

AGENDA

1. CALL TO ORDER
2. AGENDA
3. MINUTES
 - 3.1. July 23, 2014 Minutes
4. FINANCES
 - 4.1. Cheque Listing
 - 4.2. Financial Statements
5. HEARING(s) 11:00 am
 - 5.1 Tony & Judy Hoytink RE: Conditional Use #05-14
 - 5.2 4907125 MB Ltd. c/o Oliver Deschambault RE: Variation Order #08-14
 - 5.3 Victor, Virginia, Bruce & Mary Toews RE: Variation Order #09-14
 - 5.4 RM of Ste. Anne RE: By-Law #9-2014
6. DELEGATION
7. CONSENT AGENDA
 - 7.1 AMM RE: New Election Portal
 - 7.2 MB Hydro RE: Rural Consolidation Update
 - *** 7.3 Canadian Centre for Mosquito Mgmt. Inc. RE: WNV Larviciding Application #'s 5 & 6
 - 7.4 Minister of Municipal Government RE: Planning & Land Dedication for Schools
 - 7.5 SRRCD RE: May 20, 2014 Minutes
 - 7.6 RM of La Broquerie RE: Revised Public Hearing Date
 - 7.7 Steinbach Planning Branch RE: S/D File #4135-14-7433-RM of LaB
 - 7.8 Stonelane Orchards RE: Landscape Update
 - 7.9 MB Livestock Manure Mgmt. Initiative RE: New Requests for Proposals
 - 7.10 RM of Ste. Anne SEO – Betty Coates RE: Number of Ward Electors for 2014
 - *** 7.11 Animal Control RE: July 2014 Report
 - *** 7.12 MIT-Highway Traffic Board RE: Highway Traffic Board Hearing
8. UNFINISHED BUSINESS
 - 8.1. RM of Ste. Anne RE: Awarding of Grader Tender
 - 8.2. 1Life Workplace Safety RE: Safety Program Quotation
 - 8.3. Steinbach Planning Branch RE: S/D File #4175-14-7387 Conditions
 - 8.4. MAFRD RE: Farmland Beaver Damage Control Pgrm.
 - 8.5. MB Conservation and Water Stewardship RE: Wastewater/Sludge Irrigating/Fertilizing
9. NEW BUSINESS
 - 9.1. Permits RE: Permit #'s 09 & 12-13 and 88-14
 - 9.2. CDC Sainte-Anne RE: Dawson Trail Days 2014 Grant Request
 - 9.3. RM of Ste. Anne RE: 2014 Gravel Rates
 - 9.4. Graham Harris and Darlene Kyjanka RE: Re-Zoning Application
 - 9.5. C & R Equipment (MAN) Ltd. RE: Roadside Mowing Invoice
 - 9.6. TSA Fire Department RE: Annual BBQ Grant Request
 - *** 9.7. Steinbach Planning Branch RE: S/D File #4175-14-7419 – Mail-Out
 - *** 9.8. Koya Oluseun Babatunde RE: Letter of Support Request
 - *** 9.9. MTS Allstream Inc. RE: Municipal Rights-of-Way Application

10. BY-LAWS

- 10.1 By-Law #9-2014 Zoning B/L Amend.
- 10.2 By-Law #10-2014 Aggregate Fees

RE: 2nd and 3rd Readings
RE: 1st Reading

11. PUBLIC WORKS – CHAIR REPORT

12. COMMITTEE REPORTS

13. NOTICE OF MOTION / PETITION

- *** 13.1 Local Improvement Levy Petition

RE: Construction of Pt. Rd. 38N

14. IN CAMERA

- 14.1 ****
- 14.2 ****
- 14.3 ****
- *** 14.4 ****
- *** 14.5 ****
- *** 14.6 ****

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE. ANNE

August 13, 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 August 13, 2014.

Reeve Art Bergmann called the meeting to order at 9:00 am with the following members of Council present: Councillors Renald Courcelles, Jake Reimer, Roger Massicotte and Laurie Evans. Also present was the CAO Jennifer Blatz and the Administrative Assistant Tiana Bohemier.

Councillor Paul Saindon was absent.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

413-14 Courcelles - Evans

BE IT RESOLVED that the agenda for the regular meeting of August 13, 2014 be accepted as circulated and amended.

Carried.

MINUTES

414-14 Reimer - Evans

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

Carried.

FINANCE

Cheque Listing

415-14 Reimer - Massicotte

BE IT RESOLVED that the following cheques numbered 20140746-20140836 (inclusive), in the amount of \$202,687.72, be approved for payment.

Carried.

Financial Report

July 2014 Financial Statement

416-14 Courcelles - Reimer

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

Carried.

CONSENT AGENDA

417-14 Courcelles - Massicotte

BE IT RESOLVED that the consent agenda consisting of 12 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

Municipal Grader Tenders – Tabled until the next meeting.

ILife Workplace Safety mySafetyAssistant Proposal – CAO to respond.

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

MAFRD Growing Assurance Farmland Beaver Damage Control Program – Received as information.

