

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

3.1. May 28, 2014 Minutes

4. FINANCES

4.1. Financial Statements
4.2. Cheque Listing

5. HEARING(s)

6. DELEGATION

11:00 am Stephen Walker – Steinbach Planning RE: Zoning By-Law Amendment
11:15 am Roger Godard – Godard Ent. Inc. RE: Municipal Office Concrete Work

7. CONSENT AGENDA

7.1 EPTCA Office RE: Seniors Education Property Tax Credit
7.2 Ken Bateman – Health & Safety Rep. RE: Supporting Bill C-45 Enforcement
7.3 AMM RE: MTCML Supplier & June Resolutions
*** 7.4 MB Workers Compensation Board RE: June 2014 WCB Insider
*** 7.5 St-Labre 200 RE: Grant Request
*** 7.6 MB Conservation & Water Stewardship RE: Rail Line Abandonment in Manitoba

8. UNFINISHED BUSINESS

8.1 Richer Community Club RE: Richer Community Club Grant Request
8.2 CN Railway RE: CN Crossing Closure Mtg. Invitation
8.3 MIT RE: Permanent Signals at PTH 12 and PR 210
8.4 Shirley Hiebert – Tilstone Prairie Inc. RE: S/D File #4175-13-7157 Dev. Agrmt.
8.5 Richer School / Eastman Recycling RE: Richer School Recycling Program
8.6 RM of Ste. Anne RE: Municipal Office Landscaping
8.7 RM of Ste. Anne RE: S/D File #4175-14-7327
8.8 RM of Ste. Anne RE: 2014 Christmas Banquet

9. NEW BUSINESS

*** 9.1. Permits RE: Permit #'s 60 to 64-14
9.2. Steinbach Planning Branch RE: S/D File #4175-14-7381 - Decision
9.3. Steinbach Planning Branch RE: S/D File #4175-14-7382 - Decision
9.4. MIT RE: Removing Signs on ROW on PTH 12
9.5. Village of St-Pierre-Jolys RE: 2014 National Frog Jumping VIP Event
9.6. MIT Highway Traffic Board RE: Highway Traffic Board Permit
9.7. SRRCD RE: Sealing Abandoned Well
*** 9.8. RM of Ste. Anne RE: Walking Trail near Thurston Drive
*** 9.9. Steinbach Planning Branch RE: S/D File #4175-14-7387 – Mail-Out
*** 9.10. LUD of Richer RE: June 4, 2014 Agenda and Minutes
*** 9.11. Manitoba Municipal Government RE: Small Communities Transportation Fund
*** 9.12. FCC AgriSpirit Grant RE: SCBA Grant Application

10. BY-LAWS

10.1 By-Law #10-2014 – Zoning By-Law Amend. RE: 1st 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 ****

14.6 ****

14.7 ****

14.8 ****

14.9 ****

14.10****

14.11****

*** 14.12****

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE. ANNE

June 11, 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 June 11, 2014.

Reeve Art Bergmann called the meeting to order at 9:09 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 Administrative Assistant Tiana Bohemier.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

300-14 Courcelles - Massicotte

BE IT RESOLVED that the agenda for the regular meeting of June 11, 2014 be accepted as circulated and amended.

Carried.

MINUTES

301-14 Saindon - Reimer

BE IT RESOLVED that the minutes of the regular meeting, held on May 28, 2014, be adopted as circulated.

Carried.

FINANCE

Financial Report

May 2014 Financial Statement

302-14 Courcelles - Massicotte

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

Carried.

Cheque Listing

303-14 Saindon - Reimer

BE IT RESOLVED that the following cheques numbered 20140527-20140581 (inclusive), in the amount of \$71,431.30, be approved for payment.

Carried.

