

THE RURAL MUNICIPALITY OF STE. ANNE

May 11, 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 May 11, 2016.

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, 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

213-16 Courcelles - Saindon

BE IT RESOLVED that the agenda for the regular meeting of May 11, 2016 be adopted as circulated and amended.

Carried.

MINUTES

214-16 Reimer - Massicotte

BE IT RESOLVED that the minutes of the special and regular meetings, held on April 19 and 20, 2016 respectively, be adopted as circulated.

Carried.

FINANCE

Cheque Listing

215-16 Courcelles - Eros

BE IT RESOLVED that the following cheques, numbered 20160434 to 20160505 (inclusive), in the amount of \$103,887.24, be approved for payment.

Carried.

RFD SCBA Purchase

216-16 Saindon - Courcelles

BE IT RESOLVED that Council hereby authorizes the purchase of 3 Self-Contained Breathing Apparatus' (SCBA's), including all necessary accessories, from ABC Fire and Safety Ltd. in the total amount of \$22,948.13, including GST, as provided in the 2016 Financial Plan.

Carried.

Auth. Attend.

217-16 Eros - Saindon

BE IT RESOLVED that Council authorizes Councillor Jake Reimer to have attended the MB Good Roads Association course regarding culvert installation, geotextile and railway safety on April 13, 2016 in Brandon and all associated costs to be paid.

Carried.

Financial Reports

April 2016 Financial Statement

218-16 Saindon - Eros

BE IT RESOLVED that the Financial Statement for the period ending April 30, 2016 be hereby approved and adopted as presented.

Carried.

CONSENT AGENDA

Rob Lesage Fundraiser

219-16 Courcelles - Lansard

BE IT RESOLVED that Council contribute \$200.00 to the Rob Lesage Organ Donation Fundraiser to be held on June 17, 2016 in Ste. Anne.

Carried.

220-16 Courcelles - Lansard

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

Carried.

UNFINISHED BUSINESS

CU #01-16 Dev. Agmt.**221-16 Saindon - Reimer**

WHEREAS Conditional Use Order (CU) #01-16 was approved with Resolution #125-16 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 applicable campground operation;

AND WHEREAS the CAO has presented Council with a draft Development Agreement prescribing all of the above mentioned criteria pertaining to CU #01-16;

BE IT RESOLVED that Council hereby approves the Development Agreement for CU #01-16, as presented and amended by Council, and authorizes the said Agreement to be fully executed and registered as a caveat on the applicable titles.

Carried.

Comm. Futures Triple R Corp.**222-16 Reimer – Saindon**

BE IT RESOLVED that Councillor Randy Eros be hereby appointed as Director of the Community Futures Triple R Corp. Board;

BE IT FURTHER RESOLVED that Councillor Kevin Lansard be hereby appointed as alternative Director of the Community Futures Triple R Corp. Board.

Carried.

Office Cabinetry**223-16 Lansard - Eros**

WHEREAS the Municipality has received 2 quotations for the supply, delivery and installation of office cabinetry for the vacant office, a delegation table for Council Chambers and numerous improvements to existing cabinetry in the Municipal office building;

BE IT RESOLVED that Council hereby accepts the quotation as presented by Silverpine Cabinets for the proposed work as amended by Council, in the approximate amount of \$22,000.00, plus applicable taxes, and authorizes all work to be done and costs to be paid as per quotation.

Carried.

Cooks Creek Cons. District re: Remuneration and Expenses – Councillor Paul Saindon to investigate.

Council recessed for 8 minutes at 10:00 am.

RCC Inc. Grant Request**224-16 Courcelles - Saindon**

WHEREAS the Municipality did receive a request from the Richer Community Club Inc. (RCC) for funding in the amount of \$25,000.00 per year for a 7-year term to be used towards the operations and capital projects of the RCC as outlined in their development plan as submitted to Council;

BE IT RESOLVED that a potential grant in the amount of \$15,000.00 be provided to the RCC in 2016, to be used towards capital projects only, on the following conditions:

- a) That an audited financial statement must be received from the RCC for the most recent year of operation and approved by Resolution of Council; and
- b) That a public hearing be held in respect to the grant request in accordance *The Municipal Act* ss. 164(1) (operating budget) and s. 166 (capital budget).

Carried.

Crown Lands Property Agency re: Walking Trail Permit Denial – Tabled until CLPA decision reached.

