

THE RURAL MUNICIPALITY OF STE. ANNE

August 17, 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 August 17, 2016.

Reeve Art Bergmann called the meeting to order at 9:01 am with the following members of Council present: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Roger Massicotte and Randy Eros. Also present were the CAO Jennifer Blatz and Assistant CAO Nadine Vielfaure.

Councillor Kevin Lansard was absent.

Council opened the meeting with an Invocation.

ADOPTION OF AGENDA

380-16 Courcelles - Eros

BE IT RESOLVED that the agenda for the regular meeting of August 17, 2016 be adopted as circulated and amended.

Carried.

MINUTES

381-16 Reimer - Courcelles

BE IT RESOLVED that the minutes of the regular meeting held on July 27, 2016 be adopted as circulated and amended.

Carried.

Councillor Kevin Lansard arrived at 9:04 am.

FINANCE

Cheque Listing

382-16 Reimer - Saindon

BE IT RESOLVED that the following cheques, numbered 20160821 to 20160899 (inclusive), in the amount of \$186,890.70, be approved for payment.

Carried.

Financial Reports

July 2016 Financial Statement

383-16 Lansard - Eros

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

Carried.

DELEGATION(s) – None.

CONSENT AGENDA

Auth. Attend.

384-16 Lansard – Saindon

BE IT RESOLVED that Council hereby authorizes Reeve Art Bergmann and Councillor Randy Eros to attend the Red River Basin Commission's event titled "Climate and Water: Navigating Turbulent Waters Ahead" to be held on September 15, 2016 in Winnipeg and all associated costs to be paid.

Carried.

385-16 Reimer - Massicotte

BE IT RESOLVED that the consent agenda consisting of 19 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

Office Landscaping & Groundskeeping**386-16 Lansard - Eros**

WHEREAS two submissions were received for the Municipal Office groundskeeping and landscaping, including the replacement of dead trees and seasonal maintenance;

BE IT RESOLVED that Council hereby contract Creative Escapes Landscaping Ltd. to complete the replacement of trees and shrubs and conduct seasonal groundskeeping on an annual basis until further notice and that all associated costs are authorized to be paid as per submitted quotation dated August 3, 2016, including adjustments as per Council discussions.

Carried.

AMM Municipal Visit Lunch on September 7, 2016 – Administration to respond.

RM of Hanover re: Municipal Drainage Policy – Received as information.

RCC Grant Request**387-16 Eros – Reimer**

WHEREAS the Municipality did receive a request from the Richer Community Club Inc. (RCC) for sponsorship of the 2016 Richer Roughstock Rodeo in the amount of \$5,000.00;

BE IT RESOLVED that Council hereby denies the above sponsorship request from the RCC as the request was submitted too late for the sponsorship advertisements and banners to be included in the August 5 to 7, 2016 event.

Carried.

MB Sustainable Development re: EA Licence No. 2849 Exemption Denial – CAO to respond.

RM/Town of Ste. Anne re: MEC Coordinator Advertisement – CAO to respond.

NEW BUSINESS

Permits #115-16**388-16 Lansard - Saindon**

BE IT RESOLVED that Permit #115-16 be hereby approved as presented to Council on the condition that the remedial work recommended in the Structural Engineer's Report be completed and subject to all of the requirements of the Plan Review.

Carried.

Permit #116-16**389-16 Reimer - Massicotte**

BE IT RESOLVED that Permit #116-16 be hereby approved as presented to Council, subject to all of the requirements of the Plan Review, and on the following conditions:

- a) That the top of the crawlspace floor of the proposed structure be built no more than 18 inches below grade 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 #119-16**390-16 Lansard - Eros**

BE IT RESOLVED that Permit #119-16 be hereby approved as presented to Council, subject to all of the requirements of the Plan Review, and on the following conditions:

- a) That the top of the crawlspace floor of the proposed structure be built no less than 24 inches below grade 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 #120-16**391-16 Massicotte - Reimer**

BE IT RESOLVED that Permit #120-16 be hereby approved as presented to Council, subject to all of the terms and conditions of Variation Order #10-16, approving Resolution #360-16.

Carried.

Permit #121-16**392-16 Saindon - Lansard**

BE IT RESOLVED that Permit #121-16 be hereby approved as presented to Council, subject to all of the requirements of the Plan Review, and on the following conditions:

- a) That the building site be raised no less than 10 inches above grade 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.

