

AGENDA

1. CALL TO ORDER
2. AGENDA
3. MINUTES
 - 3.1. April 23, 2014 Minutes
4. FINANCES
 - 4.1. Financial Statements
 - 4.2. Cheque Listing
- ***
5. HEARING(s)
6. DELEGATION
 - 11:00 am Lyle King RE: By-Law Enforcement Matters
 - 1:00 pm Manitoba Hydro - Christina Cusiter RE: MB-Minnesota Transmission Project
7. CONSENT AGENDA
 - 7.1 WSP RE: Spring 2014 WSP Journal
 - 7.2 SRRCD RE: Q4 Report & Well Water Testing Prgm.
 - 7.3 Manitoba Water Services Board RE: Water & Sewer Project Funding
 - *** 7.4 AMM RE: Various Items
 - 7.5 Canada Culvert RE: Bob Omeniuk Retirement Come & Go
 - 7.6 MB Livestock Manure Mgmt. Initiative Inc. RE: Response Letter re: Manure Transport
 - 7.7 TransCanada Pipelines Ltd. RE: Energy East Pipeline Project
 - 7.8 FCM RE: 3rd Vice-President Announcement
 - 7.9 MAFRI RE: Municipal Grasshopper Control Program
 - 7.10 CDEM RE: New Canada Building Fund Forum
 - 7.11 Senior Elections Officer - Betty Coates RE: October 2014 Election Enumerators
 - 7.12 Winnipeg Free Press RE: New School Tax Levy Rebate for Seniors
 - 7.13 Province of Manitoba RE: New Building Canada Fund
 - *** 7.14 911 Brandon Emergency Comm. Centre RE: 2015 E911 Per Capita Rates
 - *** 7.15 MGRA RE: 2014 MGRA Judging Competition
 - *** 7.16 CancerCare Manitoba Foundation RE: Donation Request
 - *** 7.17 CCCD RE: May 2014 Agenda and Cost Estimates
 - *** 7.18 OFC RE: Manitoba Fire Code
 - *** 7.19 MIT RE: PTH 12 Southbound Lane Paving
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 MIT RE: Lagoon Gate
 - 8.4 CN EcoConnexions RE: From the Ground Up Application
9. NEW BUSINESS
 - 9.1 Permits RE: Permit #'s 26-14 & 36 to 43-14
 - 9.2 Steinbach Planning Branch RE: S/D File #4175-14-7325 - Decision
 - 9.3 Manitoba Municipal Government RE: New Municipal Gas Tax Agreement
 - 9.4 Nelson River Construction RE: 2014 Aggregate Pricing
 - 9.5 MB Health, Healthy Living and Seniors RE: 2014 WNV Cost-Shared Funding

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| 9.6. | MIT Highway Traffic Board | RE: Highway Traffic Board Permit |
| 9.7. | RM of Ste. Anne | RE: Garage-Residence Policy |
| 9.8. | Steinbach Planning Branch | RE: S/D File #4175-14-7327 – Mail-Out |
| 9.9. | Steinbach Planning Branch | RE: S/D File #4175-14-7367 – Mail-Out |
| *** | 9.10. RFD / Lakeview Inn & Suites | RE: Fire Conference Expenses |
| *** | 9.11. Dust Free Road Maintenance | RE: 2014 Dust Control Pricing |
| *** | 9.12. MEBP | RE: 2014 Benefits Administration Seminars |
| *** | 9.13. Stonelane Orchards | RE: Concrete Work at RM Office |

10. BY-LAWS

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 ****
- 14.6 ****
- 14.7 ****
- 14.8 ****

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE. ANNE

May 14, 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 May 14, 2014.

Reeve Art Bergmann called the meeting to order at 9:06 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 Administrative Assistant Tiana Bohemier.

Councillor Daniel Brunel was absent.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

234-14 Courcelles - Saindon

BE IT RESOLVED that the agenda for the regular meeting of May 14, 2014 be accepted as circulated and amended.

Carried.

MINUTES

235-14 Saindon - Massicotte

BE IT RESOLVED that the minutes of the regular meeting, held on April 23, 2014, be adopted as circulated.

Carried.

FINANCE

Financial Report

April 2014 Financial Statement

236-14 Evans - Saindon

BE IT RESOLVED that the Financial Statement for the period ending April 30, 2014 be hereby approved and adopted as presented to Council.

Carried.