CONSENT AGENDA

304-14 Courcelles - Brunel

BE IT RESOLVED that the consent agenda consisting of 6 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

RCC Grant Request

305-14 Saindon - Brunel

WHEREAS the Richer Community Club (RCC) attended the May 28, 2014 regular meeting of Council as a delegation to request a 10 year, \$60,000.00 per annum, grant to be used for the purchase of new equipment and the construction and/or renovation of facilities and amenities for the Richer Dawson Trail Park, with the proposed funding to come from a portion of the yearly Manitoba Hydro BiPole III Community Development Initiative funding to be received by the Municipality for a 10 year period;

BE IT RESOLVED that the grant request, as received verbally from the RCC, be denied for the following reasons, among others:

- a) The MB Hydro BiPole III CDI funds received to date have been deposited in a specific purpose reserve fund, created by By-Law #6-2014, and will remain there until Council makes a long-term commitment to a project on which the funds will be spent;
- b) Eligible projects under the above mentioned funding program include major infrastructure construction, including a wastewater management system for the LUD of Richer, for which Council is considering applying for P3 funding, as it is a project which the Municipality cannot necessarily pay for on its own;
- c) Any grant request of the caliber requested is required to include a copy of last year's financial statements, showing the current financial position of the organization;
- d) The property on which the funding would be spent is not owned by the Municipality and, therefore, would not be shown as an asset on the Financial Statement of the RM of Ste. Anne but as an expense; and
- e) There are numerous Provincial and Federal funding opportunities for recreation projects which the RCC could apply for to provide a portion of the required money for the proposed projects.

Carried.

CN Railway Crossing Closure – Waiting for response.

MIT Permanent Signals at PTH 12 and PR 210 – Received as information.

Tilstone Prairie Inc. S/D File #4175-13-7157 Development Agreement – Tabled until the next meeting.

Richer School Recycling Program – Received as information.

RM of Ste. Anne Municipal Office Landscaping and Cement Work – Waiting for response.

RM of Ste. Anne S/D File #4175-14-7327 – Received as information.

Council recessed for 6 minutes at 10:25 am.

NEW BUSINESS

Permit #60-14 – Received as information.

Permits

306-14 Courcelles - Massicotte

BE IT RESOLVED that Permit #'s 61 and 62-14 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 #63-14

307-14 Brunel - Courcelles

BE IT RESOLVED that Permit #63-14 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 Council recommends that the applicants revise the engineer stamped blue prints to include a crawlspace or cement slab foundation, as opposed to a full basement;
- b) That the proposed structure be built no more than two feet below existing grade; and
- c) That the Municipality is not responsible for any damages caused by flooding.

Carried.

Permit #64A & 64B-14

308-14 Reimer - Massicotte

BE IT RESOLVED that Permit #64A and 64B-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, as per all conditions of Resolution #248-14 and on the following conditions:

- a) That Council recommends that the applicants revise the engineer stamped blue prints to include a crawlspace or cement slab foundation, as opposed to a full basement;
- b) That the proposed structure be built no more than 24 inches below existing grade; and
- c) That the Municipality is not responsible for any damages caused by flooding.

Carried.

Subdivision File #4175-14-7381 (Perrin) – Tabled until the next meeting.

S/D F# 4175-14-7382 (Perrin)

309-14 Evans - Courcelles

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-14-7382, in Pt. NE/SE ½ 31-8-7E, to subdivide the approx. 120 acre parcel to create 2 additional 5 acre parcels, leaving a Residual parcel of approx. 110 acres, in an area zoned "A" Agriculture;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-14-7382, 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;
- c) That the applicant construct an access to the Residual parcel off of Rd. 48N which meets all of MB Conservation and Water Stewardship regulations; and

(cont'd on Page 3)

(cont'd from Page 2)

- d) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes;

BE IT FURTHER RESOLVED that MB Agriculture, Food and Rural Development be informed that the two proposed parcels, Lots 1 and 2, are physically fragmented as a result of the location of a large drain just south of the proposed property lines, that this land is not ideal for agricultural purposes as a result and therefore do not conflict with continued farming use of the area.

Carried.

