

THE RURAL MUNICIPALITY OF STE. ANNE

May 25, 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 25, 2016.

Reeve Art Bergmann called the meeting to order at 6:31 pm with the following members of Council present: Renald Courcelles, Jake Reimer, Paul Saindon, Kevin Lansard, Roger Massicotte and Randy Eros. Also present were CAO Jennifer Blatz and Assistant CAO Nadine Vielfaure.

ADOPTION OF AGENDA

251-16 Courcelles - Eros

BE IT RESOLVED that the agenda for the regular meeting of May 25, 2016 be adopted as circulated and amended.

Carried.

MINUTES

252-16 Saindon - Massicotte

BE IT RESOLVED that the minutes of the regular meeting held on May 11, 2016 be adopted as circulated.

Carried.

FINANCE

Cheque Listing

253-16 Courcelles - Lansard

BE IT RESOLVED that the following cheques, numbered 20160506 - 20160549 (inclusive), in the amount of \$84,996.43, be approved for payment.

Carried.

CONSENT AGENDA

254-16 Lansard - Reimer

BE IT RESOLVED that the consent agenda consisting of 8 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

EIA MOU

255-16 Courcelles - Reimer

WHEREAS Manitoban municipalities received a letter from Manitoba Employment and Income Assistance, dated January 20, 2016, announcing changes to The Manitoba Assistance Act, specifically Section 16.3: Promotion of Employment Opportunities, which states, "Every municipality must identify and promote employment opportunities for recipients of income assistance and general assistance in accordance with the terms of an agreement to be reached between municipalities and the minister";

AND WHEREAS a Memorandum of Understanding was reached in consultation with the Association of Manitoba Municipalities which describes the municipalities' obligations, including the requirement to designate a community liaison and provide quarterly activity reports to the government advising of available employment opportunities in the municipality;

AND WHEREAS most rural municipalities, particularly those with agricultural communities, have extremely limited employment opportunities;

AND WHEREAS municipal boundaries do not necessarily define or factor into an individual's search for employment;

AND WHEREAS many municipalities do not have the resources, knowledge and/or qualifications to determine where employment opportunities are available, as the information is more likely available at a Provincial Government level;

AND WHEREAS the Manitoba Employment and Income Assistance, is a provincial branch dedicated to the development of the workforce and income support, as well as employment and income assistance, to which retail sales tax funding is allocated to staff the department and complete the tasks which are now being downloaded to municipalities;

BE IT RESOLVED that the Association of Manitoba Municipalities lobby the Province of Manitoba to amend The Manitoba Assistance Act to remove the new municipal responsibilities of the designation of community liaisons, collection of data pertaining to employment opportunities and provision of quarterly activity reports to Government.

Carried.

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

Accueil Kateri Centre Inc. re: First Annual General Meeting – Received as information.

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

MGRA re: 2016 Annual Competition Nominations – Council members to respond if applicable.

MB Hydro/CLPA re: MB-Minn. Transmission Line Project Easement Circular – CAO to respond.

The Flag Shop/Prairie Flag & Pole re: Office Flagpole Purchase – Councillor Paul Saindon to investigate.

Security Camera

256-16 Lansard - Eros

BE IT RESOLVED that Council hereby authorizes the purchase of a video surveillance system for the Municipal office from S & S Security Systems Inc. at the quoted price of \$1,855.00 plus applicable taxes, including installation and training.

Carried.

HEARING(s)

Reeve Art Bergmann declared that the meeting recess to go into Hearings at 6:58 pm.

VO #04-16 (Noble)

A Public Hearing was held for Variation Order (VO) #04-16 to vary the minimum east side yard setback requirement from 25 feet to approx. 7 feet for the existing pool and deck on property identified as Pt. SW ¼ 15-8-7E, Lots A, B and C Plan 40695, in an area zoned "RR" Rural Residential.

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 #04-16 closed.

VO #05-16 (Giesbrecht)

A Public Hearing was held for Variation Order (VO) #05-16 to vary the following minimum bulk requirements for existing buildings on property identified as Pt. NE ¼ 5-8-6E, Lot 1 Plan 45154, in an area zoned Pt. "A" Agriculture and Pt. "RIC" Rural Industrial Commercial, as required under conditions of Subdivision File #4175-14-7488 approving Resolution #274-15:

- a) Site area from 5 acres to approx. 3.36 acres for Proposed Lot 1;
- b) South side yard setback from 25 feet to approx. 20.2 feet for the existing storage container on Proposed Lot 1; and
- c) Front yard setback from 125 feet to approx. 89.2 feet for the existing single-family dwelling on Proposed Lot 2.

