

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

3.1. August 13, 2014 Meeting Minutes

4. FINANCES

*** 4.1. Cheque Listing

5. HEARING 7:00 pm

5.1 Diane & Markus Streichert

RE: Conditional Use #06-14

5.2 Gerald & Sandra Prairie

RE: Variation Order #10-14

6. DELEGATION(s)

7. CONSENT AGENDA

7.1 CCCD

RE: Various Items

7.2 Randy Eros & Solange Dusablon

RE: Signage Along PR207 East of Ste. Anne

7.3 MP Ted Falk

RE: High-Speed Internet and Cellular Service

7.4 AMM

RE: News Bulletin

7.5 Cdn. Centre for Mosquito Mgmt. Inc.

RE: 8th and Final Larviciding Reports

*** 7.6 Manitoba Hydro – Regulatory Coordinator

RE: Non-Primary Natural Gas Rate Riders

*** 7.7 Monique Bouchard

RE: Quarry Oaks Public Works Notification

*** 7.8 Manitoba Hydro

RE: Proposed Old #12 Hydro Improvements

8. UNFINISHED BUSINESS

8.1. RM of Ste. Anne

RE: Grader Tender Opening

8.2. Steinbach Planning Branch

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

8.3. MB Health, Healthy Living & Seniors

RE: WNV Larviciding Discontinuation Letter

8.4. MIT Highway Traffic Board

RE: Lagoon Gate Permit

8.5. Martin Van Osch

RE: Certified Lagoon Operator

8.6. CDEM

RE: SMRWUG Wastewater System Update

9. NEW BUSINESS

*** 9.1. Permits

RE: Permits #90, 92 to 94 & 97-14

9.2. Rm of Hanover

RE: S/D File #4175-14-7433

9.3. MMAA District 3 Director – Tracey French

RE: District 3 Meeting Authorized Attendance

9.4. Steinbach Planning Branch

RE: S/D File #4175-14-7419 - Decision

9.5. LUD of Richer

RE: August 6, 2014 Minutes

9.6. Navy League of Canada - Dawson

RE: Grant Request

9.7. Steinbach Planning Branch

RE: S/D File #4175-14-7418 – Mail-Out

9.8. Agape House

RE: Family Fun Day Invitation

*** 9.9. MEMO – Regional Emergency Manager

RE: Mutual Resource Consortium Meeting

*** 9.10. MTS Allstream Inc.

RE: Municipal Rights-of-Way Application

*** 9.11. MB Water Stewardship

RE W1 Drainage Licences x5, Culvert App x2

10. BY-LAWS

10.1 By-Law #9-2014 Zoning B/L Amendment

RE: Discussion

10.2 By-Law #10-2014 Aggregate Fees

RE: 2nd & 3rd Readings

10.3 By-Law #11-2014 Zoning B/L Amendment

RE: 1st Reading

11. PUBLIC WORKS – CHAIR REPORT

12. COMMITTEE REPORTS

13. NOTICE OF MOTION / PETITION

14. IN CAMERA

14.1 ****

14.2 ****

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE. ANNE

August 27, 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 27, 2014.

Reeve Art Bergmann called the meeting to order at 6:30 pm 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 Acting ACAO Tiana Bohemier.

Councillor Paul Saindon was absent.

ADOPTION OF AGENDA

440-14 Courcelles - Reimer

BE IT RESOLVED that the agenda for the regular meeting of August 27, 2014 be accepted as circulated and amended.

Carried.

MINUTES

441-14 Massicotte - Evans

BE IT RESOLVED that the minutes of the regular meeting, held on August 13, 2014, be adopted as circulated.

Carried.

Councillor Paul Saindon arrived at 6:40 pm.

FINANCE

Cheque Listing

442-14 Evans - Reimer

BE IT RESOLVED that the following cheques, numbered 20140837 - 20140873 (inclusive), in the amount of \$81,148.92, be approved for payment.

Carried.

CONSENT AGENDA

443-14 Courcelles - Saindon

BE IT RESOLVED that the consent agenda consisting of 8 items be adopted as circulated.

Carried.

MP Ted Falk High-Speed Internet Access and Cellular Service – CAO to respond.

