

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

3.1. November 18, 2014 Minutes

4. FINANCES

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

5. HEARING(s) 11:00 am

- 5.1 Lawrence & Mary Perron RE: Conditional Use Order #12-14
- 5.2 Donald & Melanie Morin RE: Conditional Use Order #13-14

6. DELEGATION

- 11:15 am MLA Ron Lemieux RE: Post-Election Council Discussion
- 1:00 pm Eco-West Director Danny Robidoux RE: Eco-West Planning Initiative with AMM

7. CONSENT AGENDA

- 7.1 Minister of Municipal Government RE: 2015 MB Planning Excellence Awards
- 7.2 Community Futures Triple R Corp. RE: Christmas Luncheon Invitation
- 7.3 Canada Post RE: Richer Post Office Hour Reduction
- 7.4 Manitoba Public Insurance RE: SpeedWatch Program
- 7.5 Mennonite Heritage Village RE: Book Launch Invitation
- 7.6 TransCanada Pipelines RE: Information for Public Officials
- 7.7 Nature Conservancy of Canada RE: General Info. and Briefing Request
- 7.8 Southern Health RE: RHA Board Member Nominations
- 7.9 Seine River & Hanover School Divisions RE: Award of the Board of Reference
- 7.10 Mayor of Winnipeg – Brian Bowman RE: Congratulations to Council
- *** 7.11 CCCD RE: Meet & Greet Invitation
- *** 7.12 Richer Young at Hearts Club Inc. RE: Thank You Letter
- *** 7.13 Workers Compensation Board of MB RE: 2015 Workers Compensation Rates
- *** 7.14 MIT RE: The Highway Traffic Act Amendments
- *** 7.15 NetSet Communications RE: AMM Convention Follow-Up

8. UNFINISHED BUSINESS

- 8.1. SRRCO RE: Water Retention Project - NW 35-8-7E
- 8.2. Rosaire Pelletier / G. Tysoski RE: Brush Cutting Quotations
- 8.3. Steinbach Planning Branch RE: S/D File #4175-14-7451 - Decision
- 8.4. Steinbach Assessment Branch RE: Added/Cancelled Tax Listing
- 8.5. CN Railway RE: Seine Road Crossing Closure
- *** 8.6. Minister of Municipal Government RE: Small Communities Transportation Fund

9. NEW BUSINESS

- 9.1. Permit RE: Permit #120-14
- 9.2. RM of Ste. Anne RE: Interim Operating Budget
- 9.3. Buck's Backhoe and Snow Blowing RE: RM Office Snow Clearing Quotation
- 9.4. LUD of Richer RE: November 2014 Minutes
- 9.5. Bethesda Auxiliary RE: Grant Request
- 9.6. RM of Hanover RE: Networking Meeting Invitation
- 9.7. MB Hydro RE: Street Lighting – Tall Grass Road
- 9.8. Eastman Tourism RE: 2015 Annual Municipal Membership
- *** 9.9. Ecole Ste. Anne Immersion PAC RE: Grant Request
- *** 9.10. MLA Ron Lemieux RE: Speech to the Throne Event
- *** 9.11. RM of Ste. Anne RE: Christmas Gift Cards
- *** 9.12. RM of Ste. Anne RE: 2015 Council Meeting Schedule

10. BY-LAWS

- | | | |
|----------|--------------------------------------|---|
| 10.1 | B/L #13-2014 Procedural By-Law | RE: 2 nd & 3 rd Reading |
| 10.2 | B/L #14-2014 Organizational By-Law | RE: 2 nd & 3 rd Reading |
| 10.3 | B/L #4-2013 Council Indemnity By-Law | RE: Discussion |
| *** 10.4 | B/L #15-2014 Zoning B/L Amendment | RE: 1 st Reading |

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 ****

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE. ANNE

December 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 December 9, 2014.

Reeve Art Bergmann called the meeting to order at 9:03 am with the following members of Council present: Councillors Renald Courcelles, Jake Reimer, Kevin Lansard and Roger Massicotte. Also present was the CAO Jennifer Blatz and the Acting Assistant CAO Tiana Bohemier.

Councillors Paul Saindon and Laurie Evans were absent.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

593-14 Courcelles - Reimer

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

Carried.

