

AGENDA

1. CALL TO ORDER

2. AGENDA & Organizational Items

- a) Disclosure of Assets & Oath
- b) Appoint Deputy Reeve
- c) Board Appointments:
 - i. CCCD – Sub-District No. 11S
 - ii. SRRCD – Sub-Districts
- d) Committees:
 - 1)
 - i. Legislative, Finance and Policy
 - ii. Economic Development Services
 - iii. Environmental Development Services
 - iv. Recreation and Culture
 - v. Environmental Health Services (lagoon, garbage and recycling)
 - 2) Transportation Services
 - 3) Personnel
 - 4) Finance
 - 5) Protective Services (Fire and Emergency Preparedness)

3. MINUTES

- 3.1. October 8, 2014 Minutes

4. FINANCES

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

5. HEARING(s) 11:00 am

- 5.1 B/L #10-2010, as amended, Amendment RE: Zoning B/L #11-2014 Amendment

6. DELEGATION

- 11:15 am Yvonne Fontaine Godard RE: Enfant-Jesus Heritage Site Grant Request

7. CONSENT AGENDA

- 7.1 AMM RE: Various Items
- 7.2 City of Brandon RE: Brandon Emergency Support Team Conf.
- 7.3 Tim Turner RE: Thank You re: Thurston Walking Trail
- 7.4 Tree Canada – Ken Fosty RE: TD Green Streets Tree Planting Program
- 7.5 CCCD RE: Oct./14 Agenda & Sept./14 Minutes
- 7.6 TAXervice RE: 2014 Tax Sale Cancellation
- 7.7 Eastman Immigrant Services RE: International Cooking Classes
- 7.8 Southern Health RE: Local Health Involvement Groups
- 7.9 RCMP RE: 2014 AMM Convention Meetings
- 7.10 MWWA RE: 2015 Annual Conference & Trade Show
- 7.11 Seine River/Hanover School Divisions RE: Board of Reference Notice of Hearing
- 7.12 Seine River School Division RE: 2015/2016 Budget Consultation Evening
- 7.13 FCM RE: Message from FCM President
- 7.14 CLPA RE: Agricultural Crown Lands for Rent
- 7.15 Teamsters Canada RE: Teamsters Canada TV Ad on Rail Safety
- 7.16 Manitoba Hydro RE: MB-Minn. Transmission Project
- 7.17 TransCanada Pipelines/Energy East RE: Energy East Pipeline Project Application
- 7.18 Minister of Local Gov't. – Stan Struthers RE: Congratulations to Council
- *** 7.19 Miller Environmental Corporation RE: 2014 Chemical Container Collection
- *** 7.20 AMM RE: 2015-2018 AMM Education Programs

8. UNFINISHED BUSINESS

- 8.1. RM of Ste. Anne RE: Certified Lagoon Operator
- 8.2. MIT RE: Thurston Dr. Sidewalk Permission
- 8.3. MIT RE: Dawson Trail Speed Limit & Signage
- 8.4. Community Futures Triple R RE: New Board Member Appointment
- 8.5. AMM RE: 2014 Annual Convention Attendance
- 8.6. Deputy Minister of Municipal Government RE: 2014 AMM Convention Meetings
- 8.7. Conexe Systems Inc. – Yves Maynard RE: MB Hydro Lagoon Gate Quotation
- 8.8. CN Railway RE: Seine Road CN Crossing Closure Mtg.
- *** 8.9. Steinbach Planning Branch RE: S/D File #4175-14-7337 - Decision

9. NEW BUSINESS

- *** 9.1. Permits RE: Permit #'s 96 & 115 to 118-14
- 9.2. The Municipal Board RE: Subdivision Appeal
- 9.3. LUD of Richer RE: October 1, 2014 Minutes
- 9.4. Royal Canadian Legion RE: Remembrance Day Ceremony Wreaths
- 9.5. Steinbach Planning Branch RE: S/D File #4175-14-7447 – Decision
- 9.6. MMAA RE: How the Manitoba Government Works
- 9.7. MMAA RE: MMAA Membership Application Invoice
- 9.8. Deanna Schmidt RE: Request for Stop Sign on Rd. 39E
- 9.9. Denise Pattyn RE: Trees Removed From Property
- 9.10. Town of Ste. Anne RE: Seine Road Repair Invoice
- 9.11. MuniWare RE: 2015 Software Support/License Agrmt.
- 9.12. The Municipal Board RE: Assessment Appeal
- 9.13. AMM RE: MB Community Recycling/Waste Forum
- 9.14. FCM RE: 2015 Can. Infrastructure Report Card
- *** 9.15. RM of Hanover RE: Merry Christmas Meet & Mingle

10. BY-LAWS

- 10.1 Zoning B/L #11-2014 Amendment 10.2 RE: 1st & 2nd Reading
- 10.2 B/L #11-2011 Procedural By-Law RE: 1st Reading
- 10.3 B/L #12-2011 Organizational By-Law RE: 1st 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 ****

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE. ANNE

November 5, 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 November 5, 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, 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.