MIT ROW Sign Removal

310-14 Brunel - Reimer

WHEREAS Manitoba Infrastructure and Transportation (MIT) has notified the Municipality that they have made efforts to remove advertising signs from their right-of-ways for the past 8 years and has received requests to also have signs removed along service roads where jurisdiction of the right-of-ways has been transferred to the RM of Ste. Anne;

BE IT RESOLVED that the RM of Ste. Anne approve MIT's request and ask the owners of the signs to remove them immediately.

Carried.

DELEGATION

Stephen Walker was scheduled to make a presentation to Council on behalf of the Steinbach Community and Regional Planning Branch regarding two proposed amendments to the RM of Ste. Anne Zoning By-Law #10-2010, as amended, but was unable to attend the meeting.

11:04 am Roger Godard made a presentation to Council on behalf of Godard Ent. Inc. regarding the provision of detailed specifications for the construction of sidewalks, concrete pads and a wheelchair ramp for the Municipal Office, as well as the supervision of the project.

Councillor Daniel Brunel left the meeting at 11:41 am.

Office Concrete Design

311-14 Courcelles - Saindon

WHEREAS the Municipality did receive a design and specifications for the construction of sidewalks, concrete pads and a wheelchair ramp around the Municipal Office, submitted by Godard Ent. Inc., which was reviewed by Council and slightly revised;

BE IT RESOLVED that Council hereby accepts the design, as revised, and authorizes the CAO to advertise for tenders for the above mentioned project as per the RM of Ste. Anne's Municipal Tendering and Procurement Policy Resolution #162-13;

BE IT FURTHER RESOLVED that sealed written submissions are to be received at the RM of Ste. Anne Office by 4:00 pm on July 7, 2014.

Carried.

Auth. Attend.

312-14 Courcelles - Massicotte

WHEREAS the Municipality has received an invitation from the Village of St-Pierre-Jolys to attend and participate in the Fun and Exciting National Frog Jumping VIP Event, to be held on July 13, 2014 in St-Pierre-Jolys;

BE IT RESOLVED that a member of Council or Staff, and a guest, be authorized to attend the event, with all out of pocket expenses to be reimbursed with a copy of receipts as per Council Indemnity By-Law and Agreement.

Carried.

MIT Highway Traffic Board Hearing – Received as information.

S/D Mail-out (Michaud)**313-14 Evans - Courcelles**

WHEREAS the Municipality has received a request to subdivide property located in Pt. RL 46/47-AN-3626 and identified by Subdivision File #4175-14-7387;

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

Carried.

LUD of Richer Minutes**314-14 Saindon - Reimer**

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee, held on June 4, 2014, be adopted as circulated.

Carried.

Council recessed from 12:01 pm to 1:04 pm.

Councillor Paul Saindon and Daniel Brunel were absent.

Councillor Daniel Brunel arrived at 1:06 pm.

SRRCD Abandoned Well on Private Property – CAO to respond.

Small Communities Transp. Fund**315-14 Reimer - Evans**

WHEREAS there is a funding available through the Federal Gas Tax Small Communities Transportation Fund for capital projects including the construction of sidewalks and ramps to improve accessibility to public places;

BE IT RESOLVED that the CAO be authorized to apply for funding under the above mentioned program for the sidewalk and wheelchair ramp project to be completed on the new Municipal Office Building in the year 2014.

Carried.

FCC AgriSpirit Fund**316-14 Courcelles - Brunel**

WHEREAS there is a funding available through the Farm Credit Canada AgriSpirit Fund for capital projects in communities of less than 150,000 people and eligible projects include the purchase of fire and rescue equipment;

AND WHEREAS the Richer Fire Department is in need of 4 Self Contained Breathing Apparatus' (SCBA's) in the year 2014;

BE IT RESOLVED that the CAO be authorized to apply for funding under the above mentioned program for half of the projected cost of 4 SCBA's in the year 2014.

Carried.

