

THE RURAL MUNICIPALITY OF STE. ANNE

April 7, 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 April 7, 2016.

Reeve Art Bergmann called the meeting to order at 9:02 am with the following members of Council present: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Kevin Lansard, Roger Massicotte and Randy Eros. Also present were the CAO Jennifer Blatz and Assistant CAO Nadine Vielfaure.

Council opened the meeting with an Invocation.

ADOPTION OF AGENDA

157-16 Courcelles - Eros

BE IT RESOLVED that the agenda for the regular meeting of April 7, 2016 be adopted as circulated and amended.

Carried.

MINUTES

158-16 Saindon - Massicotte

BE IT RESOLVED that the minutes of the regular meeting held on March 23, 2016 be adopted as circulated.

Carried.

FINANCE

Cheque Listing

159-16 Courcelles - Reimer

BE IT RESOLVED that the following cheques, numbered 20160343 to 20160389 (inclusive), in the amount of \$36,859.70, be approved for payment.

Carried.

Financial Reports

March 2016 Financial Statement

160-16 Reimer - Massicotte

BE IT RESOLVED that the Financial Statement for the period ending March 31, 2016 be hereby approved and adopted as presented.

Carried.

CONSENT AGENDA

161-16 Lansard - Courcelles

BE IT RESOLVED that the consent agenda consisting of 6 items be adopted as circulated.

Carried.

Council recessed for 4 minutes at 10:04 am.

DELEGATION(s)

10:32 am Jean-Louis Saindon attended the meeting to appeal an illegal waste disposal fine, Invoice #20160056.

10:37 am Mary Unrau attended the meeting to appeal an illegal waste disposal fine, Invoice #20160055.

UNFINISHED BUSINESS

TSA Rec. Master Plan

162-16 Lansard - Eros

WHEREAS the Town of Ste. Anne Council, CAO and Recreation Director attended the March 23, 2016 regular meeting to present their Recreation Master Plan and request funding for the same;

AND WHEREAS the Municipality has given an annual grant to the operations of the Town of Ste. Anne recreational facilities for numerous years;

BE IT RESOLVED that the Municipality make a contribution towards the operations and maintenance of Town of Ste. Anne recreational facilities for 2016 in the amount of \$19,000.00;

(cont'd on Page 2)

(cont'd from Page 1)

BE IT FURTHER RESOLVED that the Municipality make a contribution towards the construction of additional recreational facilities, as outlined in the recreation Master Plan presented on March 23, 2016, in the amount of \$40,000.00, \$20,000.00 dispersed in each 2016 and 2017, with both amounts to be distributed in November of each year provided construction has begun for these projects.

Carried.

HEARING(s)

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

CU #03-16 (Trudeau)

A Public Hearing was held for Conditional Use Order (CU) #03-16 to allow for a previously used modular home to be moved onto property identified by Roll #133334.000, Pt. NW ¼ 27-8-7E, Lot 14 Plan 12918, in an area zoned "RR5" Rural Residential 5.

No 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 #03-16 closed.

HEARING DECISION(s)

CU #03-16 (Trudeau)

163-16 Courcelles - Eros

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #03-16 to allow for a previously used modular home to be moved onto property identified by Roll #133334.000, Pt. NW ¼ 27-8-7E, Lot 14 Plan 12918, in an area zoned "RR5" Rural Residential 5;

BE IT RESOLVED that CU #03-16 be hereby approved.

Carried.

Council recessed for 3 minutes at 11:09 am.

DELEGATION(s) *(cont'd)*

11:13 am Bill Sawka and Ed Arnold attended the meeting on behalf of Pennwood Dairy Inc. to discuss a proposed expansion of an existing dairy livestock operation on property identified as Roll #32200.000, Pt. SE ¼ 18-7-7E.

UNFINISHED BUSINESS *(cont'd)*

Roadside Mowing

164-16 Courcelles - Reimer

WHEREAS the Municipality has put out a call for bids for 2016 roadside mowing and received only one quotation from C & R Equipment (MAN) Ltd., dated February 2, 2016, at an hourly rate of \$74.50;

BE IT RESOLVED that the bid submitted by C & R Equipment (MAN) Ltd. be accepted as presented and all roadside mowing invoices are hereby authorized to be paid, as per quotation.

Carried.

RM of Reynolds/Ste. Anne Inter-Municipal Fire Agreement – CAO to arrange meeting.

Council recessed from 12:00 pm to 1:05 pm.