Reeve Art Bergmann welcomed the newly elected and returning Council members to the Council table and also expressed his hopes and objectives for the Municipality during his four year term.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

536-14 Courcelles - Reimer

BE IT RESOLVED that the agenda for the regular meeting of November 5, 2014 be accepted as circulated and amended.

Carried.

The CAO advised Council members to review and sign their Disclosure of Assets and Declaration forms and make any necessary changes.

Deputy Reeve Appointment – Tabled until the next meeting.

CCCD

537-14 Courcelles - Massicotte

BE IT RESOLVED that Councillor Paul Saindon be hereby appointed to the Board of Cooks Creek Conservation District, Upper Cooks Creek, and Sub-District No. 11S, for the 2014 - 2015 year;

BE IT FURTHER RESOLVED that LUD Committee Member John Lenton will continue as community representative for Sub-District No. 11S, for the 2014 – 2015 year.

Carried.

SRRCD

538-14 Courcelles - Reimer

BE IT RESOLVED that the following be appointed to represent Council on the Board of Seine-Rat River Conservation District for the 2014 - 2015 year:

- Sub-District 7, Manning Canal – Councillor Jake Reimer;
- Sub-District 8, Upper Seine River – Councillor Laurie Evans;
- Sub-District 9, Lower Seine River – Reeve Art Bergmann;
- Municipal Representatives – Ms. Averil Griffith and Mr. Randall Eros.

Carried.

Committee Appointments – Tabled until all Council members are present at the meeting.

MINUTES

539-14 Massicotte - Reimer

BE IT RESOLVED that the minutes of the regular meeting, held on October 8, 2014, be adopted as circulated.

Carried.

FINANCE

Cheque Listing

540-14 Courcelles - Reimer

BE IT RESOLVED that the following cheques numbered 20141021 - 20141145 (inclusive), in the amount of \$185,402.99, be approved for payment.

Carried.

Financial Report**October 2014 Financial Statement****541-14 Courcelles - Massicotte**

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

Carried.

CONSENT AGENDA**542-14 Courcelles - Reimer**

WHEREAS TransCanada Corporation has filed an application with the National Energy Board with respect to the Energy East Pipeline Project and is engaging communities to provide project information to their stakeholders;

BE IT RESOLVED that any available Council members be hereby authorized to attend such a meeting at any date and location which is convenient for them and that all out-of-pocket expenses to be reimbursed as per Council Indemnity By-law.

Carried.

543-14 Massicotte - Lansard

BE IT RESOLVED that the consent agenda consisting of 20 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

RM of Ste. Anne Certified Lagoon Operator Contract – Tabled until later in the meeting.

MIT Thurston Drive Sidewalk Construction Permission – Received as information.

MIT Dawson Trail Speed Limit Recommendations – Received as information.

Comm. Futures Triple R**544-14 Courcelles - Reimer**

BE IT RESOLVED that Councillor Kevin Lansard be appointed to the Community Futures Triple R Board.

Carried.

AMM 2014 Annual Convention Attendance – Number of rooms and registrations confirmed.

Deputy Minister of Municipal Government AMM Convention Meetings – Received as information.

Conexe Systems Inc. MB Hydro Lagoon Gate Quotation – Received as information.

Council recessed from 10:27 am to 10:32 am.

CN Railway Seine Road CN Crossing Closure Meeting – Received as information.

S/D F# 4175-14-7337 (Trudeau)**545-14 Courcelles - Reimer**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-14-7337, in Pt. SE ¼ 18-8-8E, to further subdivide an approx. 8.5 acre parcel creating 4 approx. 2.1 acre parcels, in an area zoned "RR" Rural Residential;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-14-7337, 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 a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes;

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- d) That a Development Agreement be entered into with the applicant/developer and that all conditions of the proposed subdivision be included in the Development Agreement to be registered as a caveat on the title;
- e) That any development benefiting from the construction of Municipal Road 43E, as per Resolution #156-14, be obligated to compensate the developer of Subdivision File #4175-14-7337 for the portion of the road from which the new development benefits and for this condition to be registered as a caveat on each title that might potentially benefit from the same; and
- f) That all costs associated with the registration of the Development Agreement be borne by the applicant/developer.

Carried.

