

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

3.1. August 27, 2014 Minutes

4 FINANCES

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

5. HEARING(s) 11:00 am

- 5.1 Pauline & Randy Hiebert RE: Conditional Use #07-14
- 5.2 Robert & Chantal Desautels RE: Conditional Use #09-14
- 5.3 Arbey's Ridge Holdings Inc. RE: Variation Order #11-14

6. DELEGATION

7. CONSENT AGENDA

- 7.1 MASC RE: 2014 Farmland School Tax Rebate
- 7.2 John Smith RE: Destroyed Sign Compensation
- 7.3 MMAA RE: District 3 Meeting Agenda
- 7.4 RCMP RE: 2014 AMM Convention Meetings
- 7.5 AMM RE: Member Advisory
- 7.6 MB Hydro RE: Proposed Work in RM
- 7.7 Canadian Wildlife Service RE: Riddells Goldenrod Proposed Mgmt. Plan
- *** 7.8 enVision Foundation Inc. RE: Fall Fundraising Campaign
- *** 7.9 Animal Control RE: August 2014 Report
- *** 7.10 RRBC RE: Fundraising & Networking BBQ Dinner
- *** 7.11 Steinbachonline.com RE: West Nile Virus Mosquito Status
- *** 7.12 CCCD RE: August Minutes & September Agenda
- *** 7.13 Niverville Heritage Centre RE: 8th Annual Project Gala 2014

8. UNFINISHED BUSINESS

- 8.1. Farm Credit Canada RE: Awarding of Grader Tender
- 8.2. Louis Larocque RE: Subdivision Phase II Concept Plan
- 8.3. Steinbach Planning Branch RE: S/D File #4175-14-7382 Denial
- 8.4. RM of Ste. Anne/Von Ast Construction RE: RM Office Warranty Expiry
- 8.5. Steinbach Planning Branch RE: S/D File #4175-14-7325 Concept Plan
- 8.6. RM of Ste. Anne RE: Certified Lagoon Operator
- *** 8.7. Conexe Systems Inc. – Yves Maynard RE: Lagoon Gate Quotation

9. NEW BUSINESS

- *** 9.1. Permits RE: Permit #'s 89 and 98 to 104-14
- 9.2. Steinbach Planning Branch RE: S/D File #4175-14-7386 - Decision
- 9.3. City of Steinbach Fire Chief – Kelvin Toews RE: Fireworks Event Approval Procedure
- 9.4. Deanna Schmidt RE: Animal B/L Restrictions for Pot-Belly Pig
- 9.5. Town of Ste. Anne Emergency Services RE: Grant Request
- 9.6. Steinbach Planning Branch RE: S/D File #4175-14-7418 – Decision
- *** 9.7. AMM RE: 2014 Annual AMM Convention
- *** 9.8. LUD of Richer RE: September 2014 Minutes

10. BY-LAWS

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 ****
- *** 14.7 ****
- *** 14.8 ****

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE. ANNE

September 10, 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 September 10, 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, Paul Saindon, Roger Massicotte and Laurie Evans. Also present was the CAO Jennifer Blatz and the Acting Assistant CAO Tiana Bohemier.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

466-14 Saindon - Courcelles

BE IT RESOLVED that the agenda for the regular meeting of September 10, 2014 be accepted as circulated and amended.

Carried.

MINUTES

467-14 Massicotte - Evans

BE IT RESOLVED that the minutes of the regular meeting, held on August 27, 2014, be adopted as circulated.

Carried.

FINANCE

Cheque Listing

468-14 Saindon - Courcelles

BE IT RESOLVED that the following cheques numbered 20140874 - 20140932 (inclusive), in the amount of \$83,487.14, be approved for payment.

Carried.

Financial Report

August 2014 Financial Statement

469-14 Courcelles - Reimer

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

Carried.

CONSENT AGENDA

470-14 Courcelles - Evans

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

Carried.

UNFINISHED BUSINESS

Farm Credit Canada AgriSpirit Fund Application Denial – Received as information.

Louis Larocque Subdivision Phase II Concept Plan Proposal – CAO to respond.

Steinbach Planning Branch Subdivision File #4175-14-7382 (Perrin) – Received as information.