DELEGATION

9:07 am MLA Ron Lemieux attended the meeting to congratulate Council following the 2014 general election and to discuss current Municipal issues.

Council recessed from 10:24 am to 10:32 am.

MINUTES

594-14 Lansard - Reimer

BE IT RESOLVED that the minutes of the regular meeting, held on November 18, 2014, be adopted as circulated.

Carried.

FINANCE

Cheque Listing

595-14 Reimer - Courcelles

BE IT RESOLVED that the following cheques numbered 20141204 - 20141277 (inclusive), in the amount of \$3,037,627.75, be approved for payment.

Carried.

Financial Report

November 2014 Financial Statement

596-14 Lansard - Reimer

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

Carried.

HEARING(s)

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

CU #12-14 (Perron)

A Public Hearing was held for Conditional Use Order (CU) #12-14 to allow for the operation & construction of an agricultural implement and machinery shop, on property identified as Roll #81000.000, Pt. SE ¼ 5-8-7E, in an area zoned Pt. "RM" Rural Mixed & Pt. "RM/EP" Rural Mixed/Environmentally Protected.

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 #12-14 closed.

CU #13-14 (Morin)

A Public Hearing was held for Conditional Use Order (CU) #13-14 to allow for a new livestock operation of 100 animal unit broiler chicken barn, on property identified as Roll #138000.000, Pt. SW ¼ 35-8-7E, in an area zoned "RM" Rural Mixed.

Applicants Donald and Melanie Morin made a presentation in support of their application.

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 #13-14 closed.

HEARING DECISION(s)

CU #12-14 (Perron)**597-14 Courcelles - Reimer**

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #12-14 to allow for the operation & construction of an agricultural implement and machinery shop, on property identified as Roll #81000.000, Pt. SE ¼ 5-8-7E, in an area zoned Pt. "RM" Rural Mixed & Pt. "RM/EP" Rural Mixed/Environmentally Protected;

BE IT RESOLVED that CU #12-14 be hereby approved.

Carried.

CU #13-14 (Morin)**598-14 Courcelles - Lansard**

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #13-14 to allow for a new livestock operation of 100 animal unit broiler chicken barn, on property identified as Roll #138000.000, Pt. SW ¼ 35-8-7E, in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that CU #13-14 be hereby approved.

Carried.

TSA Rec. Grant**599-14 Courcelles - Reimer**

BE IT RESOLVED that the Town of Ste. Anne be given a recreation grant in the amount of \$17,500.00 as a contribution towards the operation of the Ste. Anne Sports Complex Sports and Recreation Committee for the year 2014;

BE IT FURTHER RESOLVED that the Town of Ste. Anne will not charge an extra recreational fee over and above the regular registration fee to RM of Ste. Anne ratepayers for any sporting activities.

Carried.

CONSENT AGENDA

600-14 Reimer - Lansard

BE IT RESOLVED that the consent agenda consisting of 15 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

Seine-Rat River Conservation District Water Retention Project – Received as information.

Rosaire Pelletier Brush Cutting Quotation – Tabled until the next meeting.

S/D F# 4175-14-7451 (Morin)**601-14 Lansard - Massicotte**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-14-7451, in Pt. SE ¼ 34-8-7E, to subdivide an approx. 60 acre parcel, creating 2 approx. 4.1 acre hobby farm parcels, leaving a residual parcel of approx. 47 acres, in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-14-7451, is 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 site widths, site areas and 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 obtain any necessary variations as a result of the Plan of Subdivision and/or a Building Location Certificate;
- c) That the applicant obtain a variation for the size of the proposed lots;
- d) That a shared driveway agreement is prepared for the affected properties by the applicant and is registered as a caveat on each resulting title;
- e) That a Development Agreement be entered into with the applicant/developer pertaining to any future development of the subject property and that all conditions of the proposed subdivision be included in the Development Agreement to be registered as a caveat on the title;
- f) That the cost of the preparation and registration of the shared driveway agreement and Development Agreement are to be borne by the developer;
- g) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes.

Carried.

Added/Canc Taxes**602-14 Reimer - Massicotte**

WHEREAS the Steinbach Assessment Branch had presented a list of added and cancelled taxes for the years 2013 and 2014, dated October 24, 2014, affecting properties in the Municipality;

BE IT RESOLVED that Council accepts the recommendation of the Steinbach Assessment Branch, including the adjustments made by the CAO, and authorizes the Municipal office staff to prepare the necessary Cancelled and Supplemental Tax Notices.