DELEGATION

11:00 am Yvonne Fontaine Godard and Rolande Perrault made a presentation to Council requesting that the Municipality pay for their annual insurance premium through the RM of Ste. Anne Insurance Policy with Western Financial Group.

BY-LAW

B/L #11-2014 Amend Zoning

1st Reading

546-14 Massicotte - Reimer

BE IT RESOLVED that By-Law #11-2014, being an amending by-law to the RM of Ste. Anne's Zoning By-Law #10-2010, be given first reading.

Carried.

HEARING(s)

Reeve Art Bergmann declared that the meeting recess to go into Hearings at 11:13 am.

B/L #11-2014 (Zoning By-Law Amendment)

A Public Hearing was held for By-Law #11-2014, being an amendment to Zoning By-Law #10-2010, as amended.

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 By-Law #11-2014 closed.

BY-LAW(s)

B/L #11-2014 Amend Zoning

2nd Reading

547-14 Massicotte - Reimer

BE IT RESOLVED that By-Law #11-2014, being an amending by-law to the RM of Ste. Anne's Zoning By-Law #10-2010, be given second reading.

Carried.

NEW BUSINESS

Permit #116-14

548-14 Courcelles - Lansard

BE IT RESOLVED that Permit #116-14 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:

- a) That the foundation footing be a least 18 inches above prairie level; and
- b) That the Municipality is not responsible for any damages caused by flooding.

Carried.

Permit #'s 96, 115 & 118-14

549-14 Courcelles - Reimer

BE IT RESOLVED that Permit #'s 96, 115 and 118-14 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 #117-14**550-14 Courcelles - Lansard**

BE IT RESOLVED that Permit #117-14 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:

- a) That within 1 year of the issuance of a Final Certificate of Approval from MB Community and Regional Planning, pertaining to Subdivision File #4175-14-7392, an application for a Building Permit for a single-family residence be made for Proposed Lot 1.

Carried.

Grant**551-14 Courcelles - Reimer**

BE IT RESOLVED that the Municipality support the Enfant-Jesus Heritage Site Corporation by paying for their 2015 annual insurance premium, as part of the RM of Ste. Anne Insurance Policy through Western Financial Corporation, in the amount \$1,499.00, plus applicable taxes.

Carried.

Auth. Attend.**552-14 Courcelles - Reimer**

WHEREAS the Municipality has received notice from The Municipal Board, dated October 3, 2014, of a Subdivision Appeal pertaining to Subdivision File #4175-14-7382, for which a hearing will be held at a date, time and location to be determined at a later date;

BE IT RESOLVED that Reeve Art Bergmann and CAO Jennifer Blatz be hereby authorized to attend and that all out-of-pocket expenses to be reimbursed as per Council Indemnity By-law and Agreement.

Carried.

LUD of Richer Minutes**553-14 Lansard - Massicotte**

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee, held on October 1, 2014, be adopted as circulated.

Carried.

Remembrance Day**554-14 Courcelles - Reimer**

BE IT RESOLVED that the Municipality purchase a wreath for the Remembrance Day service to be held at the Ste. Anne Catholic Church on November 11, 2014 at 10:30 am;

BE IT FURTHER RESOLVED that Reeve Art Bergmann be delegated to represent the Municipality at the Remembrance Day service and present the wreath.

Carried.

S/D F# 4175-14-7447 (Hartwich)**555-14 Massicotte - Lansard**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-14-7447, in Pt. SW ¼ 36-8-7E, to subdivide the approx. 53 acre parcel, creating one approx. 10 acre lot for Rural Residential and hobby farm use, in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that the application to subdivide, identified by File #4175-14-7447, 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, including a variation for the site width of Proposed Lot 1; and
- c) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes.

Carried.

MMAA How the Manitoba Government Works Seminar – Received as information.

MMAA Membership**556-14 Courcelles - Reimer**

BE IT RESOLVED that the Manitoba Municipal Administrators' Association membership for the Acting ACAO be hereby approved, at a cost of \$230.00.

Carried.

Deanna Schmidt Stop Sign Request re: Corner of Rd. 39E and 45N – Received as information.

Denise Pattyn Thurston Drive Tree Replacement Request – Received as information.

Seine Rd. Repairs

557-14 Reimer - Lansard

WHEREAS the Municipality has received an invoice from the Town of Ste. Anne for repairs which were completed to a portion of the inter-municipal Seine Road which was in poor condition, in the amount of \$15,938.68;

BE IT RESOLVED that Council hereby authorizes the above mentioned invoice to be paid.

Carried.

Council recessed from 11:56 am to 12:56 pm.

