

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

3.1. September 24, 2014 Minutes

4. FINANCES

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

5. HEARING(s) 11:00 am

6. DELEGATION

- \*\*\* 11:00 am Mark & Alain Lanouette RE: Drainage Work on Rd. 46N

7. CONSENT AGENDA

- 7.1 MB Hydro RE: 2013/2014 Annual Report
- 7.2 FCM RE: Comprehensive Economic & Trade Agmt
- 7.3 Canada Post RE: Potential Hour Reductions (Richer)
- 7.4 Environment Canada RE: Habitat Stewardship Program
- 7.5 Workers Compensation RE: September 2014 WCB Insider & Survey
- 7.6 MIT RE: Election Signs on Highway Right-of-Way
- 7.7 MGRA RE: September 2014 MGRA Newsletter
- 7.8 Royal Can. Legion MB/NW Ont. Command RE: Military Service Recognition Book
- 7.9 Dawson Trail Days Steering Committee RE: Thank You Card
- \*\*\* 7.10 AMM RE: Various AMM Conference Items
- \*\*\* 7.11 Eastman Tourism RE: October 2014 Eastman Tourism News
- \*\*\* 7.12 Steinbach Assessment Branch RE: 2015 Preliminary Roll
- \*\*\* 7.13 Energy East Pipeline RE: Energy East Pipeline Community Link

8. UNFINISHED BUSINESS

- 8.1. RM of Ste. Anne RE: Certified Lagoon Operator
- 8.2. MEIA/MB Conservation/Filmore Riley LLP RE: Environment Act Consultation Report

9. NEW BUSINESS

- \*\*\* 9.1. Permits RE: Permit #112 to 114-14
- 9.2. Steinbach Planning Branch RE: S/D File #4175-14-7443 - Decision
- 9.3. MB Health, Healthy Living & Seniors RE: WNV Program Feedback Form
- 9.4. South East Seeds Inc. – Blaine Epp RE: Noise Permit Request
- 9.5. Borland Construction Inc. RE: Old #12 Reclaiming Quotation
- \*\*\* 9.6. Scott Celynn RE: Shipping Container Building Permit App
- \*\*\* 9.7. Enfant-Jesus Heritage Site Corporation RE: Christmas Hamper Grant Request

10. BY-LAWS

- 10.1 By-Law #9-2014 Zoning B/L Amendment RE: 2<sup>nd</sup> & 3<sup>rd</sup> Readings

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

October 8, 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 October 8, 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, Paul Saindon and Roger Massicotte. Also present was the CAO Jennifer Blatz and the Acting Assistant CAO Tiana Bohemier.

Councillor Laurie Evans was absent.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

516-14 Courcelles - Saindon

BE IT RESOLVED that the agenda for the regular meeting of October 8, 2014 be accepted as circulated and amended.

Carried.

MINUTES

517-14 Courcelles - Reimer

BE IT RESOLVED that the minutes of the regular meeting, held on September 24, 2014, be adopted as circulated.

Carried.

FINANCE

Cheque Listing

518-14 Massicotte - Reimer

BE IT RESOLVED that the following cheques numbered 20140971 - 20141021 (inclusive), in the amount of \$79,480.09, be approved for payment.

Carried.

Financial Report

September 2014 Financial Statement

519-14 Courcelles - Reimer

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

Carried.

CONSENT AGENDA

520-14 Saindon - Massicotte

BE IT RESOLVED that the consent agenda consisting of 13 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

**RM of Ste. Anne Certified Lagoon Operator Contract** -- Tabled until the next meeting.

**MEIA Environment Act Consultation Report from CAO** -- Received as information.

NEW BUSINESS

Permit 112-14

521-14 Courcelles - Reimer

BE IT RESOLVED that Permit #112-14 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 as per Conditional Use Order #10-14 approving Resolution #501-14.

Carried.

Permit 113 to 114-14

522-14 Courcelles - Saindon

BE IT RESOLVED that Permit #'s 113 and 114-14 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.

**S/D F# 4175-14-7443 (Bergman)****523-14 Reimer - Massicotte**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-14-7443, in Pt. RL 8-AN-3625, to subdivide the approx. 55 acre parcel, creating one approx. 2.5 acre lot, in an area zoned Pt. "A" Agriculture and Pt. "RM" Rural Mixed;

BE IT RESOLVED that the application to subdivide, identified by File #4175-14-7443, 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 and site area of Proposed Lot 1; and
- c) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes.