UNFINISHED BUSINESS

Grader Purchase

444-14 Reimer - Saindon

WHEREAS Council did budget and tender for the purchase of an all new All-Wheel Drive Motor Grader in 2014, and received 2 bids, which were opened at the July 23, 2014 regular meeting;

BE IT RESOLVED that the Council agrees to purchase a 2014 Caterpillar Model 140M2 AWD Motor Grader from Toromont CAT, as per Quote 161957-01, in the amount of \$190,000.00, including trade-in.

Carried.

HEARING(S)

Reeve Art Bergmann declared that the meeting recess to go into Hearings at 7:00 pm.

CU #06-14 (Streichert)

A Public Hearing was held for Conditional Use Order (CU) #06-14 to move a new mobile home onto property identified as Roll #137224.000, Pt. SE ¼ 34-8-7E, Lot 7 Block 2 Plan 16473, in an area zoned "RR5" Rural Residential 5.

Applicants Diane and Markus Streichert made a presentation in support of their 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 #06-14 closed.

VO #10-14 (Prairie)

A Public Hearing was held for Variation Order (VO) #10-14 to vary the minimum site width requirement from 300 feet to 66 feet and the minimum south side yard requirement from 25 feet to approx. 7 feet for Proposed Lot 1, on property identified as Roll #137200.000, Pt. SE ¼ 34-8-7E, in an area zoned "A" Agriculture, as a condition of Subdivision File #4175-13-7257 approval.

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 #10-14 closed.

HEARING DECISION(s)

CU #06-14 (Streichert)**445-14 Courcelles - Reimer**

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #06-14 to move a new mobile home onto property identified as Roll #137224.000, Pt. SE ¼ 34-8-7E, Lot 7 Block 2 Plan 16473, in an area zoned "RR5" Rural Residential 5;

BE IT RESOLVED that CU #06-14 be hereby approved.

Carried.

VO #10-14 (Prairie)**446-14 Courcelles - Massicotte**

WHEREAS a Public Hearing was held for Variation Order (VO) #10-14 to vary the minimum site width requirement from 300 feet to 66 feet and the minimum south side yard requirement from 25 feet to approx. 7 feet for Proposed Lot 1, on property identified as Roll #137200.000, Pt. SE ¼ 34-8-7E, in an area zoned "A" Agriculture, as a condition of Subdivision File #4175-13-7257 approval;

BE IT RESOLVED that VO #10-14 be hereby approved.

Carried.

UNFINISHED BUSINESS (cont'd)

S/D F# 4175-14-7387 (Michaud)**447-14 Evans - Saindon**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-14-7387, in Pt. RL 46/47-AN-3626, to subdivide the approx. 5.32 acre parcel, creating one additional 2 acre parcel, in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-14-7387, 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;
- b) That the applicant obtains any necessary variations as a result of the Plan of Subdivision and/or a Building Location Certificate;
- c) That a Development Agreement be entered into with the applicant/developer, to be registered as a caveat on the title, to require the provision of flood protection for all permanent structures to the level of 251.3 meters (824.5 feet) G.S. of C. Datum;
- d) That all costs associated with the registration of the Development Agreement be borne by the applicant/developer; and
- e) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes.

Carried.

MB Health, Healthy Living and Seniors WNV Discontinuation Letter – Received as information.

MIT Highway Traffic Board Permit Approval re: Lagoon Gate – Received as information.

Certified Lagoon Operator Advertisement – Tabled until the next meeting.

CDEM SE MB Regional Wastewater Utility Group Update – Received as information.

NEW BUSINESS

Permit #'s 90 and 92 to 94-14**448-14 Courcelles - Evans**

BE IT RESOLVED that Permit #'s 90 and 92 to 94-14 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 #97-14**449-14 Courcelles - Saindon**

BE IT RESOLVED that Permit #97-14 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, as per Resolution #480-13,:

- a) That the total excavation be no more than 3 feet; and
- b) That the Municipality is not responsible for any damages caused by flooding.

Carried.

RM of Hanover**450-14 Reimer - Massicotte**

BE IT RESOLVED that Council has no objections to Subdivision File #4135-14-7433 in the RM of Hanover.

Carried.

Auth. Attend.**451-14 Evans - Reimer**

BE IT RESOLVED that CAO Jennifer Blatz be hereby authorized to attend the MMAA District 3 Meeting to be held on September 5, 2014 in Steinbach and that all out-of-pocket expenses to be reimbursed as per Agreement.

Carried.

S/D F# 4175-14-7419 (Saindon)**452-14 Saindon - Courcelles**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-14-7419, in Pt. NW ¼ 13-8-8E, to subdivide the approx. 44 acre parcel, creating two additional 5 acre parcels, in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-14-7419, 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;
- 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.

