

THE RURAL MUNICIPALITY OF STE. ANNE

June 8, 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 June 8, 2016.

Reeve Art Bergmann called the meeting to order at 9:03 am with the following members of Council present: Councillors Jake Reimer, Paul Saindon, Roger Massicotte and Randy Eros. Also present were the CAO Jennifer Blatz and Assistant CAO Nadine Vielfaure.

Councillors Renald Courcelles and Kevin Lansard were absent.

Council opened the meeting with an Invocation.

ADOPTION OF AGENDA

272-16 Eros - Reimer

BE IT RESOLVED that the agenda for the regular meeting of June 8, 2016 be adopted as circulated and amended.

Carried.

MINUTES

273-16 Reimer - Massicotte

BE IT RESOLVED that the minutes of the regular meeting held on May 25, 2016 be adopted as circulated.

Carried.

FINANCE

Cheque Listing

274-16 Massicotte - Eros

BE IT RESOLVED that the following cheques, numbered 20160550 to 20160615 (inclusive), in the amount of \$120,228.62, be approved for payment.

Carried.

Financial Reports

May 2016 Financial Statement

275-16 Reimer - Saindon

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

Carried.

CONSENT AGENDA

276-16 Eros - Massicotte

BE IT RESOLVED that the consent agenda consisting of 9 items be adopted as circulated.

Carried.

Councillor Renald Courcelles arrived at 9:35 am.

UNFINISHED BUSINESS

CLPA re: Crown Land Sale No. 70284 Denial – Received as information.

2016 Grants

277-16 Courcelles - Reimer

BE IT RESOLVED that the following organizations be designated to receive grants in the following amounts set by Council in the year 2016, to be paid in November 2016;

Bethesda Auxiliary	\$1,000.00
Blumenort Recreation	\$3,500.00
Giroux U.F.M. Cooperative	\$5,000.00
Greenland Private School	\$1,500.00
Heartland Quilters	\$500.00
KidSport Manitoba	\$1,000.00
Paradise Village Xmas Hampers	\$300.00 (Upon Request)
Parish of Ste. Anne Xmas Hampers	\$600.00 (Upon Request)
Phillip's Magical Museum	Grant in Lieu of 2016 Taxes (Mun./School Portion)
Richer Community Club	Grant in Lieu of 2016 Taxes (Mun./School Portion)

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Richer Fire Department Xmas Grant	\$500.00
Richer Young at Hearts Club	Grant in Lieu of 2016 Taxes (Mun./School Portion)
Seine River Services for Seniors (SRS)	\$1,500.00
Ste. Anne Aces	\$200.00 (Advertisement Upon Request).

**Carried.****Ste. Anne Library Grant****278-16 Eros – Reimer**

BE IT RESOLVED that an annual grant to the Ste. Anne Library be set at \$10,000.00 to represent \$50.00 per registered household from the RM of Ste. Anne up to 200 registered households, said grant to be paid in November of each year;

BE IT FURTHER RESOLVED that should the number of registered households surpass 200 registered households from the RM of Ste. Anne, the matter will be renegotiated between the Municipality and the Ste. Anne Library.

**Carried.**

Council recessed for 6 minutes at 10:06 am.

**Various Flag Pole Suppliers re: Office Flagpole Purchase – Tabled until the next meeting.**

**Cooks Creek Cons. District re: Remuneration and Expenses – Received as information.**

**Councillor Kevin Lansard re: Notice of Motion for Resolution #38-16 – Tabled until the next meeting.**

**Nelson River Const. Inc. re: Dawson Rd. Pothole Repairs – Two additional quotations to be obtained.**

**NEW BUSINESS****Permits****279-16 Massicotte - Courcelles**

BE IT RESOLVED that Permit #87 to 90, 92 & 93-16 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 #91-16****280-16 Eros - Courcelles**

BE IT RESOLVED that Permit #91-16 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 basement floor of the proposed structure be built no more than 24 inches below 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.****TransCan. Pipeline Maint.****281-16 Reimer - Saindon**

WHEREAS Vertex Professional Services Ltd., an agent for TransCanada Pipelines Limited, will be maintaining the pipeline on their right-of-way and is requesting consent for temporary road use with vehicles and equipment as shown in the submitted letter and sketches, dated May 24, 2016;

BE IT RESOLVED that Council has no concerns for those acting on behalf of Vertex Professional Services Ltd. to have access to municipal roads to complete pipeline maintenance on the TransCanada Pipelines Ltd. right-of-way on the condition that any consequential or special damages are remediated to their original state.

