

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

3.1. September 10, 2014 Meeting Minutes

4. FINANCES

*** 4.1. Cheque Listing

5. HEARING 7:00 pm

5.1 Averil Griffith RE: Conditional Use Order #08-14
5.2 Averil Griffith RE: Variation Order #12-14
5.3 Michael Bowler/Wendy Giesbrecht RE: Conditional Use Order #10-14

6. DELEGATION(s)

7. CONSENT AGENDA

7.1 Hird Equipment RE: Demo Day Invitation
7.2 WSP Canada Inc. RE: New Senior Structural Engineer
7.3 E911/Police Emergency Communications RE: 2015 Service Fees
7.4 CCCD RE: Drainage Summary & MCDA Conference
7.5 AMM RE: Letter to the Editor, Bulletin & Voting
*** 7.6 MB Association of Agricultural Societies RE: 2014 MAAS Annual Conference
*** 7.7 Southern Health RE: 2nd Annual Public Meeting
*** 7.8 Ste. Anne Hospital Fund Inc. RE: 9th Annual Lobsterfest Invitation
*** 7.9 Kidsport Canada – Manitoba RE: Grant Request
*** 7.10 Red River Valley/Seine River School Division RE: Board of Reference Notice of Hearing

8. UNFINISHED BUSINESS

8.1. Martin Van Osch RE: Certified Lagoon Operator
*** 8.2. Conexe Systems/Millennium Control Systems RE: Lagoon Gate Quotations
*** 8.3. Louis Larocque RE: Subdivision Phase II Concept Plan
*** 8.4. MIT – Harald Larsen RE: Dawson Road Speed Limit
*** 8.5. CN Railway – Linda Vergata RE: CN Crossing Closure

9. NEW BUSINESS

*** 9.1. Permits RE: Permits #94, 102, 105 and 106 to 111-14
9.2. MEIA RE: Environment Act Consultation
*** 9.3. RM of Hanover RE: Inter-Municipal Drainage Project
*** 9.4. RM of Ritchot RE: Notice of Public Hearing
*** 9.5. RM of Tache RE: Notice of Public Hearing

10. BY-LAWS

*** 10.1 By-Law #9-2014 Zoning B/L Amendment RE: Discussion

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

September 24, 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 24, 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, Paul Saindon, Roger Massicotte and Laurie Evans. Also present was the CAO Jennifer Blatz and the Acting ACAO Tiana Bohemier.

ADOPTION OF AGENDA

494-14 Courcelles - Saindon

BE IT RESOLVED that the agenda for the regular meeting of September 24, 2014 be accepted as circulated and amended.

Carried.

MINUTES

495-14 Saindon - Evans

BE IT RESOLVED that the minutes of the regular meeting, held on September 10, 2014, be adopted as circulated.

Carried.

FINANCE

Cheque Listing

496-14 Saindon - Evans

BE IT RESOLVED that the following cheques, numbered 20140933 - 20140970 (inclusive), in the amount of \$67,783.93, be approved for payment.

Carried.

CONSENT AGENDA

497-14 Courcelles - Reimer

BE IT RESOLVED that the consent agenda consisting of 10 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

Certified Lagoon Operator Advertisement – Tabled until the next meeting.

Lagoon Gate Purchase

498-14 Reimer - Courcelles

WHEREAS the Municipality did receive a quotation from Conexe Systems Inc., dated September 8, 2014, for the purchase and installation of an electrical card-lock control gate to be placed on the road leading to the Municipal lagoon, identified as the Manitoba Hydro Solution in the document;

BE IT RESOLVED that Council hereby accepts the quotation for the Manitoba Hydro Solution, as presented in the above mentioned quotation, and authorizes all associated work to be done and costs to be paid upon completion of the project.

Carried.

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

HEARING(S)

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

CU #08-14 (Griffith)

A Public Hearing was held for Conditional Use Order (CU) #08-14 to move a previously occupied residence onto property identified as Roll #127200.000, Pt. RL-26-AN-3625, 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 #08-14 closed.

VO #12-14 (Griffith)

A Public Hearing was held for Variation Order (VO) #12-14 to vary the minimum distance setback requirement from the Seine River for a permanent residence from 200 feet to 155 feet, on property identified as Roll #127200.000, Pt. RL 26-AN-3625, 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 VO #12-14 closed.

CU #10-14 (Bowler/Giesbrecht)

A Public Hearing was held for Conditional Use Order (CU) #10-14 to move a previously occupied mobile home onto property identified as Roll #70900.000, Pt. SW ¼ 31-8-8E, 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 #10-14 closed.

HEARING DECISION(s)

CU #08-14 (Griffith)**499-14 Saindon - Massicotte**

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #08-14 to move a previously occupied residence onto property identified as Roll #127200.000, Pt. RL-26-AN-3625, in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that CU #08-14 be hereby approved.

Carried.

VO #12-14 (Griffith)**500-14 Massicotte - Evans**

WHEREAS a Public Hearing was held for Variation Order (VO) #12-14 to vary the minimum distance setback requirement from the Seine River for a permanent residence from 200 feet to 155 feet, on property identified as Roll #127200.000, Pt. RL 26-AN-3625, in an area zoned "RM" Rural Mixed;

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

Carried.

CU #10-14 (Bowler/Giesbrecht)**501-14 Courcelles - Saindon**

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #10-14 to move a previously occupied mobile home onto property identified as Roll #70900.000, Pt. SW ¼ 31-8-8E, in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that CU #10-14 be hereby approved on the following conditions:

- a) That the bottom of the blocking foundation for the proposed structure be built a minimum of 36 inches above existing grade;
- b) That the Municipality is not responsible for any damages caused by flooding; and
- c) That the Municipality will not build or improve Rd. 42E, north of Rd. 47N, to provide direct access to Rd. 48N from the above mentioned property.

