

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

3.1. June 25, 2014 Minutes

4. FINANCES

- *** 4.1. Cheque Listing
- 4.2. Financial Statements

5. HEARING(s) 11:00 am

- 5.1 Anderson/Dig-It Excavating RE: Conditional Use #01-14
- 5.2 Robert & Dorothy Ogden RE: Conditional Use #04-14
- 5.3 Rumardale Holsteins c/o Lynn Plett RE: Variation Order #07-14

6. DELEGATION

7. CONSENT AGENDA

- 7.1 Canadian Centre for Mosquito Mgmt. Inc. RE: WNV Update and 1st Round Larviciding
- 7.2 AMM. RE: 2013 Resolution Responses
- 7.3 Provencher MLA Ted Falk RE: New Building Canada Fund
- 7.4 United Steelworkers RE: Stop the Killing and Enforce the Law
- 7.5 MIT RE: Permission to Plant Trees Application
- 7.6 Ste. Anne Collegiate RE: Thank You Card
- 7.7 MGRA RE: June 2014 Newsletter
- 7.8 CBCRA RE: 2013 Annual Report
- 7.9 The Beauty Shop RE: Grand Opening
- 7.10 W4 Councillor Daniel Brunel RE: Official Resignation
- 7.11 FCM RE: Lac-Megantic Tragedy
- *** 7.12 LUD of Landmark RE: Landmark Friendship Festival
- *** 7.13 Animal Control RE: June 2014 Report
- *** 7.14 RRBC RE: Drainage Summit

8. UNFINISHED BUSINESS

- 8.1. RM of La Broquerie RE: Inter-Municipal Fire Agreement
- 8.2. Steinbach Planning Branch RE: S/D File #4175-13-7157
- 8.3. RM of Ste. Anne RE: Cement Work at RM Office Tenders
- 8.4. RM of Ste. Anne RE: Proposed Drainage Work
- 8.5. Steinbach Planning Branch RE: S/D File #4175-14-7387 - Decision
- 8.6. Paula Grewinski RE: Noise Permit Application
- *** 8.7. Steinbach Planning Branch RE: S/D File #4175-14-7367 - Denial
- *** 8.8. Town of Ste. Anne RE: Request for Lagoon Operator
- *** 8.9. BDO Canada LLP RE: Final Auditor's Report
- *** 8.10. RM of Ste. Anne RE: Photo Contest Submissions
- *** 8.11. RM of Ste. Anne/La Broquerie RE: Loewen Boulevard Project
- *** 8.12. MIT RE: Highway Traffic Board Hearing

9. NEW BUSINESS

- 9.1. Permits RE: Permit #'s 73, 78 & 80 to 83-14
- 9.2. Steinbach Assessment Branch RE: Added/Cancelled Taxes
- 9.3. RM of Hanover RE: Notice of Public Hearing
- 9.4. RM of La Broquerie RE: Notice of Public Hearing
- 9.5. RM of Tache RE: Notice of Public Hearing
- 9.6. TAB Products of Canada, Co. RE: RM Office Filing Cabinet Quote
- *** 9.7. LUD of Richer RE: July 2, 2014 Minutes

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

July 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 July 9, 2014.

Reeve Art Bergmann called the meeting to order at 9:09 am with the following members of Council present: Councillors Jake Reimer, Paul Saindon, Roger Massicotte and Laurie Evans. Also present was the CAO Jennifer Blatz and the Administrative Assistant Tiana Bohemier.

Councillor Renald Courcelles was absent.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

360-14 Saindon - Evans

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

Carried.

MINUTES

361-14 Reimer - Evans

BE IT RESOLVED that the minutes of the regular meeting, held on June 25, 2014, be adopted as circulated.

Carried.

FINANCE

Cheque Listing

362-14 Evans - Massicotte

BE IT RESOLVED that the following cheques numbered 20140629-20140680 (inclusive), in the amount of \$137,036.46, be approved for payment.

Carried.

Financial Report

June 2014 Financial Statement

363-14 Saindon - Massicotte

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

Carried.

W4 Indemnity

364-14 Evans - Reimer

WHEREAS Ward 4 Councillor Daniel Brunel resigned from the RM of Ste. Anne Council on June , 2014 but will still be receiving phone calls from ratepayers who are unaware of his resignation;

BE IT RESOLVED that Daniel Brunel be indemnified in the amount of \$300.00 for the expenses incurred and time spent to respond to the above mentioned phone calls.

