



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

May 2, 2018 - Regular Meeting of Council - 9:00 am

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

4. FINANCE

4.1 Cheque Listing

4.2 Financial Statements

4.2.1 ***April 30, 2018 Financial Statements

5. HEARINGS

5.1 Variation Order #08-18 - Side Yard Setback for Proposed Detached Garage

5.2 Hearing Decisions

5.2.1 Variation Order #08-18 - Side Yard Setback for Proposed Detached Garage

6. DELEGATIONS - NONE.

7. CONSENT AGENDA

7.1

AMM - Various Regular Business Matters

- 7.2 Canadian Heritage - National Anthem of Canada
 - 7.3 CCCD - Various Regular Business Matters
 - 7.4 FCM - Various Regular Business Matters
 - 7.5 Seine River Snipers - Thank You Card
 - 7.6 Ste. Anne Food Bank - Minutes
 - 7.7 CBC News - Unusually Dry Conditions Spark Burn Bans Across Manitoba
 - 7.8 RM of La Broquerie - Zoning By-Law Amendment
 - 7.9 SRRCD - Minutes and Reports
 - 7.10 ***MB Sustainable Development - Travel Restrictions
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8. UNFINISHED BUSINESS

- 8.1 PW Yard - Rail Car Storage Container Purchase
- 8.2 MB Infrastructure - Memorandum of Understanding
- 8.3 FCM - Municipal Guide to Cannabis Legalization
- 8.4 Summer Work Experience Green Jobs Program Approval
- 8.5 Municipal Act Review - Strengthen Protection for Municipal Officials
- 8.6 ***Subdivision File #4175-17-7882 - Test Hole Drilling/Foundation Depth Restrictions and Road Name Approval
- 8.7 Subdivision File #4175-17-7857 - Road Name Approval
- 8.8 Greenland Road Maintenance
- 8.9 MB Tax Assistance Office - EPTCA Administrative Changes
- 8.10 OFC Fire Protection Workshop - Presentations from Courses

8.11 Eco-West - Report on March 21st Climate Change Resilience Workshop

8.12 ***TSA/RM of Ste. Anne Fire Agreement

8.13 ***MB Community Newspapers Association - Proposed Legislative Changes

9. NEW BUSINESS

9.1 Permits - None.

9.2 2018 Gravel Rates

9.3 Helping Hooves - Steppin' Up for Manitoba Grant Request

9.4 AMM - Community Development Grant Intake

9.5 St. Labre 200 Inc. - Sponsorship Request

9.6 Community Futures Triple R - 25th Anniversary

9.7 Accueil Kateri Centre - Annual General Meeting

9.8 ***MMAA - Election Seminar

10. BY-LAWS - NONE.

11. PUBLIC WORKS REPORT

12. COMMITTEE REPORTS - NONE.

13. NOTICE OF MOTION / PETITION - NONE.

14. IN CAMERA

14.1 In Camera

14.1.1 Out of Camera

14.2 In Camera

14.3 Out of Camera

15. ADJOURNMENT



STE. ANNE MUNICIPALITY

Meeting Minutes Regular Meeting of Council May 2, 2018 - 9:00 am

Minutes of the regular meeting of the Rural Municipality of Ste. Anne held at the Municipal Office on May 2, 2018.

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

Councillor Kevin Lansard was absent.

Reeve Art Bergmann opened the meeting with an invocation.

ADOPTION OF AGENDA

2018-224

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that the agenda for the regular meeting of May 2, 2018 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2018-225

Councillor Saindon

Councillor Massicotte

BE IT RESOLVED that the following minutes of Council be adopted as circulated:

1. Regular meeting held on April 18, 2018; and
2. Special meeting / 2018 Financial Plan Public Hearing held on April 25, 2018.

CARRIED

FINANCE

Cheque Listing

2018-226

Councillor Eros

Councillor Saindon

BE IT RESOLVED that the following cheques numbered 20180445 – 20180463 (inclusive) in the amount of \$148,477.05 be approved for payment.

CARRIED

Financial Statements

2018-227

Councillor Reimer

Councillor Courcelles

BE IT RESOLVED that the Financial Statements for the month ending April 30, 2018 be approved and adopted as presented.