MB Conservation and Water Stewardship Irrigating/Fertilizing with Effluent – Received as information.

NEW BUSINESS

Permit #09 and 12-13 – Received as information.

Permit #91-14

418-14 Courcelles - Evans

BE IT RESOLVED that Permit #91-14 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.

Dawson Trail Days 2014**419-14 Reimer - Evans**

WHEREAS the Municipality received a grant request from CDC Sainte-Anne for funds to go towards the 2014 Dawson Trail Days Festival being held from August 30 to September 1, 2014 in the Town of Ste. Anne;

BE IT RESOLVED that Council agrees to sponsor the Festival in the amount of \$500.00 (Silver Sponsor).

Carried.

2014 RM Gravel Fee**420-14 Courcelles - Reimer**

BE IT RESOLVED that the 2014 Gravel Rates remain the same as set in 2013, which were as follows:

1. Intermunicipal Gravel Rates: \$9.82/yd A-Base
 \$7.37/yd C-Base

2. LUD Gravel Rates: \$7.65/yd A-Base
 \$5.27/yd C-Base

3. Unprocessed Aggregate: \$1.00/yd (Pit Run)

4. RM Gravel Hauling: \$0.47/yd per loaded mile (no pittance fee will be paid).

Carried.

Graham Harris and Darlene Kyjanka Re-Zoning for a Bakery – CAO to respond.

C & R Equipment (MAN) Ltd. Roadside Mowing Invoices – Received as information.

TSA FD BBQ**421-14 Courcelles - Reimer**

WHEREAS the Municipality received a grant request from the Town of Ste. Anne (TSA) Fire Department for funds to go towards the Annual TSA Fire Department Barbeque, being held on August 11th, 2014, to be used for the cost of food;

BE IT RESOLVED that Council agrees to donate \$300.00 to the TSA Fire Department for the Barbeque.

Carried.

Subdivision File #4175-14-7419 (Saindon) – Tabled until the next meeting.

Council recessed for 5 minutes at 10:00 am.

Koya Oluseun Babatunde Letter of Support Request – Received as information.

MTS Cable**422-14 Courcelles - Reimer**

BE IT RESOLVED that Council hereby approves MTS Allstream Inc. Municipal Rights-of-Way Application File Number 9116673, dated August 12, 2014, conditional upon the following:

- a) That the cable be buried away from any culverts or crossings;
- b) That the cable be buried to a minimum depth of 42 inches;
- c) The Ward Councillor be contacted prior to any works being done; and
- d) The land shall be restored to its former state once the installation is completed.

Carried.

BY-LAW

B/L #10-2014**1st Reading****423-14 Reimer - Courcelles**

BE IT RESOLVED that By-Law #10-2014, being a by-law to prescribe the issuance and set the rates of Aggregate Fees, be given first reading.

Carried.

IN CAMERA

424-14 Evans - 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

425-14 Courcelles - Evans

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

HEARING(S)

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

CU #05-14 (Hoitink)

A Public Hearing was held for Conditional Use Order (CU) #05-14 to move 2 previously used storage sheds onto property identified as Roll #76400.000, Pt. 33-7-7E, in an area zoned Pt. "RM" Rural Mixed and Pt. "RM&EP" Rural Mixed & Environmental Protection.

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 CU #05-14 closed.

VO #08-14 (4907125 MB Ltd.)

A Public Hearing was held for Variation Order (VO) #08-14 to vary the minimum west side setback requirement from 25 feet to approx. 12 feet, on property identified as Roll #84304.000, Pt. SE ¼ 13-8-7E, in an area zoned "RR" Rural Residential.

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 #08-14 closed.

VO #09-14 (Toews)

A Public Hearing was held for Variation Order (VO) #09-14 to vary the minimum front yard setback requirement from 125 feet to approx. 37 feet on Proposed Lot 1 and approx. 50 feet on the Residual Lot, to meet a condition of Subdivision File #4175-14-7328 approving Resolution #93-14, on properties identified as Roll #'s 108150.000 and 108175.000, Pt. NE ¼ 9-8-6E, 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 #09-14 closed.

B/L #9-2014 (Zoning By-Law Amendment)

A Public Hearing was held for By-Law #9-2014, being an amendment to Zoning By-Law #10-2010, as amended.

5 members of the public made presentations to Council on behalf of various campgrounds and resorts in the Municipality.

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 By-Law #9-2014 closed.

Council recessed from 12:47 pm to 1:50 pm.

HEARING DECISION(S)

CU #05-14 (Hoitink)**426-14 Courcelles - Massicotte**

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #05-14 to move 2 previously used storage sheds onto property identified as Roll #76400.000, Pt. 33-7-7E, in an area zoned Pt. "RM" Rural Mixed and Pt. "RM&EP" Rural Mixed & Environmental Protection;

BE IT RESOLVED that CU #05-14 be hereby approved.

Carried.

