

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

3.1. July 9, 2014 Meeting Minutes

4. FINANCES

*** 4.1. Cheque Listing

5. HEARING 7:00 pm

6. DELEGATION(s)

7. CONSENT AGENDA

- | | | |
|----------|--|---|
| 7.1 | CCCD | RE: Various Items |
| 7.2 | AMM | RE: July 9, 2014 News Bulletin |
| 7.3 | Can. Centre for Mosquito Management Inc. | RE: Larviciding Round 2-4 Application |
| 7.4 | Manitoba Hydro | RE: June 2014 Insights Bulletin |
| 7.5 | CN Railway | RE: 2013/2014 Various Reports |
| 7.6 | MMSM | RE: 2013 MMSM Annual Report |
| 7.7 | Steinbachonline.com | RE: Former Giroux School Student Reunion |
| 7.8 | FCM | RE: 2014-2015 President Corner Update |
| 7.9 | SRRCD | RE: Watershed Awareness Pancake Breakfast |
| 7.10 | Southern Health | RE: Annual Public Meeting |
| 7.11 | Mennonite Heritage Village (Canada) Inc. | RE: Thank You Letter |
| 7.12 | Disaster and Emergency Mgmt. Solutions | RE: Disaster and Emergency Mgmt. Solutions |
| 7.13 | Town of Ste. Anne | RE: Town Map Advertisement |
| 7.14 | RM of Tache | RE: Condolences |
| *** 7.15 | MIT | RE: Access Driveway Permit |
| *** 7.16 | RRBC | RE: 2 nd Annual Micro Conference |

8. UNFINISHED BUSINESS

- | | | |
|----------|---------------------------------|--|
| 8.1. | RM of Ste. Anne | RE: Grader Tender Opening |
| *** 8.2. | CN Railway | RE: CN Railway Crossing Closure |
| 8.3. | Dig-It Excavating/Anderson | RE: Conditional Use #01-14 |
| 8.4. | Steinbach Planning Branch | RE: S/D File #4175-14-7387 - Decision |
| 8.5. | RM of Ste. Anne | RE: Photo Contest Submissions |
| 8.6. | Seine Side Farms Ltd. | RE: S/D File #4175-13-7272 – Driveway Agmt |
| *** 8.7. | 1Life Workplace safety & Health | RE: Municipal Safety Management System |
| *** 8.8. | PC Caucus | RE: Letter to Minister of Conservation |

9. NEW BUSINESS

- | | | |
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| 9.1. | Permits | RE: Permits #85 to 87-14 |
| 9.2. | CN Railway | RE: Wpg. Training Centre Grand Opening |
| 9.3. | Steinbach Planning Branch | RE: S/D File #4175-14-7406 (RM of Hanover) |
| 9.4. | Smith Neufeld Jodoin LLP | RE: Caveat Discharge Request |
| *** 9.5. | Bob Barrow | RE: Letter of Support Request |
| *** 9.6. | Arbey's Ridge Holdings Inc. – Ed Barkman | RE: Turnover of Arbey Lane – Phase III |

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 | **** |

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE. ANNE

July 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 July 23, 2014.

Reeve Art Bergmann called the meeting to order at 6:30 pm with the following members of Council present: Councillors Renald Courcelles, Paul Saindon, Roger Massicotte and Laurie Evans. Also present was the CAO Jennifer Blatz and the Administrative Assistant Tiana Bohemier.

Councillor Jake Reimer was absent.

ADOPTION OF AGENDA

393-14 Courcelles - Massicotte

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

Carried.

MINUTES

394-14 Massicotte - Saindon

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

Carried.

FINANCE

Cheque Listing

395-14 Courcelles - Evans

BE IT RESOLVED that the following cheques, numbered 20140681–20140758 (inclusive), in the amount of \$261,385.49, be approved for payment.

Carried.

Councillor Jake Reimer arrived at 6:37 pm.