Cheque Listing

237-14 Courcelles - Reimer

BE IT RESOLVED that the following cheques numbered 20140417-20140440 and 20140442-20140484 (inclusive), in the amount of \$56,922.14, be approved for payment.

Carried.

CONSENT AGENDA

PTH 12 Reconstruction

238-14 Courcelles - Saindon

WHEREAS Manitoba Infrastructure and Transportation (MIT) will be reconstructing the southbound lanes of PTH 12, from the interchange of PTH 1 to the Seine River Diversion bridges, and has installed temporary traffic signals on the intersection of PTH 12 and PR 210 for public safety reasons during the reconstruction;

AND WHEREAS this said intersection is a public safety concern to the Municipality outside of the reconstruction project, as there is a high traffic volume merging onto or crossing PTH 12;

BE IT RESOLVED that the RM of Ste. Anne request to MIT that these traffic signals are installed permanently to alleviate safety concerns not related to the reconstruction of PTH 12.

Carried.

239-14 Saindon - Massicotte

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

Carried.

UNFINISHED BUSINESS

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

CN Railway Crossing System**240-14 Evans - Reimer**

WHEREAS Transport Canada did meet with the RM of Ste. Anne in December of 2001 to discuss the initiation of improvements to CN Crossing Mile 125.26 Sprague Sub. & Seine Road, near the Town of Ste. Anne, in response to their concerns over safety risks to those using it, including restricted sight lines, poor roadway angles and close proximity to private driveway accesses;

AND WHEREAS it is the responsibility of both Transport Canada and the local authority to ensure that the crossing is meeting adequate levels of protection pertaining to the volume and type of traffic using the crossing;

AND WHEREAS all parties agree that the above mentioned crossing should either be closed or upgraded to eliminate all concerns pertaining to the safety of the crossing;

AND WHEREAS the Municipality is not in the financial position to absorb the entire cost of closing or improving the crossing to the appropriate standards;

AND WHEREAS some of the necessary infrastructure improvements would be located in the Town of Ste. Anne, where the Municipality is not the local authority and Council does not wish to incur all of the costs of those improvements as they are not assets to the Municipality;

BE IT RESOLVED that the Municipality shares the concerns of Transport Canada and CN Railway but does not wish to incur the expense associated with the project and encourages Transport Canada and CN Railway to improve the crossing to satisfactory standards at their cost, as the original railway placement in that location was under the organization and implementation of their departments;

BE IT FURTHER RESOLVED that, considering the longevity of discussions regarding this matter, the Municipality requests that the project is committed to and undertaken for the year 2015.

Carried.

Lagoon Gate Permit**241-14 Saindon - Reimer**

WHEREAS Manitoba Infrastructure and Transportation has confirmed that the service road leading to the RM of Ste. Anne lagoon has been under the jurisdiction and ownership of the Municipality since 1997;

BE IT RESOLVED that the Municipality now apply to the Manitoba Highway Traffic Board for a permit to install a gate on the above mentioned road for the purpose of securing the lagoon, as per Manitoba Conservation instruction, in documentation dated August 16, 2012.

Carried.

CN EcoConnexions 2014 From the Ground Up Program – CAO to respond.

NEW BUSINESS

Permit #26-14 – Received as information.

Permits**242-14 Saindon - Massicotte**

BE IT RESOLVED that Permit #'s 36 to 40 and 43-14 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, where applicable.

Carried.

Permit #41 and 42-14**243-14 Courcelles - Reimer**

BE IT RESOLVED that Permit #41 and 42-14 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 proposed structure be built no more than three (3) feet below existing grade; and
- b) That the Municipality is not responsible for any damages caused by flooding.

Carried.

Council recessed for 8 minutes at 10:19 am.

Councillor Roger Massicotte was absent.

At 10:28 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 #244-14.

S/D F# 4175-14-7325 (Courcelles)

244-14 Saindon - Evans

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-14-7325, in Pt SE ¼ 8-8-8E, to subdivide the original parcel to create two approx. 5 acre hobby farm lots, leaving the residual lot of approx. 64.56 acres, all parcels in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-14-7325, 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 shared driveway agreement is prepared for the affected properties by the applicant and is registered as a caveat on each resulting title;
- d) That the cost of the preparation and registration of the shared driveway agreement is to be borne by the developer;
- e) That the applicant obtain the necessary permits from MB Infrastructure and Transportation (MIT) to relocate the existing driveway; and
- f) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes.

