

THE RURAL MUNICIPALITY OF STE. ANNE

September 21, 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 September 21, 2016.

Reeve Art Bergmann called the meeting to order at 6:30 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 Executive Assistant Tiana Bohemier.

ADOPTION OF AGENDA

448-16 Courcelles - Massicotte

BE IT RESOLVED that the agenda for the regular meeting of September 21, 2016 be adopted as circulated and amended.

Carried.

MINUTES

449-16 Massicotte - Saindon

BE IT RESOLVED that the minutes of the regular meeting held on September 7, 2016 be adopted as circulated.

Carried.

FINANCE

Cheque Listing

450-16 Eros - Saindon

BE IT RESOLVED that the following cheques, numbered 20160986 – 20161032 (inclusive), in the amount of \$87,722.04, be approved for payment.

Carried.

CONSENT AGENDA

451-16 Courcelles - Reimer

BE IT RESOLVED that the consent agenda consisting of 10 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

Creative Escapes Landscaping Ltd. re: Revised 2016 Landscaping Quotation – Received as information.

LUD of Richer

452-16 Courcelles - Saindon

WHEREAS the Municipality put out a call for tenders for the collection of garbage in the LUD of Richer for a 3-year term from 2017 to 2019 inclusive, as requested with LUD of Richer Committee Resolution #41-16 and approved by Council Resolution #205-16;

AND WHEREAS the CAO opened and read the garbage collection tenders for the LUD of Richer at the September 7, 2016 regular meeting where Council tabled the matter until after the LUD of Richer Committee had the opportunity to review the tenders and provide a recommendation;

AND WHEREAS the LUD of Richer Committee did have an opportunity to review the LUD of Richer garbage collection tenders at their Committee meeting held on September 7, 2016 and recommended to Council with their Resolution #108-16 to accept the tender as received by JR Waste Haulers Ltd. on the condition that an Agreement be entered into between the Municipality and the Contractor;

BE IT RESOLVED that JR Waste Haulers Ltd. be awarded the 3-year contract for the collection of garbage in the LUD of Richer as per their tender of \$1.47/unit per week, plus GST and annual CPI increases in 2018 and 2019, effective January 1, 2017 to December 31, 2019;

BE IT FURTHER RESOLVED that the CAO prepare an Agreement for the contracted garbage collection services and that the Reeve and CAO be authorized to sign the same upon the acceptance of all parties.

Carried.

FCM re: Partners for Climate Protection Program – Received as information.

RM of Ste. Anne re: Conditional Use #08-16 Development Agreement – Reeve and CAO to sign.

Country Roots Lane Development Agreement Conditions – CAO to respond.

Eco-West re: PCP and Cattail Bio-Platform Pilot Project Programs – CAO to respond.

NEW BUSINESS

Permits

453-16 Saindon - Massicotte

BE IT RESOLVED that Permit #'s 124, as amended, 135 and 138-16 be hereby approved as presented to Council, including all of the conditions of the Plan Review, if applicable.

Carried.

Permit #137-16

454-16 Lansard - Saindon

BE IT RESOLVED that Permit #137-16 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 basement floor of the proposed structure be built no more than 4 feet 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 #139-16

455-16 Lansard - Reimer

BE IT RESOLVED that Permit #139-16 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 basement floor of the proposed structure be built no more than 3 feet 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 Approval

456-16 Eros – Lansard

WHEREAS Resolution #358-16 authorized the Development Officer to approve and release permits in accordance with municipal, provincial and federal regulations with the exception of numerous categories;

BE IT RESOLVED that structural alterations and additions be removed from the residential category and be authorized to be approved by the Development Officer under Resolution #358-16.

Carried.

S/D F#4175-16-7704 (Morin)

457-16 Lansard - Courcelles

WHEREAS the Municipality did receive a request to subdivide, as identified by File #4175-16-7704, in Pt. SW ¼ 35-8-7E, to subdivide an approx. 80 acre parcel to create an additional approx. 5 acre parcel in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-16-7704, is hereby approved on the following conditions:

- a) That the applicant obtain a Legal Plan, as prescribed by the Community and Regional Planning Branch, and a Building Location Certificate prepared by a Manitoba Land Surveyor, to determine the site widths, site areas and location of all buildings and structures including on-site wastewater management system(s) on the affected land in relation to the proposed property lines;
- b) That the applicant obtain any necessary variations; and
- c) That a contribution fee of \$1,500.00 per parcel created be paid to the Municipality for municipal purposes.