**Carried.**

**Disabilities Issues Office re: Accessibility Plan Training Workshops – Administration to investigate.**

**LUD of Richer Gravel Invoices****282-16 Eros - Massicotte**

WHEREAS RM of Ste. Anne Resolution #178-16 establishes the 2016 Municipal Aggregate Rates for gravel sales, loading and hauling;

AND WHEREAS LUD of Richer Committee Resolution #56-16, approved by Council Resolution #256-16, authorized repairs to be made to problem areas of Therrien Drive, Godard Street and Forsythe Road in the LUD of Richer and Committee Chair Roger Godard to make the necessary arrangements for the loading and hauling of aggregate from the RM of Ste. Anne Gravel Pit;

AND WHEREAS the LUD of Richer Committee arranged for numerous road repairs in various locations throughout the LUD of Richer, hired contractors and purchased aggregate contrary to the provisions of Council Resolution #'s 178 and 265-16, as well as Committee Resolution #56-16;

AND WHEREAS the Municipality did receive invoices for this project which are not in accordance the approving Resolutions, along with LUD of Richer Committee Resolution #70-16 recommending that the above-described expenses be authorized to be paid as submitted;

BE IT RESOLVED that Council hereby rejects the above-mentioned invoices as submitted by G & R Logging Inc. and PPM Development for this project and instructs that these invoices be resubmitted to Council in accordance with the rates established and approved by Council Resolution #'s 178 and 265-16, as well as Committee Resolution #56-16, for review and reconsideration by Council.

**Carried.**

**LUD of Richer Committee re: June 1, 2016 Minutes – Tabled until the next meeting.**

**LUD Access Improvements****283-16 Saindon - Courcelles**

WHEREAS the Richer Rodeo Committee, a sub-committee of the Richer Community Club Inc., made a request to the LUD of Richer for a wider approach to be installed at 136 Dawson Road, being the entrance to the Dawson Trail Park, Richer Fire Department (RFD) and LUD of Richer Hall;

AND WHEREAS LUD of Richer Committee Resolution #67-16 authorized the works and arrangements to be made for the purchase of 60 feet worth of culverts to be cost-shared equally between the Richer Community Club, the RM of Ste. Anne RFD and the LUD of Richer;

BE IT RESOLVED that Council hereby authorizes the project to be completed, as outlined in LUD of Richer Committee Resolution #67-16, and associated costs to be paid in equal shares by the Richer Community Club, RM of Ste. Anne RFD and LUD of Richer, to a maximum project total of \$2,500.00, including taxes.

**Carried.**

IN CAMERA

**284-16 Saindon - 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

**285-16 Reimer - Courcelles**

BE IT RESOLVED that this meeting reconvene into regular session.

**Carried.**

Council recessed from 11:57 am to 1:05 pm.

IN CAMERA

**286-16 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****287-16 Courcelles - Saindon**

BE IT RESOLVED that this meeting reconvene into regular session.

**Carried.**

**Fire Calls****288-16 Courcelles - Eros**

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

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

**Carried.**

**RM/TSA EMO Coordinator****289-16 Saindon - Reimer**

WHEREAS the RM of Ste. Anne, Town of Ste. Anne and Emergency Measures Coordinator have an Agreement for the provision of Emergency Coordinator services;

AND WHEREAS Emergency Measures Coordinator Richard Maynard submitted his resignation effective June 30, 2016;

BE IT RESOLVED that Reeve Art Bergmann, Councillor and Protective Services Committee Chairman Randy Eros and CAO Jennifer Blatz be hereby authorized to attend a meeting with the Town of Ste. Anne representatives to discuss the Emergency Measures Coordinator position, to be held at a time, date and location yet to be determined.

**Carried.**

**Permit Fees Schedule Amend.****290-16 Saindon - Courcelles**

WHEREAS Schedule "A" to RM of Ste. Anne By-Law #03-2009, as amended by Resolution #89-16, prescribes permit fees and charges payable to the Municipality upon application;

BE IT RESOLVED that Council hereby amends Schedule "A" to RM of Ste. Anne By-Law #03-2009, as amended, to adjust the Building Permit Deposit to be \$500.00 or equal to the cost of the permit, whichever is lesser.

**Carried.**

**B/L Enf Report****291-16 Reimer - Massicotte**

BE IT RESOLVED that the detailed June 6, 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.**

**COMMITTEE REPORTS**

The Chairman of the Transportation Committee reported on the following:

- Test holes were dug on Loewen Blvd./Townline Rd. to determine the extent of 2016 re-construction
- 2016 dust control and gravelling has begun
- Larocque Bros. Inc. patched numerous potholes on Dawson Road

The Chairman of the Personnel and Policy Committee was absent.

The Chairman of the Environmental Services Committee was absent.

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

ADJOURNMENT

**292-16 Courcelles - Reimer**

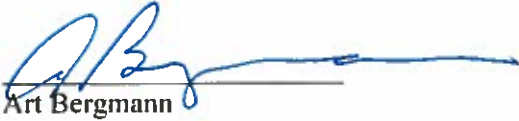
BE IT RESOLVED that the regular meeting be adjourned at 2:52 pm.

**Carried.**

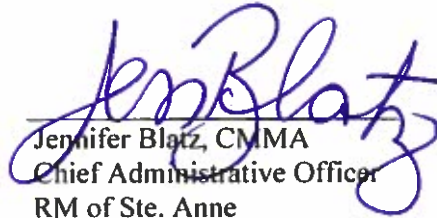
NEXT MEETING(S)

Evening Council Meeting  
Day Council Meeting

June 22, 2016 @ 6:30 pm  
July 13, 2016 @ 9:00 am



Art Bergmann  
Reeve  
RM of Ste. Anne



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