CARRIED

DELEGATIONS - None.

CONSENT AGENDA

2018-228

Councillor Saindon

Councillor Courcelles

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

AMM - Various Regular Business Matters

Canadian Heritage - National Anthem of Canada

CCCD - Various Regular Business Matters

FCM - Various Regular Business Matters

Seine River Snipers - Thank You Card

Ste. Anne Food Bank - Minutes

CBC News - Unusually Dry Conditions Spark Burn Bans Across Manitoba

RM of La Broquerie - Zoning By-Law Amendment

SRRCD - Minutes and Reports

MB Sustainable Development - Travel Restrictions

CARRIED

UNFINISHED BUSINESS

PW Yard - Rail Car Storage Container Purchase

2018-229

Councillor Saindon

Councillor Reimer

BE IT RESOLVED that Council authorize the PW Lead Hand to purchase a rail car storage container to be placed on River Lot 23 in the Parish of Ste. Anne, Lots 1 & 2 Plan 9728, as authorized under Conditional Use #04-18 and Variation Order #07-18, approving Resolution #'s 2018-188 and 189 respectively, with all associated works to be completed and costs to be paid to a maximum of \$8,000.00 as established in the 2018 Financial Plan.

CARRIED

MB Infrastructure - Memorandum of Understanding

CAO to respond.

FCM - Municipal Guide to Cannabis Legalization

Administration instructed to draft Zoning By-Law Amendment.

Summer Work Experience Green Jobs Program Approval

2018-230

Councillor Saindon

Councillor Eros

WHEREAS the Municipality has been approved under the Federal Summer Work Experience Green Jobs Program for a student to work up to 40 hours per week during the 2018 summer season under the supervision of the PW Lead Hand;

BE IT RESOLVED that Administration be authorized to recruit for the position described above with all associated tasks to be completed and costs to be paid.

CARRIED

Municipal Act Review - Strengthen Protection for Municipal Officials

Received as information.

Subdivision File #4175-17-7882 - Foundation Depth Restrictions

Tabled until more information is obtained.

Subdivision File #4175-17-7882 - Road Name Approval

2018-231

Councillor Eros

Councillor Saindon

BE IT RESOLVED that the public road opened under Road Order #02-17 and Subdivision File #4175-17-7882 be named "Carlton Drive" as requested by the developers.

CARRIED

Subdivision File #4175-17-7857 - Road Name Approval

2018-232

Councillor Reimer

Councillor Massicotte

BE IT RESOLVED that the public road opened under Road Order #03-17 and Subdivision File #4175-17-7857 be named "Parkdale Drive" as requested by the developers.

CARRIED

Greenland Road Maintenance

2018-233

Councillor Massicotte

Councillor Reimer

WHEREAS significant road maintenance costs are incurred annually for the maintenance of Greenland Road due to the heavy truck traffic resulting from the activities of the feed mill near Landmark in the RM of Tache with approx. \$30,500.00 spent in 2017 for dust control alone;

AND WHEREAS this longstanding issue was brought up with the RM of Tache in approx. 2002 when negotiations took place and an agreement was entered into between both RMs for an extensive "Greenland Road Project" to be completed which cost a total of \$180,000, \$90,000 granted through the then Prairie Grain Roads Program Manitoba and the remaining \$90,000 split equally by the RMs;

AND WHEREAS no further funding from either the feed mill or the RM of Tache has been contributed towards the cost of maintenance on Greenland Road since the project described above was completed; BE IT RESOLVED that a letter be sent to the RM of Tache regarding the impact the operations of the feed mill have on Greenland Road, including the substantial costs to maintain this route to a sufficient standard to withstand the same, along with a request to meet to discuss this matter.

CARRIED

Council recessed for 10 minutes at 10:15 am.

