

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

3.1. June 11, 2014 Meeting Minutes

4. FINANCES

*** 4.1. Cheque Listing

5. HEARING 7:00 pm

6. DELEGATION(s)

7:00 pm Marcel Jodoin and Harry Fehr

RE: Park Model Trailers at Cherry Hill

7. CONSENT AGENDA

7.1 MB Gov't and General Employees Union

RE: Fairness Express Bus Tour

7.2 Jason Kroeker

RE: RFD Level 1 Training Completion

7.3 MIT

RE: Service Roads Under RM Jurisdiction

7.4 BA Robinson Co. Ltd.

RE: Fire Alarm Lunch

7.5 Summer in the City

RE: 2014 Summer in the City

7.6 Manitoba Bilingual Service Centre

RE: Customer Service Standards Dev. Comm.

7.7 MTCML

RE: Partnership with Michelin

*** 7.8 Manitoba Health, Healthy Living & Seniors

RE: 2014 WNV Larviciding Commencement

*** 7.9 AMM

RE: News Bulletin

8. UNFINISHED BUSINESS

8.1. Groundworks Design & Landscape

RE: Landscaping Quote

8.2. CN Railway

RE: CN Railway Crossing Closure

8.3. Godard Ent. Inc.

RE: Cement Design & Supervision Quote

8.4. Steinbach Planning Branch

RE: S/D File #4175-14-7381 – Decision

8.5. Manitoba Municipal Government

RE: Mun. Rd. Improvement Pgrm. 2nd Intake

8.6. Steinbach Planning Branch

RE: S/D File #4175-14-7373 – Decision

8.7. Louis Larocque

RE: S/D File #4175-2008-4767 Road Maint.

8.8. Minister of Local Government

RE: Mun. Rd. Improvement Pgrm. Approvals

*** 8.9. RM of La Broquerie

RE: Loewen Blvd. Project Arrangements

*** 8.10. Stonelane Orchards

RE: Request for Payment Advance

8.11. Steinbach Planning Branch

RE: S/D File #4175-14-7387 - Decision

9. NEW BUSINESS

*** 9.1. Permits

RE: Permits #65 to 77-14

9.2. Steinbach Planning Branch

RE: S/D File #4135-14-7409 (RM of Hanover)

9.3. Steinbach Planning Branch

RE: S/D File #4175-14-7408 (RM of Tache)

9.4. Steinbach Planning Branch

RE: S/D File #4175-14-7392 - Decision

9.5. CLPA

RE: Crown Lands General Permit #66463

9.6. Paula Grewinski

RE: Noise Permit Request

9.7. Town of Ste. Anne

RE: Notice of Public Hearing

9.8. Ward 3 Councillor Paul Saindon

RE: Proposed Drainage Works

9.9. BDO

RE: Draft Financial Statements

*** 9.10. Steinbach Planning Branch

RE: S/D File #4175-14-7369 – Decision

*** 9.11. RM of La Broquerie

RE: Inter-Municipal Fire Agreement

10. BY-LAWS

10.1 Various Zoning By-Law Amendments

RE: Committee Mtg. Reminder/Information

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****

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE. ANNE

June 25, 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 25, 2014.

Reeve Art Bergmann called the meeting to order at 6:37 pm with the following members of Council present: Councillors Renald Courcelles, Jake Reimer, Daniel Brunel, Roger Massicotte and Laurie Evans. Also present was the CAO Jennifer Blatz and the Administrative Assistant Tiana Bohemier.

Councillor Paul Saindon was absent.

ADOPTION OF AGENDA

333-14 Courcelles - Brunel

BE IT RESOLVED that the agenda for the regular meeting of June 25, 2014 be accepted as circulated and amended.

Carried.

MINUTES

334-14 Courcelles - Evans

BE IT RESOLVED that the minutes of the regular meeting, held on June 11, 2014, be adopted as circulated.

Carried.