Carried.

CONSENT AGENDA

Ward 4 Councillor Daniel Brunel Letter of Resignation from Council – Received as information.

365-14 Saindon - Massicotte

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

Carried.

UNFINISHED BUSINESS

RM of Ste. Anne/La Broquerie Fire Agreement - Tabled until later in the meeting.

Subdivision File #4175-13-7157 (Tilstone Prairie Inc.) Development Agreement – CAO to respond.

RM Office Concrete Tenders**366-14 Saindon - Evans**

BE IT RESOLVED that the one tender received by the RM of Ste. Anne for the construction, including materials, of concrete sidewalks, a patio and a wheelchair ramp for the Municipal Office be opened.

Carried.

OPENING OF TENDERS:

9:40 am – Tender from Hope Creek Construction was opened, quote of \$14,870.00 plus GST.

RM Office Concrete Work**367-14 Reimer - Massicotte**

WHEREAS Council did budget and tender for the construction, including materials, of concrete sidewalks, a patio and a wheelchair ramp for the Municipal Office in June 2014, and did receive one bid, which was opened at this July 9, 2014 regular meeting;

BE IT RESOLVED that the Council agrees to contract Hope Creek Construction for the above mentioned project at the total cost of \$14,870.00 plus GST.

Carried.

Drainage Lic. x 3**368-14 Saindon - Reimer**

WHEREAS Councillor Paul Saindon has requested the following drainage projects for Ward 3:

- a) Construct a ditch along Mun. Rd. 46 N, from Mun. Rd. 42E east for approx. ¾ of a mile;
- b) Clean out ditches along Mun. Rd. 46N, from PR 302 east for approx. ¾ of a mile; and
- c) Clean out ditches along Mun. Rd. 48N, from Mun. Rd. 43E to PR 302;

BE IT RESOLVED that the above mentioned projects be hereby approved as presented, that the office staff be authorized to apply to Manitoba Conservation and Water Stewardship for the applicable drainage licenses, if required, and that all costs associated with the drainage work and licenses be authorized to be paid.

Carried.

Steinbach Planning Branch Subdivision File #4175-14-7387 (Michaud) – Tabled until the next meeting.

Council recessed for 6 minutes at 10:25 am.

Noise Permit**369-14 Saindon - Massicotte**

WHEREAS the Municipality has received a written request for a Noise Permit, under RM of Ste. Anne By-Law #4-1990, for an event to be held from August 2nd to 3rd, 2014 on property identified as Pt. NW ¼ 16-8-8E, Lot 2 Plan 30957, 64 Dawson Road East, in the LUD of Richer;

AND WHEREAS the LUD of Richer Committee has indicated in their Resolution #86-14 that they have no concerns with this noise permit being issued by the RM of Ste. Anne;

BE IT RESOLVED that the Municipality hereby temporarily permits the potential nuisance noise associated with the above event, under By-Law #4-1990, from August 2nd until August 3rd, 2014 at 1:00 am;

BE IT FURTHER RESOLVED that the Municipality is not responsible for any complaints or responses under Provincial or Federal law and that Council strongly recommends that the Noise Permit applicant advise all neighbours in the surrounding area that this event will be taking place.

Carried.

Steinbach Planning Branch Subdivision File #4175-14-7367 Denial – Received as information.

Town of Ste. Anne Lagoon Operator Request Denial – Received as information.

Contract RM Lagoon Operator**370-14 Saindon – Evans**

WHEREAS Manitoba Conservation and Water Stewardship requires that the RM of Ste. Anne obtain a Certified Lagoon Operator under the Water & Wastewater Facility Operators Certification Program for the operations of the RM of Ste. Anne lagoon;

BE IT RESOLVED that the CAO be hereby authorized to advertise for a contracted Certified Lagoon Operator in *The Carillon*, the Municipal website and Facebook.

Carried.

Audited Financial Statements**371-14 Reimer - Massicotte**

BE IT RESOLVED that the December 31, 2013 Year End Financial Statements, which include the Auditors' adjusting journal entries, be accepted as presented to Council;

BE IT FURTHER RESOLVED that the Reeve and CAO are hereby authorized to sign any necessary documents dealing with the 2013 Year End Audited Financial Statements.

Carried.

RM of Ste. Anne Photo Contest – Tabled until the next meeting.