Subdivision File #4175-17-7882 - Foundation Depth Restrictions

2018-234

Councillor Eros

Councillor Saindon

WHEREAS Resolution #2018-069 set additional conditions of approval for Subdivision File #4175-17-7882 regarding drainage and foundation depth restrictions;

AND WHEREAS additional information has been obtained and the developer has requested a revision to the foundation depth restrictions as established by Resolution #2018-069;

BE IT RESOLVED that the foundation depth restrictions established by Items 2.a. & b. of Schedule D Part 'I' of the Development Agreement for Subdivision File #4175-17-7882 be varied as follows with all other provisions to remain intact:

2. That the following depth restrictions be imposed for foundations of all structures proposed to be placed or constructed on proposed lots as follows:

a. That the top of the foundation footing of any proposed structure on proposed lots 1-5 be built no lower than 4 feet below prairie level; and

b. That the top of the foundation footing of any proposed structure on proposed lots 6-14 be built no lower than 4 feet below prairie level.

CARRIED

MB Tax Assistance Office - EPTCA Administrative Changes

Received as information.

OFC Fire Protection Workshop - Presentations from Courses

Received as information.

Eco-West - Report on March 21st Climate Change Resilience Workshop

Received as information.

TSA/RM of Ste. Anne Fire Agreement Extension

2018-235

Councillor Saindon

Councillor Courcelles

BE IT RESOLVED that the current 2014 Town/RM of Ste. Anne Fire Services Agreement which expires on June 30, 2018 be extended until December 31, 2018;

BE IT FURTHER RESOLVED that the 1999 International Pumper Fire Truck used for both Town/RM of Ste. Anne purposes be surrendered to the Town of Ste. Anne with all ongoing costs relating to this equipment to be those of the Town of Ste. Anne, effective July 1, 2018.

CARRIED

TSA/RM of Ste. Anne Fire Agreement

2018-236

Councillor Eros

Councillor Saindon

WHEREAS under the provision of Section 260(1) of *The Municipal Act*, a municipality that provides a service or other thing within its own boundaries may provide it in or to another municipality, with the agreement of the other municipality;

AND WHEREAS the Town and the Municipality have deemed it expedient and in the best interest of both parties to enter into a long term mutual agreement whereby either of the parties to the agreement will provide to the other party emergency services, fire protection and/or fire fighting volunteers and equipment or assistance in the prevention and suppression of fires in accordance with Mutual Aid Agreements already in place, as well as the services to respond to and attend motor vehicle accidents;

BE IT RESOLVED that the RM of Ste. Anne enter into the Town/RM of Ste. Anne Fire Services Agreement detailed above and as presented to Council, effective January 1, 2019.

CARRIED

HEARINGS

2018-237

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that Council hereby recess this regular meeting and go into public hearings at 11:01 am.

CARRIED

Variation Order #08-18 - Side Yard Setback for Proposed Detached Garage

At 11:01 am the Reeve called to order the Public Hearing for Variation Order #08-18 to vary the east side yard setback requirement from 25 feet to approx. 9 feet for a proposed new detached garage on River Lot 74 in the Parish of Ste. Anne in an area zoned Rural Residential.

The CAO read the notice.

The applicant was not in attendance.

No presentations or objections were made by members of the public regarding the proposal.

Hearing Decisions

2018-238

Councillor Courcelles

Councillor Eros

BE IT RESOLVED that this meeting reconvene into regular session at 11:02 am.

CARRIED

Variation Order #08-18 - Side Yard Setback for Proposed Detached Garage

2018-239

Councillor Eros

Councillor Massicotte

WHEREAS a Public Hearing was held for Variation Order #08-18 to vary the east side yard setback requirement from 25 feet to approx. 9 feet for a proposed new detached garage on River Lot 74 in the Parish of Ste. Anne in an area zoned Rural Residential;

BE IT RESOLVED that Variation Order #08-18 be approved.

CARRIED

UNFINISHED BUSINESS (cont'd)

MB Community Newspapers Association - Proposed Legislative Changes
Received as information.

NEW BUSINESS

Permits - None.