Carried.

Councillor Renald Courcelles returned to Council Chambers at 10:30 am.

Councillor Roger Massicotte returned to Council Chambers at 10:31 am.

Fed. Gas Tax Agrmt.

245-14 Evans - Saindon

BE IT RESOLVED that the Reeve and CAO be authorized to sign the New Federal Gas Tax - Municipal Gas Tax Agreement for the transfer of federal gas tax dollars to the Municipality.

Carried.

NR Const. Agg. Pricing

246-14 Courcelles - Reimer

BE IT RESOLVED that the Municipality accept the quotation for 2014 Aggregate Pricing, as submitted by Nelson River Construction Inc., dated May 5, 2014.

Carried.

WNV

247-14 Evans - Reimer

WHEREAS the RM of Ste. Anne, including the LUD of Richer, has participated in the MB Health "West Nile Virus (WNV) Planning / Cost-Shared Funding for Larviciding" program over the last number of years;

BE IT RESOLVED that the CAO be authorized to confirm participation in the 2014 WNV Program at the pre-approved cost-sharing amount of \$15,817.50, as per letter dated April 30, 2014.

Carried.

Manitoba MIT Highway Traffic Board Permit – Received as information.

Garage-Res. Policy

248-14 Courcelles - Massicotte

WHEREAS the RM of Ste. Anne has been receiving numerous building permit requests for homes that can be easily converted to garages in the future, upon the construction of another residence on the property, to be known as the 'Main House';

AND WHEREAS the conversion of these structures, once the Main House has been completed, will require additional inspections to ensure that the renovations are completed in accordance with current building codes;

(cont'd from Page 3)

BE IT RESOLVED that the following conditions apply to all approvals of permit applications pertaining to the above mentioned projects:

- a) That Garage-Residences, being residences that can be easily converted to garages in the future, will be permitted on the following conditions:
 - i. That the entire building meets the current residential building code requirements;
 - ii. That no garage doors are to be installed while the structure is used as a residence; and
 - iii. That all other building permit requirements are satisfied;
- b) That when a permit is requested for the 'Main House', a secondary permit will also be taken out for the renovations and repurposing of the garage-residence, as follows:
 - i. Permit A: Main House
 - The building permit application will follow the usual process; and
 - The usual building permit fees will be applicable;
 - ii. Permit B: Repurposing/renovation the garage-residence to a typical garage
 - The building permit application process for the renovations and repurposing of the garage-residence will vary according to the nature of the renovations in terms of fees and documentation required; and
 - No additional deposit will be required for permit B;
- c) The Deposit paid for Permit A will only be refunded once both permits A & B have been closed with all required inspections being completed satisfactorily; and
- d) Once the Main House is habitable, the applicant/owners will have 6 months to convert the garage-residence into a typical accessory building, unless otherwise permitted by the Municipality.

Carried.

S/D Mail-out (Bauman/Golding)

249-14 Saindon - Courcelles

WHEREAS the Municipality has received a request to subdivide property located in Pt. SE ¼ 17-8-8E and identified by Subdivision File #4175-14-7327;

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

Carried.

DELEGATION

10:58 am Lyle King made a presentation to Council regarding a previously occupied mobile home which was moved onto his property and the construction of a deck which is attached to his residence.

S/D F# 4175-14-7367 (Faucher)

250-14 Reimer - Saindon

WHEREAS the Municipality has received a request to subdivide property located in Pt. SE ¼ 11-8-7E and identified by Subdivision File #4175-14-7367;

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

Carried.

IN CAMERA

251-14 Reimer - Saindon

BE IT RESOLVED that this meeting recess to go in camera to further discuss matters in the preliminary stages of discussion, fire call reports, 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

252-14 Saindon - Courcelles

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

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

DELEGATION

1:04 pm Maggie Tisdale and Robin Gislason made a presentation to Council on behalf of Manitoba Hydro regarding the proposed Manitoba-Minnesota Transmission Project.

Auth. Attend.**253-14 Saindon - Massicotte**

WHEREAS the Southern Manitoba Academy for Response Training held testing for its Firefighter Level One Program on April 25 and May 2, 2014 in Brandon, MB;

BE IT RESOLVED that all Volunteer Firefighters who required Level One testing be hereby authorized to have attended, 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.