CONSENT AGENDA

396-14 Saindon - Massicotte

BE IT RESOLVED that the consent agenda consisting of 16 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

Opening Tenders

397-14 Courcelles - Saindon

WHEREAS the Municipality did budget and tender for the purchase of an all new All-Wheel Drive Motor Grader in July 2014, and did receive 2 bids;

BE IT RESOLVED that Council open the submitted tenders.

Carried.

OPENING OF TENDERS:

6:40 pm – Tender from Brandt Tractor (John Deere) was opened, quote of \$185,000.00 plus applicable taxes, including trade-in. (Optional packages: Add \$25,000.00, \$14,500.00 or \$8,750.00).

6:42 pm – Tender from Toromont Cat was opened, quote of \$190,000.00 plus applicable taxes, including trade-in. (Optional packages: Deduct \$5,820.00, add \$2,150.00 or add \$7,310.00).

Purchase New Municipal Grader – Tabled until the next meeting.

CN Railway Crossing Closure – Received as information.

CU #03-14 (Anderson/Dig-It Excavating)**398-14 Saindon - Reimer**

WHEREAS a Public Hearing was held for Conditional Use (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;

BE IT RESOLVED that CU #03-14 be hereby denied.

Carried.

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

Photo Contest**399-14 Courcelles - Evans**

WHEREAS a Photo Contest was held, as authorized by Resolution #157-14;

AND WHEREAS Council did review the submitted pictures and hereby chooses the following winners:

- | | | |
|--|---|--|
| a) 1 st Prize of \$250.00 | - | Faren Chadney; |
| b) 2 nd Prize of \$100.00 | - | Larry Trush; |
| c) 3 rd Prize of \$50.00 | - | Dominique Tougas; and |
| d) Honourable Mentions of \$25.00 each | - | Caitlin Henderson, Christiane Bonneteau,
Don Reimer, John Lenton, Lisa Solnik and
Reuben Funk; |

BE IT FURTHER RESOLVED that the CAO be hereby authorized to arrange for the pictures to be posted and that all associated costs are hereby authorized to be paid.

Carried.

Subdivision File #4175-13-7272 – CAO to respond.

ILife Workplace Safety & Health – Tabled until the next meeting.

PC Caucus Letter to the Minister of Conservation and Water Stewardship – Received as information.

Auth. Attend.**400-14 Saindon - Massicotte**

WHEREAS the Municipality has been notified by the Minister of Conservation and Water Stewardship that a meeting regarding possible changes to travel ban implementation in the southeast region of Manitoba is to be held on August 8, 2014 in the RM of Stuartburn;

BE IT RESOLVED that the Reeve Art Bergmann be authorized to attend the meeting, with all out of pocket expenses to be reimbursed with a copy of receipts as per Council Indemnity By-Law.

Carried.

NEW BUSINESS**Permit #85 to 87-14****401-14 Courcelles - Massicotte**

BE IT RESOLVED that Permit #'s 85 to 87-14 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, where applicable.

Carried.

CN Training Centre Grand Opening Invitation – CAO to respond.

RM of Hanover**402-14 Reimer - Massicotte**

BE IT RESOLVED that Council has no objections to Subdivision File #4135-14-7406 in the RM of Hanover.

Carried.

Caveat Discharge**403-14 Saindon - Courcelles**

WHEREAS the Municipality has received a request from Smith Neufeld Jodoin LLP, dated July 16, 2014, to discharge Caveat #83-119063/1, associated with Plan 22789;

BE IT RESOLVED that the caveat associated with this Plan be hereby authorized to be fully discharged and that any law firm requesting a caveat discharge for these properties be hereby authorized to prepare the necessary "Withdrawal of Caveat" for execution, at the law firm's expense, submitting the same to the Municipality for signature.

Carried.

Letter of Support**404-14 Courcelles - Evans**

WHEREAS the Municipality has received a request from Bob Barrow, dated June 19, 2014, for a letter of support regarding a request to CN Railway to clean up and remove the abandoned CNR telegraph line that runs from Symington Yard in Winnipeg through the RM of Ste. Anne to the United States border;

BE IT RESOLVED that the CAO be hereby authorized to write a letter of support regarding the above matter.