Council recessed for 3 minutes at 10:59 am.

NEW BUSINESS

Permit #73-15 Ext.**225-16 Saindon - Lansard**

BE IT RESOLVED that Permit #73-15 be given a one-time extension, valid to July 15, 2017.

Carried.

HEARING(s)

Reeve Art Bergmann declared that the meeting recess to go into Hearings at 11:04 am.

VO #02-16 (Cecille)

A Public Hearing was held for Variation Order (VO) #02-16 to vary the following minimum setback requirements on property identified as Pt. SW ¼ 28-8-7E, Lot 2 Block 1 Plan 16805, in an area zoned "RM" Rural Mixed, as required as a condition of Subdivision File #4175-15-7635 approving Resolution #574-15 for existing buildings on Proposed Lot 1:

- a) Front yard setback from 125 feet to approx. 18 feet for the single-family dwelling, 23 feet for the most westerly shed and approx. 39 feet for the septic field; and
- b) South side yard setback from 25 feet to approx. 21 feet for the most easterly shed.

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 VO #02-16 closed.

VO #03-16 (Sukkau)

A Public Hearing was scheduled to be held for Variation Order (VO) #03-16 to vary the minimum front yard setback requirement from 125 feet to approx. 50 feet for a proposed new single-family dwelling, as per Building Permit Application #34-16, on property identified by Roll #8550.000, Pt. NE ¼ 17-7-8E, in an area zoned "A" Agriculture. A withdrawal notice of VO Application #03-16 was received from the applicant on May 10, 2016 and Reeve Art Bergmann therefore declared the hearing for VO #03-16 cancelled.

CU #04-16 (Belisle)

A Public Hearing was held for Conditional Use Order (CU) #04-16 in accordance with amended Zoning By-Law #10-2010, to allow for the keeping of animals for hobby farm purposes on property identified by Roll #50600.000, Pt. NE ¼ 16-8-8E in the LUD of Richer, in an area zoned "AL" Agriculture Limited.

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 #04-16 closed.

HEARING DECISION(s)

VO #02-16 (Cecille)**226-16 Eros - Saindon**

WHEREAS a Public Hearing was held for Variation Order (VO) #02-16 to vary the following minimum setback requirements on property identified as Pt. SW ¼ 28-8-7E, Lot 2 Block 1 Plan 16805, in an area zoned "RM" Rural Mixed, as required as a condition of Subdivision File #4175-15-7635 approving Resolution #574-15 for existing buildings on Proposed Lot 1:

- a) Front yard setback from 125 feet to approx. 18 feet for the single-family dwelling, 23 feet for the most westerly shed and approx. 39 feet for the septic field; and
- b) South side yard setback from 25 feet to approx. 21 feet for the most easterly shed;

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

Carried.

CU #04-16 (Belisle)**227-16 Saindon - Courcelles**

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #04-16 to allow for the keeping of animals for hobby farm purposes on property identified by Roll #50600.000, Pt. NE ¼ 16-8-8E in the LUD of Richer, in an area zoned "AL" Agriculture Limited;

BE IT RESOLVED that CU #04-16 be hereby approved.

Carried.

NEW BUSINESS (cont'd)

Permit #34-16**228-16 Courcelles - Lansard**

BE IT RESOLVED that Permit #34-16 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 condition that once the new residence is occupied the residence currently located on the property shall be removed within 60 days.

Carried.

Revised Permit #35-16**229-16 Lansard - Saindon**

WHEREAS Permit #35-16, for the construction of a single-family dwelling and attached garage, was originally approved by Resolution #145-16 on March 23, 2016 and the property owner has requested changes to the original application;

BE IT RESOLVED that the proposed changes to Permit #35-16 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 Resolution #145-16 and the Plan Review.

Carried.

Permits**230-16 Lansard - Eros**

BE IT RESOLVED that Permit #54 to 56 and 61-16 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 #60-16**231-16 Eros - Courcelles**

BE IT RESOLVED that Permit #60-16 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 approval of Paradise Village Management, including any conditions contained therein.

Carried.

Permit #64-16**232-16 Massicotte - Reimer**

BE IT RESOLVED that Permit #64-16 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.

Grant Request**233-16 Reimer - Saindon**

WHEREAS the Municipality has received a request from St-Labre 200 Inc. for an advertisement sponsorship for the 2016 Go-Kart Event in the RM of Piney;

BE IT RESOLVED that Council hereby support St-Labre 200 Inc. with a sponsorship in the amount of \$200.00.

