



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

May 12, 2021 - Regular Meeting of Council - 09:00 AM

1. CALL TO ORDER 9:00 AM
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
4. FINANCE
 - 4.1 Cheque Listing
 - 4.2 Financial Statements
5. DELEGATION(S)
 - 5.1 10:00 am - Matthias Hergert, 82 Tall Grass Road - Basement Elevation
6. HEARINGS - 11:00 AM & 1:00 PM
 - 6.1 Conditional Use #03-21 and 04-21 and Variation Order #04-21 - Dog Kennel & Rail Car Storage Container
 - 6.2 Conditional Use #05-21 - Campground
 - 6.4 Financial Plan Public Hearing - 1 PM
7. MUNICIPAL DELEGATE REPORTS
 - 7.1 ***April 22, Dawson Trail Arts & Heritage Tour Meeting - Councillor Robert Sarrasin
8. UNFINISHED BUSINESS
 - 8.1 Allocation of 2020 Surplus Funds
 - 8.2 Lumber Costs
 - 8.3 AMM Commercial Insurance Renewal
 - 8.4 Province of Manitoba - Municipal Service Delivery Improvement Program Update
9. NEW BUSINESS
 - 9.1 Authorized Attendances
 - 9.1.1 AMM Eastern District Meeting - Monday, June 7, 2021
 - 9.1.2 Eastern District Municipal Golf Tournament - Aug.26, 2021
 - 9.2 Individual Insurance Coverage
 - 9.3 Graduation Ceremonies
 - 9.4 MB Conservation & Climate - Water Resource Officers Changes
 - 9.5 Prairie By-Law Enforcement - Designated Officer Appointment
 - 9.6 Bulletin #2021-21 - CSA Standard for Drone Operators
 - 9.7 Policy #07-ADMIN - Promotional Items - Further Review

9.8 ***Applicant Cancelled - Dog By-law Exemption Application

10. PLANNING & DEVELOPMENT

10.1 Subdivision Application 4175-20-8342 - NE 10-8-7E - 2 Hobby Farm Lots - Vincent

10.2 Subdivision Application 4175-20-8367 - NW 26-8-7E - 3 Hobby Farm Lots - Harder

10.3 Marquee Lane Development Phase 1 - Subdivision File #4175-12-7023

10.4 April Building and Development Permit Report

10.5 Public Notice of RM of Hanover Zoning By-Law Amendment - By-law 2505-21

10.6 Public Notice of RM of Hanover Zoning By-Law Amendment - By-law 2491-20

10.7 RM of Tache - Subdivision Circular - File #4194-21-8453

10.8 Basement Elevations Requirements

10.9 82 - Tall Grass Road - Elevation Restriction Appeal

10.10 Drainage Easement Agreement

11. BY-LAWS

11.1 Financial Plan By-law #04-2021 - 2nd Reading

11.2 Financial Plan By-law #04-2021 - 3rd Reading

12. DEPARTMENT MANAGER REPORTS

12.1 April 2021 - Richer Fire Chiefs Report

13. COMMITTEE REPORTS & MINUTES

13.1 21-05-04 - Environment Committee Meeting

13.1.1 ***Community Clean-Up - Prizes Update

13.2 21-05-04 - Transportation Committee Meeting

13.3 21-05-04 - Land Use Planning and Development Committee Meeting

13.4 21-05-04 - Personnel & Policy Committee Meeting

13.5 21-05-04 - Recreation & Culture Committee Meeting

13.5.1 ***Thurston Drive Park - Basketball Equipment

13.6 21-05-04 - Protection Committee Meeting

13.7 21-05-05 - LUD of Richer Committee Meeting

14. NOTICE OF MOTION / PETITIONS

15. CONSENT AGENDA

15.1 AMM - Various matters

15.2 FCM Various Correspondence

15.3 Steinbach Chamber of Commerce - The Bottom Line

15.3.1 Southeast Commerce Group - Newsletters

15.4 CN to acquire Kansas City Southern

15.5 CN to Conduct Vegetation Control Activities

15.6 Eastman Tourism Updates

15.7 MB watershed District Program 2019-20 Annual Report

15.8 Manitoba's Unsung Heroes!

15.9 Statistics Canada - Various Correspondance

15.10 Red River Basin Commission - Virtual Raffle in Support of Netley Marsh - Sold Out

- 15.11 Don Sullivan - What the Frack - CanWhite Sands
- 15.12 Age Friendly Manitoba - Celebrating Community Collaboration

- 16. IN CAMERA

- 17. ADJOURNMENT



STE. ANNE MUNICIPALITY

Regular Council Meeting Minutes May 12, 2021 - 09:00 AM

Regular Meeting of Council held in the Council Chambers of the Rural Municipality of Ste. Anne at 395 Traverse Road on May 12, 2021.