RM of La Broquerie/RM of Ste. Anne Loewen Blvd. Project Meeting – Received as information.

Auth. Attend.**372-14 Saindon - Massicotte**

WHEREAS the Municipality did apply for a Highway Traffic Board Permit from Manitoba Infrastructure and Transportation (MIT), as per Resolution #241-14;

AND WHEREAS the Municipality has received notification from MIT that the application will be presented to the Highway Traffic Board at a hearing on July 22, 2014 in Winnipeg;

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

Carried.

HEARING(s)

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

CU #03-14 (Anderson/Dig-It Excavating)

A Public Hearing was held for Conditional Use Order (CU) #03-14 for the establishment of a mineral (gravel) extraction operation/quarry, on property identified as Roll #66150.000, Pt. SE ¼ 20-8-8E, Lot 2 Plan 45852 in an area zoned "RM" Rural Mixed.

Applicant Len Carlson made a presentation to Council in support of the application.

One member of the public made a presentation to Council, on behalf of a number of other members of the public, in objection to the application.

One written objection was received by the Municipality which was signed by 20 members of the public.

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 #03-14 closed.

CU #04-14 (Ogden)

A Public Hearing was held for Conditional Use Order (CU) #04-14 to move a previously occupied detached accessory building (garage), as per Permit #78-14, onto property identified as Roll #51405.000, Pt. NE ¼ 17-8-8E, Lot 2 Plan 49939, in the LUD of Richer, in an area zoned "R" Residential.

The LUD of Richer Committee submitted their Resolution #84-14 stating they have no concerns with the application.

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 #04-14 closed.

VO #07-14 (Rumardale Holsteins)

A Public Hearing was held for Variation Order (VO) #07-14 to vary the minimum setback requirements from a Designated Area (Giroux) from 4,364 feet to approx. 3,000 feet for a 19,040 square foot heffer barn, with no increase in Animal Units, as per Development Permit Application #73-14, on property identified as Roll #30800.000, Pt. NW ¼ 16-7-7E, in an area zoned "A" Agriculture.

No 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 #07-14 closed.

HEARING DECISION(s)

Conditional Use Order #03-14 (Anderson/Dig-It Excavating) – Tabled until the next meeting.

CU #04-14 (Ogden)**373-14 Saindon - Massicotte**

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #04-14 to move a previously occupied detached accessory building (garage), as per Permit #78-14, onto property identified as Roll #51405.000, Pt. NE ¼ 17-8-8E, Lot 2 Plan 49939, in the LUD of Richer, in an area zoned "R" Residential;

BE IT RESOLVED that CU #04-14 be hereby approved.

Carried.

VO #07-14 (Rumardale Holsteins)**374-14 Reimer - Evans**

WHEREAS a Public Hearing was held for Variation Order (VO) #07-14 to vary the minimum setback requirements from a Designated Area (Giroux) from 4,364 feet to approx. 3,000 feet for a 19,040 square foot heffer barn, with no increase in Animal Units, as per Development Permit Application #73-14, on property identified as Roll #30800.000, Pt. NW ¼ 16-7-7E, in an area zoned "A" Agriculture;

BE IT RESOLVED that VO #07-14 be hereby approved.

Carried.

NEW BUSINESS

Permit #80-14 – Received as information.

Permit #73-14**375-14 Saindon - Massicotte**

BE IT RESOLVED that Permit #73-14 be hereby approved as presented to Council, as per amended Zoning By-Law No. 10-2010, subject to all municipal and provincial regulations, as per Variation Order #07-14 approving Resolution #374-14.

Carried.

Permit #78-14**376-14 Saindon - Reimer**

BE IT RESOLVED that Permit #78-14 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 as per Conditional Use Order #04-14 approving Resolution #373-14.

Carried.

Permit #83-14**377-14 Reimer - Massicotte**

BE IT RESOLVED that Permit #83-14 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 the top of the floor in the lowest level of the proposed structure be built no more than 30 inches below existing grade; and
- b) That the Municipality is not responsible for any damages caused by flooding.

Carried.

Permit #'s 81 & 82-14**378-14 Reimer - Massicotte**

BE IT RESOLVED that Permit #'s 81 and 82-14 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.