VO #08-14 (4907125 MB Ltd.)**427-14 Courcelles - Evans**

WHEREAS a Public Hearing was held for Variation Order (VO) #08-14 to vary the minimum west side setback requirement from 25 feet to approx. 12 feet, on property identified as Roll #84304.000, Pt. SE ¼ 13-8-7E, in an area zoned "RR" Rural Residential;

BE IT RESOLVED that VO #08-14 be hereby approved.

Carried.

VO #09-14 (Toews)**428-14 Massicotte - Reimer**

WHEREAS a Public Hearing was held for Variation Order (VO) #09-14 to vary the minimum front yard setback requirement from 125 feet to approx. 37 feet on Proposed Lot 1 and approx. 50 feet on the Residual Lot, to meet a condition of Subdivision File #4175-14-7328 approving Resolution #93-14, on properties identified as Roll #'s 108150 and 108175.000, Pt. NE ¼ 9-8-6E, in an area zoned "A" Agriculture;

BE IT RESOLVED that VO #09-14 be hereby approved.

Carried.

By-Law #9-2014 Zoning By-Law #10-2010, as amended, Amendment – Tabled until the next meeting.

Permit #88-14**429-14 Courcelles - Reimer**

BE IT RESOLVED that Permit #88-14 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 Conditional Use Order #05-14 approving Resolution #426-14.

Carried.

PETITION

Local Improvement Petition**430-14 Courcelles - Reimer**

WHEREAS the Municipality did receive a petition, as per Division 3 and under clause 313(c) of The Municipal Act, regarding a request for a local improvement to Pt. Rd. 38N, which was filed with the Chief Administrative Officer, deemed to be sufficient and presented to Council;

BE IT RESOLVED that the CAO be hereby authorized to prepare a local improvement plan, notify all potential taxpayers and make all of the necessary arrangements for a Public Hearing regarding the local improvement plan, as per Division 4 of The Municipal Act.

Carried.

IN CAMERA

431-14 Courcelles - 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

432-14 Courcelles - Evans

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

RFD/GFD Fire Calls**433-14 Courcelles - Massicotte**

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

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

Carried.

B/L Enf Report**434-14 Reimer - Evans**

BE IT RESOLVED that the detailed August 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.

COMMITTEE REPORTS

Chairman of the Transportation Committee reported on the following:

- Quarry Oaks Road is currently undergoing improvements
- A tree stump which is causing a portion of Rd. 38E to collapse slightly will be removed

Members of the Protective Services Committee had nothing to report.

Chairman of the Personnel and Policy Committee gave a recommendation to Council regarding the appointment and remuneration of an Acting Assistant CAO to carry out the applicable duties of the position while Assistant CAO Nadine Vielfaure is on a one-year maternity leave.

Acting ACAO Appt.**435-14 Evans - Reimer**

WHEREAS Assistant CAO (ACAO) Nadine Vielfaure is on a one-year maternity leave of absence;

BE IT RESOLVED that Ms. Tiana Bohemier be appointed Acting Assistant CAO for the duration of the ACAO's absence, effective August 1, 2014, and assigned to the same conditions of employment, duties, responsibilities and expectations of the ACAO and remunerated in the same salary amount as ACAO Nadine Vielfaure during the mentioned period of time;

BE IT FURTHER RESOLVED that Acting ACAO Tiana Bohemier be given signing authority on all documents requiring signature in the absence of the CAO.

Carried.

Tax Sale Agmt.**436-14 Courcelles - Reimer**

WHEREAS the Municipality has received documentation from TAXervice, dated August 12, 2014, regarding property identified as Roll #52800.000, which is currently on the 2014 Tax Sale list of properties to potentially be sold at the Tax Sale being held on October 16, 2014 at 9:00 am;

AND WHEREAS the documentation states that the owner of the mentioned property would like to enter into an agreement for payment of tax arrears so that the property can be removed from the 2014 Tax Sale;

BE IT RESOLVED that the Municipality enter into the agreement, as outlined in the documents, on the condition that all payments are made in guaranteed funds, and that the Reeve and CAO are hereby authorized to sign the applicable documents.

Carried.

ERD Debt**437-14 Reimer - Courcelles**

WHEREAS the Municipality was a member of the Eastman Regional Development Corporation when the organization incurred a significant amount of debt and dissolved a number of years ago;

AND WHEREAS the Municipality owes the Corporation for its portion of the debt;

BE IT RESOLVED that the Municipality's portion of the debt is hereby authorized to be paid in the amount of \$600.00.

Carried.

Paving Blocks**438-14 Evans - Courcelles**

WHEREAS the paving stones which were located at the rear entrance of the Municipal building were removed to accommodate for a new paved patio and sidewalk;

BE IT RESOLVED that the Municipality sell the paving stones to Councillor Jake Reimer for the selling price of \$500.00.

Carried.

ADJOURNMENT

439-14 Courcelles - Reimer

BE IT RESOLVED that the regular meeting be adjourned at 3:52 pm.

Carried.

NEXT MEETING(s)

Evening Council Meeting:

August 27, 2014 @ 6:30 pm

Day Council Meeting:

September 10, 2014 @ 9:00 am



Reeve Art Bergmann
Reeve
RM of Ste. Anne



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