Bldg. on RM Property

165-16 Saindon - Eros

WHEREAS the Municipality has received a request from Snow Raiders Snowmobile Club Inc., which operates out of Ste. Anne, to be granted permission to build a pole shed/shop on the RM of Ste. Anne Public Works/Office building property, identified as Pt. RL 23-AN-3625, Lots 1 & 2 Plan 9728, to house their grooming vehicles and equipment used in the operations of the Club to increase efficiency and convenience;

BE IT RESOLVED that Council hereby approves the request for the Snow Raiders Snowmobile Club Inc. to construct a pole shed/shop on the above mentioned property on the following conditions:

- a) That the building's location be determined by Council;
- b) That a Memorandum of Understanding be entered into between the Incorporation and the Municipality to determine requirements, conditions and limitations of the RM property use; and

(cont'd on Page 3)

(cont'd from Page 2)

- c) That all costs associated with construction, applicable property taxes, utility installations and bills, building permit and inspection fees, liability insurance and repairs to Municipal property as a result of the construction and/or use be borne by the Incorporation and this condition be included in the Memorandum of Understanding.

Carried.

Drainage Lic.

166-16 Massicotte - Courcelles

WHEREAS the Municipality has received a request to apply for a licence to install a culvert and access to Sec. 33-8-6E by Forbes Bros. Ltd., relating to the Manitoba Hydro Bi-Pole III Project;

BE IT RESOLVED that the above mentioned work be hereby approved to be completed, that the office staff be authorized to apply to MB Water Stewardship for a drainage licence for 1 temporary 24-inch culvert at the above-mentioned location and that all costs associated with the drainage work and licence be authorized to be paid and invoiced back to Forbes Bros. Ltd.

Carried.

Province of Manitoba re: Manitoba Assistance Act Changes – Tabled until the May 11, 2016 meeting.

PTH 1 Access Mtg.

167-16 Courcelles - Reimer

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;

BE IT RESOLVED that Council hereby authorizes a meeting to be arranged with MIT, that all available Council members and the CAO be hereby authorized to attend with all associated costs to be paid.

Carried.

Auth. Attend.

168-16 Lansard - Eros

BE IT RESOLVED that Reeve Art Bergmann be hereby authorized to have attended and to attend meetings regarding Census Canada 2016 with Census representatives, neighbouring municipalities and applicable organizations in order to encourage the completion of the Census by the public with all associated costs to be paid.

Carried.

NEW BUSINESS

Permit #23-15 Ext.

169-16 Saindon - Massicotte

BE IT RESOLVED that Permit #23-15 be given a one-time extension, valid to April 22, 2017.

Carried.

Permits

170-16 Lansard - Massicotte

BE IT RESOLVED that Permit #26 and 41 to 43-16 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, if applicable.

Carried.

Permit #29-16

171-16 Courcelles - Eros

BE IT RESOLVED that Permit #29-16, 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 Structural Engineer's Report and subject to all of the terms and conditions of Conditional Use #03-16, approving Resolution #163-16.

Carried.

Permit #38-16**172-16 Saindon - Courcelles**

BE IT RESOLVED that Permit #38-16 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, and on the following conditions:

- a) That the top of the crawlspace floor of the proposed structure be built at least 18 inches above prairie level;
- b) That the applicant receive confirmation from the Ward Councillor that the excavation has been done as per condition 'a)' after the forming for the foundation is complete and prior to proceeding with the pouring of the concrete for the foundation; and
- c) That the Municipality is not responsible for any damages caused by flooding.

Carried.

Permit #40-16**173-16 Saindon - Courcelles**

BE IT RESOLVED that Permit #40-16 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, and on the following conditions:

- a) That the top of the crawlspace floor of the proposed structure be built at least 18 inches above prairie level;
- b) That the applicant receive confirmation from the Ward Councillor that the excavation has been done as per condition 'a)' after the forming for the foundation is complete and prior to proceeding with the pouring of the concrete for the foundation; and
- c) That the Municipality is not responsible for any damages caused by flooding.

Carried.

WSP Consulting Inc. re: Asset Management Planning for Municipalities – Received as information.

Grant Request**174-16 Courcelles - Eros**

WHEREAS the Municipality has received a request for an advertisement sponsorship from CDC Sainte-Anne to be used towards the 2016 Canada Day Celebrations in Ste. Anne Redemptoriste Park;

BE IT RESOLVED that Council hereby support the Ste. Anne Canada Day Celebration with a sponsorship in the amount of \$200.00.

Carried.

Steinbachonline.com re: RM of Tache Automatic Fire Ban – Received as information.

RM of Hanover re: Two-Tiered Municipal Drainage Programs – Received as information.

Subdivision File #4175-16-7682 (Horsfall/Tessier) – Tabled until the next meeting.

Red River College Practicum**175-16 Eros - Massicotte**

WHEREAS the Red River College Business Accounting & Management Program is seeking practicum placements for their students for a 3-week period from May 30 to June 17, 2016, at no cost to the participating organizations, and has requested that the Municipality participate in the practicum program;

BE IT RESOLVED that the RM of Ste. Anne participate in the program by placing a student in the RM Office for the mentioned period of time and that the CAO is hereby authorized to sign the necessary documents.

Carried.