Dust Free Road Maintenance**254-14 Courcelles - Reimer**

BE IT RESOLVED that Dust Free Road Maintenance be contracted to provide the 2014 Municipal Dust Control, as per quote in a letter dated May 9, 2014.

Carried.

Auth. Attend.**255-14 Reimer - Massicotte**

BE IT RESOLVED that CAO Jennifer Blatz and Administrative Assistant Tiana Bohemier be hereby authorized to attend the Municipal Employees Benefits Program 2014 Benefits Administration Seminar to be held on a date yet to be determined in September, 2014 in Winnipeg, MB and that all out-of-pocket expenses to be reimbursed as per Agreement.

Carried.

Stonelane Orchard Concrete Work Quotation – Tabled until all quotations are received.

Landscaping Quotations**256-14 Courcelles - Saindon**

WHEREAS the Municipality did receive quotations for the landscaping and concrete work to be done on the new Municipal building site in 2014;

BE IT RESOLVED that the Office staff be authorized to obtain 2 additional quotations for the above mentioned landscaping and concrete work, as per the Municipal Tendering and Procurement Policy.

Carried.

RM of Ste. Anne Office Building Concrete Work – CAO to contact Godard Ent. Inc.

Prov. Mun. Program**257-14 Reimer - Saindon**

WHEREAS the Municipality did apply for funding through the Province of Manitoba Municipal Road Improvement Program for three road improvement projects in 2014, as per Resolution #161-14;

BE IT RESOLVED that application 'a)', for the reconstruction of Mun. Rd. 36N (Townline Rd./Loewen Blvd.) from approx. Rd. 38E to Rd. 40E, in the amount of \$50,000.00, be withdrawn and the Province of Manitoba notified of the same.

Carried.

Inter-Municipal Road 30E Road Slide Repairs – CAO to respond.

IN CAMERA

258-14 Saindon - Massicotte

BE IT RESOLVED that this meeting recess to go in camera to further discuss matters in the preliminary stages of discussion, fire call reports, 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 3:20 pm.

OUT OF CAMERA

259-14 Saindon - Reimer

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

Auth. Attend.**260-14 Saindon - Reimer**

BE IT RESOLVED that Reeve Art Bergmann be hereby authorized to attend an inter-municipal meeting to discuss road closures in cases of emergency to be held on a date and at a location yet to be determined and that all out-of-pocket expenses to be reimbursed as per Council Indemnity By-Law.

Carried.

RFD/GFD Fire Calls**261-14 Courcelles - Massicotte**

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

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

Carried.

B/L Enf Report**262-14 Reimer - Saindon**

BE IT RESOLVED that the detailed May 9, 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.

Public Works**263-14 Courcelles - Evans**

BE IT RESOLVED that the Public Works Chairman Jake Reimer be authorized to arrange for and complete the following projects:

- a) Mun. Road 38E (Quarry Oaks Road) for ¾ mile north of Mun. Rd. 37N – Dig up surface gravel for the purpose of mixing in clay, spreading gravel back on the road and packing it down;
- b) Mun. Road 37E (Ridgewood Road) for ½ mile south of Mun. Rd. 39N – Remove rocks on the east side and remove rocks and clean up brush on the west side of the road; and
- c) Mun. Road 42E for 1 mile south of Mun. Rd. 46N – Obtain a drainage license, as well as a survey, and clean up brush and wood on the east and west sides of the road.

Carried.

COMMITTEE REPORTS

Chairman of the Transportation Committee reported on the following:

- Arrangements are being discussed with La Broquerie for work to be done on Townline Road
- A survey is required for drainage work to be done in the Greenland area

Chairman of the Protective Services Committee had nothing to report.

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

ADJOURNMENT**264-14 Courcelles - Saindon**

BE IT RESOLVED that the regular meeting be adjourned at 4:21 pm.

Carried.

NEXT MEETING(s)

Evening Council Meeting:

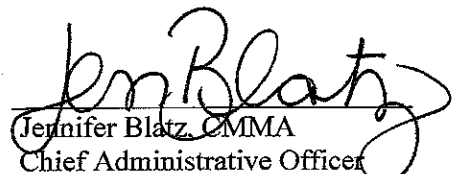
May 28, 2014 @ 6:30 pm

Day Council Meeting:

June 11, 2014 @ 9:00 am



Reeve Art Bergmann
Reeve
RM of Ste. Anne



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