**Carried.**

**Manitoba Health, Healthy Living & Seniors WNV Program Feedback Form – CAO to respond.**

**Noise Permit****524-14 Courcelles - Reimer**

WHEREAS the Municipality has received a written request for a Noise Permit, under RM of Ste. Anne By-Law #4-1990, for an event to be held on October 18, 2014 on property identified as Pt. NE ¼ 4-7-7E;

AND WHEREAS the property owners and lessees have granted approval for the event, as well as the RCMP;

BE IT RESOLVED that the Municipality hereby temporarily permits the potential nuisance noise associated with the above event, under By-Law #4-1990, on October 18, 2014 from 9:00 am to 5:30 pm;

BE IT FURTHER RESOLVED that the Municipality is not responsible for any complaints or responses under Provincial or Federal law and that Council strongly recommends that the Noise Permit applicant advise all neighbours in the surrounding area that this event will be taking place.

**Carried.**

**Old PTH 12 Reclaiming****525-14 Saindon - Reimer**

WHEREAS the Municipality did receive a quotation from Borland Construction Inc., dated October 3, 2014, for the reclaiming of the asphalt on Old PTH 12, north of Traverse Road for approx. 1900 m, for a total of \$36,250.00 plus applicable taxes;

BE IT RESOLVED that Council hereby accepts the quotation as presented, and authorizes all associated work to be done and costs to be paid upon completion of the project.

**Carried.**

**Scott Reitmeier Shipping Container Building Permit Application Inquiry – CAO to respond.**

**Grant****526-14 Courcelles - Reimer**

BE IT RESOLVED that the Municipality support the Enfant-Jesus Heritage Site Corporation 2014 Christmas Basket Drive with a grant in the amount \$500.00.

**Carried.**

**RFD Jackets****527-14 Courcelles – Reimer**

WHEREAS Richer Fire Department Fire Chief Paul Saindon has requested that the Municipality purchase jackets for senior Volunteer Fire Fighters on the Richer Fire Department as a gratuity based on years served and quality of service;

BE IT RESOLVED that the above mentioned purchase and payment of all associated costs be hereby authorized.

**Carried.**

## BY-LAW

**B/L 9-2014 Amend Zoning****2<sup>nd</sup> Reading****528-14 Reimer - Saindon**

BE IT RESOLVED that By-Law #9-2014, being an amending by-law to the RM of Ste. Anne's Zoning By-Law #10-2010, be given second reading.

Carried.

**B/L 9-2014 Amend Zoning****3<sup>rd</sup> Reading****529-14 Courcelles - Reimer**

BE IT RESOLVED that By-Law #9-2014, being an amending by-law to the RM of Ste. Anne's Zoning By-Law #10-2010, be given third and final reading.

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

AGAINST: none

ABSTAIN: none

Carried.

## COMMITTEE REPORTS

Chairman of the Transportation Committee reported on the following:

- The road slide on Rd 30E will be temporarily fixed this year
- The walking paths near Thurston and Deerfield Drives are progressing well
- Drainage work on Rd. 46N has been completed
- Diamond Construction Inc. will be submitting a quotation for gravel crushing in 2015

Members of the Protective Services Committee had nothing to report.

Chairman of the Personnel and Policy Committee was absent.

## DELEGATION

10:50 am Mark and Alain Lanouette made a presentation to Council regarding drainage work which has been completed on Rd. 46N between Rd. 42 and 43E.

## IN CAMERA

**530-14 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

**531-14 Courcelles - Saindon**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

Council recessed from 12:03 noon to 12:56 pm.

**RFD/GFD Fire Calls****532-14 Courcelles - Massicotte**

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

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

Carried.

**B/L Enf Report****533-14 Massicotte - Saindon**

BE IT RESOLVED that the detailed October 2, 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.

DELEGATION

1:09 pm RM of La Broquerie Reeve Claude Lussier, Public Works Supervisor Ron Kowalchuk and CAO Roger Bouvier attended the Council meeting to discuss the inter-municipal Loewen Boulevard/Townline Road project which had been scheduled and budgeted for in 2014.

Cancel Mtg.

534-14 Reimer – Courcelles

BE IT RESOLVED that the regular Council meeting, scheduled for October 15, 2014, be hereby cancelled.

**Carried.**

ADJOURNMENT

535-14 Saindon - Massicotte

BE IT RESOLVED that the regular meeting be adjourned at 1:58 pm.

**Carried.**

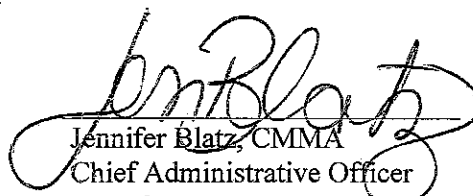
NEXT MEETING(s)

Day Council Meeting:  
Board of Revision

November 5, 2014 @ 9:00 am  
November 18, 2014 @ 6:30 pm



Reeve Art Bergmann  
Reeve  
RM of Ste. Anne



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