

**AGENDA**

**1. CALL TO ORDER**

**2. AGENDA**

**3. MINUTES**

3.1. February 11, 2015 Minutes

**4. FINANCES**

\*\*\* 4.1. Cheque Listing

**5. HEARING(s)**

**6. DELEGATION**

**7. CONSENT AGENDA**

7.1	Whitemouth Reynolds Planning District	RE: Notice of Public Hearing
7.2	Crown Lands and Property Agency	RE: Agriculture Crown Lands for Rent
7.3	RCMP	RE: 2014 Fourth Quarter Statistics
7.4	AMM	RE: Various Items
7.5	Reliable Tire Recycling	RE: Rubber Paving Products
7.6	Mennonite Heritage Village (Canada) Inc.	RE: Thank You Letter & Event Tickets
7.7	TransCanada Pipelines Inc.	RE: Energy East Pipeline Hearing
7.8	Steinbachonline.com	RE: Hanover Sheep Farmer Fine
7.9	MB Conservation & Water Stewardship	RE: Pesticide Use Regulation Public Session
7.10	Cooks Creek Conservation District	RE: January Minutes & February Agenda
7.11	Volvo Construction Equipment	RE: Product Discontinuation (Motor Graders)
7.12	Steinbach Relay for Life	RE: Thank You Card

**8. UNFINISHED BUSINESS**

8.1.	Steinbach Planning Branch	RE: S/D F#4175-14-7464 Conditions
8.2.	RM of La Broquerie	RE: Manitoba-Minnesota Transmission Line
8.3.	Town of Ste. Anne	RE: Seine Road Crossing Safety Resolution
8.4.	Lansard Bros. Roofing Ltd.	RE: Recycling Shed Blue Prints
*** 8.5.	MB Infrastructure & Transportation	RE: Proposed Service Road Construction

**9. NEW BUSINESS**

*** 9.1.	Permits	RE: Permit #06-15
9.2.	LUD of Richer	RE: February Minutes & 2015 Budget
9.3.	RM of Ste. Anne	RE: 2015 Beaver Trapper Fees
*** 9.4.	Steinbach Assessment Branch	RE: 2016 Board of Revision

**10. BY-LAWS**

10.1	B/L #02-2015 Aggregate Fee By-Law	RE: 2 <sup>nd</sup> & 3 <sup>rd</sup> Reading
------	-----------------------------------	---

**11. PUBLIC WORKS – CHAIR REPORT**

**12. COMMITTEE REPORTS**

**13. NOTICE OF MOTION / PETITION**

**14. IN CAMERA**

14.1	****
*** 14.2	****
14.3	****
14.4	****

**15. ADJOURNMENT**

**THE RURAL MUNICIPALITY OF STE. ANNE**

**February 25, 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 February 25, 2015.

Reeve Art Bergmann called the meeting to order at 6:36 pm with the following members of Council present: Councillors Renald Courcelles, Jake Reimer and Roger Massicotte. Also present was the CAO Jennifer Blatz and the Acting Assistant CAO Tiana Bohemier.

Councillors Paul Saindon and Kevin Lansard were absent.

**ADOPTION OF AGENDA**

**95-15 Courcelles - Massicotte**

BE IT RESOLVED that the agenda for the regular meeting of February 25, 2015 be accepted as circulated and amended.

**Carried.**

**MINUTES**

**96-15 Courcelles - Reimer**

BE IT RESOLVED that the minutes of the regular meeting, held on February 11, 2015, be adopted as circulated.

**Carried.**

**FINANCE**

**Cheque Listing**

**97-15 Massicotte - Reimer**

BE IT RESOLVED that the following cheques numbered 20150216 – 20150250 (inclusive), in the amount of \$94,870.09, be approved for payment.

**Carried.**

**CONSENT AGENDA**

**98-15 Massicotte - Reimer**

BE IT RESOLVED that the consent agenda consisting of 12 items be adopted as circulated.

**Carried.**

**UNFINISHED BUSINESS**

**Steinbach Planning Branch Subdivision File #4175-14-7464 – Received as information.**

**MB-Minn. Transmission Project**

**99-15 Courcelles - Reimer**

WHEREAS Manitoba Hydro is proposing construction of a 500-kilovolt alternating current transmission line from Dorsey Converter Station in Winnipeg to the Manitoba-Minnesota international border;

AND WHEREAS Manitoba Hydro is now in the final round of the preferred route selection process and has presented a preferred route to the public through public open houses, meetings and workshops;

AND WHEREAS the RM of Ste. Anne has met with representatives of Manitoba Hydro numerous times and attended various public open houses expressing grave concerns pertaining to the preferred route selected by Manitoba Hydro;

AND WHEREAS Council shares their opinion with many of their ratepayers and residents that Route #208, the preferred route, is disruptive to people, agricultural land and economics;

BE IT RESOLVED that Council strongly encourages Manitoba Hydro to substitute the Manitoba-Minnesota Transmission Line preferred Route #208 with the more logical and less intrusive Route #207.