FINANCE

Cheque Listing

335-14 Courcelles - Evans

BE IT RESOLVED that the following cheques, numbered 20140582-20140628 (inclusive), in the amount of \$179,708.48, be approved for payment.

Carried.

CONSENT AGENDA

Danylchuk Bursary

336-14 Evans - Brunel

WHEREAS a bursary has been established at the University of Manitoba in memory of the RM of Tache Mayor William Danylchuk, who passed away on May 27, 2014;

BE IT RESOLVED that the RM of Ste. Anne make a donation to the William Danylchuk bursary in the amount of \$500.00.

Carried.

337-14 Evans - Reimer

BE IT RESOLVED that the consent agenda consisting of 9 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

Groundworks Design and Landscape RM Office Landscaping Quotation – Received as information.

CN Railway Crossing Closure – Waiting for response.

DELEGATION

7:00 pm Marcel Jodoin and Harry Fehr made a presentation to Council regarding Amending By-Law #9-2014, being an amendment to the RM of Ste. Anne Zoning By-Law #10-2010, as amended.

7:22 pm Jean Klassen made a presentation on behalf of Schinkel Properties Inc. regarding Subdivision File #4175-14-7369.

RM Office Cement Work**338-14 Courcelles - Evans**

WHEREAS the Municipality has requested and received a quotation from Godard Ent. Inc. to provide the design and supervision of the construction of a wheelchair ramp, sidewalks and a patio for the Municipal Office in the amount of \$200.00 for the design and \$25/hr (to a maximum of \$1,000.00) for the supervision of the project

BE IT RESOLVED that Council accepts the quotation as presented and hereby authorizes that the cost of the design to be paid immediately and the cost of the supervision of the project to be paid upon completion;

BE IT FURTHER RESOLVED that in the event Godard Ent. Inc. submits a bid for the construction of the above mentioned work which is accepted by the Municipality, the cost of supervision will not be paid.

Carried.

Subdivision File #4175-14-7381 Decision – Tabled until the next meeting.

Prov. Mun. Program**339-14 Courcelles - Reimer**

WHEREAS the Municipality did apply for funding under the Province of Manitoba Municipal Road Improvement Program in the amount of \$50,000.00 for the re-construction of Mun. Rd. 36N (Townline Road/Loewen Boulevard) from approx. Rd. 38E to Rd. 40E, along with 2 other applications;

AND WHEREAS the Municipality was informed by the Province of Manitoba that the Municipality was only eligible for a total of \$50,000.00 and would need to revoke one of the applications as a total of \$100,000.00 had been applied for;

AND WHEREAS Council revoked the application for the Townline Road/Loewen Boulevard project with Resolution #257-14 and the Province of Manitoba has now made available a 2nd intake of applications, as the total available funds under the Program had not been applied for;

BE IT RESOLVED Council authorizes the CAO to re-apply for funding under the Municipal Road Improvement Program for the Townline Road/Loewen Boulevard project, in the amount of \$50,000.00, and request to the Province of Manitoba that the Municipality be considered for additional funding over the \$50,000.00 allotted.

Carried.

S/D F# 4175-14-7373 (Cleland)**340-14 Courcelles - Reimer**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-14-7373, in Pt. NE ¼ 16-8-8E, in the LUD of Richer, to further subdivide a 10 acre parcel into 4 approx. 2.5 acre parcels, in an area zoned "R" Residential;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-14-7373, be hereby denied.

Carried.

Subdivision File #4175-2008-4767 Development Agreement – CAO to respond.

Subdivision File #4175-14-7387 – Tabled until the next meeting.

Municipal Road Improvement Program Funding Approval – Received as information.

