



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

July 28, 2021 - 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 2020 Final Audit Report
 - 4.3 Appointment of Auditor for 2021 Financial Year
 5. HEARINGS
 6. DELEGATION(S)
 7. MUNICIPAL DELEGATE REPORTS
 8. UNFINISHED BUSINESS
 - 8.1 Intermunicipal Committee on CanWhite Sands
 - 8.2 Seine River School Division - Bill 64 Follow-up
 - 8.3 Intermunicipal Meeting - Town of Ste. Anne
 9. NEW BUSINESS
 - 9.1 Prov. of MB - Bulletin #2021-39 to 40
 - 9.2 Noise Permit Request
 - 9.3 South Central Natural Gas Project
 - 9.4 Town of Beausejour - Invitation to Conference for Post-Election Council
 - 9.5 MB Disaster Management Conference 2021
 - 9.6 AMM Trading Company Rebate
 - 9.7 Asset Management Program - Start Up Meeting with Urban Systems
 - 9.8 2021 Tax Sale - Reserve Bid
 - 9.9 Red River Basin Commission - 2021 Ex Officio and Board Meetings
 - 9.10 Franco-Manitoba School Board - Bill 64
 10. PLANNING & DEVELOPMENT
 - 10.1 Subdivision Application 4175-21-8392 - SW 4-7-7E - Keith Taylor for Schmidtke
 - 10.2 Subdivision Application 4175-21-8416 - NE 15-8-8E - Mondor
 - 10.3 RM of Tache - Subdivision #4194-21-8486
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- 10.4 Permit #89-21 - Home Industry
 - 10.5 Permit #90-21 - Temporary Rail Car Storage Container
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11. BY-LAWS

- 11.1 Fire By-law #05-2021 - 2nd Reading
 - 11.2 Fire By-law #05-2021 - 3rd Reading
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12. DEPARTMENT MANAGER REPORTS

- 12.1 June 2021 - Town of Ste. Anne Fire Department Report
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13. COMMITTEE REPORTS & MINUTES

14. NOTICE OF MOTION / PETITIONS

15. CONSENT AGENDA

- 15.1 AMM - Various matters
 - 15.2 FCM Various Correspondence
 - 15.3 Southeast Commerce Group - Newsletters
 - 15.4 Steinbach Chamber of Commerce - The Bottom Lines
 - 15.5 Eastman Tourism Updates
 - 15.6 MB Western Economic Diversification - Tourism Relief Fund
 - 15.7 West Nile Virus reports - Round 2
 - 15.8 Don Sullivan - re: CanWhite Sands
 - 15.9 CBC News - City of Toronto
 - 15.10 The Carillon - RM of Springfield
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16. IN CAMERA

17. ADJOURNMENT



**Regular Council Meeting Minutes
July 28, 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 July 28, 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 and Randy Eros. Also present were Development Officer Irina Poplavski and Summer Receptionist Taylor Hiebert.

Councillor Robert Sarrasin joined the meeting virtually through Zoom.

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

2021-317

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED that the agenda for the regular meeting of July 28, 2021 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2021-318

Councillor Reimer

Councillor Normandeau

BE IT RESOLVED that the minutes of the regular meeting held on July 14, 2021 be adopted as circulated and amended.

CARRIED

FINANCE

Cheque Listing

2021-319

Councillor Reimer

Councillor Normandeau

BE IT RESOLVED that the following cheques numbered # 20210859 – #20210924 (inclusive) in the amount of \$432,048.96 be approved for payment.

CARRIED

2020 Final Audit Report

2021-320

Councillor Eros

Councillor Wery

BE IT RESOLVED that the 2020 Final Audit report and statements be adopted as presented.

CARRIED

Appointment of Auditor for 2021 Financial Year

2021-321

Councillor Ingles

Councillor Reimer

WHEREAS Section 184(1) of The Municipal Act requires Council to appoint an auditor by August 31, 2021 of each year;

AND WHEREAS Council's Resolution #2019-517 appointed Exchange Group as the Municipal Auditor from 2020 to 2025 inclusively;

BE IT RESOLVED that Council confirm that Exchange Group is appointed to audit the 2021 Financial Statements for the RM of Ste. Anne.

CARRIED

HEARINGS – None

DELEGATION(S) – None

MUNICIPAL DELEGATE REPORTS – None

UNFINISHED BUSINESS

Intermunicipal Committee on CanWhite Sands

Received as information.

Seine River School Division - Bill 64 Follow-up

Received as information.

Intermunicipal Meeting - Town of Ste. Anne

2021-322

Councillor Normandeau

Councillor Wery

BE IT RESOLVED that the RM of Ste. Anne host an Intermunicipal Meeting with the Town of Ste. Anne in the new Public Works Shop following all pandemic related protocols, on September 15th, 2021 at 7 PM;

BE IT FURTHER RESOLVED that the CAO, Operations Manager and Council be authorized to attend with all associated costs to be paid.

CARRIED

Le Rendezvous Budget 2021

2021-323

Councillor Wery

Councillor Ingles

BE IT RESOLVED that all of Council be authorized to attend the Le Rendezvous Zoom meeting on July 29, 2021 at 7:00 pm with all associated costs to be paid.

CARRIED

CanWhite Corp. Sand Extraction Project EAP and Hydrogeological Study

Received as information.

NEW BUSINESS

Prov. of MB - Bulletin #2021-39 to 40

Received as information.

Noise Permit Request

2021-324

Councillor Eros

Councillor Wery

WHEREAS Section "V" of the Municipal Noise By-law #05-1990 provides for permits to be issued to grant exemptions to the noise restrictions imposed therein;

BE IT RESOLVED that a noise permit be granted for 42104 Road 46N on August 13, 2021 as requested for a wedding celebration to be held in accordance with all Municipal and Provincial regulations.

