



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

July 22, 2020 - Regular Meeting of Council - 06:00 PM

1. CALL TO ORDER 6:00 PM
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
4. FINANCE
 - 4.1 Cheque Listing
 - 4.2 ***Financial Statements
5. HEARINGS - 7:00 PM
 - 5.1 Variation Order #06-20 - Minimum Bulk Requirements - Subdivision File #4175-19-8221
 - 5.2 Out of Hearing
 - 5.4 In Hearing
 - 5.5 Road Order #01-20 - Rev. Subdivision File #4175-17-7857 - 6810935 MB Ltd. and Harvey Brandt c/o Mike Fast & Alan Klippenstein
 - 5.5.1 Road Order #01-20 - Subdivision File #4175-17-7857 - Adjourn Public Hearing
 - 5.6 Out of Hearing
6. DELEGATION(S) - NONE.
7. MUNICIPAL DELEGATE REPORTS
 - 7.1 ***20-07-14 - Community Futures Triple R Meeting - Councillor Randy Eros
8. UNFINISHED BUSINESS
 - 8.1 MB Municipal Relations - Strengthening Codes of Conduct for Council Members (AMM June District Meeting 2020)
 - 8.2 Eco-West - ZEVIP Program Update
 - 8.3 Handy Hitch - Grader Roller Quotation
 - 8.4 Standing Committee Appointments - Revised as of July 8, 2020
 - 8.5 Richer Community Club - Grant and Delegation Request Update
 - 8.6 Provencher MP Ted Falk - COVID-19 and Tourism - Letter of Support
 - 8.7 ***New Public Works Building - Ground-Breaking Ceremony
 - 8.8 ***Municipal Office - Berm Renovation - Additional Work Necessary
 - 8.9 ***Canadian Centre for Mosquito Management - Larviciding Round 1 and 2 Reports
9. NEW BUSINESS
 - 9.1 Authorized Attendance



STE. ANNE MUNICIPALITY

Regular Council Meeting Minutes

July 22, 2020 - 06:00 PM

Regular Meeting of Council held in Council Chambers of the Rural Municipality of Ste. Anne, 395 Traverse Road, on July 22, 2020.

Reeve Paul Saindon called the meeting to order at 6:01 pm with the following members of Council present: Councillors Sarah Normandeau, Jake Reimer, Brent Wery, Brad Ingles, Robert Sarrasin and Randy Eros. Also present were CAO Jennifer Gilmore and Development Officer Irina Poplavski.

The meeting was physically closed to the public but was made available to the public via live-streaming through the Municipal website due to the Coronavirus (COVID-19) pandemic.

ADOPTION OF AGENDA

2020-297

Councillor Normandeau

Councillor Reimer

BE IT RESOLVED that the agenda for the regular meeting of July 22, 2020 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2020-298

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED that the minutes of the regular meeting held on July 8, 2020 be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2020-299

Councillor Eros

Councillor Reimer

BE IT RESOLVED that the following cheques numbered 20200791 – 20200849 (inclusive) in the amount of \$267,776.47 be approved for payment.

CARRIED

Financial Statements

2020-300

Councillor Ingles

Councillor Normandeau

BE IT RESOLVED that the Financial Statements for the period ending June 30, 2020 be approved and adopted as presented.

CARRIED

DELEGATION(S) - None.

MUNICIPAL DELEGATE REPORTS

20-07-14 - Community Futures Triple R Meeting - Councillor Randy Eros

UNFINISHED BUSINESS

MB Municipal Relations - Strengthening Codes of Conduct for Council Members (AMM June District Meeting 2020)

Received as information.

Eco-West - ZEVIP Program Update

Received as information.

Handy Hitch - Grader Roller Quotation

2020-301

Councillor Wery

Councillor Ingles

BE IT RESOLVED that Council accepts the Quotation #(03) SQH2269 1 as submitted by Handy Hitch MFG Inc, for the purchase of a tire packer assembly to accompany the new grader authorized under Resolution #2020-288 and authorizes all works to be completed and costs to be paid as per quotation.

CARRIED

Standing Committee Appointments - Revised as of July 8, 2020

Received as information.

Richer Community Club - Grant and Delegation Request Update

Received as information.

Provencher MP Ted Falk - COVID-19 and Tourism - Letter of Support

Received as information.

New Public Works Building - Ground-Breaking Ceremony

Received as information.