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 #05-16 closed.

CU #05-16 (Kirouac)

A Public Hearing was held for Conditional Use Order (CU) #05-16 to allow for the operation of a Landscaping Contracting Business, including soil storage, on property identified by Roll #145400.000, Pt. RL 60-AN-3626, in an area zoned "A" Agriculture.

Raymond Kirouac made a presentation and spoke in favour of his application, as well as answered questions from the Council and CAO.

No other written or verbal representations were made for or against this proposal. Reeve Art Bergmann asked if there were any additional questions and, as there were none, declared the hearing for CU #05-16 closed.

HEARING DECISION(s)

VO #04-16 (Noble)

257-16 Lansard - Courcelles

WHEREAS a Public Hearing was held for Variation Order (VO) #04-16 to vary the minimum east side yard setback requirement from 25 feet to approx. 7 feet for the existing pool and deck on property identified as Pt. SW ¼ 15-8-7E, Lots A, B and C Plan 40695, in an area zoned "RR" Rural Residential;

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

Carried.

VO #05-16 (Giesbrecht)

258-16 Massicotte - Reimer

WHEREAS a Public Hearing was held for Variation Order (VO) #05-16 to vary the following minimum bulk requirements for existing buildings on property identified as Pt. NE ¼ 5-8-6E, Lot 1 Plan 45154, in an area zoned Pt. "A" Agriculture and Pt. "RIC" Rural Industrial Commercial, as required under conditions of Subdivision File #4175-14-7488 approving Resolution #274-15:

- a) Site area from 5 acres to approx. 3.36 acres for Proposed Lot 1;
- b) South side yard setback from 25 feet to approx. 20.2 feet for the existing storage container on Proposed Lot 1; and
- c) Front yard setback from 125 feet to approx. 89.2 feet for the existing single-family dwelling on Proposed Lot 2;

BE IT RESOLVED that VO #05-16 be hereby approved.

Carried.

CU #05-16 (Kirouac)

259-16 Eros - Saindon

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #05-16 to allow for the operation of a Landscaping Sales and Service business, including the storage of soil, on property identified as by Roll #145400.000, Pt. RL 60-AN-3626, in an area zoned "A" Agriculture;

BE IT RESOLVED that CU #04-16 be hereby approved as per amended Zoning By-Law #10-2010, subject to all municipal, provincial and federal regulations and on the following conditions:

- a) That this conditional approval does not include "Specialized agriculture" uses of the subject land, as defined in amended Zoning By-Law #10-2010, section 9.25 of Part II; and
- b) That the bulk requirements are as follows:

Acc. Use Classes	Site Area (acres)	Site Width (ft.)	Front Yard (ft.)	Side Yard (ft.)	Rear Yard (ft.)
A, B, C, D, G, J, Q	5	300	125	25	25

Carried.

UNFINISHED BUSINESS (*cont'd*)

RM of La Broquerie re: Request for RM of Ste. Anne Lagoon Usage – CAO to respond.

Snow Raiders Snowmobile Club Inc. re: Request for Bldg. on RM Property – CAO to respond.

Pool Permit Extension

260-16 Lansard - Eros

WHEREAS, in an effort to facilitate the permit application process and encourage compliance with Municipal regulations, Resolution #07-16 temporarily waived the \$500.00 permit deposit required by Resolution #242-12, as well as the \$175.00 fine applicable under Building By-Law #3-2009 for those who failed to obtain the required permit prior to the installation of the structure, for pools and hot-tubs until May 25, 2016;

BE IT RESOLVED that Council hereby extends the above mentioned deadline under Resolution #07-16 for exemptions to the \$500.00 permit deposit and \$175.00 applicable fine for pools and hot tubs until May 31, 2016.

Carried.

NEW BUSINESS

Permit #53-16

261-16 Lansard - Eros

BE IT RESOLVED that Permit #53-16 be hereby approved as presented to Council, as per amended Zoning By-Law #10-2010, subject to all municipal and provincial regulations and including all of the terms and conditions of Variation Order #04-16, approving Resolution #257-16.