Deputy Reeve Randy Eros called the meeting to order at 9:02 am with the following members of Council physically present: Councillors Sarah Normandeau, Jake Reimer, Brent Wery, Brad Ingles, and Robert Sarrasin. Also present was Interim Acting CAO Nadine Vielfaure.

Reeve Paul Saindon joined the meeting by phone.

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

2021-193

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED that the agenda for the regular meeting of May 12, 2021 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2021-194

Councillor Ingles

Councillor Wery

BE IT RESOLVED that the minutes of the regular meeting held on April 21, 2021 be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2021-195

Councillor Sarrasin

Councillor Reimer

BE IT RESOLVED that the following EFT & cheques numbered #20210475 – #20210576 (inclusive) in the amount of \$138,393.12 be approved for payment.

CARRIED

Financial Statements

2021-196

Councillor Wery

Councillor Reimer

BE IT RESOLVED that the Financial Statement for the period ending April 2021 be approved and adopted as presented.

CARRIED

MUNICIPAL DELEGATE REPORTS

21-04-22 - Dawson Trail Arts & Heritage Tour Meeting - Councillor Robert Sarrasin

UNFINISHED BUSINESS

Allocation of 2020 Surplus Funds

2021-197

Councillor Ingles

Councillor Normandeau

WHEREAS Council has authorized the total 2020 LUD of Richer year-end surplus to be transferred to the LUD of Richer Reserve Fund as recommended by that Committee;

AND WHEREAS the 2021 Financial Plan proposes to use \$118,000 of the approximate \$417,170 total 2020 year-end surplus as 2021 revenues;

BE IT RESOLVED that the remaining projected 2020 year-end surplus be transferred as indicated below, with the balance to be transferred to the General Reserve fund, pending Council approval of the final audited 2020 Financial Statements:

- \$96,000 to the Equipment Replacement Reserve Fund
- \$20,000 to the Green Initiatives Reserve Fund
- \$40,000 to the Fire Equipment Reserve Fund

CARRIED

Lumber Costs

Tabled.

AMM Commercial Insurance Renewal

Received as information.

Province of Manitoba - Municipal Service Delivery Improvement Program Update

Received as information.

NEW BUSINESS

Authorized Attendances

AMM Eastern District Meeting - Monday, June 7, 2021

Administration to respond.

Eastern District Municipal Golf Tournament - Aug.26, 2021

Received as information.

Individual Insurance Coverage

Received as information.

Graduation Ceremonies

Received as information.

MB Conservation & Climate - Water Resource Officers Changes

Received as information.

Prairie By-Law Enforcement - Designated Officer Appointment

2021-198

Councillor Wery

Councillor Ingles

BE IT RESOLVED that all of the active by-law enforcement officers listed by Prairie By-Law Enforcement in the 2021-2022 listing attached hereto be appointed as Designated Officers for the purpose of providing by-law enforcement services in the RM of Ste. Anne.

CARRIED

Bulletin #2021-21 - CSA Standard for Drone Operators

Received as information.

Policy #07-ADMIN - Promotional Items - Further Review

2021-199

Councillor Normandeau

Councillor Wery

BE IT RESOLVED that the Municipal Promotional Items Policy #07-ADMIN, previously approved by Resolution #2021-156, be further amended as presented.

CARRIED

Dog By-law Exemption Application - Applicant Cancelled

PLANNING & DEVELOPMENT

Subdivision Application 4175-20-8342 - NE 10-8-7E - 2 Hobby Farm Lots - Vincent

2021-200

Councillor Ingles

Councillor Reimer

WHEREAS Council has reviewed the Subdivision Application File #4175-20-8342 Report to Council proposing to create two additional approx. 5-acre hobby farm lots from the current approx.

58.95-acre lot held under CT #2214801 at NE 10-8-7E in an area designated Rural Mixed Use Area and zoned Rural Mixed;

BE IT RESOLVED that Subdivision File #4175-20-8342 be placed in abeyance based on policy 4.6.1 of Development Plan By-Law #13-2007 until the question of the presence of aggregate can be determined by a 3rd party at the Developers costs as per the recommendation of the Land-Use Planning and Development Committee, Resolution #LUPD-2021-010.