Auth. Attend.**341-14 Brunel - Courcelles**

WHEREAS the RM's of La Broquerie and Ste. Anne are cost-sharing and completing the re-construction of Mun. Rd. 36N (Townline Road/Loewen Boulevard) from approx. Rd. 38E to Rd. 40E in 2014 and have agreed to arrange a meeting to determine how the project will be facilitated;

BE IT RESOLVED that Reeve Art Bergmann, Public Works Chairman and Councillor Jake Reimer and CAO Jennifer Blatz be authorized to attend the meeting, at a date, time and location yet to be determined, with all out of pocket expenses to be reimbursed with a copy of receipts as per Council Indemnity By-Law and Agreement.

Carried.

Landscaping Advance**342-14 Courcelles - Evans**

WHEREAS the Municipality has received a request from Stonelane Orchards for an advance payment of half of the total cost of the Municipal Office landscaping, less \$4,000.00, as per quotation dated August 27, 2013, for the purchase of the materials needed for the landscaping of the Municipal Office property;

BE IT RESOLVED that Council hereby approves the request and authorizes the Office staff to issue payment to Stonelane Orchards in the amount of \$19,938.40, including applicable taxes.

Carried.

NEW BUSINESS

Permit #'s 66 and 69-14 – Received as information.

Permit #71 & 72-14**343-14 Courcelles - Brunel**

BE IT RESOLVED that Permit #'s 71 and 72-14 are 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 all materials and equipment associated with Development Permit #71-14 be stored at all times in the detached accessory building applied for with Permit #72-14;
- b) That if the applicants do not meet Condition "a)" of this resolution that Development Permit #71-14 be hereby revoked and all materials and equipment associated with the Permit be removed from property identified as Roll #90910.000, in Pt. SE ¼ 24-8-7E, Lot 1 Plan 19480.

Carried.

Permit #'s 65, 67, 70 & 74 to 77 & 79-14**344-14 Courcelles - Massicotte**

BE IT RESOLVED that Permit #'s 65, 67, 70 and 74 to 77 and 79-14 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 #68-14**345-14 Courcelles - Evans**

BE IT RESOLVED that Permit #68-14 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:

- c) That upon completion of the construction of the Mobile Home the inspection report and CSA number for the structure be submitted to the Municipality; and
- d) That the Municipality will not refund the \$500.00 deposit until all of the above mentioned information and documentation is received.

Carried.

RM of Hanover**346-14 Reimer - Massicotte**

BE IT RESOLVED that Council has no objections to Subdivision File #4135-14-7409 in the RM of Hanover.

Carried.

RM of Tache**347-14 Courcelles - Massicotte**

BE IT RESOLVED that Council has no objections to Subdivision File #4194-14-7408 in the RM of Tache.

Carried.

S/D F# 4175-14-7392 (Martens)**348-14 Courcelles - Brunel**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-14-7392, in Pt. NE ¼ 9-8-8E, to subdivide the approx. 48 acre parcel to create 2 additional approx. 5 acre parcels, in an area zoned "NE" Natural Environment;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-14-7392, be 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;

(cont'd from Page 3)

- b) That the applicant obtains any necessary variations as a result of the Plan of Subdivision and/or a Building Location Certificate; and
- c) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes.

Carried.

Crown Land General Permit No. 66463 Denial – Received as information.

LUD of Richer Noise Permit Request – Forward to LUD of Richer Committee for response.

Town of Ste. Anne

349-14 Courcelles - Brunel

BE IT RESOLVED that Council has no objections to the Town of Ste. Anne By-Law No. 12-2014, being an amendment to the Town of Ste. Anne Zoning By-Law #8-2010, as amended.

Carried.

2013 Audited Financial Statements

350-14 Brunel - Massicotte

BE IT RESOLVED that the 2013 Audited Financial Statements be tabled;

BE IT FURTHER RESOLVED that the CAO be authorized to sign off on the Draft Auditors Report and submit the signed copy to the Auditor;

BE IT FURTHER RESOLVED that the CAO be instructed to advertise the 2013 Audited Financial Statements as per Section 194 of the Municipal Act.

Carried.

Ditch Cleaning in Ward 3 – Tabled until the next meeting.