Added/Canc. Taxes**379-14 Massicotte - Saindon**

WHEREAS the Steinbach Assessment Branch has presented a list of added and cancelled taxes for the year 2013 and 2014, affecting all properties in the Municipality;

BE IT RESOLVED that Council accepts the recommendation of the Steinbach Assessment Branch in documentation dated May 28, 2014, including the adjustments made by the CAO, and authorizes the Municipal Office staff to prepare the necessary Cancelled and Supplemental Tax Notices.

Carried.

RM of Hanover**380-14 Saindon - Evans**

BE IT RESOLVED that Council has no objections to the RM of Hanover By-Law No. 2352-14, being an amendment to the RM of Hanover By-Law No. 2171, as amended.

Carried.

RM of La Broquerie**381-14 Saindon - Reimer**

BE IT RESOLVED that Council has no objections to the RM of La Broquerie By-Law 06-2014, being an amendment to the RM of La Broquerie By-Law No. 20-2011.

Carried.

RM of Tache**382-14 Massicotte - Saindon**

BE IT RESOLVED that Council has no objections to the RM of Tache By-Law No. 11-2014, being an amendment to the RM of Tache By-Law No. 12-2009.

Carried.

Council recessed from 12:01 pm to 1:07 pm.

RM Office Filing System – Tabled until 2015 budget discussions.

LUD of Richer Minutes**383-14 Saindon - Massicotte**

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

Carried.

IN CAMERA

384-14 Saindon - 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

385-14 Saindon - Evans

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

2014 Tax Sale**386-14 Saindon - Massicotte**

WHEREAS Section 372 of the Municipal Act states a Municipality may set any terms of conditions for the sale of a property to be sold for taxes, and may set a reserve bid in the amount of the tax arrears and costs in respect of the property;

BE IT RESOLVED that the Council set a reserve bid in the amount of the tax arrears, penalties and costs for all properties on the Tax Sale List, for properties that will be up for auction on October 16, 2014 at 9:00 am.

Carried.

RFD/GFD Fire Calls**387-14 Reimer - Evans**

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

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

Carried.

B/L Enf Report**388-14 Massicotte - Evans**

BE IT RESOLVED that the detailed July 3, 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.

Contact RM Solicitor**389-14 Massicotte - Saindon**

BE IT RESOLVED that the CAO be authorized to contact the Municipal Solicitor regarding RM of Ste. Anne By-Law #9-2014, being an amendment to the RM of Ste. Anne Zoning By-Law #10-2010, as amended.

Carried.

Permit #84-14

390-14 Saindon - Evans

BE IT RESOLVED that Permit #84-14 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.

RM of Ste. Anne/La Broquerie Fire Agrmt.

391-14 Reimer - Evans

WHEREAS the Inter-Municipal Fire Agreement between the RMs of La Broquerie and Ste. Anne has been reviewed by both municipalities and the necessary changes have been made to the draft 2014 – 2018 Fire Agreement;

BE IT RESOLVED that the revised Agreement be approved as presented, and amended, and that the Reeve and CAO be hereby authorized to sign the Agreement.

Carried.

COMMITTEE REPORTS

Chairman of the Transportation Committee reported on the following:

- Roadside mowing has begun
- Gravel and dust control are complete
- All Municipal gravel pits are nearly depleted of crushed gravel

Members of the Protective Services Committee had nothing to report.

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

- A contact person for Municipal Office building emergencies has been obtained

ADJOURNMENT

392-14 Evans - Massicotte

BE IT RESOLVED that the regular meeting be adjourned at 3:36 pm.

Carried.

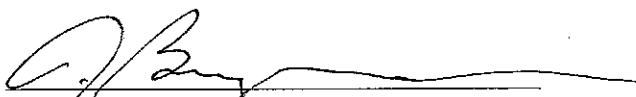
NEXT MEETING(s)

Evening Council Meeting:

July 23, 2014 @ 6:30 pm

Day Council Meeting:

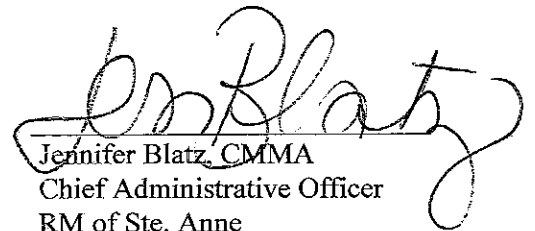
August 13, 2014 @ 9:00 am



Reeve Art Bergmann

Reeve

RM of Ste. Anne



Jennifer Blatz, CMMA

Chief Administrative Officer

RM of Ste. Anne