



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

April 21, 2021 - Regular Meeting of Council - 06:30 PM

1. CALL TO ORDER 6:00 PM
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
4. FINANCE
 - 4.1 Cheque Listing
5. HEARINGS - 6:30 PM
 - 5.1 Conditional Use #02-21 and Variation Order #03-21 - Cannabis Sales
6. DELEGATION(S) - NONE
7. MUNICIPAL DELEGATE REPORTS
 - 7.1 21-04-08+09 - AMM Civilitas: Respectful Leadership Workshop
 - 7.2 21-04-13 - AMM Mayors Reeves and CAOs Meeting - Deputy Reeve Randy Eros
 - 7.3 21-04-14 to 16 - AMM Spring Convention
 - 7.4 ***21-04-21 - Meeting with the RM of Hanover on Fire Protection Services
8. UNFINISHED BUSINESS
 - 8.1 SRRWD - Appoint Citizen Representative to Subdistrict 9
 - 8.2 NERWD Road 45E Cost Sharing Agreement - Draft for Review
 - 8.3 Newsletter Quotations
 - 8.4 Asphalt Pathway Project Quotations
 - 8.5 Certificate of Occupancy - PW Shop
 - 8.6 CN - Sponsorship Application Granted
 - 8.7 AMM Western Financial - Fire Department Vehicles Coverage Changes
 - 8.8 La Coulee Creek - Update
 - 8.9 CN Speed Questions - Response from MEC
 - 8.10 FCM - Municipal Asset Management Program Grant Application Status Update
 - 8.11 AMM Member Advisory - Updated Bill 37 FAQ
 - 8.12 Legal Services
 - 8.13 ***Pandemic Protocols Review
 - 8.14 ***Lagoon Expansion - Tenders Update
 - 8.15 ***Prov. of MB - News Release on Quarry Rehabilitation
 - 8.16 ***MB Trails Grant Program - LUD Application Approved

- 15.11 Age Friendly Manitoba - Webinar
- 15.12 ***WCB Insider
- 15.13 ***Invasive Species Awareness Week

16. IN CAMERA

17. ADJOURNMENT



STE. ANNE MUNICIPALITY

Regular Council Meeting Minutes April 21, 2021 - 06:00 PM

Regular Meeting of Council held in the Council Chambers of the Rural Municipality of Ste. Anne at 395 Traverse Road on April 21, 2021.

Reeve Paul Saindon called the meeting to order at 6:00 pm with the following members of Council physically present: Councillors Sarah Normandeau, Jake Reimer, Brent Wery, Brad Ingles, Robert Sarrasin and Randy Eros. Also present was Interim Acting CAO Nadine Vielfaure.

The meeting was physically closed to the general public but was otherwise conducted via live-streaming due to the Coronavirus (COVID-19) pandemic.

ADOPTION OF AGENDA

2021-170

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED that the agenda for the regular meeting of April 21, 2021 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2021-171

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that the minutes of the regular and special meetings held on April 7 and 8, 2021 respectively be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2021-172

Councillor Normandeau

Councillor Eros

BE IT RESOLVED that the following cheques numbered #20210404 – #20210474 (inclusive) in the amount of \$82,072.07 be approved for payment.

CARRIED

DELEGATION(S) - None

MUNICIPAL DELEGATE REPORTS

21-04-08+09 - AMM Civitas: Respectful Leadership Workshop - Councillors Sarah Normandeau, Brent Wery and Robert Sarrasin.

21-04-13 - AMM Mayors Reeves and CAOs Meeting - Deputy Reeve Randy Eros.

21-04-14 to 16 - AMM Spring Convention - Councillors Sarah Normandeau, Brent Wery, Brad Ingles, Robert Sarrasin and Randy Eros.

HEARINGS

2021-173

Councillor Ingles

Councillor Wery

BE IT RESOLVED that Council recess this regular meeting and go into public hearings at 6:30 pm.

CARRIED

Conditional Use #02-21 and Variation Order #03-21 - Cannabis Sales

At 6:30 pm the Reeve called to order the Public Hearing for Conditional Use Order #02-21 and Variation Order #03-21 to permit "Retail and Services - Restricted", namely cannabis products, in the gas bar/convenience store known as Richer Husky located at 111 PR 302N in the Local Urban District of Richer, zoned Highway Commercial.

The CAO read the notice.

The applicant made a brief presentation in favour of the proposal.

The LUD of Richer Committee submitted their recommendation that Council deny this application.

The Seine River School Division submitted a letter of opposition to this proposal.

TC Energy submitted comments regarding the proposal.

No other presentations were made either in support or in objection to the proposal.

OUT OF HEARING

2021-174

Councillor Reimer

Councillor Ingles

BE IT RESOLVED that this meeting reconvene into regular session at 6:37 pm.

