

THE RURAL MUNICIPALITY OF STE. ANNE

March 9, 2016

Minutes of the regular meeting of the Rural Municipality of Ste. Anne held at the Municipal Office in the RM of Ste. Anne on March 9, 2016.

Reeve Art Bergmann called the meeting to order at 9:05 am with the following members of Council present: Councillors Renald Courcelles, Paul Saindon, Roger Massicotte and Randy Eros. Also present were the CAO Jennifer Blatz and Assistant CAO Nadine Vielfaure.

Councillors Jake Reimer and Kevin Lansard were absent.

Council opened the meeting with an Invocation.

ADOPTION OF AGENDA

105-16 Courcelles - Massicotte

BE IT RESOLVED that the agenda for the regular meeting of March 9, 2016 be adopted as circulated and amended.

Carried.

MINUTES

106-16 Eros - Saindon

BE IT RESOLVED that the minutes of the regular meeting held on February 24, 2016 be adopted as circulated.

Carried.

FINANCE

Cheque Listing

107-16 Saindon - Eros

BE IT RESOLVED that the following cheques, numbered 20160256 to 20160310 (inclusive), in the amount of \$50,461.14, be approved for payment.

Carried.

Financial Reports

December 2015 Financial Statement

108-16 Courcelles - Massicotte

BE IT RESOLVED that the final unaudited Financial Statement for the period ending December 31, 2015 be hereby approved and adopted as presented.

Carried.

2015 Y/E Surplus

109-16 Courcelles - Saindon

WHEREAS the Municipality has incurred a surplus for the 2015 fiscal year;

BE IT RESOLVED that the CAO be instructed to transfer the 2015 surplus to both the Fire Equipment Reserve Fund and Waste Management Reserve Fund on a 50/50 basis.

Carried.

January 2016 Financial Statement

110-16 Courcelles - Eros

BE IT RESOLVED that the Financial Statement for the period ending February 29, 2016 be hereby approved and adopted as presented.

Carried.

CONSENT AGENDA

111-16 Eros - Saindon

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

Carried.

UNFINISHED BUSINESS

Town of Ste. Anne re: Seine Rd. CN Railway Crossing Agreement – CAO to make necessary changes.

2016 RM of Ste. Anne Gravel Fees – Tabled until the next meeting.

MIT re: PTH 1 Access Removals and Service Road Construction Proposal – Moved to In Camera.

Fire Agreement**112-16 Saindon - Eros**

WHEREAS the Agreement pertaining to the provision of fire fighting services by the Richer Fire Department to a portion of the RM of Reynolds expires on December 31, 2016;

BE IT RESOLVED that CAO Jennifer Blatz be authorized to arrange a meeting between the Reeves, Fire Chiefs and CAOs of the RMs of Reynolds and Ste. Anne to discuss the Agreement, if necessary;

BE IT FURTHER RESOLVED that Reeve Art Bergmann, Richer Fire Chief Paul Saindon and CAO Jennifer Blatz be hereby authorized to attend this possible meeting at a location, date and time to be determined and all associated expenses be hereby authorized to be paid as per Council Indemnity By-Law and Agreement;

BE IT FURTHER RESOLVED that, following discussions and the implementation of any changes, Reeve Art Bergmann and CAO Jennifer Blatz be hereby authorized to sign the RM of Reynolds/Ste. Anne Fire Agreement.

Carried.

NEW BUSINESS**Permit****113-16 Courcelles - Saindon**

BE IT RESOLVED that Permit #23-16 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.

Steinbachonline.com re: Greetings Package 2016 – Received as information.

Council recessed for 8 minutes and ACAO Nadine Vielfaure left the meeting at 10:04 am.

Exec. Asst. Tiana Bohemier arrived at 10:12 am.

AMM/MMAA Event Auth. Attend.**114-16 Courcelles - Eros**

WHEREAS authorization is required for attendance at the Association of Manitoba Municipalities (AMM) and the Manitoba Municipal Administrators' Association (MMAA) annual events, meetings, conventions and seminars;

BE IT RESOLVED that all available members of the MMAA be hereby authorized to attend the MMAA events on an annual basis and all associated costs are authorized to be paid;

BE IT FURTHER RESOLVED that all available members of Council and the CAO be authorized to attend the AMM events on an annual basis and all associated costs are authorized to be paid.

Carried.

ACAO Nadine Vielfaure returned and Exec. Asst. Tiana Bohemier left the meeting at 10:25 am.

CDC Sainte-Anne Trailhead**115-16 Courcelles – Eros**

BE IT RESOLVED that the RM of Ste. Anne hereby supports the CDC Sainte-Anne in its efforts to implement a community trailhead to showcase the Town of Ste. Anne and regional history and geographic interest to promote local economic development and tourism.

Carried.

2017 B of R**116-16 Saindon - Massicotte**

BE IT RESOLVED that the 2017 Board of Revision be held on November 16, 2016;

BE IT FURTHER RESOLVED that all members of Council be appointed as members of the 2017 Board of Revision;

BE IT FURTHER RESOLVED that the Reeve be appointed Chairman and the Chief Administrative Officer be appointed Secretary of the 2017 Board of Revision.