Carried.

CN Railway Seine Road Crossing Closure – CAO to respond.

MMG Small Communities Transportation Fund Approval – Received as information.

Council recessed from 12:00 noon to 1:05 pm.

DELEGATION

1:00 pm Dany Robidoux made a presentation to Council on behalf of Eco-West regarding a planning initiative they are leading with the Association of Manitoba Municipalities.

Permit #120-14**603-14 Courcelles - Lansard**

BE IT RESOLVED that Permit #120-14 be hereby approved as presented to Council, as per amended Zoning By-Law #10-2010, subject to all municipal and provincial regulations, including all the conditions of the Plan Review.

Carried.

Permit #121-14**604-14 Lansard – Courcelles**

WHEREAS the Municipality has received Development Permit A application #121-14, for a Home Occupation, described as being a garbage pickup business;

BE IT RESOLVED that Permit #121-14 be hereby approved as presented to Council, as per amended Zoning By-Law #10-2010, subject to all municipal and provincial regulations, including all the conditions of the Plan Review, and on the following conditions:

- a) That no garbage picked up from other municipalities be deposited at the City of Steinbach landfill under the RM of Ste. Anne's agreement with the City of Steinbach; and
- b) That if the RM of Ste. Anne becomes aware that the applicant is not complying with condition "a", Development Permit #121-14 is hereby revoked.

Carried.

Interim Operating Budget**605-14 Reimer - Massicotte**

WHEREAS Section 163 of the Municipal Act states that Council must adopt a financial plan consisting of an estimate of operating revenue and expenditure for the following fiscal year 2015;

BE IT RESOLVED that Council approve the following provisional estimates:

Gen. Gov't Services	\$200,000.00
Protective Services	\$72,000.00
Transportation Services	\$450,000.00
Environmental Health	\$7,000.00
Public Health & Welfare	\$35,000.00
Economic Development	\$22,000.00
Recreation & Cultural	\$15,000.00
Fiscal Services	\$75,000.00

Carried.

Office Snow Clearing**606-14 Reimer - Courcelles**

WHEREAS the Municipality has received a quotation from Buck's Backhoe and Snow Blowing, dated November 19, 2014, for snow removal at the Municipal Office for the 2014 – 2015 winter season, in the amount of \$850.00, plus applicable taxes;

BE IT RESOLVED that Council hereby accepts the quotation as presented and authorizes all costs to be paid, as per quotation.

Carried.

LUD of Richer Minutes**607-14 Courcelles - Reimer**

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee, held on November 5, 2014, be adopted as circulated.

Carried.

Bethesda Grant**608-14 Reimer - Courcelles**

BE IT RESOLVED that the Municipality support the Bethesda Health Care Auxiliary with a grant in the amount of \$2,500.00.

Carried.

Auth. Attend.**609-14 Reimer - Lansard**

BE IT RESOLVED that the Reeve and CAO be hereby authorized to attend a meeting with the RM of Hanover Reeve and CAO to discuss various inter-municipal matters and that all out-of-pocket expenses to be reimbursed as per Council Indemnity By-law and Agreement.

Carried.

Street Lighting**610-14 Reimer - Lansard**

BE IT RESOLVED that Council hereby authorizes Manitoba Hydro to install four 100 watt street lights on 3 meter arms on Tall Grass Road in Pt. SW ¼ 5-7-7E;

BE IT FURTHER RESOLVED that the necessary amendments to the street lighting contract between Manitoba Hydro and the RM of Ste. Anne be hereby authorized to be made.

Carried.

Eastman Tourism Memb.**611-14 Reimer - Massicotte**

WHEREAS Eastman Tourism has extended a membership invitation to the Municipality, to assist in furthering tourism in the RM of Ste. Anne;

BE IT RESOLVED that Council accepts the invitation and the annual membership fee of \$850.00 be hereby authorized to be paid for 2015.

Carried.

Ecole Ste. Anne Immersion PAC Playground Equipment Grant Request – Received as information.