**Carried.**

**Town of Ste. Anne Seine Rd. CN Rail Crossing Safety – Tabled until the next meeting.**

**Lansard Bros. Roofing Ltd. Recycling Shed Blue Prints – Tabled until the next meeting.**

**MB Infrastructure and Transportation Proposed Service Rd. Const. – Tabled until the next meeting.**

## NEW BUSINESS

**Permit #06-15****100-15 Courcelles - Massicotte**

BE IT RESOLVED that Permit #06-15 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.

**LUD of Richer Minutes****101-15 Courcelles - Massicotte**

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee, held on February 4, 2015, be adopted as circulated;

BE IT FURTHER RESOLVED that the 2015 LUD of Richer Budget be adopted as presented.

Carried.

**2015 Beaver Trapper Fee****102-15 Courcelles - Massicotte**

BE IT RESOLVED that the 2015 Municipal rate for trapping beavers be set at \$50.00 per beaver.

Carried.

**2016 B of R Date****103-15 Massicotte - Reimer**

BE IT RESOLVED that the Board of Revision be held on Wednesday, November 18, 2015 at 6:30 pm, with the last day of appeal being set for Monday, November 2, 2015 at 4:00 pm.

Carried.

## BY-LAW(s)

**Aggregate Fee Regulations****104-15 Courcelles - Reimer**

WHEREAS the RM of Ste. Anne requires the payment of fees based on the quantity of aggregate removed from land in the Rural Municipality of Ste. Anne by the organization removing it, pursuant to The Municipal Act, Regulations 48/97, as amended, and 216/2004;

AND WHEREAS Schedule A (Subsection 2(2)) only prescribes an increase in fees for mining aggregate until 2013, at which point the fees remain the same for years to follow;

AND WHEREAS the RM of Ste. Anne does not receive enough tax dollars from those mining aggregate in the Municipality to sufficiently contribute to the impact their operations have on Municipal infrastructure and therefore depends on aggregate fee revenue to compensate for this;

BE IT RESOLVED that the RM of Ste. Anne strongly encourages Manitoba Municipal Government to amend the regulations prescribing increases to the amount of aggregate mining fees Municipalities may collect from mining operations in their Municipalities.

Carried.

**B/L #02-2015 Aggregate Fee****2<sup>nd</sup> Reading****105-15 Courcelles - Reimer**

BE IT RESOLVED that By-Law #02-2015, being the RM of Ste. Anne Aggregate Fee By-Law, be given second reading.

Carried.

**B/L #02-2015 Aggregate Fee****3<sup>rd</sup> Reading****106-15 Massicotte - Courcelles**

BE IT RESOLVED that By-Law #02-2015, being the RM of Ste. Anne Aggregate Fee By-Law, be given third and final reading.

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

AGAINST: none

ABSTAIN: none

Carried.

## IN CAMERA

**107-15 Courcelles - Reimer**

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

**108-15 Massicotte - Reimer**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

## COMMITTEE REPORTS

Chairman of the Transportation Committee reported on the following:

- Gravel crushing has temporarily ceased due to major machinery damage
- Snow ditching will probably be unnecessary this spring

Chairman of the Personnel and Policy Committee was absent.

**B/L Enf Report****109-15 Courcelles - Reimer**

BE IT RESOLVED that the detailed February 19, 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.

## ADJOURNMENT

**110-15 Courcelles - Massicotte**

BE IT RESOLVED that the regular meeting be adjourned at 8:05 pm.

Carried.

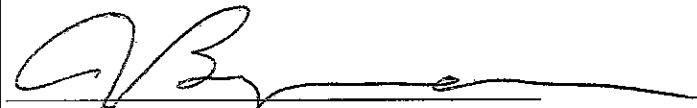
## NEXT MEETING(s)

Day Council Meeting

March 11, 2015 @ 9:00 am

Evening Council Meeting

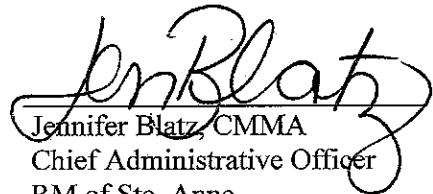
March 25, 2015 @ 6:30 pm



Reeve Art Bergmann

Reeve

RM of Ste. Anne



Jennifer Blatz, CMMA

Chief Administrative Officer

RM of Ste. Anne