

Permit #34-14**211-14 Saindon - Evans**

BE IT RESOLVED that Permit #34-14 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, conditions of Conditional Use #01-14 approval and on the following conditions:

- a) That all activities associated with the Permit comply with Municipal spring road restrictions; and
- b) That any costs associated with repairing damage to Municipal roads caused by any activity associated with this Permit be paid by the owners/applicants.

Carried.

Colour Printer Purch.**212-14 Evans - Brunel**

BE IT RESOLVED that the Office staff be authorized to purchase a laser colour printer for the Municipal Office, including a 2-year service plan.

Carried.

CDC 'Partners for Growth' Letter of Support Request – Received as information.

Auth. Attend.**213-14 Evans - Courcelles**

BE IT RESOLVED that Reeve Art Bergmann and CAO Jennifer Blatz be hereby authorized to attend the Southeast Manitoba Regional Wastewater Utility Group Meeting to be held on September 18, 2014 at 10:00 am at the RM of Hanover office and that all out-of-pocket expenses to be reimbursed as per Council Indemnity By-Law and Agreement.

Carried.

Eastman Mutual Aid Minutes – Received as information.

RM of Hanover/City of Steinbach S/D**214-14 Courcelles - Massicotte**

BE IT RESOLVED that Council has no objections to the conditional approval of Subdivision File #4451-2006-4286, on property identified as the SE and NE ¼'s 15-7-6E, in the RM of Hanover and the City of Steinbach.

Carried.

DELEGATION(s)

7:27 pm Marc and Sara Trudeau made a presentation to Council regarding Resolution #156-14, pertaining to road construction associated with Subdivision File #4175-14-7337.

Council recessed for 4 minutes at 7:40 pm.

7:45 pm Ron and Gisele Gervais made a presentation to Council regarding road development on Road 38N, north of Section 9-7-8E.

Bridgepark Manor Letter of Support**215-14 Saindon - Reimer**

WHEREAS Bridgepark Manor Inc. provides housing with limited assistance for seniors, including some former residents of the RM of Ste. Anne;

AND WHEREAS Bridgepark Manor Inc. has requested a letter of support pertaining to a proposal to the government requesting partial financial support in building phase 2 of the facility;

BE IT RESOLVED that the CAO be hereby authorized to write a letter to Bridgepark Manor Inc. expressing the Municipality's support towards their above mentioned proposal.

Carried.

LUD of Richer Minutes**216-14 Brunel - Saindon**

BE IT RESOLVED that the minutes of the special meeting of the LUD of Richer Committee, held on April 16, 2014, be adopted as circulated.

Carried.

Manitoba Hydro Proposed Natural Gas Work – Received as information.

Auth. Attend.**217-14 Brunel - Evans**

WHEREAS the 2014 Manitoba Municipal Administrators' Association Conference is taking place from April 27 to 30, 2014 in Winnipeg, MB;

BE IT RESOLVED that the CAO and ACAO be hereby authorized to attend, that hotel rooms and registration fees be hereby approved for payment and that all out of pocket expenses be reimbursed upon submission of original copies of receipts as per Agreements.

Carried.

Auth. Attend.**218-14 Brunel - Saindon**

BE IT RESOLVED that Reeve Art Bergmann, Councillors Renald Courcelles and Jake Reimer and CAO Jennifer Blatz be hereby authorized to attend the AMM June District Meeting to be held on June 16, 2014 in Beausejour and that all out-of-pocket expenses to be reimbursed as per Council Indemnity By-Law and Agreement.

Carried.

Steinbach Assessment Services Branch Golf Course Assessments – Received as information.

Business Support**219-14 Brunel - Courcelles**

BE IT RESOLVED that Council supports the operation of Mr. Stretch Limousine Services in the RM of Ste. Anne, including the transfer of ownership from Jerry Lemay to Carl Shore.

Carried.

Added/Canc Taxes**220-14 Evans - Reimer**

WHEREAS the Steinbach Assessment Branch had presented a list of added and cancelled taxes for the years 2012 and 2013, dated October 8, 2013, affecting properties in the Municipality;

AND WHEREAS Council accepted the recommendation of the Steinbach Assessment Branch, including the adjustments made by the then Acting CAO, and authorized the Municipal office staff to prepare the necessary Cancelled and Supplemental Tax Notices;

AND WHEREAS the Municipality has received additional information pertaining to the length of time the property, identified as Roll #88500.294, was assessable, which differs from the amount of time for which the property owner was billed;

BE IT RESOLVED that the Office staff be authorized to adjust the Supplementary Tax Notice accordingly.