LUD of Richer Minutes**453-14 Saindon - Reimer**

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee, held on August 6, 2014, be adopted as circulated.

Carried.

Grant Request**454-14 Reimer - Evans**

WHEREAS the Municipality received a grant request from the Navy League of Canada Dawson Sea Cadets for funds to go towards operating costs and the facilitation of their program for the 2014/2015 season;

BE IT RESOLVED that Council agrees to provide a donation to the Dawson Sea Cadets in the amount of \$400.00.

Carried.

Steinbach Planning Branch S/D File #4175-14-7418 (Perron) – Tabled until the next meeting.

Agape House Family Fun Day 2014 Invitation – Received as information.

Auth. Attend.**455-14 Courcelles - Massicotte**

BE IT RESOLVED that CAO Jennifer Blatz be hereby authorized to attend a meeting hosted by Manitoba Emergency Measures Organization, pertaining to a proposed Emergency Resource Consortium, to be held at a date and location yet to be determined, and that all out-of-pocket expenses to be reimbursed as per Agreement.

Carried.

MTS Cable**456-14 Saindon - Reimer**

BE IT RESOLVED that Council hereby approves MTS Allstream Inc. Municipal Rights-of-Way Application File Number 9117535, dated August 27, 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.

Drainage Lic. x 7**457-14 Courcelles - Reimer**

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

- a) Clean out ditches along the east ditch on Rd 46E, from Rd. 36-37N;
- b) Clean out ditches along the east ditch on Rd 46E from Rd 37-38N;
- c) Clean out ditches along the north ditch on Rd 37N for ½ mile east of 45E;
- d) Clean out ditches along the north ditch on Rd. 37N for ½ mile east of Rd. 43E;
- e) Clean out ditches along the north ditch on Rd 37N from 43-44E;
- f) Place 24" culvert on Rd 37N between SE 7-8-7E & NE 6-8-7E; and
- g) Place 24" culvert on Rd 38N between SE 13-7-7E & NE 12-7-7E;

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.

BY-LAW

Zoning By-Law Amendment #9-2014 – Tabled until the next meeting.

B/L #11-2014**1st Reading****458-14 Massicotte - Reimer**

BE IT RESOLVED that By-Law #11-2014, being an amendment to the RM of Ste. Anne Zoning By-Law #10-2010, as amended, be given first reading.

Carried.

B/L #10-2014**2nd Reading****459-14 Courcelles - Evans**

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

Carried.

B/L #10-2014**3rd Reading****460-14 Evans - Reimer**

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

FOR: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Roger Massicotte, and Laurie Evans and Reeve Art Bergmann.

AGAINST: none

ABSTAIN: none

Carried.

IN CAMERA**461-14 Evans - 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**462-14 Saindon - Courcelles**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

B/L Enf Report

463-14 Saindon - Evans

BE IT RESOLVED that the detailed August 21, 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.

Diversion Bridge

464-14 Massicotte - Courcelles

WHEREAS the bridge over the Seine River Diversion, located on Rd. 32E, is in need of emergent repair and has become a hazard to those travelling across it;

AND WHEREAS the above mentioned bridge is under the jurisdiction of Manitoba Infrastructure and Transportation (MIT);

BE IT RESOLVED that Council request that MIT repair this bridge immediately to eliminate the safety threat to all travellers using it.

Carried.

COMMITTEE REPORTS

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

- The purchase of a packer attachment for one of the RM graders is being investigated
- A quotation for the Local Improvement Plan on Rd. 38N is being obtained

The Protective Services Committee had nothing to report.

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

ADJOURNMENT

465-14 Reimer - Courcelles

BE IT RESOLVED that the regular meeting be adjourned at 10:03 pm.

Carried.

NEXT MEETING(s)

Day Council Meeting:

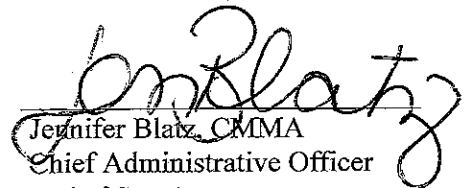
September 10, 2014 @ 9:00 am

Evening Council Meeting

September 24, 2014 @ 6:30 pm



Reeve Art Bergmann
Reeve
RM of Ste. Anne



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