Von Ast Construction Ltd. RM Office Warranty Expiry – Received as information.

At 9:57 am Councillor Renald Courcelles declared an interest in the following matter and left the Council Chambers for the discussion on Subdivision File #4175-13-7325.

Steinbach Planning Branch Subdivision File #4175-14-7325 (Courcelles) – Received as information.

Councillor Renald Courcelles returned to Council Chambers at 10:03 am.

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

Conexe Systems Inc. Lagoon Gate Quotation – CAO to respond.

NEW BUSINESS

At 10:09 am Councillor Paul Saindon declared an interest in the following matter and left the Council Chambers for the discussion and voting on Permit #89-14 and Resolution #471-14.

Permit #89-14**471-14 Evans - Reimer**

WHEREAS the applicant of Permit #89-14 is requesting to build a detached accessory building (garage) prior to the construction of a residence, on property identified as Roll #45515.000, Pt. NE ¼ 8-8-8E, Lot 2 Plan 53720, in an area zoned "NE" Natural Environment;

BE IT RESOLVED that Permit #89-14 be hereby considered a temporary Permit;

BE IT FURTHER RESOLVED that Permit #89-14 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 this temporary Permit will be considered a permanent Permit when the residence has been built;
- b) That the applicant must obtain a Building Permit and begin construction of the residence on the above mentioned property within one year of the issuance of this temporary Permit; and
- c) That failure to build the residence within the above mentioned timeframe will cause the temporary Permit for the detached garage to be revoked and require the structure to be removed from the property.

Carried.

Councillor Paul Saindon returned to Council Chambers at 10:11 am.

Council recessed for 5 minutes at 10:42 am.

Development Permit Application #102-14 – Tabled until the next meeting.

Permit #'s 98, 99, 101 & 104-14**472-14 Courcelles - Saindon**

BE IT RESOLVED that Permit #'s 98, 99, 101 and 104-14 be hereby approved as presented to Council, as per amended Zoning By-Law #10-2010, subject to all municipal and provincial regulations, including the requirements of the Plan Review, where applicable.

Carried.

Permit #103-14**473-14 Saindon - Reimer**

BE IT RESOLVED that Permit #103-14 be hereby approved as presented to Council, as per amended Zoning By-Law No. 10-2010 and subject to all municipal and provincial regulations;

BE IT FURTHER RESOLVED that the above mentioned Permit be considered a Development Permit only and that all Building Permit fees be refunded to the applicant.

Carried.

S/D F# 4175-14-7386 (Saindon)**474-14 Saindon - Courcelles**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-14-7386, in Pt. SE ¼ 14-8-8E, to subdivide approx. 5 acre portions off both CT #'s 2475270 and 2475259 and consolidate them with the other CT, creating no new lots, in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-14-7386, 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; and
- b) That the applicant obtains any necessary variations as a result of the Plan of Subdivision and/or a Building Location Certificate.

Carried.

S/D F# 4175-14-7418 (Perron)**475-14 Courcelles - Reimer**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-14-7418, in Pt. SE ¼ 5-8-7E, to subdivide the approx. 97.48 acre parcel, creating one additional 3.5 acre parcel, in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-14-7418, 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 restrict development on the residual parcel, as per policy 4.3.4 in the Development Plan, to areas not prone to flooding or flood proofed areas;
- 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.

Fireworks Approval**476-14 Reimer - Evans**

WHEREAS the City of Steinbach Fire Chief has signed forms and documents authorizing fireworks events in the RM of Ste. Anne under Federal Regulations in the past and is now requesting written authorization from the Municipality to provide this service, as it is not included in the City of Steinbach Fire Agreement with the RM of Ste. Anne;

BE IT RESOLVED that the City of Steinbach Fire Chief be hereby authorized to sign all necessary forms and documents authorizing and approving fireworks displays in the RM of Ste. Anne under the title 'Authority Having Jurisdiction' and that a copy of all records be forwarded to the Municipal Office for information.

Carried.

Deanna Schmidt Inquiry re: Pot-Bellied Pig Ownership – CAO to respond.

HEARING(s)

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

CU #07-14 (Hiebert)

A Public Hearing was held for Conditional Use Order (CU) #07-14 to move a previously occupied residence onto property identified as Roll #91800.000, Pt. SW ¼ 25-8-7E, in an area zoned "RM" Rural Mixed.