Carried.

RM of Tache**221-14 Massicotte - Brunel**

BE IT RESOLVED that Council has no objections to the RM of Tache By-Law No. 2-2014, being an amendment to the RM of Tache Zoning By-Law No. 12-2009.

Carried.

RM of Tache**222-14 Saindon - Brunel**

BE IT RESOLVED that Council has no objections to the RM of Tache By-Law No. 9-2014, being an amendment to the RM of Tache Zoning By-Law No. 12-2009, as amended.

Carried.

Lagoon Service Road**223-14 Brunel - Courcelles**

WHEREAS Manitoba Infrastructure and Transportation (MIT) has informed the Municipality, in documentation dated April 14, 2014, that the department has prepared documentation required to amend the Manitoba Regulation in order to officially abandon a portion of service road, from PR 210 to the Municipal Lagoon, over to the RM of Ste. Anne, as per Municipal request;

AND WHEREAS this process may take up to a year to complete and the Municipality would like to install a gate on the above mentioned road in order to comply with Manitoba Conservation standards and regulations, as per documentation dated August 16, 2012;

BE IT RESOLVED that the Municipality requests permission from MIT to install the gate in 2014, prior to the completion of the title transfer for the road, on the following conditions:

- a) That the Municipality will continue to maintain the road;
- b) That the Municipality will pay for the entire cost of the gate;
- c) That the gate will remain the property of the Municipality, before and after the transfer; and
- d) That MIT will not be responsible for any damages to the gate or service road involved.

Carried.

Auth. Attend.**224-14 Courcelles - Reimer**

BE IT RESOLVED that Reeve Art Bergmann, Councillor Jake Reimer and CAO Jennifer Blatz be hereby authorized to attend a meeting with Manitoba Infrastructure and Transportation regarding the #12 Drainage Project to be held on May 12, 2014 in Steinbach and that all out-of-pocket expenses be reimbursed as per Council Indemnity By-Law and Agreement.

Carried.

Auth. Attend.**225-14 Brunel - Reimer**

BE IT RESOLVED that a Municipal or LUD of Richer representative be hereby authorized to attend the Helping Hooves Steppin' Up for Manitoba fundraiser to be held on May 16, 2014 in Richer and that all out-of-pocket expenses to be reimbursed as per By-Laws.

Carried.

BY-LAW

B/L #8-2014**2nd Reading****226-14 Courcelles - Evans**

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 second reading.

Carried.

B/L #8-2014**3rd Reading****227-14 Evans - Brunel**

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 third and final reading.

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

AGAINST: none

ABSTAIN: none

Carried.

IN CAMERA

228-14 Saindon - Brunel

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

229-14 Evans - Saindon

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

B/L Enf Report

230-14 Saindon - Brunel

BE IT RESOLVED that the detailed April 17, 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.

RFD SCBA's

231-14 Brunel - Courcelles

BE IT RESOLVED that Fire Chief Paul Saindon be authorized to purchase 4 Self-Contained Breathing Apparatus' for the Richer Fire Department.

Carried.

Special Mtg.

232-14 Brunel - Courcelles

BE IT RESOLVED that a Special Meeting be scheduled, on a date to be determined by the Reeve and CAO, to discuss a number of ongoing issues.

Carried.

COMMITTEE REPORTS

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

- Some overland flooding has been recurring in one location in the Municipality

Chairman of the Protective Services Committee had nothing to report.

Chairman of the Personnel and Policy Committee was absent.

ADJOURNMENT

233-14 Courcelles - Massicotte

BE IT RESOLVED that the regular meeting be adjourned at 9:58 pm.

Carried.


NEXT MEETING(s)

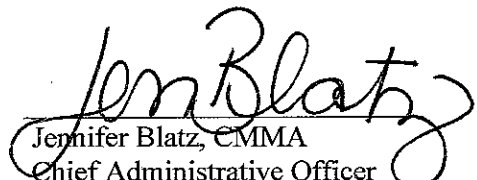
Day Council Meeting:

May 14, 2014 @ 9:00 am

Evening Council Meeting

May 28, 2014 @ 6:30 pm


 Reeve Art Bergmann
 Reeve
 RM. of Ste. Anne


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