Carried.

Arbey's Ridge Holdings Dev. Agmt.**405-14 Reimer - Courcelles**

WHEREAS the Developer, Arbey's Ridge Holdings Inc., has met all of the conditions of the Development Agreement pertaining to Subdivision File #4175-13-7162 regarding road construction;

AND WHEREAS the Municipality has received a request, dated June 15, 2014, that the RM of Ste. Anne take over the portion of Arbey Lane which services Phase III of the Arbey's Ridge Subdivision, located on property identified as Pt. SE ¼ 4-7-7E;

BE IT RESOLVED that Council hereby agrees to take over the maintenance of the mentioned portion of Arbey Lane, that all caveats associated with these lots are hereby authorized to be fully discharged and that any law firm requesting a caveat discharge for these properties be hereby authorized to prepare the necessary "Withdrawal of Caveat" for execution, submitting the same to the Municipality for signature.

Carried.

IN CAMERA**406-14 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.

OUT OF CAMERA**407-14 Saindon - Evans**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

B/L Enf Report**408-14 Massicotte - Saindon**

BE IT RESOLVED that the detailed July 22, 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.

Municipal Lagoon Expansion Licence Extension – CAO to respond.

Lagoon Gate**409-14 Courcelles - Massicotte**

WHEREAS Council did budget for the purchase of a card lock gate to secure the RM of Ste. Anne lagoon in the 2014 Financial Plan;

BE IT RESOLVED that the CAO be hereby authorized to obtain 3 quotations for the purchase of a lagoon gate, as per the Municipal Tendering and Procurement Policy procedures.

Carried.

Drainage Lic. x 2**410-14 Courcelles - Saindon**

WHEREAS the Municipality has received a request to complete the following drainage project for Ward 1:

- a) Clean out ditches along Mun. Rd. 37N, from Rd. 44 to 45E; and
- b) Clean out ditches along Mun. Rd. 45E, from Mun. Rd. 37N north for ½ mile;

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;

BE IT FURTHER RESOLVED that Council hereby approve Manitoba Conservation and Water Stewardship Licence #14-WCW-0641, as submitted, for proposed work to be done in and north of Pt. N 11-7-8E and west of SW 14-7-8E.

Carried.

New Lagoon Property**411-14 Courcelles - Saindon**

WHEREAS the Municipality needs to construct a new lagoon to sustain a growing population and meet Manitoba Conservation and Water Stewardship standards and regulations;

BE IT RESOLVED that the CAO be hereby authorized to prepare and submit a Right-of-First Refusal Agreement to the owners of property identified as Roll #45600.000, Pt. NW 8-8-8E, for their review and execution;

BE IT FURTHER RESOLVED that the Reeve and CAO are hereby authorized to sign the above mentioned document.

Carried.

COMMITTEE REPORTS

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

- Municipal roadside grass cutting is approx. halfway complete
- Profiles for various Municipal projects will be obtained this week

The Protective Services Committee had nothing to report.

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

ADJOURNMENT**412-14 Courcelles - Massicotte**

BE IT RESOLVED that the regular meeting be adjourned at 9:04 pm.

Carried.

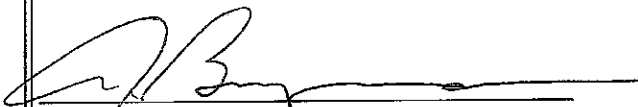
NEXT MEETING(s)

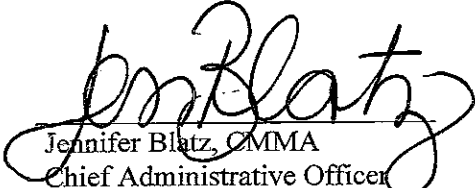
Day Council Meeting:

August 13, 2014 @ 9:00 am

Evening Council Meeting

August 27, 2014 @ 6:30 pm


Reeve Art Bergmann
Reeve
RM of Ste. Anne


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