Carried.

Lotte Giesbrecht re: Request for Culvert & Ditching – Transportation Committee to respond.

Manitoba Water Services Board re: 5-Year Infrastructure Program – CAO to respond.

CAFT Tax Payments**234-16 Lansard - Courcelles**

WHEREAS the Municipality has received numerous requests from ratepayers for the implementation of a service to allow automatic tax payment withdrawals directly from their bank accounts to ease the tax burden of one annual payment;

AND WHEREAS Administration has provided Council with information pertaining to the facilitation of a Commercial Automated Funds Transfer (CAFT) through Caisse Groupe Financier, including applicable transaction and user fees, along with recommendations for an annual review of the system to determine any necessary changes or discontinuance;

AND WHEREAS the RM of Ste. Anne By-Law #07-2014 prescribes fees and charges for services, activities or things provided or done by the Municipality;

BE IT RESOLVED that Council hereby authorize Administration to make the necessary arrangements for the implementation of CAFT payments through the Caisse Groupe Financier for property tax purposes only and that all one-time setup fees to be paid;

BE IT FURTHER RESOLVED that Council hereby amends Schedule "A" as attached to these regular meeting minutes to include all transaction and user fees associated with CAFT tax payments, the same to be renegotiated on an annual basis.

Carried.

MB Hydro Natural Gas Work**235-16 Massicotte - Saindon**

BE IT RESOLVED that Manitoba Hydro be advised that Council has no objections to extend the existing Centra Gas MB Inc. pipe along PR 210 to supply natural gas to property identified as Pt. SE ¼ 28-8-6E, as per MB Hydro Drawing #CD-17712, File #2016-00838.

Carried.

Auth. Attend.**236-16 Eros - Lansard**

WHEREAS the Seine-Rat River Conservation District (SRRCD) and Manitoba Conservation Districts Association (MCDA) will be hosting 2016 Watershed Tour to be held in the SRRCD on June 16, 2016;

BE IT RESOLVED that all available Council members and the CAO be hereby authorized to attend with all associated costs to be paid.

Carried.

LUD Sidewalk Const. Tenders**237-16 Courcelles - Eros**

WHEREAS sealed tenders were received by the LUD of Richer Committee, in accordance with the Request for Tender called by LUD Resolution #16-16 and the Municipal Tendering and Procurement Policy, and were opened, read and discussed by the LUD of Richer Committee;

AND WHEREAS the LUD of Richer Committee made a recommendation to Council with their Resolution #52-16 regarding the above-mentioned tenders;

BE IT RESOLVED that Council hereby contracts PPM Development and Denis Lajoie Construction for the entire 2016 project at the rate of \$44.00/linear foot, plus applicable GST, as per submitted Tender, dated April 28, 2016, as per LUD of Richer Committee recommendation.

Carried.

Tipping Fee Exempt.**238-16 Lansard - Reimer**

WHEREAS Resolution #154-15 requires an additional fee of \$30.00 to be charged for every tank which contains effluent from a property located outside of the boundaries of the RM of Ste. Anne that is dumped at the Municipal lagoon, which the registered septic companies are obligated to report to the Municipality in their monthly waste hauler reports;

AND WHEREAS Nelson River Construction Inc. has set up a temporary camp one mile from the eastern boundary of the RM of Ste. Anne for the purpose of housing workers and equipment during the construction and repairs being done to the TransCanada Highway during the 2016 construction season, which is utilizing 2 septic tanks located at the camp;

AND WHEREAS the Municipality has received a request from Paul Godin of Rene's Septic Services Inc. for a temporary exemption to the \$30.00 fee, as prescribed by Resolution #154-15, for the 2 tanks located at the above mentioned temporary camp during the duration of the construction and repairs to the TransCanada Highway;

BE IT RESOLVED that Council temporarily waives the \$30.00 fee, as prescribed by Resolution #154-15, for effluent dumped in the Municipal lagoon from the 2 septic tanks located at the above mentioned Nelson River Construction Inc. camp during the duration of the 2016 construction and repairs to the TransCanada Highway, on the condition that the monthly waste hauler report still reflects that the effluent is not from within the boundaries of the RM of Ste. Anne.

Defeated.

Council recessed from 11:57 to 1:47 pm.

RM of Ste. Anne re: Municipal Council Conflict of Interest Act – Received as information.