CARRIED

Conditional Use #02-21 and Variation Order #03-21 - Cannabis Sales

2021-175

Councillor Eros

Councillor Ingles

WHEREAS a Public Hearing was held for Conditional Use Order #02-21 and Variation Order #03-21 on NE 16-8-8E in the LUD of Richer, zoned Highway Commercial, as follows:

Conditional Use Order #02-21:

To permit "Retail and Services - Restricted" (cannabis products) in the gas bar/convenience store known as Richer Husky; and

Variation Order #03-21:

To vary Part V - Special Provisions, Section 1.6 a. to allow the proposed Restricted Retail and Services use approx. 420 feet away from the property line of a school;

BE IT RESOLVED that Conditional Use #02-21 and Variation Order #03-21 be approved on condition that the operation be in compliance with all Provincial and Federal requirements or the approval may be revoked.

CARRIED

MUNICIPAL DELEGATE REPORTS (continued)

21-04-14 to 16 - AMM Spring Convention

21-04-21 - Meeting with the RM of Hanover on Fire Protection Services - Protection Committee Chair Brent Wery, Richer Fire Chief Chris Wilkins & Interim Acting CAO Nadine Vielfaure.

21-04-14 - ALUS Meeting - Councillor Randy Eros.

UNFINISHED BUSINESS

SRRWD - Appoint Citizen Representative to Subdistrict 9

2021-176

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED that Marc Vincent be appointed as the RM of Ste. Anne's Citizen Representative to the Seine Rat Roseau Watershed District's Subdistrict 9.

CARRIED

Councillor Jake Reimer left the meeting at 7:06 pm.

NERWD Road 45E Cost Sharing Agreement - Draft for Review

2021-177

Councillor Wery

Councillor Sarrasin

BE IT RESOLVED that the Reeve and CAO be authorized to execute the Cost Sharing Agreement regarding Road 45E drainage works to be completed with the Northeast Red Watershed District as presented.

CARRIED

Newsletter Quotations

2021-178

Councillor Ingles

Councillor Wery

BE IT RESOLVED that Council accept the proposal as submitted by One One Consultants Inc. for the creation and distribution of a quarterly municipal newsletter.

CARRIED

Asphalt Pathway Project Quotations

2021-179

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED that the Operations Manager be authorized to award the Asphaltting Projects to the most appropriate contractors at his discretion.

CARRIED

Certificate of Occupancy - PW Shop

Received as information.

CN - Sponsorship Application Granted

2021-180

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED that a plaque be purchased and displayed in recognition of the sponsorships received for the construction of the RM of Ste. Anne Emergency Operations Center at a cost of no more than \$250.00 each.

CARRIED

AMM Western Financial - Fire Department Vehicles Coverage Changes

2021-181

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that the Interim Acting CAO be authorized to obtain the Special Risk Extension 3rd Party Liability Insurance coverage for Fire Department Vehicles for an increased policy premium of \$600, to be automatically renewed annually.

CARRIED

La Coulee Creek - Update

Received as information.

CN Speed Questions - Response from MEC

Received as information.

FCM - Municipal Asset Management Program Grant Application Status Update

Received as information.

AMM Member Advisory - Updated Bill 37 FAQ

Received as information.

Legal Services

Administration to respond.

Pandemic Protocols Review

Referred to Protection Committee.

Lagoon Expansion - Tenders Update

Received as information.

Prov. of MB - News Release on Quarry Rehabilitation

Administration to respond.

MB Trails Grant Program - LUD Application Approved

Received as information.

Council recessed for 10 minutes at 8:00 pm.

NEW BUSINESS

Authorized Attendances

Action on Smoking and Health - April 27 Panel Discussion

Received as information.

ManSEA - We Need Your Input

Received as information.

RCMP - Annual Performance Plan

Administration to respond.

Education Property Tax Credit Changes

Received as information.

Municipal Relations - 2021 Budget - Letter from Minister Derek Johnson

Received as information.

MB EMO - Suspension of 2021 Emergency Management Exercise Requirements

Received as information.

MB EMO - Wildfire Preparedness

Received as information.

Manitoba Central Services - CETA Procurement Requirements

Received as information.

SRRWD - Well Water Testing Days

Received as information.

MB Pipeline Landowners Association Correspondance

Referred to the Land Use Planning and Development Committee.

Systems Review - Start Date Update

Received as information.

PLANNING & DEVELOPMENT

Permit #41-21 - Commercial Building Addition

2021-182

Councillor Wery

Councillor Eros

BE IT RESOLVED that Permit #41-21, for a commercial building addition to the La Cocina manufacturing facility, be approved as presented to Council.

CARRIED

Permit #42-21 - Temporary Rail Car Storage Units

2021-183

Councillor Wery

Councillor Sarrasin

BE IT RESOLVED that Permit #42-21, for two temporary rail car storage containers at 11 Carlton Drive, be approved as presented to Council.