RCC Rodeo Arena Project**176-16 Saindon - Lansard**

WHEREAS the Richer Community Club has proposed community development identified as the Rodeo Arena Project which will include covering the rink and the grandstands, building a rodeo/riding ring and improving signage, lighting, plumbing and electrical in and around community facilities, amongst others;

BE IT RESOLVED that the RM of Ste. Anne hereby supports the Richer Community Club in its efforts to move forward with the Rodeo Arena Project.

Carried.

Grant Policy**177-16 Courcelles – Eros**

BE IT RESOLVED that grant requests over \$10,000.00 from any non-government organization must be accompanied by audited financial statements for the most recent year of operation and, at Council's discretion, for grant requests below the \$10,000.00 threshold.

Carried.

UNFINISHED BUSINESS (*cont'd*)**2016 RM Gravel Fee****178-16 Reimer - Saindon**

BE IT RESOLVED that the 2016 Gravel Rates are as follows:

1. Intermunicipal Gravel Rates: \$9.76/yd A-Base
 \$9.13/yd C-Base
2. LUD Gravel Rates: \$8.82/yd A-Base
 \$8.19/yd C-Base
3. Unprocessed Aggregate: \$2.50/yd (Pit Run)
4. RM Gravel Hauling: \$0.47/yd per loaded mile (no pittance fee will be paid).

Carried.

IN CAMERA

179-16 Courcelles - Saindon

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

180-16 Courcelles - Saindon

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

COMMITTEE REPORTS

The Chairman of the Environmental Services Committee made a motion on the following Resolution:

Eco-West Green Economy & Pilot Project**181-16 Lansard – Eros**

WHEREAS the RM received a proposal from Eco-West to participate in their Green Economy program, which promotes and coordinates major sustainable economic development projects which reduce greenhouse gas emissions in communities;

AND WHEREAS Gavin van der Linde, Project Manager for Eco-West, has approached the Municipality proposing participation in a 3-year pilot project through Eco-West regarding the removal of phosphorus from the Municipal lagoon using floating cat tails;

AND WHEREAS participation in the above mentioned project would require an exemption from the Province of Manitoba regarding regulated phosphorus levels during discharge of the lagoon, under RM of Ste. Anne Environment Act Licence No. 2849, as well as an approval of funding under the Federation of Canadian Municipalities (FCM) Green Municipal Fund;

BE IT RESOLVED that Council hereby authorizes the Municipality's participation in both the Green Economy program, at a total cost of \$10,000.00, and the cat tail pilot project, at a total cost of \$17,000.00, total costs to be paid to Eco-West in 3 equal annual payments of \$9,000.00, in each year from 2016 to 2018;

BE IT FURTHER RESOLVED that Council's participation in the above mentioned program and project are contingent on the approval of both the exemption from regulated phosphorus levels by the Province of Manitoba and funding under the FCM Green Municipal Fund, as well as the support from RM of Ste. Anne Certified Lagoon Operator Martin van Osch.

Carried.

COMMITTEE REPORTS (cont'd)

The Chairman of the Transportation Committee reported on the following:

- The entrance gate to the Giroux gravel pit as been completely destroyed
- A gift for a long-time public works employee has been purchased and will be presented at a luncheon during the next day Council meeting
- The applicant of Building Permit #33-16 has confirmed he will abide by road restrictions and appropriate temporary access construction instructions

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

The Chairman of the Protective Services Committee had nothing to report.

CCCD/SRRCD Levies

182-16 Courcelles – Eros

WHEREAS the Municipality is a member of both the Cooks Creek and Seine-Rat River Conservation Districts, both memberships which require an annual levy to be paid in 2 semi-annual installments;

BE IT RESOLVED that Council hereby authorizes the Cooks Creek and Seine-Rat River Conservation District levies to be paid as described above on an annual basis.

Carried.

Fire Calls

183-16 Saindon - Courcelles

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

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

Carried.

B/L Enf Report

184-16 Reimer - Saindon

BE IT RESOLVED that the detailed March 31, 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.

ADJOURNMENT

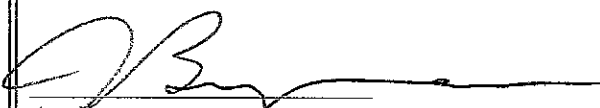
185-16 Courcelles - Massicotte

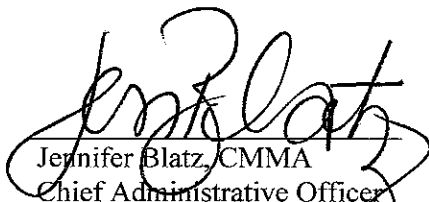
BE IT RESOLVED that the regular meeting be adjourned at 3:46 pm.

Carried.

NEXT MEETING(s)

Financial Plan Special Meeting	April 19, 2016 @ 7:00 pm
Evening Council Meeting	April 20, 2016 @ 6:30 pm
Day Council Meeting	May 11, 2016 @ 9:00 am


 Art Bergmann
 Reeve
 RM of Ste. Anne


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