Carried.

Permit #66-16

262-16 Massicotte - Reimer

BE IT RESOLVED that Permit #66-16 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.

Permits**263-16 Lansard - Reimer**

BE IT RESOLVED that Permit #'s 70 & 73-16 be hereby approved as presented to Council and amended, as per amended Zoning By-Law #10-2010, subject to all municipal and provincial regulations, including all the conditions of the Plan Review.

Carried.

Permit #78-16**264-16 Lansard - Courcelles**

BE IT RESOLVED that Permit #78-16 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 cement slab foundation of the proposed structure be built no less than 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.

Village of St-Pierre-Jolys re: National Frog Jumping VIP Event Invitation – CAO to respond.

Transport Canada re: Grade Crossing Improvement for Owens Road – CAO to investigate.

LUD of Richer Minutes**265-16 Saindon - Massicotte**

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee, held on May 4, 2016, be adopted as circulated, including all financial and contractual commitments therein.

Carried.

Sainte-Anne Community Dev. Corp. re: 2016 Canada Day Invitation – Received as information.

Jamie Vinet re: Brush Cutting Quotation – Received as information.

Council recessed for 5 minutes at 7:46 pm.

COMMITTEE REPORTS

The Chairman of the Transportation Committee reported on the following:

- Greenland Road is almost ready for dust control
- Road 41E is severely damaged due to a hog farm operation and will be repaired as soon as possible
- Dawson Road repairs are still being investigated
- Road 37E is being repaired due to damage caused by a local dairy farm operation
- Test holes will be dug on Loewen Blvd./Townline Rd. to determine extent of 2016 re-construction

RFD Truck Purchase**266-16 Eros – Lansard**

BE IT RESOLVED that Council hereby authorizes Paul Saindon, Councillor and Richer Fire Department (RFD) Fire Chief to purchase a new fire truck for the RFD, to replace the existing chase vehicle, at a maximum cost of \$35,000.00, including all taxes and associated costs, as provided for in the 2016 Financial Plan;

BE IT FURTHER RESOLVED that the existing 1997 Chevrolet G30 Cutaway chase truck be hereby authorized to be sold or traded in with the purchase of the above-mentioned new fire vehicle.

Carried.

COMMITTEE REPORTS (cont'd)

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

The Chairman of the Environmental Services Committee reported on the following:

- The agreement for the Eco-West cat tail pilot project will arrive soon
- Additional fees for dumping effluent at the RM of Ste. Anne lagoon have been thoroughly investigated and the Committee recommends that the new fees under Resolution #38-16 should be cancelled until a re-evaluation is done next year

NOTICE OF MOTION

Councillor Kevin Lansard gave a Notice of Motion that he would like to review and rescind Resolution #38-16 at the next regular meeting of Council.

COMMITTEE REPORTS *(cont'd)*

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

IN CAMERA

267-16 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

268-16 Lansard - Saindon

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

B/L Enf Report

269-16 Saindon - Massicotte

BE IT RESOLVED that the detailed May 19, 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.

Kropp Rd. Survey

270-16 Courcelles - Reimer

BE IT RESOLVED that Council hereby authorizes Councillor Renald Courcelles to make the necessary arrangements to have the proposed new road allowance for Kropp Road, located in the NW ¼ 10-8-8E, surveyed by a registered Manitoba Land Surveyor and all associated costs to be paid.

Carried.

ADJOURNMENT

271-16 Courcelles - Lansard

BE IT RESOLVED that the regular meeting be adjourned at 10:01 pm.

Carried.

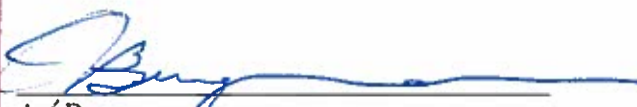
NEXT MEETING(s)

Day Council Meeting

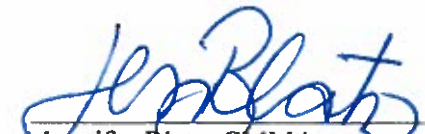
June 8, 2016 @ 9:00 am

Evening Council Meeting

June 22, 2016 @ 6:30 pm



Art Bergmann
Reeve
RM of Ste. Anne



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