2018 Gravel Rates
Referred to the Transportation Services Committee.

Helping Hooves - Steppin' Up for Manitoba Grant Request
2018-240
Councillor Eros
Councillor Saindon
BE IT RESOLVED that Council supports the 2018 Helping Hooves Steppin' Up for Manitoba breast cancer fundraiser with a sponsorship in the amount of \$300.00.
CARRIED

AMM - Community Development Grant Intake
2018-241
Councillor Reimer
Councillor Eros
BE IT RESOLVED that Administration be instructed to investigate and apply for applicable Community Development Grant programs available to Municipalities.
CARRIED

St. Labre 200 Inc. - Sponsorship Request
2018-242
Councillor Reimer
Councillor Eros
BE IT RESOLVED that Council supports the 2018 St. Labre 200 Inc. event with a sponsorship in the amount of \$200.00.
CARRIED

Community Futures Triple R - 25th Anniversary
2018-243
Councillor Saindon
Councillor Reimer
BE IT RESOLVED that Council authorizes Reeve Art Bergmann or Deputy Reeve Randy Eros to attend the Community Futures Triple R Corp. 25th Anniversary Event in Morris on July 16, 2018 with all associated costs to be paid.
CARRIED

Accueil Kateri Centre - Annual General Meeting
Received as information.

MMAA - Election Seminar
2018-244
Councillor Courcelles
Councillor Saindon
BE IT RESOLVED that Council authorizes the CAO to attend an election seminar hosted by the MMAA in Winnipeg on June 8, 2018 with all associated costs to be paid.
CARRIED

BY-LAWS - None.

Council recessed for 4 minutes at 11:29 am.

PW Lead Hand Kevin Medeiros attended the meeting at 11:33 am.

Public Works Report
Received as information.

PW Lead Hand left the meeting at 11:40 am.

COMMITTEE REPORTS - None.

NOTICE OF MOTION / PETITION - None.

IN CAMERA

2018-245
Councillor Saindon
Councillor Courcelles

BE IT RESOLVED that Council move In Camera to discuss items under Section 152(3) of *The Municipal Act*.

CARRIED

Out of Camera

2018-246
Councillor Courcelles
Councillor Saindon

BE IT RESOLVED that this meeting reconvene into regular session and that all information discussed In Camera be kept in confidence until the matter is discussed at a public meeting of Council or Committee.

CARRIED

Council recessed from 11:57 am to 12:55 pm.

In Camera

2018-247
Councillor Eros
Councillor Saindon

BE IT RESOLVED that Council move In Camera to discuss items under Section 152(3) of *The Municipal Act*.

CARRIED

Out of Camera

2018-248
Councillor Courcelles
Councillor Reimer

BE IT RESOLVED that this meeting reconvene into regular session and that all information discussed In Camera be kept in confidence until the matter is discussed at a public meeting of Council or Committee.

CARRIED

Fire Call Reports

2018-249
Councillor Saindon
Councillor Reimer

BE IT RESOLVED that the Richer & Town of Ste. Anne Volunteer Fire Department reports and the Richer Fire Chief's report for the month of April 2018 be accepted as presented;

BE IT FURTHER RESOLVED that, as per Outdoor Fire By-Law #09-2010, any person found in contravention of said By-law by reason of burning during the burn ban in effect as of April 12, 2018 be subject to a penalty of \$1,000.00;

BE IT FURTHER RESOLVED that in addition to the fine imposed above, the Municipality is entitled to be reimbursed by any person(s) for costs incurred by the Municipality, or any fire department acting on its behalf, for services rendered as a result of prohibited burning activities.

CARRIED

By-Law Enforcement Report

2018-250

Councillor Saindon

Councillor Massicotte

BE IT RESOLVED that the detailed April 26, 2018 by-law enforcement report be accepted as submitted by By-Law Enforcement Officer David Buck and the CAO be authorized to provide Council's instructions to the By-Law Enforcement Officer based on their 'In Camera' discussions;

BE IT FURTHER RESOLVED that the owners identified under By-Law Enforcement File #2018-11-LUD be subject to a penalty of \$200.00.

CARRIED

ADJOURNMENT

2018-251

Councillor Courcelles

Councillor Saindon

BE IT RESOLVED that this regular meeting be adjourned at 2:09 pm.

CARRIED

NEXT MEETING(s)

Evening Council Meeting

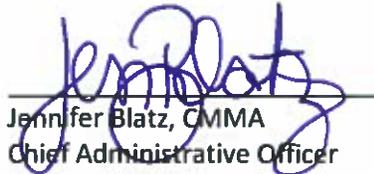
Day Council Meeting

May 23, 2018 @ 6:30 pm

June 13, 2018 @ 9:00 am



Art Bergmann
Reeve
RM of Ste. Anne



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