Auth. Attend.**612-14 Lansard - Reimer**

WHEREAS the Municipality did receive an invitation for Reeve Art Bergmann, from MLA Ron Lemieux, to attend the provincial Speech to the Throne, along with a luncheon and tour of the Legislative Building on November 20, 2014 in Winnipeg;

BE IT RESOLVED that the Reeve be hereby authorized to have attended the event and that all out-of-pocket expenses to be reimbursed as per Council Indemnity By-law.

Carried.

2015 Council Mtgs.**613-14 Courcelles - Massicotte**

BE IT RESOLVED that the 2015 Council Meeting Schedule be approved as presented and amended;

BE IT FURTHER RESOLVED that the 2015 Schedule be advertised in the Municipal Office, on the Municipal website and Municipal Facebook Account.

Carried.

BY-LAW(s)**B/L #13-2014 Procedural****2nd Reading****614-14 Courcelles - Lansard**

BE IT RESOLVED that By-Law #13-2014, being the RM of Ste. Anne Procedures By-Law, be given second reading.

Carried.

B/L #13-2014 Procedural**3rd Reading****615-14 Courcelles - Reimer**

BE IT RESOLVED that By-Law #13-2014, being the RM of Ste. Anne Procedures By-Law, be given third and final reading.

FOR: Councillors Renald Courcelles, Jake Reimer, Kevin Lansard, Roger Massicotte and Reeve Art Bergmann.

AGAINST: none

ABSTAIN: none

Carried.

B/L #14-2014 Organizational**2nd Reading****616-14 Courcelles - Massicotte**

BE IT RESOLVED that By-Law #14-2014, being the RM of Ste. Anne Organizational By-Law, be given second reading.

Carried.

B/L #14-2014 Organizational**3rd Reading****617-14 Massicotte - Lansard**

BE IT RESOLVED that By-Law #14-2014, being the RM of Ste. Anne Organizational By-Law, be given third and final reading.

FOR: Councillors Renald Courcelles, Jake Reimer, Kevin Lansard, Roger Massicotte and Reeve Art Bergmann.

AGAINST: none

ABSTAIN: none

Carried.

B/L #15-2014 Council Indemnities and Remuneration – Tabled until all Council members are present.

B/L #12-2014 Amend Zoning**1st Reading****618-14 Reimer - Lansard**

BE IT RESOLVED that By-Law #12-2014, being an amending by-law to the RM of Ste. Anne's Zoning By-Law #10-2010, be given first reading.

Carried.

Council recessed from 2:53 pm to 2:58 pm.

IN CAMERA

619-14 Reimer - Courcelles

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

620-14 Courcelles - Lansard

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

MB Hydro Invoice**621-14 Courcelles – Massicotte**

WHEREAS the Municipality did receive an invoice from Manitoba Hydro, identified by their File #14-551, for the damage of a Manitoba Hydro guy anchor and pole, located by RL 82-AN-3626, which was allegedly damaged by a contractor completing work for the Municipality;

BE IT RESOLVED that the CAO be instructed to contact Manitoba Hydro to confirm that the property was, in fact, damaged by a Municipally contracted worker;

BE IT FURTHER RESOLVED that upon the CAO's satisfaction that all provided information has been verified, that the above mentioned invoice be hereby authorized to be paid.

Carried.

RFD/GFD Fire Calls

622-14 Courcelles - Lansard

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

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

B/L Enf Report

623-14 Courcelles - Massicotte

BE IT RESOLVED that the detailed December 4, 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 had nothing to report.

Members of the Protective Services Committee had nothing to report.

Chairman of the Personnel and Policy Committee was absent.

ADJOURNMENT

624-14 Courcelles - Reimer

BE IT RESOLVED that the regular meeting be adjourned at 4:02 pm.
Carried.


NEXT MEETING(s)

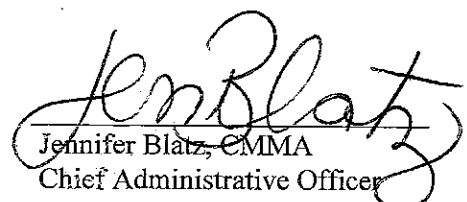
Day Council Meeting

January 13, 2015 @ 9:00 am

Evening Council Meeting

January 27, 2015 @ 6:30 pm


Reeve Art Bergmann
Reeve
RM of Ste. Anne


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