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 #07-14 closed.

CU #09-14 (Desautels)

A Public Hearing was held for Conditional Use Order (CU) #09-14 to move a previously occupied residence onto property identified as Roll #45500.000, Pt. NE ¼ 8-8-8E, Lot 1 Plan 53720, in an area zoned "NE" Natural Environment.

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 #09-14 closed.

VO #11-14 (Arbey's Ridge Holdings Inc.)

A Public Hearing was held for Variation Order (VO) #11-14 to vary the minimum site width requirements from 200 feet to approx. the following:

- a) 139 feet for proposed Lot 2;
- b) 148 feet for proposed Lot 3;
- c) 117 feet for proposed Lot 5; and
- d) 98 feet and 66 feet on the south and north sides of the public road allowance, respectively;

on property identified as Roll #26400.000, Pt. SE ¼ 4-7-7E, in an area zoned "RR" Rural Residential, to satisfy the conditions of Subdivision File #4175-14-7358.

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 #11-14 closed.

HEARING DECISION(s)

CU #07-14 (Hiebert)**477-14 Saindon - Massicotte**

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #07-14 to move a previously occupied residence onto property identified as Roll #91800.000, Pt. SW ¼ 25-8-7E, in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that CU #07-14 be hereby approved.

Defeated.

CU #09-14 (Desautels)**478-14 Saindon - Courcelles**

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #09-14 to move a previously occupied residence onto property identified as Roll #45500.000, Pt. NE ¼ 8-8-8E, Lot 1 Plan 53720, in an area zoned "NE" Natural Environment;

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

Carried.

VO #11-14 (Arbey's Ridge Holdings Inc.)**479-14 Reimer - Saindon**

WHEREAS a Public Hearing was held for Variation Order (VO) #11-14 to vary the minimum site width requirements from 200 feet to approx. the following:

- a) 139 feet for proposed Lot 2;
- b) 148 feet for proposed Lot 3;
- c) 117 feet for proposed Lot 5; and
- d) 98 feet and 66 feet on the south and north of the public road allowance, respectively;

on property identified as Roll #26400.000, Pt. SE ¼ 4-7-7E, in an area zoned "RR" Rural Residential, to satisfy the condition of Subdivision File #4175-14-7358 approval;

BE IT RESOLVED that VO #11-14 be hereby approved.

Carried.

NEW BUSINESS (cont'd)

Ste. Anne Emergency Services Open House**480-14 Saindon - Evans**

WHEREAS the Municipality received a donation request from the Town of Ste. Anne for funds to go towards the Ste. Anne Emergency Services Open House being held on September 18, 2014 at the Town of Ste. Anne Fire Hall;

BE IT RESOLVED that Council agrees to sponsor the event in the amount of \$200.00.

Carried.

Council recessed from 12:00 noon to 1:06 pm.

AMM Conv.**481-14 Courcelles - Reimer**

BE IT RESOLVED that all members of Council who are available, and the CAO, be hereby authorized to attend the 2014 Annual AMM Convention being held in Winnipeg from November 24-26, 2014;

BE IT FURTHER RESOLVED that all hotel rooms and registration fees for confirmed attendees be hereby approved for payment, and that all out of pocket expenses be reimbursed with a copy of receipts as per Council Indemnity By-Law and Agreement.

Carried.

LUD of Richer Minutes**482-14 Saindon - Reimer**

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee, held on September 3, 2014, be adopted as circulated.

Carried.

IN CAMERA

483-14 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

484-14 Saindon - Evans

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

RFD/GFD Fire Calls**485-14 Courcelles - Reimer**

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

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

Carried.

EMS Course Auth.**486-14 Saindon - Courcelles**

BE IT RESOLVED that Richer Fire Department Volunteer Fire Fighter Ryan Smith be hereby authorized to attend the Emergency Medical Responder Course offered by the Criti Care Paramedic Academy starting in September, 2014 in Winnipeg and that all associated expenses are hereby authorized to be paid or reimbursed, as applicable.

Carried.