Carried.

MIT Dawson Road Speed Limit Consultation (Harald Larsen) – CAO to respond.

CN Railway – Linda Vergata re: CN Crossing 125.26 Sprague Sub. & Seine Road – CAO to respond.

NEW BUSINESS

Permit #95-14**502-14 Courcelles - Massicotte**

BE IT RESOLVED that Permit #95-14 be hereby approved as presented to Council, as per amended Zoning By-Law No. 10-2010, subject to all municipal and provincial regulations, including all of the conditions of the Plan Review and as per Conditional Use Order #08-14 approving Resolution #499-14 and Variation Order #12-14 approving Resolution #500-14.

Carried.

Permit 102-14**503-14 Courcelles – Reimer**

BE IT RESOLVED that Permit #102-14 be hereby denied.

Carried.

Permit 108-14**504-14 Saindon - Courcelles**

BE IT RESOLVED that Permit #108-14 be hereby approved as presented to Council, as per amended Zoning By-Law No. 10-2010, subject to all municipal and provincial regulations, including all the conditions of the Plan Review and as per Conditional Use Order #09-14 approving Resolution #478-14.

Carried.

Permit #'s 105 and 109-14 – Received as information.

Permit #'s 106, 107-14 & 111-14**505-14 Saindon - Evans**

BE IT RESOLVED that Permit #'s 106, 107 & 111-14 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 #110-14**506-14 Saindon - Massicotte**

BE IT RESOLVED that Permit #110-14 be hereby approved as presented to Council, as per amended Zoning By-Law No. 10-2010, subject to all municipal and provincial regulations, as per Conditional Use Order #06-14 approving Resolution #445-14.

Carried.

Permit Refunds**507-14 Courcelles - Saindon**

WHEREAS Resolution #322-12 states that no refunds will be given on any permit fees but that the fees can be transferred to subsequent permit applications;

AND WHEREAS the office staff has requested authorization to give refunds on permit fees, other than development permit fees, at their discretion, to eliminate the administrative task of searching for older permits and transferring the fees;

BE IT RESOLVED that Resolution #322-12 be reversed and that the office staff, at the discretion of the CAO, be hereby authorized to refund permit fees as necessary.

Carried.

Auth. Attend.**508-14 Courcelles - Reimer**

WHEREAS the Manitoba Environmental Industries Association is holding an Environment Act Consultation on September 25, 2014 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.

Inter-RM Drainage**509-14 Reimer - Saindon**

WHEREAS the RMs of Hanover and Ste. Anne wish to complete a drainage project along the east side of inter-municipal Rd. 36E, north of Rd. 38N, in the year 2014, for a total estimated cost of \$6,500.00 which is to be divided amongst the municipalities;

BE IT RESOLVED that Council hereby authorizes the proposed project to be completed and for 50% of the total associated costs to be paid, with the remaining balance to be paid by the RM of Hanover.

Carried.

RM of Ritchot**510-14 Courcelles - Reimer**

BE IT RESOLVED that Council has no objections to the RM of Ritchot By-Law 9-2014, being an amendment to the RM of Ritchot Zoning By-Law 18-2002, as amended.

Carried.

RM of Tache**511-14 Reimer - Massicotte**

BE IT RESOLVED that Council has no objections to the RM of Tache By-Law No. 12-2014, being an amendment to the RM of Tache Zoning By-Law No. 12-2009, as amended.

Carried

BY-LAW

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

IN CAMERA

512-14 Courcelles - 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

513-14 Saindon - Evans

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

Offer to Purchase

514-14 Courcelles - Saindon

WHEREAS Council is desirous of purchasing, and the owner is desirous of selling, property identified as CT #1983959/1, in Pt. W ½ 8-8-8E, for future municipal purposes, including the possible location of a wastewater lagoon or a water retention area;

AND WHEREAS Council was presented with an Option to Purchase Agreement for review, which gives the Municipality the right to exercise the Purchase Option of the above mentioned property at any time within 30 months of the dual execution of the Agreement, so that Council may make a decision on the purchase of the property at a later date;

BE IT RESOLVED that the owners of the above mentioned property be presented with the Option to Purchase Agreement, as presented to Council, for signature and that the Reeve and CAO be hereby authorized to sign and execute the same.

Carried.

COMMITTEE REPORTS

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

- A large section of the seal coating on Dawson Road has been destroyed and needs repair
- Discussions with the RM of La Broquerie regarding re-construction of Townline Rd./Loewen Blvd. are ongoing
- Repair of a road slide on Rd. 30E will begin soon

The Protective Services Committee had nothing to report.

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

ADJOURNMENT

515-14 Saindon - Reimer

BE IT RESOLVED that the regular meeting be adjourned at 9:30 pm.

Carried.


NEXT MEETING(s)

Day Council Meeting:

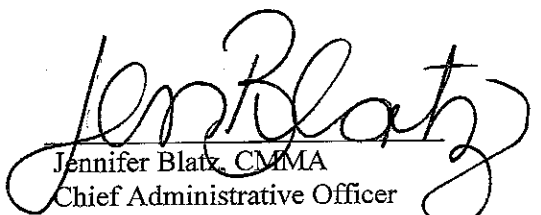
October 8, 2014 @ 9:00 am

Evening Council Meeting

October 15, 2014 @ 6:30 pm



 Reeve Art Bergmann
 Reeve
 RM of Ste. Anne



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