Thurston Dr. Walking Trail**317-14 Evans - Brunel**

WHEREAS there is a necessity for the construction of a pathway in Pt. 15-8-7E to connect Thurston Drive to Deerfield Drive and the east and west accesses to Thurston Drive along Dawson Road for the purpose of providing improved pedestrian accessibility for the local residents and to minimize potential safety hazards relating to the pedestrian traffic on Dawson Road;

BE IT RESOLVED that the Office Staff and Public Works Chairman be authorized to do the following:

- a) Make the necessary arrangements for the developer of Subdivision File #4175-2008-4805 to change the registered owner of Certificate of Title #2249200, Roll #86299.000, Lot A Plan 51698, to the RM of Ste. Anne, as per conditions of the Development Agreement associated with the mentioned subdivision file;
- b) Contact a surveyor to determine the definite property lines for all of the proposed pathways; and
- c) Make the necessary arrangements and complete the above-mentioned project;

BE IT FURTHER RESOLVED that all expenses associated with the planning and construction of the pathways are hereby authorized to be paid.

Carried.

2014 X'mas Banquet**318-14 Courcelles - Brunel**

BE IT RESOLVED that the 2014 RM of Ste. Anne Council and Staff Christmas banquet be held at the La Verendrye Golf Club in the RM of La Broquerie on December 6, 2014;

BE IT FURTHER RESOLVED that the Office Staff be authorized to make all of the necessary reservations and arrangements and that all associated costs are hereby authorized to be paid.

Carried.

BY-LAW**B/L 9-2014 Amend Zoning****1st Reading****319-14 Courcelles - Brunel**

BE IT RESOLVED that By-Law No. 9-2014, being an amending by-law to the RM of Ste. Anne's Zoning By-Law No. 10-2010, be given first reading;

BE IT FURTHER RESOLVED that the proposed amending by-law to the RM of Ste. Anne's Zoning By-Law No. 10-2010 be advertised as per regulations.

Carried.

Auth. Attend.**320-14 Brunel - Evans**

BE IT RESOLVED that Reeve Art Bergmann and Councillor Renald Courcelles be authorized to have met with MB Conservation and Water Stewardship on Friday, June 6, 2014 in the RM of Ste. Anne regarding drainage works in Ward 1 and that all out-of-pocket expenses to be reimbursed as per Council Indemnity By-Law.

Carried.

Sell RM Land**321-14 Brunel - Courcelles**

WHEREAS the RM of Ste. Anne owns 2 properties in Pt. NW ¼ 21-7-8E, identified as Roll #11026.000, Lot 4 Plan 50663, and Roll #11032.000, Lot 1 Plan 50663, both parcels being 5 acres each, and wishes to sell the both mentioned parcels of land;

BE IT RESOLVED that the above mentioned lots be listed for sale with Sales Representative Keith Taylor from Remax;

BE IT FURTHER RESOLVED that the CAO be authorized to negotiate the sale price of the 2 properties with the Sales Representative and to sign any necessary documentation pertaining to the sale of the properties;

BE IT FURTHER RESOLVED that the sale listings be hereby authorized to be advertised on the Municipal website and Facebook, in *The Carillon* and the *Dawson Trail Dispatch*.

Carried.

Comm. Mtg.**322-14 Courcelles - Brunel**

BE IT RESOLVED that a Committee Meeting be held on June 23, 2014 at 3:00 pm in Council Chambers to discuss Zoning By-Law Amendments, that all members of Council and the CAO are hereby authorized to attend and that all out-of-pocket expenses to be reimbursed as per Council Indemnity By-Law.

Carried.

Dawson Rd. Speed Limit**323-14 Courcelles - Brunel**

WHEREAS the speed limits down Dawson Road, east of the Town of Ste. Anne and west of the LUD of Richer, are inconsistent making it difficult to adhere to speed zones while driving a vehicle down this portion of the road;

BE IT RESOLVED that Council requests that MB Infrastructure and Transportation, in consultation with the RM of Ste. Anne, complete a review of this segment of the above mentioned road and make any necessary changes to make the speed limits and zones appropriate and consistent.

Carried.

IN CAMERA**324-14 Courcelles - Reimer**

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 2:34 pm.

OUT OF CAMERA

325-14 Courcelles - Massicotte

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

RFD/GFD Fire Calls

326-14 Brunel - Courcelles

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

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

Carried.