S/D F#4175-16-7702 (Dorge Holdings Ltd.)**393-16 Eros - Reimer**

WHEREAS the Municipality did receive a request to subdivide, as identified by File #4175-16-7702, in Pt. RL 62 & 63-AN-3626, to subdivide an approx. 24.16 acres parcel held under CT#2780313 to create an additional approx. 5 acre hobby farm lot, leaving the residual lot at approx. 19.16 acres, in an area zoned Pt. "RM" Rural Mixed and Pt. "RM & EP" Rural Mixed and Environmental Protection;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-16-7702, is hereby denied.

Carried.

Councillor Randy Eros left the meeting at 10:42 am.

Nelson River Construction Inc. re: Office Parking Lot Asphalt Paving – CAO to respond.

LUD Hall Custodian Contract**394-16 Saindon - Lansard**

BE IT RESOLVED that Council hereby agrees to contract Lucette Proteau to clean the LUD of Richer Hall on a weekly basis at a rate of \$20.00 per hour effective immediately and until further notice, as recommended by LUD of Richer Committee Resolution #90-16;

BE IT FURTHER RESOLVED that all previous commitments, agreements and contracts for custodial services at the LUD of Richer Hall be hereby terminated.

Carried.

Councillor Randy Eros returned to the meeting at 10:44 am.

LUD of Richer – Godard Ent. Inc. Inv#464688**395-16 Saindon - Lansard**

BE IT RESOLVED that Council hereby authorizes payment of Invoice #464688 from Godard Ent. Inc. in the amount of \$412.50 plus GST for loading and levelling work completed on July 25 & 28, 2016 on the 136 Dawson Road access widening project, approved by Council Resolution #283-16.

Carried.

PPM Development Invoice #14**396-16 Saindon - Reimer**

BE IT RESOLVED that Council hereby authorizes payment of Invoice #14 from PPM Development. in the amount of \$405.00 plus GST for culvert removal and hauling work completed on July 18, 21 & 27, 2016 on the 136 Dawson Road access widening project, approved by Council Resolution #283-16.

Carried.

2016 LUD of Richer Sidewalk Construction – Received as information.

LUD of Richer Minutes**397-16 Courcelles - Lansard**

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee, held on August 3, 2016, be hereby adopted as circulated, including all financial and contractual commitments therein.

Carried.

BGL Invoice #3910**398-16 Eros - Reimer**

BE IT RESOLVED that Council hereby authorizes payment of Invoice #3910 as submitted by Barkman Gravel & Landscaping. in the amount of \$339.08 plus GST for the purchase and hauling of 20.75 yards of A-Base to the Municipal Lagoon.

Carried.

Council recessed for 6 minutes at 10:54 am.

HEARING(s)

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

CU #08-16 (5151520 MB Ltd. c/o Bohna)

A Public Hearing was held for Conditional Use Order (CU) #08-16 to allow for a 317-site campground on property identified as Lot 7 Plan 16855 and Lot 2 Plan 47846 in Pt. SW ¼ 28-8-8E, in an area zoned "CR" Commercial Recreational.

The current property owner spoke and offered clarification in regards to the proposal.

One member of the public presented his concerns regarding the proposal.

One letter of objection was received from a member of the public.

One letter of concern was received from a member of the public.

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 #08-16 closed.

CU #09-16 (Pilon)

A Public Hearing was held for Conditional Use Order (CU) #09-16 to allow for a Home Occupation with employees on property identified as Lot 13 Plan 13170 in Pt. SW ¼ 30-8-8E, in an area zoned "RR5" Rural Residential 5.

The applicant made a presentation in favour of the proposal and offered clarification on certain details.

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 #09-16 closed.

VO #12-16 (Tougas c/o Legal)

A Public Hearing was held for Variation Order (VO) #12-16 to vary the following minimum bulk requirements for Proposed Lot 2 (Pt. CT #1717896, South of the Seine River Diversion) as a condition of Subdivision File #4175-14-7464 approving Resolution #16-15, on property identified as Pt. RL's 17/18/19-AN-3625, in an area zoned "A" Agriculture:

- a) Site area from 80 acres to approx. 40.3 acres; and
- b) Site width from 1000 feet to approx. 530 feet.

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 #12-16 closed.