S/D F# 4175-14-7369 (Schinkel Properties Inc.)

351-14 Courcelles - Brunel

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-14-7369, in Pt. NE ¼ 12-8-7E, to subdivide one 10 acre parcel and consolidate CT #'s 2529104 and 2529106, in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-14-7369, be hereby denied.

Carried.

Council recessed for 14 minutes at 7:56 pm.

RM of La Broquerie/Ste. Anne Fire Agreement – Tabled until the next meeting.

BY-LAW(s)

Various Zoning By-Law Amendments – Tabled until the next meeting.

IN CAMERA

352-14 Brunel - 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.

OUT OF CAMERA

353-14 Brunel - Reimer

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

Cherry Hill Park Models**354-14 Reimer – Evans**

WHEREAS the Municipality did receive a document from Smith Neufeld Jodoin LLP, dated June 16, 2014, in regards to Park Model Trailers on property identified as Roll #26600.000, in Pt. NE ¼ 5-7-7E;

BE IT RESOLVED that Smith Neufeld Jodoin LLP and the owner of the above mentioned property be informed of the following:

- a) That the current use of the property, pertaining to Park Model Trailers, does not comply with the RM of Ste. Anne Zoning By-Law #10-2010, as amended, or Conditional Use Order #02-2003; and
- b) That the Municipality is not in agreement of Smith Neufeld Jodoin LLP's interpretation of the existing by-laws and that Park Model Trailers are not currently permitted in areas zoned "CRR" Commercial Recreation Resort.

Carried.

RCC Fine Exempt. Request**355-14 Brunel – Evans**

WHEREAS the Municipality has received a request from the Richer Community Club (RCC) to waive fine associated with Permit #77-14, as approved by Resolution #344-14, for beginning construction prior to obtaining a Building Permit;

BE IT RESOLVED that the Municipality hereby denies the request as presented.

Carried.

B/L Enf Report**356-14 Courcelles - Brunel**

BE IT RESOLVED that the detailed June 25, 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.

W3 Drainage**357-14 Courcelles - Reimer**

WHEREAS Ward 3 Councillor Paul Saindon has requested that a ditch be constructed along Mun. Rd. 46 N, from Mun. Rd. 42E east for approx. ¾ of a mile;

BE IT RESOLVED that Public Works Chairman and Councillor Jake Reimer be hereby authorized to obtain a drainage profile for the above mentioned drainage project and that all applicable costs be hereby authorized to be paid.

Carried.

Fire Ban**358-14 Brunel - Courcelles**

WHEREAS the Municipality, at the April 9, 2014 regular meeting of Council, did place a ban on all burning, including fires contained within fire pits and burning barrels, in the RM of Ste. Anne until further notice;

BE IT RESOLVED that, due to large amounts of precipitation and the growth of new foliage, the Municipality hereby lifts the burning ban on all burning within the RM of Ste. Anne.

Carried.

COMMITTEE REPORTS

Chairman of the Transportation Committee gave Council an update on the following:

- Most Municipal roads have been gravelled and dust controlled

Chairman of the Protective Services Committee had nothing to report.

Chairman of the Personnel and Policy Committee gave Council an update on the following:

- A policy needs to be implemented pertaining to Staff members working after normal working hours due to emergency situations

ADJOURNMENT**359-14 Brunel - Courcelles**

BE IT RESOLVED that the regular meeting be adjourned at 10:20 pm.

Carried.

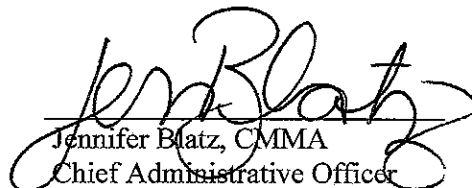
NEXT MEETING(s)

Day Council Meeting:
Evening Council Meeting

July 9, 2014 @ 9:00 am
July 23, 2014 @ 6:30 pm



Reeve Art Bergmann
Reeve
RM of Ste. Anne



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