CARRIED

Subdivision Application 4175-20-8367 - NW 26-8-7E - 3 Hobby Farm Lots - Harder

2021-201

Councillor Wery

Councillor Sarrasin

WHEREAS Council has reviewed the Subdivision Application File #4175-20-8367 Report to Council proposing to create three additional approx. 5-acre hobby farm lots from the current approx.

140.65-acre lot held under CT #2396345 at NW 26-8-7E in an area designated Rural Mixed Use Area and zoned Rural Mixed;

BE IT RESOLVED that Subdivision File #4175-20-8367 be approved as per the recommendation of the Land Use Planning and Development Committee, Resolution #LUPD-2021-011, on the following conditions:

1. That the applicant provide a copy of the required Plan of Subdivision drawn by a Manitoba Land Surveyor;
2. That the applicant obtain any necessary variations; and
3. That a contribution fee of \$1,500.00 per lot created be required.

CARRIED

Marquee Lane Development Phase 1 - Subdivision File #4175-12-7023

2021-202

Councillor Sarrasin

Councillor Ingles

WHEREAS the Development Agreement entered into between the Municipality and the Developers for Subdivision File #4175-12-7023 requires that all streets within the planned area be constructed, including Dallas Drive which only serves for future connectivity purposes;

AND WHEREAS the Developers have constructed the public roadway known as Marquee Lane but have requested not to construct Dallas Drive;

BE IT RESOLVED that the Development Agreement of the subject Subdivision File be amended to exclude Dallas Drive from the planned area in terms of road construction requirements as per the recommendation of the Land Use Planning and Development Committee, Resolution #LUPD-2021-009.

CARRIED

April Building and Development Permit Report

Received as information.

Council recessed for 3 minutes at 9:57 am.

DELEGATION

At 10:00 am Matthias Hergert made a presentation to Council regarding his appeal of the basement elevation restriction imposed on 82 Tall Grass Road.

PLANNING & DEVELOPMENT (Continued)

Public Notice of RM of Hanover Zoning By-Law Amendment - By-law 2505-21

Received as information.

Public Notice of RM of Hanover Zoning By-Law Amendment - By-law 2491-20

Received as information.

RM of Tache - Subdivision Circular - File #4194-21-8453

Received as information.

Basement Elevations Requirements

2021-203

Councillor Wery

Councillor Sarrasin

WHEREAS the RM of Ste. Anne's Building By-law #09-2017 provides the ability for building permit applicants to appeal elevation conditions imposed on their permit with a supporting detailed engineer's study, with no additional provisions detailing what specific content is required to be included in the report;

BE IT RESOLVED that Council authorize a Professional Engineer to be engaged to assist administration with the development of a policy pertaining to the requirements for an Engineer's report when appealing basement depth restriction, with associated costs to be paid.

CARRIED

82 Tall Grass Road - Elevation Restriction Appeal

2021-204

Councillor Normandeau

Councillor Wery

WHEREAS the elevation restriction of 82 Tall Grass Road is that the top of the foundation floor has to be built above prairie level;

AND WHEREAS the property owner provided a Geotechnical Assessment, prepared by Eng-Tech Consulting Limited, to appeal the elevation restriction and to request that the top of the foundation floor of the proposed bi-level home be 1'10" below prairie level;

THEREFORE BE IT RESOLVED that Council grant this request as presented on the following conditions:

1. That the recommendations provided by ENG-TECH be implemented and compliance be confirmed by municipal building inspector;
2. That all sump pump effluent shall be directed to the rear of the property in accordance with Municipal Service Standards; and
3. That, should there be any issues with water on this property, the owner disclose the same to the Municipality immediately, and also to any future potential buyers.

CARRIED

Drainage Easement Agreement

2021-205

Councillor Ingles

Councillor Wery

WHEREAS the Municipality at times requires Developers to establish drainage easements in their planned areas as well as enter into Drainage Easement Agreements regarding the maintenance of these drains;

BE IT RESOLVED that Council hereby requires Statutory Drainage Easement Agreements be entered into requiring homeowners to be responsible for the ongoing maintenance of these drains; and

BE IT FURTHER RESOLVED that these agreements also include provisions for the RM of Ste. Anne to have the right to access the easement area to maintain the drains should the property owners fail to do so, with all costs to be billed to the affected owners including a 10% administration fee.