Carried.

LUD of Richer Minutes**117-16 Courcelles - Eros**

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee, held on March 2, 2016, be adopted as circulated, including all financial and contractual commitments therein.

Carried.

BY-LAW(s)

B/L #06-2015 Amend**3rd Reading****118-16 Saindon - Eros**

BE IT RESOLVED that By-Law #06-2015, being an amendment to Zoning By-Law #10-2010, as amended, be given third and final reading.

FOR: Reeve Art Bergmann and Councillors Renald Courcelles, Paul Saindon, Roger Massicotte and Randy Eros.

AGAINST: none

ABSTAIN: none

Carried.

By-Law #03-2016 Development Plan Amendment – Tabled until later in the meeting.

B/L #02-2016**2nd Reading****119-16 Courcelles - Massicotte**

BE IT RESOLVED that By-Law #02-2016, being a by-law to fix the indemnity and other remuneration for Council members, including the Transportation Committee Chair, be given second reading.

Carried.

B/L #02-2016**3rd Reading****120-16 Courcelles - Eros**

BE IT RESOLVED that By-Law #02-2016, being a by-law to fix the indemnity and other remuneration for Council members, including the Transportation Committee Chair, be given third and final reading.

FOR: Reeve Art Bergmann and Councillors Renald Courcelles, Paul Saindon, Roger Massicotte and Randy Eros.

AGAINST: none

ABSTAIN: none

Carried.

COMMITTEE REPORTS

Chairman of the Transportation Committee was absent.

Chairman of the Personnel and Policy Committee was absent.

Chairman of the Protective Services Committee reported on the following:

- A new chassey for the chase Fire Truck is required in the near future

Chairman of the Environmental Services Committee was absent.

Purchase Pt. ¼'s 21&22-8-7E**121-16 Eros – Courcelles**

WHEREAS Resolution #14-16 objected to the transfer of Pts. SE ¼ 21-8-7E and SW ¼ 22-8-7E to the Hollow Water First Nations development corporation by the Crown Lands Property Agency for numerous reasons pertaining to land use policies and future development of the area in compatibility to the current Development Plan By-Law and Zoning By-Law designations;

BE IT RESOLVED that the Crown Lands Property Agency be notified that the RM of Ste. Anne wishes to enter into negotiations regarding the purchase of Pts. SE ¼ 21-8-7E and SW ¼ 22-8-7E for future development.

Carried.

13/13A Agreement**122-16 Eros – Saindon**

WHEREAS Reeve Art Bergmann will be attending a meeting being held at the RM of Ste. Anne Municipal office by the Cooks Creek Conservation District (CCCD) regarding the 13/13A Forestry Road on March 31, 2016;

BE IT RESOLVED that the Forestry Roads 13 & 13A/Salmon Lake Partnership Agreement contribution be hereby authorized for payment and that the Reeve be hereby authorized to sign the said Agreement.

Carried.

HEARING(s)

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

CU #01-16 (5929050 MB Ltd.)

A Public Hearing was held for Conditional Use Order (CU) #01-16 to allow for a campground of up to 80 sites only on the portion of the property zoned "CR" Commercial Recreation, on property identified by Roll #'s 67850.000 and 67900.000, Pt. SE ¼ 24-8-8E, Lot 5 Plan 16825 and Lot A Plan 10354, in an area zoned "RM" Rural Mixed and "CR" Commercial Recreation.

Applicant Jonathan Hanbidge spoke in favour of his application.

2 members of the public expressed concerns regarding drainage, noise, garbage and wastewater management.

No other written or verbal representations were made for or against this proposal. Reeve Art Bergmann asked if there were any questions and, as there were none, declared the hearing for CU #01-16 closed.

CU #02-16 (Jacobucci)

A Public Hearing was held for Conditional Use Order (CU) #02-16 to allow for a previously occupied mobile home to be moved onto blocking, on property identified by Roll #51920.000, Pt. NE ¼ 17-8-8E, Lot 4 Plan 3617, in an area zoned "R" Residential.

Applicant Rick Jacobucci spoke in favour of his application.

A letter of recommendation was received from the LUD of Richer Committee regarding the application.

No other written or verbal representations were made for or against this proposal. Reeve Art Bergmann asked if there were any questions and, as there were none, declared the hearing for CU #02-16 closed.

HEARING DECISION(s)**CU #02-16 (Jacobucci)****123-16 Saindon - Courcelles**

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #02-16 to allow for a previously occupied mobile home to be moved onto blocking, on property identified by Roll #51920.000, Pt. NE ¼ 17-8-8E, Lot 4 Plan 3617, in an area zoned "R" Residential;

BE IT RESOLVED that CU #02-16 be hereby approved.

Carried.

NEW BUSINESS (cont'd)**Permit****124-16 Courcelles - Saindon**

BE IT RESOLVED that Permit #09-16, as amended, 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 subject to all of the terms and conditions of Conditional Use #02-16, approving Resolution #123-16.

Carried.