At 11:27 am Councillor Paul Saindon declared an interest in the following matter and left Council Chambers during the Public Hearing for Variation Order #13-16.

VO #13-16 (Saindon/McNeil)

A Public Hearing was held for Variation Order (VO) #13-16 to vary the minimum north side yard setback requirement from 25 feet to approx. 15 feet for a proposed single-family dwelling on property identified as Lot 2 Plan 56060 in Pt. NE ¼ 30-8-8EPM, in an area zoned "RM" Rural Mixed.

The applicants made a presentation in favour of their proposal and offered clarification on certain details.

One letter of objection was received from a member of the public who also spoke of his concerns to Council.

One letter of concern was received from a member of the public.

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 VO#13-16 closed.

Councillor Paul Saindon returned to Council Chambers at 11:37 am.

NEW BUSINESS (cont'd)

Permit #91-15 (Amend.)**399-16 Courcelles - Lansard**

WHEREAS Permit #91-15 was approved by Resolution #455-15 for a house with attached garage & unfinished (uninsulated) detached garage on property described as Lot 7 Plan 55459 in Pt. SE ¼ 4-7-7E;

AND WHEREAS the property owners have completed the insulation of the detached garage, including all required building inspections for the additional work;

BE IT RESOLVED that Council hereby amend Permit #91-15 to allow for the subject detached garage to be insulated and finished.

Carried.

HEARING DECISION(s)

CU #08-16 (5151520 MB Ltd. c/o Bohna)**400-16 Courcelles - Lansard**

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #08-16, to allow for a 317-site campground on property identified as Lot 7 Plan 16855 and Lot 2 Plan 47846 in Pt. SW ¼ 28-8-8E, in an area zoned "CR" Commercial Recreational;

BE IT RESOLVED that CU #08-16 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.

CU #09-16 (Pilon)**401-16 Saindon - Eros**

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #09-16, to allow for a Home Occupation with employees on property identified as Lot 13 Plan 13170 in Pt. SW ¼ 30-8-8EPM, in an area zoned "RR5" Rural Residential 5;

BE IT RESOLVED that CU #09-16 be hereby approved.

Carried.

Permit #113-16**402-16 Saindon - Eros**

BE IT RESOLVED that Permit #113-16 be hereby approved as presented to Council, subject to all of the terms and conditions of Conditional Use #09-16, approving Resolution #401-16.

Carried.

VO #12-16 (Tougas c/o Legal)**403-16 Massicotte - Lansard**

WHEREAS A Public Hearing was held for Variation Order (VO) #12-16 to vary the following minimum bulk requirements for Proposed Lot 2 (Pt. CT #1717896, South of the Seine River Diversion) as a condition of Subdivision File #4175-14-7464 approving Resolution #16-15, on property identified as Pt. RL's 17/18/19-AN-3625, in an area zoned "A" Agriculture:

- a) Site area from 80 acres to approx. 40.3 acres; and
- b) Site width from 1000 feet to approx. 530 feet;

BE IT RESOLVED that VO #12-16 be hereby approved.

Carried.

At 11:53 am Councillor Paul Saindon declared in interest in the following matter and left Council Chambers for the discussion and voting on Resolution #404-16.

VO #13-16 (Saindon/McNeil)**404-16 Courcelles - Lansard**

WHEREAS a Public Hearing was held for Variation Order (VO) #13-16 to vary the minimum north side yard setback requirement from 25 feet to approx. 15 feet for a proposed single-family dwelling on property identified as Lot 2 Plan 56060 in Pt. NE ¼ 30-8-8EPM, in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that VO #13-16 be hereby denied.

Carried.

Councillor Paul Saindon returned to Council Chambers at 11:54 am.

NEW BUSINESS (cont'd)

Noise Permit**405-16 Reimer - Eros**

WHEREAS the Municipality has received a written request for a temporary Noise Permit under By-Law #4-1990 for an event to be held on September 24, 2016, with a rain-date of October 1, 2015, on property identified as Pt. NE ¼ 4-7-7E;

AND WHEREAS the property owners and lessees have granted approval for the event;

BE IT RESOLVED that the Municipality hereby temporarily permits the potential nuisance noise associated with the above event, under By-Law #4-1990, on the above-proposed date(s) from 8:30 am to 6:00 pm;

BE IT FURTHER RESOLVED that the Municipality is not responsible for any complaints or responses under Provincial or Federal law and that Council strongly recommends that the Noise Permit applicant advise all neighbours in the surrounding area that this event will be taking place.