Municipal Office - Berm Renovation - Additional Work Necessary

Received as information.

Canadian Centre for Mosquito Management - Larviciding Round 1 and 2 Reports

Received as information.

NEW BUSINESS

2020 AMM Annual Convention (Virtual)

Tabled.

FCM - Climate Leadership Course for Elected Officials

2020-302

Councillor Sarrasin

Councillor Wery

BE IT RESOLVED that Councillor Randy Eros be authorized to attend a Climate Leadership Course for Elected Officials hosted by the FCM between November 2020 and spring/summer 2021 with all associated costs to be paid.

CARRIED

Ste. Anne Library - 2020 Grant Request

2020-303

Councillor Eros

Councillor Normandeau

BE IT RESOLVED that the RM of Ste. Anne contribute \$15,000.00 to the Ste. Anne Library in 2020, representing 250 registered households from the Municipality at \$60.00 each, conditional upon receipt of satisfactory Audited Financial Statements and with the contribution to be released in November 2020;

BE IT FURTHER RESOLVED that discussions between the Ste. Anne Library and the Municipality begin in the 2020/21 winter season regarding contributions for further years.

CARRIED

Eastman Tourism/Province of MB - New Conservation and Climate Fund

Administration to respond.

City of Cold Lake - Criminal Code Amendment

Received as information.

Municipal Office - Tile Repair Quotations

Received as information.

Richer Community Club - 50th Anniversary Time Capsule Project

Administration to respond.

PLANNING & DEVELOPMENT

RM of Hanover - Notice of Public Hearing

Administration to respond.

BY-LAWS

The Heritage Resources Act – Municipal Heritage Site By-Laws

2020-304

Councillor Wery

Councillor Sarrasin

WHEREAS *The Heritage Resources Act* provides for the designation of municipal heritage sites by by-law; AND WHEREAS *The Heritage Resources Act* was proclaimed in 1986 with the last revisions taking effect in 2003 and the procedures and requirements of a Municipality to designate a Heritage Site within their boundaries are arduous and excessive in relation to other requirements under similar Acts such as *The Planning Act*, these requirements which cost municipalities unreasonable time and funds in order to meet the same;

AND WHEREAS the Province of Manitoba has made efforts over the past number of years to reduce red tape and make application processes more streamlined for both municipalities and applicants alike;

BE IT RESOLVED that the AMM lobby the Province of Manitoba to review and update *The Heritage Resource Act* in order to increase consistency with the requirements of other Acts and simplify the processes required under this Act.

CARRIED

DEPARTMENT MANAGER REPORTS

Fire Chief Reports

Received as information.

COMMITTEE REPORTS & MINUTES

20-07-08 - Personnel Committee Meeting

2020-305

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED that the Personnel Committee meeting minutes of July 8, 2020 be adopted as circulated;

BE IT FURTHER RESOLVED that Council approve the Committee's recommendations as outlined in their Resolution #PC-2020-04 regarding the creation of a Chief Financial Officer position.

CARRIED

20-07-21 - Environment Committee Meeting (Informal) - Lagoon Wetland Tour

2020-306

Councillor Wery

Councillor Normandeau

BE IT RESOLVED that the informal Environment Committee meeting of July 21, 2020 be approved as presented verbally with all Committee members authorized to have attended and be remunerated accordingly.

CARRIED

NOTICE OF MOTION / PETITIONS – None.

CONSENT AGENDA

2020-307

Councillor Wery

Councillor Ingles

BE IT RESOLVED that the consent agenda consisting of the following 6 items be adopted as circulated:

AMM - Various Matters

STARS - June 15 - 30, 2020 Report

CN - Manitoba Capex

Province of MB - Restoring Safe Schools

MB Southeast Commerce Group - Newsletter

RRBC - South Chapter Update

CARRIED

IN CAMERA

2020-308

Councillor Wery

Councillor Ingles

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

CARRIED

Out of Camera

2020-309

Councillor Wery

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

ESSC Mark Hidlebaugh - Resignation

2020-310

Councillor Wery

Councillor Ingles

BE IT RESOLVED that Council accepts the resignation of Emergency Social Services Coordinator Mark Hidlebaugh, effective September 13, 2020.