Office Comp. Support

558-14 Courcelles - Lansard

BE IT RESOLVED that the CAO be authorized to sign the 2015 MuniWare Computer Support Payment Agreement;

BE IT FURTHER RESOLVED that the 2015 monthly fee is hereby authorized to be paid as per Agreement.

Carried.

Auth. Attend.

559-14 Courcelles - Reimer

WHEREAS the Municipality has received notice from The Municipal Board, dated October 25, 2014, of an Assessment Appeal pertaining to properties identified as Roll #'s 83250.000 and 83280.000, Lots C and D Plan 42344, in Pt. NW ¼ 12-8-7E, , for which a hearing will be held on February 25, 2015 in Winnipeg;

BE IT RESOLVED that CAO Jennifer Blatz be hereby authorized to attend and that all out-of-pocket expenses to be reimbursed as per Agreement.

Carried.

Auth. Attend.

560-14 Reimer - Courcelles

WHEREAS the 2014 Manitoba Community Recycling & Waste Reduction Forum was held on November 4, 2014 in Winnipeg;

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

Carried.

FCM 2015 Canadian Infrastructure Report Card – Received as information.

RM of Hanover Merry Christmas Meet & Mingle Event – Received as information.

BY-LAW(s)

RM of Ste. Anne Procedures By-Law #11-2011 – Tabled until the next meeting.

RM of Ste. Anne Organizational By-Law #12-2011 – Tabled until the next meeting.

IN CAMERA

561-14 Reimer - 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

562-14 Courcelles - Massicotte

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

Property Cleanup**563-14 Courcelles - Lansard**

BE IT RESOLVED that By-Law Enforcement Officer David Buck be hereby authorized to contract a company to clean up property identified by Roll #55246.000, being unsightly property, as per By-Law #4-2010 and Section 243 of the Municipal Act (M225);

BE IT FURTHER RESOLVED that all applicable costs for this clean-up be invoiced to the owner and, if not paid within 3 months of invoice date, added to the tax roll,

BE IT FURTHER RESOLVED that the owner of the above mentioned property be notified 5 days in advance of the scheduled cleanup and instructed to contact the By-Law Enforcement Officer at least 1 day in advance if he has completed the cleanup to an acceptable manner, at which point the Officer must confirm the same and cancel the contracted cleanup.

Carried.

COMMITTEE REPORTS

Chairman of the Transportation Committee reported on the following:

- The new grader will be picked up next week
- Significant drainage work as been completed in various locations in the Municipality

Members of the Protective Services Committee had nothing to report.

Chairman of the Personnel and Policy Committee was absent.

RFD/GFD Fire Calls**564-14 Lansard - Reimer**

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

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

Carried.

Cert. Lagoon Operator**565-14 Courcelles - Massicotte**

WHEREAS the Municipality has received a proposal from Martin Van Osch for the provision of Certified Lagoon Operation Services, dated October 30, 2014;

BE IT RESOLVED that Council hereby accepts the above mentioned proposal and authorizes the CAO to provide instruction to the Operator for lagoon servicing required in 2014.

Carried.

B/L Enf Report**566-14 Courcelles - Massicotte**

BE IT RESOLVED that the detailed October 30, 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.

Mtg. Date Changes**567-14 Massicotte - Lansard**

BE IT RESOLVED that the following changes be made to the 2014 Council Meeting date schedule and that the dates be advertised in one issue of The Carillon, on the Municipal Website and Municipal Facebook Account:

- Cancel: Wednesday, November 19 and December 10, 2014;
- Add: Tuesday, November 18, 2014 and December 9, 2014.

Carried.

Xmas Hours**568-14 Courcelles - Reimer**

BE IT RESOLVED that the Municipal Office be hereby closed for Christmas on the following days:

- a) December 24, 2014 for the entire day;
- b) December 31, 2014 at noon; and
- c) January 2, 2015 for the entire day.

Carried.

ADJOURNMENT

569-14 Lansard - Courcelles

BE IT RESOLVED that the regular meeting be adjourned at 3:18 pm.

Carried.

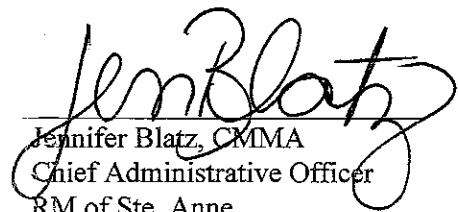
NEXT MEETING(s)

Board of Revision
Evening Council Meeting:
Day Council Meeting

November 18, 2014 @ 6:30 pm
November 18, 2014 @ 6:30 pm
December 9, 2014 @ 9:00 am



Reeve Art Bergmann
Reeve
RM of Ste. Anne



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