

\*\*\* Additions to Agenda

**THE RURAL MUNICIPALITY OF STE. ANNE**  
**Council Meeting**  
**Wednesday, January 28, 2015 @ 6:30 pm**

**AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA**
- 3. MINUTES**
  - 3.1. January 28, 2015 Minutes
- 4. FINANCES**
  - \*\*\* 4.1. Cheque Listing
- 5. HEARING(s) 11:00 am**
  - 5.1 Daniel Gregoire RE: Conditional Use Order #14-14
- 6. DELEGATION(s)**
- 7. CONSENT AGENDA**

*** 7.1 AMM	RE: Various Items
7.2 Agriculture in the Classroom	RE: Canadian Ag Literacy Week
7.3 CCCD	RE: January Agenda & November Minutes
7.4 Margaret Reda	RE: Environmental Concerns
*** 7.5 TransCanada Pipelines	RE: Energy East Pipeline Project
7.6 SRRCD	RE: January Agenda
7.7 Manitoba Hydro	RE: MB-Minn. Transmission Project
7.8 MB Emergency Measures Organization	RE: Two-Day Training Course
7.9 Province of Manitoba	RE: Recycling and Waste Reduction
7.10 Canadian Union of Postal Workers	RE: Request for Support to Save Canada Post
*** 7.11 MB Weed Supervisors Association	RE: MWSA Municipal Weed Seminar
*** 7.12 Sport Manitoba	RE: 2018 Power Smart MB Winter Games
*** 7.13 MB Good Roads Association	RE: January 2015 Newsletter
- 8. UNFINISHED BUSINESS**

8.1. Bruce Webb	RE: Lagoon Licence Expansion/Consultant
8.2. Rosaire Pelletier / G. Tysoski	RE: Brush Cutting Quotation
8.3. Minister of Municipal Government	RE: Road Improvement Program Extension
8.4. Eco-West	RE: Membership Request
8.5. RM of Ste. Anne	RE: Membership Resolution
*** 8.6. RM/Town of Ste. Anne	RE: Seine Road Railway Crossing Safety
*** 8.7. Steinbach Planning Branch	RE: S/D File #4138-13-7282 – RM of LaB.
*** 8.8. RM of Ste. Anne	RE: January & February Meeting Dates
*** 8.9. Sandra & Gerald Prairie	RE: Conditions of S/D File #4175-13-7257
- 9. NEW BUSINESS**

*** 9.1. Permit	RE: Permit #03 to 05-15
*** 9.2. SRRCD	RE: Wastewater Treatment Innovation
9.3. 2015 Manitoba Planning Conference	RE: 2015 Manitoba Planning Conference
9.4. Richer/Giroux Fire Departments	RE: Exemplary Service Awards
9.5. MB Food & Rural Development	RE: Growing Assurance Beaver Program
9.6. RM of Hanover	RE: Notice of Public Hearing
9.7. RM of Hanover	RE: Inter-Municipal Curling Event
9.8. RM of Hanover	RE: Notice of Public Hearing
*** 9.9. AMM	RE: '15 MOS/Mayors, Reeves & CAO's Mtg.
9.10. Relay for Life	RE: Donation Request

**10. BY-LAWS**

- |      |                                      |   |
|------|--------------------------------------|---|
| 10.1 | B/L #1-2015 Council Indemnity By-Law | RE: 2 <sup>nd</sup> & 3 <sup>rd</sup> Reading |
| 10.2 | B/L #2-2015 Aggregate Fees           | RE: 1 <sup>st</sup> Reading                   |

**11. PUBLIC WORKS – CHAIR REPORT**

**12. COMMITTEE REPORTS**

**13. NOTICE OF MOTION / PETITION**

**14. IN CAMERA**

\*\*\* 14.1 \*\*\*\*

\*\*\* 14.2 \*\*\*\*

**15. ADJOURNMENT**

**THE RURAL MUNICIPALITY OF STE. ANNE**

**January 28, 2015**

Minutes of the regular meeting of the Rural Municipality of Ste. Anne held at the Municipal Office in the RM of Ste. Anne on January 28, 2015.

Reeve Art Bergmann called the meeting to order at 6:38 pm with the following members of Council present: Councillors Renald Courcelles, Jake Reimer, Paul Saindon and Roger Massicotte. Also present was the CAO Jennifer Blatz and the Acting Assistant CAO Tiana Bohemier.

Councillors Kevin Lansard and Laurie Evans were absent.

**ADOPTION OF AGENDA**

**42-15 Courcelles - Reimer**

BE IT RESOLVED that the agenda for the regular meeting of January 28, 2015 be accepted as circulated and amended.

**Carried.**

**MINUTES**

**43-15 Massicotte - Saindon**

BE IT RESOLVED that the minutes of the regular meeting, held on January 13, 2015, be adopted as circulated and amended.

**Carried.**

**FINANCE**

**Cheque Listing**

**44-15 Saindon - Reimer**

BE IT RESOLVED that the following cheques numbered 20150063 – 20150159 (inclusive), in the amount of \$151,210.73, be approved for payment.