DELEGATION

11:15 am Bill Sawka was scheduled to attend the meeting on behalf of Pennwood Dairy Inc. to discuss a proposed expansion of the existing dairy livestock operation on property identified as Roll #32200.000, Pt. SE ¼ 18-7-7E, but has rescheduled a delegation for April 7, 2016.

11:36 am RCMP Staff Sergeant Harold Laninga attended the meeting to briefly update Council on recent occurrences and activities, as well as discuss any concerns or suggestions for law enforcement in the Municipality.

Council recessed from 12:08 pm to 1:15 pm.

Councillor Kevin Lansard arrived at 1:15 pm.

CU #01-16 (5929050 MB Ltd.)

125-16 Saindon - Massicotte

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #01-16 to allow for a campground of up to 80 sites only on the portion of the property zoned "CR" Commercial Recreation, on property identified by Roll #'s 67850.000 and 67900.000, Pt. SE ¼ 24-8-8E, Lot 5 Plan 16825 and Lot A Plan 10354, in an area zoned "RM" Rural Mixed and "CR" Commercial Recreation;

BE IT RESOLVED that CU #01-16 be hereby approved on the condition that a Development Agreement be entered into between the applicant/developer and the Municipality outlining all of the terms and conditions of the campground operation.

Carried.

IN CAMERA

126-16 Courcelles - Eros

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

127-16 Saindon - Lansard

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

Fire Calls

128-16 Courcelles - Massicotte

BE IT RESOLVED that the Richer and Town of Ste. Anne Volunteer Fire Department fire call reports, for the month of February 2016, be accepted as presented;

BE IT FURTHER RESOLVED that the February 2016 Richer Fire Chief's Report be accepted as presented.

Carried.

B/L Enf Report

129-16 Courcelles - Lansard

BE IT RESOLVED that the detailed March 3, 2016 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.

PTH 1 Access Mtg.

130-16 Lansard -- Eros

WHEREAS the Municipality has received a letter from Manitoba Infrastructure and Transportation (MIT) regarding the proposed removal of the Lilac Resort Access and the Caledonia Median opening, along with the construction of a service road between Lilac Lane and Caledonia Road during the course of the upcoming PTH 1 upgrades, along with a deadline for the RM of Ste. Anne's response of April 1, 2016;

AND WHEREAS Council would like the public to be informed and have the opportunity to provide input on the matter to determine the possible effects of the above proposed project;

BE IT RESOLVED that Council hold a public meeting, including requested MIT representation, with the location, date and time to be determined, and that the advertisement for the same be authorized to be made and all associated costs of the advertisement and meeting to be paid;

BE IT FURTHER RESOLVED that Council hereby authorizes CAO Jennifer Blatz to apply to MIT for an extension to the April 1, 2016 response deadline to allow for the above mentioned public meeting to be held.

Carried.

BY-LAW(s) (cont'd)

B/L #03-2016

1st Reading

131-16 Saindon - Lansard

BE IT RESOLVED that By-Law #03-2016, being an amendment to Development Plan By-Law #13-2007, as presented and amended, be given first reading.

Carried.

Mtg. Date Change

132-16 Courcelles – Eros

BE IT RESOLVED that the date for the April 2016 day Council meeting be moved from April 6 to April 7, 2016 and that the date change be advertised in accordance with Procedures By-Law #13-2014.

Carried.

Auth. Attend.

133-16 Courcelles - Saindon

WHEREAS the Manitoba Conservation Districts Association is hosting a Water Retention 101 Workshop on April 5 & 6, 2016 in Brandon;

BE IT RESOLVED that Reeve Art Bergmann and Councillors Renald Courcelles, Jake Reimer and Randy Eros be authorized to attend and all associated costs to be paid.

Carried.

COMMITTEE REPORTS (cont'd)

Chairman of the Environmental Services Committee reported on the following:

- A Committee meeting will be held in the following week to discuss lagoon fees and maintenance

Pers. Comm. Appt.

134-16 Lansard – Massicotte

BE IT RESOLVED that Councillor Randy Eros be hereby appointed as member of the Personnel Committee.

Carried.

ADJOURNMENT

135-16 Saindon - Lansard

BE IT RESOLVED that the regular meeting be adjourned at 3:13 pm.

Carried.

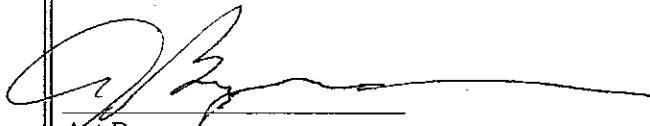
NEXT MEETING(s)

Evening Council Meeting

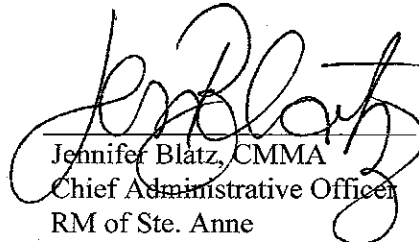
Day Council Meeting

March 23, 2016 @ 6:30 pm

April 7, 2016 @ 9:00 am



Art Bergmann
Reeve
RM of Ste. Anne



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