CARRIED

DEPARTMENT MANAGER REPORTS

April 2021 - Richer Fire Chief's Report

Received as information.

COMMITTEE REPORTS & MINUTES

21-05-04 - Environment Committee Meeting

2021-206

Councillor Wery

Councillor Sarrasin

BE IT RESOLVED that the May 4, 2021 Environment Committee meeting minutes be adopted as circulated.

CARRIED

Community Clean-Up - Prizes Update

Received as information.

21-05-04 - Transportation Committee Meeting

2021-207

Councillor Sarrasin

Councillor Wery

BE IT RESOLVED that the May 4, 2021 Transportation Committee meeting minutes be adopted as circulated;

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

- #PW-2021-25 regarding Eric Teichroeb mowing the Giroux Park grounds at \$3,200 for the 2021 season;
- #PW-2021-26 regarding a replacement contractor for the Two Mile Road tree removal project;
- #PW-2021-27 regarding a speed reduction to 70 km/h on Road 34E from Road 42N to the end of the asphalted area just over a half-mile northward;
- #PW-2021-28 regarding authorizing the PR302 Gravel Pit rehabilitation to be tendered, with the contractor to be responsible for submitting the provincial Quarry Rehabilitation Program application, pending confirmation of the program's procedures; and
- #PW-2021-29 regarding authorizing the Operations Manager to purchase a 3/4 ton 4x4 truck for the Public Works department.

CARRIED

21-05-04 - Land Use Planning and Development Committee Meeting

2021-208

Councillor Wery

Councillor Normandeau

BE IT RESOLVED that the May 4, 2021 Land Use Planning and Development Committee meeting minutes be adopted as circulated;

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

- #LUPD-2021-09 see Council Resolution #2021-202 above;
- #LUPD-2021-10 see Council Resolution #2021-200 above; and
- #LUPD-2021-11 see Council Resolution #2021-201 above.

CARRIED

HEARINGS - 11:00 AM

2021-209

Councillor Wery

Councillor Ingles

BE IT RESOLVED that Council recess and go into public hearings at 11:00 am.

CARRIED

Conditional Use #03-21 and #04-21 and Variation Order #04-21 - Dog Kennel & Rail Car Storage Container

At 11:01 am the Deputy Reeve called to order the Public Hearing for Conditional Use Orders #03-21 and #04-21 and for Variation Order #04-21 to permit a kennel to breed and sell dogs and to allow the pre-existing rail car storage container to remain on the property on 43083 Road 40E, SW 11-8-7E, zoned Natural Environment.

- The Interim Acting CAO read the notice.
- Meghan Main of Rural Animal Management Services, the Municipal Animal Control Officer, submitted a report to Council recommending conditions of approval.
- One member of the public submitted a written presentations in objection to the proposal expressing concerns surrounding puppy mills, provision of proper veterinary care and adequate living quarters for the dogs.

No other presentations were received either in favor or in opposition of this proposal.

At 11:08 am Reeve Paul Saindon left the meeting as the phone line was required to access the applicant for this Hearing.

The applicant made a presentation in favour of the proposal and answered questions from Council members.

Reeve Paul Saindon joined the meeting by phone at 11:17 am.

Conditional Use #05-21 - Campground

At 11:17 am the Deputy Reeve called to order the Public Hearing for Conditional Use Order #05-21 to establish a 122-site seasonal campground on the properties addressed 45016 and 45028 Road 48E in SE 24-8-8E, zoned Commercial Recreational and Rural Mixed.

- The Interim Acting CAO read the notice.
- The applicant made a presentation in favour of the proposal.
- The Interim Acting CAO read the written presentations submitted by the municipal Operations Manager, the Richer Fire Chief, and Manitoba Infrastructure, all recommending conditions of approval.
- One member of the public made a verbal presentation in objection to the proposal expressing concerns relating to wildfire prevention, garbage management, wildlife management, increased traffic, noise, privacy and trespassing.
- Geoff Kneller with TC Energy made a presentation over zoom expressing concerns, requirements, and providing general information about the Trans-Canada Pipeline as well as recommending conditions of approval.

No other members of the public made presentations in favour or in opposition of the proposal.