CARRIED

South Central Natural Gas Project

Received as information.

Town of Beausejour - Invitation to Conference for Post-Election Council

Administration to respond.

MB Disaster Management Conference 2021

2021-325

Councillor Normandeau

Councillor Eros

BE IT RESOLVED that Municipal Emergency Coordinator Chrissy Bohemier, all of Council, the Chief Administrative Officer and Operations Manager be authorized to attend the MB Disaster Management Conference 2021 on October 13 to 15, 2021 in Winnipeg with all associated costs to be paid.

CARRIED

AMM Trading Company Rebate

Received as information.

Asset Management Program - Start Up Meeting with Urban Systems

2021-326

Councillor Ingles

Councillor Wery

BE IT RESOLVED that Urban Systems propose a meeting date and time for the Asset Management Program Start-up Meeting.

CARRIED

2021 Tax Sale - Reserve Bid

2021-327

Councillor Wery

Councillor Ingles

WHEREAS Section 372 of The Municipal Act states a Municipality may set any terms of conditions for the sale of a property to be sold for taxes, and may set a reserve bid in the amount of the tax arrears and costs in respect of the property;

BE IT RESOLVED that the Council set a reserve bid in the amount of the tax arrears, penalties and costs for all properties on the Tax Sale List that will be up for tax sale auction on November 4, 2021 at 10:00 am.

CARRIED

Red River Basin Commission - 2021 Ex Officio and Board Meetings

Received as information.

Franco-Manitoba School Board - Bill 64

Received as information.

PLANNING & DEVELOPMENT

Subdivision Application 4175-21-8416 - NE 15-8-8E - Mondor

2021-328

Councillor Ingles

Councillor Reimer

WHEREAS Council has reviewed the Subdivision Application File #4175-21-8416 Report to Council proposing to create two additional approx. 5-acre hobby farm lots from the current approx. 85.08-acre lot held under CT #3006577, NE 15-8-8E in an area designated Rural Natural Area and zoned Natural Environment;

BE IT RESOLVED that Subdivision File #4175-21-8416 be denied.

CARRIED

RM of Tache - Subdivision #4194-21-8486

Received as information.

Permit #89-21 - Home Industry

2021-329

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED that Permit #89-21 for a Home Industry as described in the letter of intent for MRB Masonry Ltd. be approved as presented to Council.

CARRIED

Permit #90-21 - Temporary Rail Car Storage Container

2021-330

Councillor Normandeau

Councillor Wery

BE IT RESOLVED that Permit #90-21 for a temporary rail car storage container on 47130 Road 41E be approved as presented to Council.

CARRIED

BY-LAWS

Fire By-law #05-2021 - 2nd Reading

2021-331

Councillor Ingles

Councillor Normandeau

BE IT RESOLVED that By-Law #05-2021, being a by-law to provide for the prevention and control of fires in the RM of Ste. Anne, be given second reading.

CARRIED

Fire By-law #05-2021 - 3rd Reading

2021-332

Councillor Normandeau

Councillor Reimer

BE IT RESOLVED that By-Law #05-2021, being a by-law to provide for the prevention and control of fires in the RM of Ste. Anne, be given third and final reading.

In Favour: Reeve Paul Saindon, Councillors Sarah Normandeau, Jake Reimer, Brent Wery, Brad Ingles, Robert Sarrasin and Randy Eros.

Opposed/ Abstained/Absent: None

CARRIED

DEPARTMENT MANAGER REPORTS

June 2021 - Town of Ste. Anne Fire Department Report

Received as information.

COMMITTEE REPORTS & MINUTES – None

NOTICE OF MOTION / PETITIONS – None

CONSENT AGENDA

2021-333

Councillor Wery

Councillor Normandeau

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

AMM - Various matters

FCM Various Correspondence

Southeast Commerce Group - Newsletters

Steinbach Chamber of Commerce - The Bottom Lines

Eastman Tourism Updates

MB Western Economic Diversification - Tourism Relief Fund

West Nile Virus reports - Round 2

Don Sullivan - re: CanWhite Sands

CBC News - City of Toronto

The Carillon - RM of Springfield

CARRIED

IN CAMERA

2021-334

Councillor Normandeau

Councillor Reimer

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

CARRIED

OUT OF CAMERA

2021-335

Councillor Ingles

Councillor Wery

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

Subdivision Application 4175-21-8392 - SW 4-7-7E - Keith Taylor for Schmidtke

2021-336

Councillor Ingles

Councillor Eros

WHEREAS Council has reviewed the Subdivision Application File #4175-21-8392 Report proposing to create two additional rural residential lots of 2 acres from the current approx. 30.33 acre lot held under CT #1764209 on SW 4-7-7E in an area zoned Rural Residential;

BE IT RESOLVED that Subdivision File #4175-21-8392 be denied due to safety concerns.

CARRIED

CRA Authorization

2021-337

Councillor Normandeau

Councillor Wery

BE IT RESOLVED that the following Rural Municipality of Ste. Anne employees be listed as the administrators for the Canada Revenue Agency Business Account:

Nadine Vielfaure, Interim Acting Chief Administrative Officer;

Tiana Bohemier, Executive Assistant.

CARRIED

ADJOURNMENT

2021-338

Councillor Normandeau

Councillor Reimer

BE IT RESOLVED that this regular meeting be adjourned at 7:55pm.

CARRIED

NEXT MEETING(s)

Regular Day Meeting

August 18, 2021 @ 9:00 am

Regular Day Meeting

September 8, 2021 @ 9:00 am



Paul Saindon
Reeve



Irina Poplavski, CMMA
Development Officer