CARRIED

Kropp Road - Update and Proposed Project Changes

2020-311

Councillor Normandeau

Councillor Reimer

WHEREAS Kropp Road was originally built partially on privately owned properties and the acquisition of a small portion of those lands by the Municipality is required in order to correct this situation and take full ownership of this road;

AND WHEREAS the 2020 Financial Plan provided \$75,000 for this expropriation processes including fair market compensation to the owners as well as significant road and drainage improvements to the Kropp Road area;

AND WHEREAS all of the affected property owners are not unanimously consenting to enter into an expropriation agreement with the Municipality in order to allow the matter to be resolved;

THEREFORE BE IT RESOLVED that the expropriation of the land required to encompass a road allowance for Kropp Road be cancelled with the road project proposal amended to only include a drainage project on the south side of the road to improve drainage for the adjacent property owners.

CARRIED

HEARINGS - 7:00 pm

2020-312

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED that Council recess this regular meeting and go into public hearings at 7:00 pm.

CARRIED

Variation Order #06-20 - Minimum Bulk Requirements - Subdivision File #4175-19-8221

At 7:00 pm the Reeve called to order a Public Hearing for Variation Order #06-20 to vary the minimum site area requirement from 5 acres to 4.03 acres and to allow for the existing accessory building to remain on the property before the establishment of a main use/building, as a condition of Subdivision File #4175-19-8221, approving Resolution #2020-06.

The CAO read the notice.

The applicant was not in attendance nor made a presentation.

No members of the public made presentations in regards to the proposal.

Out of Hearing

2020-313

Councillor Wery

Councillor Eros

BE IT RESOLVED that this meeting reconvene into regular session at 7:02 pm.

CARRIED

Variation Order #06-20 - Minimum Bulk Requirements and Accessory Building - Subdivision File #4175-19-8221

2020-314

Councillor Wery

Councillor Sarrasin

WHEREAS a Public Hearing was held for Variation Order #06-20 to vary the minimum site area requirement from 5 acres to 4.03 acres and to allow for the existing accessory building to remain on the property before the establishment of a main use/building, as a condition of Subdivision File #4175-19-8221, approving Resolution #2020-06;

BE IT RESOLVED that Variation Order #06-20 be approved.

CARRIED

In Hearing

2020-315

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED that Council recess this regular meeting and go into public hearings at 7:03 pm.

CARRIED

Road Order #01-20 - Rev. Subdivision File #4175-17-7857 - 6810935 MB Ltd. and Harvey Brandt c/o Mike Fast & Alan Klippenstein

At 7:03 pm the Reeve called to order the previously adjourned Public Hearing of June 24, 2020 for Road Order #01-20 to create a public road as part of Subdivision File #4175-17-7857 for an existing approx. 42.24-acre parcel held under CT #2874981 to create 17 rural residential lots, a public reserve water retention pond and a public road to be named "Parkland Drive".

The CAO read the notice.

The applicant was not in attendance nor made a presentation.

No members of the public made presentations in regards to the proposal.

Road Order #01-20 - Subdivision File #4175-17-7857 - Adjourn Public Hearing 2020-316

Councillor Ingles

Councillor Eros

WHEREAS the Public Hearing for Road Order #01-20 to create a public road as part of Subdivision File #4175-17-7857 for an existing approx. 42.24-acre parcel held under CT #2874981 to create 17 rural residential lots, a public reserve water retention pond and a public road to be named "Parkland Drive" had been previously adjourned from June 24, 2020 to this July 22, 2020 public hearing at 6:30 pm in order to obtain further information and have the submitted Engineered Road and Drainage Plan reviewed by a Municipally appointed Engineer, this information which has not yet been received; BE IT RESOLVED that this Public Hearing be adjourned to August 19, 2020 at 11:00 am.

CARRIED

Out of Hearing

2020-317

Councillor Wery

Councillor Sarrasin

BE IT RESOLVED that this meeting reconvene into regular session at 7:04 pm.

CARRIED

ADJOURNMENT

2020-318

Councillor Normandeau

Councillor Reimer

BE IT RESOLVED that this regular meeting be adjourned at 7:05 pm.

CARRIED

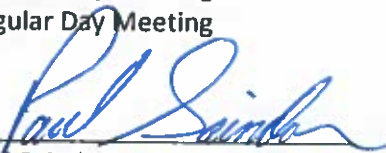
NEXT MEETING(s)

Regular Day Meeting


Regular Day Meeting

August 19, 2020 @ 9:00 am

September 9, 2020 @ 6:00 pm



Paul Saindon
Reeve



Jennifer Gilmore, CMMA
Chief Administrative Officer