OUT OF HEARING

2021-210

Councillor Normandeau

Councillor Reimer

BE IT FURTHER RESOLVED that this meeting reconvene into regular session at 11:53 pm.

CARRIED

Council recessed from 11:55 am to 1:00 pm.

HEARINGS - 1:00 PM

2021-211

Councillor Wery

Councillor Normandeau

BE IT RESOLVED that Council recess this regular meeting and go into public hearings at 1:01 pm.

CARRIED

Financial Plan Public Hearing

At 1:01 pm the Deputy Reeve called to order the Public Hearing for the RM of Ste. Anne 2021 Financial Plan.

The Interim Acting CAO presented the 2021 Financial Plan.

No members of the public made presentations either in favor or in opposition to the 2021 Financial Plan.

OUT OF HEARING

2021-212

Councillor Ingles

Councillor Normandeau

BE IT RESOLVED that this meeting reconvene into regular session at 2:00 pm

CARRIED

Council recessed for 3 minutes at 2:00 pm.

Conditional Use #03-21 and #04-21 and Variation Order #04-21 - Dog Kennel & Rail Car Storage Container

2021-213

Councillor Sarrasin

Councillor Wery

WHEREAS a Public Hearing was held for the following Conditional Use and Variation applications on 43083 Road 40E, SW 11-8-7E, zoned Natural Environment:

Variation Order #04-21:

To vary Table VI-9 to include Conditional Accessory Use Class "N" being a kennel, in the "NE" Zone for the subject 80-acre property;

Conditional Use Order #03-21:

To permit a kennel to breed and sell dogs, namely bernese mountain dogs, samoyeds and shelties not to exceed 15 dogs on the property at any time, excluding litters of puppies, subject to VO #04-21;

Conditional Use Order #04-21:

To allow the pre-existing rail car storage container to remain on the property;

BE IT RESOLVED that Variation Order #04-21 and Conditional Use Order #03-21 for a dog kennel operation be approved subject to the following conditions:

1. That there be no more than 15 dogs on the property at any time, excluding litters of puppies;
2. That the operation be in compliance with the Municipality's Animal Control By-Law and the Zoning By-Law at all times;
3. That the operation be in compliance with the Animal Care Act at all times;
4. That the applicants complete the Manitoba Kennel Training Certificate Program, with a copy to be provided to the Municipality;
5. That Variation Order #04-21 and Conditional Use Order #03-21 be revoked upon the sale of the property;
6. That a random inspection from the animal control or by-law enforcement officer be done at least once a year to confirm compliance with municipal and provincial requirements.

BE IT FURTHER RESOLVED THAT Conditional Use Order #04-21 for a Rail Car Storage Container be approved on condition that it not be used to house animals;

BE IT RESOLVED that the Development Officer be authorized to approve the associated development permits subject to the application's compliance with municipal requirements.

CARRIED

Conditional Use #05-21 - Campground

2021-214

Councillor Ingles

Councillor Sarrasin

WHEREAS a Public Hearing was held for Conditional Use Order #05-21 to establish a 122-site seasonal campground in 3 phases;

BE IT RESOLVED that Conditional Use Order #05-21 be approved subject to the following conditions:

1. That the applicant be required to enter into a Development Agreement regarding upgrading Municipal Road 48E to be in compliance with current Municipal Standards, from the intersection at HWY #1E to the northerly entrance of the subject site;
2. That the site plan be revised by a Manitoba Land Surveyor, illustrating all proposed features in proximity to the property lines and to the pipeline easement area, in order to meet the recommendations of the Fire Chief and the requirements of TC Energy;
3. That the operation be in compliance with the requirements from TC Energy;
4. That the applicant be required to enter into a Development Agreement with the Municipality outlining the terms and conditions of the campground operation including the following, among others:
 - a. some of the recommendations from the fire chief;
 - b. soundproof fencing along Road 48E; and
 - c. providing opportunities for recycling;
5. That the applicant satisfy the requirements from Manitoba Infrastructure; and
6. That the applicant obtain any required permits/licenses from any Provincial Departments.
7. That the applicant be responsible for any associated fees and costs such as, but not limited to, surveying, legal services, land titles registrations.

CARRIED

COMMITTEE REPORTS & MINUTES (Continued)

21-05-04 - Personnel & Policy Committee Meeting

2021-215

Councillor Wery

Councillor Sarrasin

BE IT RESOLVED that the May 4, 2021 Personnel and Policy Committee meeting minutes be adopted as circulated;

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

- #PPC-2021-15 regarding hiring a new full-time permanent public works employee; and
- #PPC-2021-16 regarding adopting the amended Employee Handbook as presented.