**Carried.**

**CONSENT AGENDA**

**45-15 Reimer - Courcelles**

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

**Carried.**

**UNFINISHED BUSINESS**

**MB Conservation & Water Stewardship Wastewater Treatment Options** – CAO instructed to research.

**Rosaire Pelletier Brush Cutting Quotation** – Tabled until the next meeting.

**Manitoba Municipal Government Road Improvement Program Extension** – Received as information.

**Eco-West Green Economy Program Participation Invitation** – Tabled until the next meeting.

**Mun. Memberships**

**46-15 Saindon - Reimer**

BE IT RESOLVED that the following memberships are hereby authorized to be paid annually:

- a) Manitoba Municipal Administrators Association memberships for all office staff members who are eligible;
- b) Association of Manitoba Municipalities;
- c) Community Futures Triple R Association;
- d) Manitoba Association of Fire Chiefs for the Richer and Giroux Fire Chiefs;
- e) Eastman Mutual Aid District;
- f) Manitoba Good Roads Association; and
- g) Federation of Canadian Municipalities.

**Carried.**

**Town of Ste. Anne Seine Rd. CN Rail Crossing Safety** – Received as information.

**Steinbach Planning Branch Subdivision File #4138-13-7282** – Received as information.

**Mtg. Date Changes****47-15 Reimer - Massicotte**

BE IT RESOLVED that the following changes be made to the 2015 Council Meeting date schedule and that the dates be advertised in one issue of The Carillon, on the Municipal Website and Municipal Facebook Account:

Cancel: Tuesday, January 27, February 10 and February 24, 2015;

Add: Wednesday, January 28, February 11 and February 25, 2015.

**Carried.**

**S/D F#4175-13-7257 Concept Plan****48-15 Reimer - Saindon**

WHEREAS conditions of Subdivision File #4175-13-7257 approval, as per Resolution #554-13, required for the applicants to provide a concept plan to the Municipality for review and approval, by resolution, indicating how the lots could be developed in the future and the Municipality has received the above mentioned plan;

BE IT RESOLVED that Council hereby approves the plan as submitted by the applicants and authorizes a development agreement to be entered into with the Municipality which includes a building restriction on the future placement of buildings to ensure further development is possible, with all costs to be borne by the applicant.

**Carried.**

Council recessed from 8:02 pm to 8:10 pm.

**NEW BUSINESS**

**Permit #03-15** – Tabled until the next meeting.

**Permit #04-15****49-15 Massicotte - Courcelles**

BE IT RESOLVED that Permit #04-15 be hereby approved as presented to Council, as per amended Zoning By-Law #10-2010, subject to all municipal and provincial regulations, including all the conditions of the Plan Review.

**Carried.**

**Permit #05-15****50-15 Courcelles - Reimer**

BE IT RESOLVED that Permit #05-15 be hereby approved as presented to Council, as per amended Zoning By-Law No. 10-2010, subject to all municipal and provincial regulations, including the requirements of the Plan Review and on the following conditions:

- a) That the bottom of the foundation of the proposed structure be built no more than 3 feet below prairie level; and
- b) That the Municipality is not responsible for any damages caused by flooding.

**Carried.**

**Auth. Attend.****51-15 Courcelles - Reimer**

WHEREAS the Seine-Rat River Conservation District will be hosting a workshop on the wastewater treatment innovation in Dunnotar on February 5, 2015 in Steinbach;

BE IT RESOLVED that Reeve Art Bergmann, Councillor Jake Reimer and CAO Jennifer Blatz be hereby authorized to attend, with all out-of-pocket expenses to be paid as per Council Indemnity By-Law and Agreement.

**Carried.**

**Auth. Attend.****52-15 Courcelles - Saindon**

WHEREAS the 2015 Manitoba Planning Conference will be held from April 8 - 10, 2015 in Winnipeg;

BE IT RESOLVED that Reeve Art Bergmann and CAO Jennifer Blatz be hereby authorized to attend, with all out-of-pocket expenses to be paid as per Council Indemnity By-Law and Agreement.

**Carried.**

**Fire Services Exemplary Award****53-15 Courcelles - Reimer**

WHEREAS the Governor General of Canada honours members of recognized Canadian fire services who have completed 20 years of service and demonstrated good conduct, industry and efficiency during their years of service with the Fire Services Exemplary Service Medal;

AND WHEREAS a number of volunteer firefighters on both the Richer and Giroux Fire Departments have contributed 20 - 30 years of dedicated service;

BE IT RESOLVED that the Municipality hereby nominates the following volunteer fire fighters to receive the above mentioned Medal;

- a) Wilfried Kropp – 30 years;
- b) Paul Saindon – 28 years;
- c) Gerald Kochie – 25 years;
- d) Mike Hornan – 25 years;
- e) Robert Randall – 23 years;
- f) Lynn Plett – 20 years.

Carried.

**Prov. Beaver Pgrm.****54-15 Courcelles - Massicotte**

WHEREAS the Province of Manitoba has announced the 2015 Growing Assurance – Farmland Beaver Damage Control Program to provide funds for implementing appropriate methods of controlling nuisance beavers which cause problems such as excess moisture or flooding on agricultural land;

BE IT RESOLVED that the CAO be hereby authorized to apply for the above mentioned program and, if approved, facilitate the program for the Municipality.