CARRIED

Permit #22-21 - Elevation Restriction Appeal

2021-184

Councillor Wery

Councillor Ingles

WHEREAS Permit #22-21 for a Bi-Level House at 72 Tall Grass Road was issued with an elevation restriction where the top of the foundation floor was to be built above prairie level;

AND WHEREAS the applicant provided a Geotechnical Assessment, prepared by Eng-Tech Consulting Limited, to appeal the elevation restriction;

AND WHEREAS Council deems the sampling on which this report is based was insufficient to determine the water level under typical conditions, among other considerations;

THEREFORE BE IT RESOLVED that the request to appeal the current elevation restriction be denied.

CARRIED

Public Notice of RM of Hanover Zoning By-Law Amendment - By-law 2502-21

Received as information.

Public Notice of RM of Hanover Zoning By-Law Amendment - By-law 2503-21

Received as information.

BY-LAWS

Financial Plan By-law #04-2021

2021-185

Councillor Wery

Councillor Reimer

BE IT RESOLVED that By-Law #04-2021, being a by-law to set the rates of taxation in the Municipality, be given first reading.

CARRIED

DEPARTMENT MANAGER REPORTS

Steinbach Fire - RM Call Report to March 2021

Received as information.

Town of Ste. Anne - March 2021 Fire Calls in the RM

Received as information.

COMMITTEE REPORTS & MINUTES

21-04-07 - LUD of Richer Committee Meeting

2021-186

Councillor Wery

Councillor Sarrasin

BE IT RESOLVED that the LUD of Richer Committee meeting minutes of April 7, 2021 be adopted as circulated;

BE IT FURTHER RESOLVED that Council approve the Committee's recommendations as outlined in their following Resolutions:

- #'s LUD-2021-31 and 32 regarding the March 2021 Invoice Summary and Financial Statements; and
- #LUD-2021-33 regarding awarding the 2021 Sidewalk Construction Project to PPM Development Inc. for \$15,697.50.

CARRIED

21-04-12 - LUD of Richer Committee - Special Meeting

2021-187

Councillor Wery

Councillor Normandeau

BE IT RESOLVED that the LUD of Richer Committee meeting minutes of April 12, 2021 be adopted as circulated;

BE IT FURTHER RESOLVED that Council approve the Committee's recommendations as outlined in their following Resolution:

- #LUD-2021-38 regarding the revised 2021 LUD of Richer Financial and Service Plans.

CARRIED

NOTICE OF MOTION / PETITIONS - None

CONSENT AGENDA

2021-188

Councillor Wery

Councillor Ingles

BE IT RESOLVED that the consent agenda consisting of the following 13 items be adopted as circulated:

Municipal Relations - Bulletin #2021-18 - Updating Dev. Plans & Zoning By-laws

Manitoba Conservation & Climate - WRARS Update

AMM - Various Correspondence

FCM Various Correspondence

Steinbach Chamber of Commerce - The Bottom Line

Southeast Commerce Group - Weekly Updates

2021 Earth Day Campaign

Don Sullivan - What the Frack - CanWhite Sands

Eco-West - ZEVIP Federal Funding Opportunity

MB Infrastructure - Correspondence with citizen RE: Hwy #1

Age Friendly Manitoba - Webinar

WCB Insider

Invasive Species Awareness Week

CARRIED

Public Hearing Policies

2021-189

Councillor Wery

Councillor Eros

BE IT RESOLVED that all municipal Public Notices be added to the RM of Ste. Anne website, in addition to the legislated communication requirements.

CARRIED

IN CAMERA

2021-190

Councillor Normandeau

Councillor Sarrasin

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

CARRIED

OUT OF CAMERA

2021-191

Councillor Wery

Councillor Sarrasin

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

ADJOURNMENT

2021-192

Councillor Normandeau

Councillor Wery

BE IT RESOLVED that this regular meeting be adjourned at 9:41 pm.

CARRIED

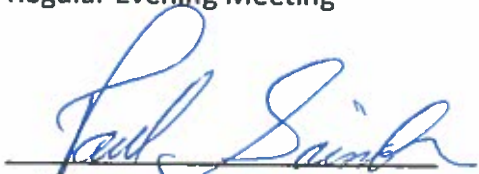
NEXT MEETING(s)

Regular Day Meeting

Regular Evening Meeting

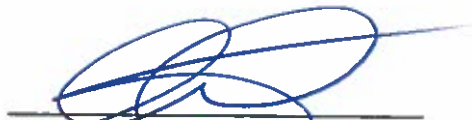
May 12, 2021 @ 9:00 am

May 26, 2021 @ 6:00 pm



Paul Saindon

Reeve



Nadine Vielfaure, CMMA

Interim Acting Chief Administrative Officer