CARRIED

21-05-04 - Recreation & Culture Committee Meeting

2021-216

Councillor Normandeau

Councillor Wery

BE IT RESOLVED that the May 4, 2021 Recreation & Culture Committee meeting minutes be adopted as circulated;

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

- #RC-2021-017 regarding accepting Quote #210139E from Playgrounds-R-U's for the supply and installation of the Thurston Drive Park fitness equipment totaling \$32,374.30 including GST.

CARRIED

Thurston Drive Park - Basketball Equipment

2021-217

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED that Council accepts the quotation as submitted from Playgrounds-R-U's for a post, backboard and net (Model #541-616) in the amount of \$1,499.00, as presented, with additional installation costs to also be authorized to be paid.

CARRIED

21-05-04 - Protection Committee Meeting

2021-218

Councillor Wery

Councillor Normandeau

BE IT RESOLVED that the May 4, 2021 Protection Committee meeting minutes be adopted as circulated;

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

- #PC-2021-021 regarding the installation of a security camera at the Municipal Office;
- #PC-2021-022 regarding amendments to the Fire By-law #11-2020 to include provisions surrounding fireworks and the removal of the requirement for fire grates over enclosed pits;
- #PC-2021-023 regarding renewing the intermunicipal agreements with the RM of La Broquerie and the City of Steinbach until December 31, 2023, but excluding the recommendation to decommission the Giroux Fire Hall by December 31, 2022

BE IT FURTHER RESOLVED that neighboring Municipalities be consulted to better understand the implications that decommissioning the Giroux Fire Department would have on regional operations with the matter to be tabled to a future Council meeting.

CARRIED

21-05-05 - LUD of Richer Committee Meeting

2021-219

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED that the May 5, 2021 LUD of Richer Committee meeting minutes be adopted as circulated;

BE IT FURTHER RESOLVED that Council approve the Committee's recommendations as outlined in their Resolutions #LUD-2021-42 and -43 regarding the April 2021 Invoice Summary and Financial Statements.

CARRIED

NOTICE OF MOTION / PETITIONS – None

BY-LAWS

Financial Plan By-law #04-2021 - 2nd Reading

2021-220

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED that By-Law #04-2021 being the 2021 Financial Plan By-law be given second reading.

CARRIED

Financial Plan By-law #04-2021 - 3rd Reading

2021-221

Councillor Wery

Reeve Saindon

BE IT RESOLVED that By-Law #04-2021, being the 2021 Financial Plan By-law, be given third and final reading.

In Favour: Unanimous

Opposed: None

Abstained: None

Absent: None

CARRIED

CONSENT AGENDA

2021-222

Councillor Sarrasin

Councillor Reimer

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

AMM - Various matters

FCM Various Correspondence

Steinbach Chamber of Commerce - The Bottom Line

Southeast Commerce Group - Newsletters

CN to acquire Kansas City Southern

CN to Conduct Vegetation Control Activities

Eastman Tourism Updates

MB watershed District Program 2019-20 Annual Report

Manitoba's Unsung Heroes!

Statistics Canada - Various Correspondance

Red River Basin Commission - Virtual Raffle in Support of Netley Marsh - Sold Out

Don Sullivan - What the Frack - CanWhite Sands

Age Friendly Manitoba - Celebrating Community Collaboration

CARRIED

IN CAMERA

2021-223

Councillor Normandeau

Reeve Saindon

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

CARRIED

OUT OF CAMERA

2021-224

Councillor Ingles

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

Signing Authority

2021-225

Councillor Sarrasin

Councillor Wery

BE IT RESOLVED that the Reeve, Deputy Reeve, Interim Acting CAO and the Executive Assistant be appointed as the Designated Signing Authorities for the RM of Ste. Anne.

CARRIED

ADJOURNMENT

2021-226

Councillor Normandeau

Councillor Wery

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

CARRIED

NEXT MEETING(s)

Regular Evening Meeting

Regular Day Meeting

May 26, 2021 @ 6:00 pm

June 9, 2021 @ 9:00 am



Randy Eros
Deputy Reeve



Nadine Vielfaure, CMMA
Interim Acting Chief Administrative Officer