Carried.

Christmas Baskets**458-16 Eros - Courcelles**

WHEREAS the Friends Who Care, being a sub-committee of the Enfant-Jesus Heritage Site Corporation, and the Paradise Village committee are no longer able to facilitate the preparation of Christmas Baskets for the Richer and surrounding area and the Ste. Anne Knights of Columbus have indicated they are willing to absorb the operations on the condition that the Friends Who Care continue to raise funds for their former clients;

BE IT RESOLVED that the Municipality hereby contribute \$900.00 to the Ste. Anne Knights of Columbus 2016 Christmas Basket Drive to support the preparation of Christmas baskets for the Richer and surrounding area clients formally provided for by the Friends Who Care and Paradise Village committees.

Carried.

Policy #01-ADMIN**459-16 Reimer - Eros**

WHEREAS Policy #01-ADMIN establishes rules for Council members who use the Municipal building outside of regular office hours for the purpose of holding RM of Ste. Anne Committee Meetings;

BE IT RESOLVED that Policy #01-ADMIN be adopted as presented and amended and that the CAO be authorized to implement the use of the Municipal building by Council members as regulated accordingly.

Carried.

DELEGATION

7:28 pm Ryan Dumont attended the meeting on behalf of Christopher and Danielle Kirpluk to appeal a by-law enforcement fine.

Council recessed for 10 minutes at 7:39 pm.

Steinbach Comm. & Reg. Planning Branch re: Subdivision File #4175-16-7685 (Fitzgerald) – Tabled.

S/D F#4175-16-7733 (Toews)**460-16 Courcelles - Reimer**

WHEREAS the Municipality did receive a request to subdivide, as identified by File #4175-16-7733, in Pt. NE ¼ 4-7-7E, to subdivide an approx. 151.9 acre parcel to create an additional approx. 5.2 acre parcel in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-16-7733, is hereby approved on the following conditions:

- a) That the applicant obtain a Legal Plan, as prescribed by the Community and Regional Planning Branch, and a Building Location Certificate prepared by a Manitoba Land Surveyor, to determine the site widths, site areas and location of all buildings and structures including on-site wastewater management system(s) on the affected land in relation to the proposed property lines;
- b) That the applicant obtain any necessary variations; and
- c) That a contribution fee of \$1,500.00 per parcel created be paid to the Municipality for municipal purposes.

Carried.

LUD of Richer Minutes**461-16 Saindon - Reimer**

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee, held on September 7, 2016, be adopted as circulated, including all financial and contractual commitments therein.

Carried.

LUD of Richer Matters**462-16 Courcelles - Saindon**

WHEREAS the LUD of Richer Committee has submitted requests for numerous approvals of Council as per their following Resolutions:

- a) Resolution #106-16 requesting to authorize Committee Chairman Roger Godard to make the necessary arrangements to complete drainage works on the northern Dawson Road ditch from PR302 eastward to 35 Dawson Road E.;
- b) Resolution #107-16 requesting to authorize Committee Chairman Roger Godard to make the necessary arrangements to extend a culvert at the northeast corner of Southeast Drive and PR302 to a maximum cost of \$500.00; and

(cont'd on Page 4)

(cont'd from Page 3)

- c) Resolution #110-16 requesting authorization to purchase and apply an additional 12,000 liters of magnesium chloride to provide dust control to various streets in the LUD of Richer at an approx. cost of \$3,300.00;

BE IT RESOLVED that Council hereby authorizes all works to be completed and costs to be paid as per LUD of Richer Committee Resolution #'s 106, 107 and 110-16.

Carried.

Diamond Construction Invoice

463-16 Courcelles - Saindon

BE IT RESOLVED that Council hereby authorizes payment of Diamond Construction and Gravel Invoice #149203 plus GST for the hauling of waste material and that the material delivered to property identified as Pt. NE ¼ 8-8-8E, Lot 2 Plan 53720, be invoiced to the recipient.