Carried.

Council recessed from 11:57 am to 12:59 pm.

Manitoba Conservation re: Beaver Dam Removal Requirements – Received as information.

Auth. Attend.**406-16 Eros - Lansard**

BE IT RESOLVED that CAO Jennifer Blatz be hereby authorized to attend a professional development course titled Managing Public Hearings under the Planning Act, hosted by the Manitoba Municipal Administrators' Association, on October 21, 2016 in Winnipeg with all associated costs to be paid.

Carried.

2016 Grant Intake**407-16 Courcelles - Reimer**

WHEREAS the Minister of Indigenous and Municipal Relations has announced that applications are now being accepted through a single window application intake for cost-shared infrastructure funding from various grant programs, including the Municipal Road and Bridge Program for which the RM of Ste. Anne may apply for up to \$100,000.00 of 50% cost-shared infrastructure renewal project funding;

BE IT RESOLVED that CAO Jennifer Blatz be hereby instructed to apply for the full \$100,000.00 allotment under the Municipal Road and Bridge Program for the completion of various road improvements and rehabilitations dispersed as follows:

- a) Dawson Road resurfacing - \$50,000.00; and
- b) Dust Control - \$50,000.00.

Carried.

Auth. Attend.**408-16 Lansard – Eros**

BE IT RESOLVED that Council hereby authorizes Councillor Randy Eros and CAO Jennifer Blatz to attend a tour of the Shock Trauma Air Rescue Service (STARS) Manitoba base on August 30, 2016 and the STARS Rescue on the Island reception on September 16, 2016, both events in Winnipeg, and all associated costs to be paid.

Carried.

BY-LAW(s)

B/L #08-2016**1st Reading****409-16 Saindon - Eros**

BE IT RESOLVED that By-Law #08-2016, being a by-law prescribing the conditions and remuneration for members of the RM of Ste. Anne's Richer and Giroux Fire Departments, be hereby amended and given first reading.

Carried.

NOTICE OF MOTION/PETITION – None.

IN CAMERA

410-16 Lansard - 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

411-16 Courcelles - Saindon

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

Fire Calls**412-16 Courcelles - Saindon**

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

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

Carried.

B/L Enf**413-16 Reimer - Lansard**

BE IT RESOLVED that the detailed August 11, 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.

Auth. Attend.**414-16 Reimer - Lansard**

BE IT RESOLVED that Council hereby authorizes Reeve Art Bergmann and CAO Jennifer Blatz to arrange and attend a meeting with the RM of Reynolds regarding both the current Inter-Municipal Fire Agreement and a proposed Inter-Municipal Road Maintenance Agreement, at a date, time and location yet to be determined.

Carried.

Fee Waiver**415-16 Courcelles - Eros**

WHEREAS Council intends to further amend Zoning By-Law #10-2010 to better provide for general and bulk requirements for rail car storage bins and Administration is currently working on a draft amending by-law for the same;

BE IT RESOLVED that any Variation Order fees associated with rail car storage bin related applications be hereby waived until the Zoning By-Law is further amended as described above.

Carried.

COMMITTEE REPORTS

The Chairman of the Transportation Committee reported on the following:

- Cattail resin-spraying will be attempted to determine effectiveness
- Caledonia Road has been gravelled and bladed
- Improvements to the ditch in front of the Municipal Office will be completed soon
- Drainage works are commencing as weather and water levels permit

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 reported on the following:

- A job description for a new MEC is complete and will be advertised soon

ADJOURNMENT

416-16 Lansard - Massicotte

BE IT RESOLVED that this regular meeting be adjourned at 3:38 pm.

Carried.

NEXT MEETING(s)

Day Council Meeting

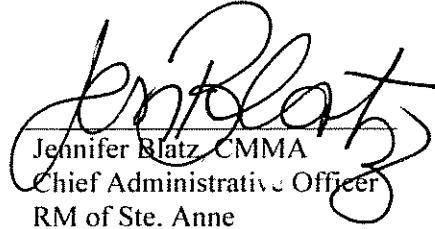
Evening Council Meeting

September 7, 2016 @ 9:00 am

September 21, 2016 @ 6:30 pm



Art Bergmann
Reeve
RM of Ste. Anne


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