Auth. Attend.**487-14 Massicotte - Reimer**

WHEREAS the RM of Ste. Anne By-Law #9-2014, being an amendment to Zoning By-Law #10-2010, as amended, affects all campgrounds in the RM of Ste. Anne and Council desires the opinion of the campground/resort owners and operators regarding proposed changes to the By-Law;

BE IT RESOLVED that a Committee meeting be held at a date, time and location yet to be determined and that all members of Council, the CAO and Acting Assistant CAO be authorized to attend the meeting, with all out of pocket expenses to be reimbursed with a copy of receipts as per Council Indemnity By-Law and Agreements.

Carried.

B/L Enf Report**488-14 Courcelles - Reimer**

BE IT RESOLVED that the detailed September 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.

PETITION

Local Improvement Petition**489-14 Courcelles - Massicotte**

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 CAO, deemed to be sufficient and presented to Council;

AND WHEREAS Resolution #430-14 authorized the CAO 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, and the same are all in the process of being completed;

AND WHEREAS the Municipality received a letter from one of the signatories of the petition withdrawing their signature from the document, resulting in the petition being deemed insufficient by the CAO;

AND WHEREAS the Municipality is no longer obligated to prepare a local improvement plan under clause 313(c) of The Municipal Act and does not wish to proceed with the same;

BE IT RESOLVED that the CAO be hereby authorized to cancel all preparations, notifications and arrangements for the above mentioned local improvement plan.

Carried.

Auth. Attend.**490-14 Saindon - Massicotte**

WHEREAS the Village of Dunnotar has developed an innovative wastewater treatment system in collaboration with the University of Manitoba and the Municipality is interested in obtaining more information regarding the system which could potentially be a viable solution to a number of Manitoba Conservation and Water Stewardship regulatory matters which the RM of Ste. Anne is facing pertaining to its lagoon;

BE IT RESOLVED that Reeve Art Bergmann be authorized to arrange and attend a meeting with representatives of the Village of Dunnotar to discuss the above mentioned wastewater treatment innovations, with all out of pocket expenses to be reimbursed with a copy of receipts as per Council Indemnity By-Law.

Carried.

B/L Enf. Officer**491-14 Courcelles - Reimer**

BE IT RESOLVED that David Buck's contract, to provide by-law enforcement services for the RM of Ste. Anne as per Agreement, be hereby renewed for an 18 month period ending December 31, 2015;

BE IT FURTHER RESOLVED that the Reeve and CAO be hereby authorized to sign the contract renewal Agreement #5-2014, outlining all conditions of by-law enforcement services with the RM of Ste. Anne, duties, expectations and remuneration.

Carried.

Cancel A/R**492-14 Reimer - Massicotte**

WHEREAS the RM of Ste. Anne is unable to collect funds pertaining to Accounts Receivable Invoice #'s 20130098 and 20140002 for motor vehicle accidents which the Richer Fire Department attended and Invoice #20140091 for dust control applied to specific Municipal roads;

BE IT RESOLVED that the Municipal office staff be authorized to cancel the above mentioned invoices.

Carried.

COMMITTEE REPORTS

Chairman of the Transportation Committee reported on the following:

- The new grader should arrive in early autumn
- Work completed on Quarry Oaks Road/Rd. 38E looks good

Members of the Protective Services Committee had nothing to report.

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

ADJOURNMENT**493-14 Reimer - Saindon**

BE IT RESOLVED that the regular meeting be adjourned at 3:25 pm.

Carried.

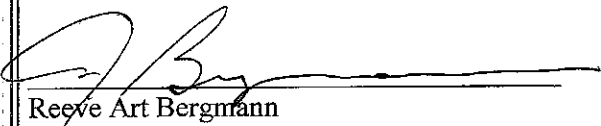
NEXT MEETING(s)

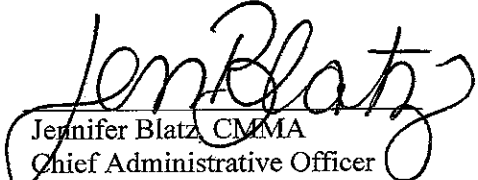
Evening Council Meeting:

September 24, 2014 @ 6:30 pm

Day Council Meeting:

October 8, 2014 @ 9:00 am


Reeve Art Bergmann
Reeve
RM of Ste. Anne


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