Carried.

Diamond Construction Invoices

464-16 Courcelles - Eros

BE IT RESOLVED that Council hereby authorizes payment of Diamond Construction and Gravel Invoice #'s 149173, 149187, 149207, 149247, 149278, 149297, 149331, 149337 and 149347 plus GST and applicable mining taxes, for drainage works completed on Roads 44N, 46N and 48N as well as Piney Road.

Carried.

IN CAMERA

465-16 Courcelles - Lansard

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

466-16 Lansard - Saindon

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

B/L Enf Report

467-16 Saindon - Reimer

BE IT RESOLVED that the detailed September 15, 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:

- Maple Leaf Construction Ltd. has completed the asphalt repairs on Dawson Road and additional work is necessary outside of the scope of the original proposal
- A culvert has been installed at the Tall Grass Prairie subdivision in order to increase water flow
- Most proposed 2016 drainage works have been completed other than one mile of ditching in Ward 5 and a few culvert installations

Asphalt Repairs

468-16 Lansard - Courcelles

WHEREAS Resolution #357-16 accepts the quotation submitted by Maple Leaf Construction Ltd., dated July 18, 2016, for asphalt repairs and patching on various roads in the RM of Ste. Anne, including Dawson and Paradise Roads, and additional work has been determined necessary to these roads outside of the scope of this quotation;

BE IT RESOLVED that Public Works Chairman Jake Reimer be hereby authorized to make arrangements with Maple Leaf Construction Ltd. for additional asphalt repairs to Dawson Road to be completed to a maximum of 20% of the originally received quotation and that all costs be authorized to be paid.

Carried.

COMMITTEE REPORTS(cont'd)

The Chairman of the Personnel and Policy and the Environmental Services Committees reported that meetings will be held in the following week and invited all Committee members to attend.

The Chairman of the Protective Services Committee reported that a meeting will be held within the next few weeks with the Town of Ste. Anne to discuss the vacant MEC position.

Drainage Works

469-16 Eros – Lansard

BE IT RESOLVED that the following drainage projects are hereby authorized to be completed, licences to be applied for if applicable and costs to be paid:

- a) Installation of a 24" x 36' culvert west of property identified as Pt. NW ¼ 28-8-7E; and
- b) Installation of a 36" x 30' culvert east of property identified as Pt. NE ¼ 29-8-7E, Lot 1 Plan 55639.

Carried.

Drainage Works

470-16 Courcelles – Massicotte

BE IT RESOLVED that Council hereby authorizes Public Works Chairman Jake Reimer to replace an existing pipe at the corner of Duhamel Road and Road 45E with two 36" x 36" culverts and authorizes all applicable drainage licence to be applied for and costs to be paid.

Carried.

STARS Rescue on the Island

471-16 Courcelles – Lansard

WHEREAS the Shock Trauma Air Rescue Society (STARS) annually flies a group of community leaders to an island to participate in the STARS Rescue on the Island competition to raise as much funding as possible for the STARS Foundation in order to earn a flight back to civilization;

BE IT RESOLVED that Council hereby nominates CAO Jennifer Blatz to compete in the 2017 STARS Rescue on the Island and authorizes all activities associated with her participation in the challenge.

Carried.

ADJOURNMENT


472-16 Courcelles - Reimer

BE IT RESOLVED that the regular meeting be adjourned at 9:58 pm.

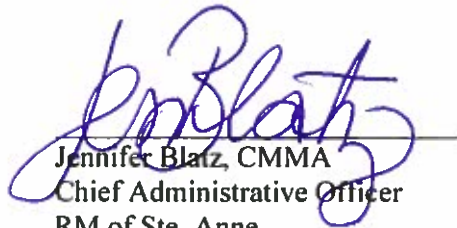
Carried.

NEXT MEETING(s)

Day Council Meeting	October 12, 2016 @ 9:00 am
Tax Sale	October 13, 2016 @ 9:00 am
Evening Council Meeting	October 26, 2016 @ 6:30 pm



 Art Bergmann
 Reeve
 RM of Ste. Anne



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