BY-LAW(s)

B/L #07-2016 Amend Zoning**1st Reading****239-16 Lansard - Eros**

BE IT RESOLVED that By-Law #07-2016, being a further amending by-law to the RM of Ste. Anne's Zoning By-Law #10-2010, be given first reading.

Carried.

B/L #06-2016 Amend Zoning**1st Reading****240-16 Saindon - Courcelles**

BE IT RESOLVED that By-Law #06-2016, being a further amending by-law to the RM of Ste. Anne's Zoning By-Law #10-2010, be given first reading.

Carried.

COMMITTEE REPORTS

The Chairman of the Transportation Committee reported on the following:

- A few roads were closed over the past few weeks due to poor conditions but have since been opened

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

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

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

IN CAMERA**241-16 Courcelles - Reimer**

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**242-16 Saindon - Reimer**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

Fire Calls**243-16 Courcelles - Lansard**

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

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

Carried.

RFD Recruit/Termination**244-16 Courcelles - Lansard**

BE IT RESOLVED that Council accept the Fire Chief's recommendation to accept David Reith and Adam Turner's applications for enrollment on the Richer Fire Department;

BE IT FURTHER RESOLVED that Council accepts the Fire Chief's recommendation to terminate Gordon Chorney from the Richer Fire Department, effective immediately.

Carried.

Fire Fine**245-16 Saindon - Reimer**

BE IT RESOLVED that the owners of the following properties be fined \$500.00 for contravening the RM of Ste. Anne Outdoor Fire By-Law #9-2010:

- a) Roll #50326.000, Pt. NE ¼ 16-8-8E, Lot 3 Plan 44927.

Carried.

A/R Invoice**246-16 Lansard - Courcelles**

WHEREAS the Municipality has received a request for a reduction to Accounts Receivable Invoice #20150227, in the amount of \$1,076.81, for the Richer Fire Department response to a single-vehicle accident due to weather conditions;

BE IT RESOLVED that Accounts Receivable Invoice #20150227 be reduced by 50%.

Carried.

B/L Enf Report**247-16 Saindon - Reimer**

BE IT RESOLVED that the detailed May 5, 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.

Recycling Shed Clean-Up**248-16 Saindon - Eros**

WHEREAS a large amount of garbage and debris has accumulated at the corner of Road 45N and Road 39E, as a result of the recycling shed located there, which needs to be cleaned up;

AND WHEREAS the Municipality has requested to the Richer School that they organize a number of students to clean up the entire area in exchange for a one-time grant and purchase of all necessary supplies;

BE IT RESOLVED that Council hereby authorizes the Richer School students and personnel to clean up the garbage and debris at the above mentioned location, that a one-time grant in the amount of \$300.00 be paid to the School and that all necessary supplies be provided for the clean-up.

Carried.

By-Law Contr.**249-16 Courcelles - Reimer**

WHEREAS the City of Steinbach landfill has informed the Municipality that the owner of property identified as Roll #63320.000, Pt. SE #18-8-8E, Lot 6 Block 4 Plan 16890, has violated Solid Waste By-Law #03-2013 and the inter-municipal City of Steinbach/RM of Ste. Anne Landfill Agreement on 2 separate occasions by depositing hazardous and non-household garbage in the landfill under the said Agreement and in a way that creates an environmental hazard;

BE IT RESOLVED that the owner of the above-identified property be informed that any further offences under Solid Waste By-Law #03-2013 and/or the City of Steinbach/RM of Ste. Anne Landfill Agreement will result in a \$300.00 fine under the By-Law and removal of City of Steinbach landfill privileges immediately.

Carried.

ADJOURNMENT**250-16 Lansard - Massicotte**


BE IT RESOLVED that the regular meeting be adjourned at 4:25 pm.

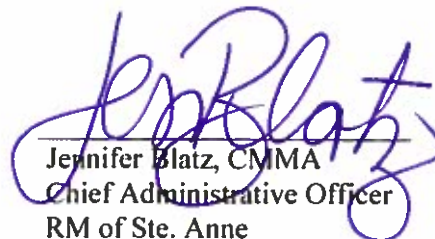
Carried.

NEXT MEETING(s)

Evening Council Meeting
Day Council Meeting

May 25, 2016 @ 6:30 pm
June 8, 2016 @ 9:00 am


Art Bergmann
Reeve
RM of Ste. Anne


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