Carried.

**RM of Hanover Variance Application 15-02 – Received as information.**

**Auth. Attend.****55-15 Reimer - Courcelles**

WHEREAS the City of Steinbach and RM of Hanover will be hosting an inter-municipal curling event on March 5, 2015 in Steinbach;

BE IT RESOLVED that any Council and/or Staff member wishing to participate in the event be hereby authorized to attend, with all out-of-pocket expenses to be paid as per Council Indemnity By-Law and Agreement.

Carried.

**RM of Hanover Variance 14-43 and Conditional Use 14-20 – Received as information.**

**Auth. Attend.****56-15 Courcelles - Saindon**

WHEREAS the Association of Manitoba Municipalities will be hosting the Municipal Officials Seminar and Trade Show from March 17 - 18, 2015, along with the Mayors, Reeves and CAOs Meeting on March 16, 2015, in Winnipeg;

BE IT RESOLVED that any member of Council able to attend and CAO Jennifer Blatz be hereby authorized to attend, with all out-of-pocket expenses to be paid as per Council Indemnity By-Law and Agreement.

Carried.

**Grant Request****57-15 Saindon – Courcelles**

WHEREAS the Municipality has received a request from Relay for Life for a monetary contribution to be used towards the local teams participation in the event;

BE IT RESOLVED that the Municipality support Relay for Life with a grant in the amount of \$500.00.

Carried.

**Grant****58-15 Saindon – Reimer**

WHEREAS a number of local residents have organized a non-profit organization called Heartland Quilters, which sews quilts to be donated to people who are suffering from, or survivors of, cancer;

BE IT RESOLVED that the Municipality support Heartland Quilters with a grant in the amount of \$500.00.

Carried.

**BY-LAW(s)****B/L #01-2015 Indemnities****2<sup>nd</sup> Reading****59-15 Saindon - Massicotte**

BE IT RESOLVED that By-Law #01-2015, being the RM of Ste. Anne Council Indemnity and Remuneration By-Law, be given second reading.

**Carried.**

**B/L #01-2015 Indemnities****3<sup>rd</sup> Reading****60-15 Courcelles - Reimer**

BE IT RESOLVED that By-Law #01-2015, being the RM of Ste. Anne Council Indemnity and Remuneration By-Law, be given third and final reading.

FOR: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Roger Massicotte and Reeve Art Bergmann.

AGAINST: none

ABSTAIN: none

**Carried.**

**Aggregate Fees By-Law #02-2015 – Tabled until the next meeting.**

**COMMITTEE REPORTS**

Chairman of the Transportation Committee had nothing to report.

Members of the Protective Services Committee had nothing to report.

Chairman of the Personnel and Policy Committee was absent.

**IN CAMERA****61-15 Courcelles - Massicotte**

BE IT RESOLVED that this meeting recess to go in camera to further discuss matters in the preliminary stages of discussion, fire call reports, by-law enforcement, legal and/or personnel issues, and that all matters shall remain confidential until a report is made public.

**Carried.**

**OUT OF CAMERA****62-15 Courcelles - Reimer**

BE IT RESOLVED that this meeting reconvene into regular session.

**Carried.**

**B/L Enf Report****63-15 Reimer - Massicotte**

BE IT RESOLVED that the detailed January 23, 2015 by-law enforcement report be accepted as submitted by By-Law Enforcement Officer David Buck;

BE IT FURTHER RESOLVED that the CAO be authorized to provide Council's instructions to the By-Law Enforcement Officer based on the by-law enforcement discussions.

**Carried.**

**BP Fines****64-15 Reimer - Massicotte**

WHEREAS Building By-Law #03-2009 states that any person who commences any excavation, construction, renovation, relocation or demolition of any building or structure without first having obtained the necessary permit shall be charged double the applicable permit fees for permits;

AND WHEREAS this has resulted in unreasonable high penalties for numerous Permit applicants who are building larger structures and unreasonably low penalties for Permit applicants who are building smaller structures;

BE IT RESOLVED that the above prescribed penalties be set at a minimum of \$250.00 to a maximum of \$500.00.

**Carried.**

ADJOURNMENT

**65-15 Courcelles - Saindon**

BE IT RESOLVED that the regular meeting be adjourned at 9:52 pm.

Carried.

NEXT MEETING(s)

Day Council Meeting

February 11, 2015 @ 9:00 am

Evening Council Meeting

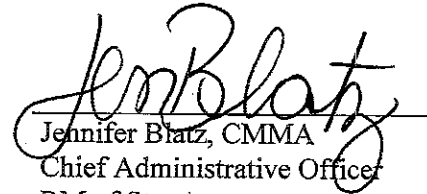
February 25, 2015 @ 6:30 pm



Reeve Art Bergmann

Reeve

RM of Ste. Anne



Jennifer Blatz, CMMA

Chief Administrative Officer

RM of Ste. Anne