Fire Fine

327-14 Brunel - Reimer

BE IT RESOLVED that the owner of property identified as Roll #16300.000, in Pt. SE ¼ 32-7-8E, be fined \$1,000.00 for contravening the RM of Ste. Anne Outdoor Fire By-Law #9-2010

Carried.

B/L Enf Report

328-14 Brunel - Massicotte

BE IT RESOLVED that the detailed June 5, 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.

Recycling Cleanup

329-14 Brunel - Courcelles

WHEREAS the structure located off Road 39E, for the purpose of collecting recyclables which are dropped off during hours which are not permitted, is in constant need of cleanup due to pieces of recycling blowing around the surrounding area;

BE IT RESOLVED that the Office Staff be authorized to instruct Jon Funk to clean up the debris when necessary and that all associated costs are hereby authorized to be paid.

Carried.

Animal B/L Exempt.

330-14 Brunel - Reimer

WHEREAS the RM of Ste. Anne Animal Control By-Law #1-2012 limits the number of adult dogs which a person may keep under Section 2.5(c);

AND WHEREAS the Municipality has received a written request dated May 27, 2014, from the owner(s) of property identified by Roll #55250.000, on Pt. NW ¼ 16-8-8E, Lot 10 Block 4 Plan 15281, in the LUD of Richer, along with the one-time application fee of \$25.00, to have the maximum number of dogs increased as per Section 10.1 and 10.2 of the By-Law;

BE IT RESOLVED that the property owner(s) be authorized to keep the 3 existing adult dogs on the condition that, upon cessation, they are not replaced, past the maximum of 2 adult dogs allowed on any property in the RM of Ste. Anne;

BE IT FURTHER RESOLVED that if the owner(s) of the above mentioned property are found to be in contravention of By-Law #1-2012, including the conditions of this resolution, this authorization is hereby removed and the property owner must remove all adult dogs other than the permitted number of 2.

Carried.

Animal B/L Exempt.

331-14 Brunel - Courcelles

WHEREAS the RM of Ste. Anne Animal Control By-Law #1-2012 limits the number of dogs which a person may keep under Section 2.5(c);

AND WHEREAS the Municipality has received a written request dated May 21, 2014, from the owner(s) of property identified by Roll #84510.000, on Pt. SE ¼ 13-8-7E, Lot 4 Plan 16769, along with the one-time application fee of \$25.00, to have the maximum number of adult dogs increased as per Section 10.1 and 10.2 of the By-Law;

(cont'd on Page 7)

(cont'd from Page 6)

BE IT RESOLVED that the request be denied and the property owner be instructed to remove all but 2 adult dogs and maintain a number of 2 or less adult dogs or have fines imposed as per By-Law #1-2012.

Carried.

COMMITTEE REPORTS

Chairman of the Transportation Committee reported on the following:

- Gravel and dust control are being applied to Municipal roads
- Potholes on Dawson Road will be patched soon
- A Committee meeting was held with the RM of Tache to discuss the road slide on Road 30E

Chairman of the Protective Services Committee had nothing to report.

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

ADJOURNMENT

332-14 Courcelles - Evans

BE IT RESOLVED that the regular meeting be adjourned at 4:16 pm.

Carried.

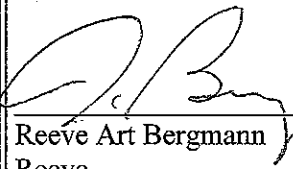
NEXT MEETING(s)

Evening Council Meeting:

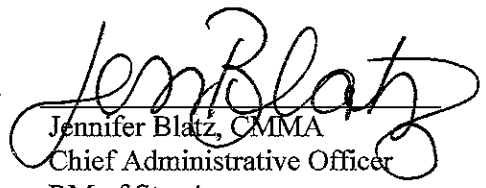
June 25, 2014 @ 6:30 pm

Day Council Meeting:

July 9, 2014 @ 9:00 am



Reeve Art Bergmann
Reeve
RM of Ste. Anne



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