

THE RURAL MUNICIPALITY OF STE. ANNE

April 8, 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 April 8, 2015.

Reeve Art Bergmann called the meeting to order at 9:00 am with the following members of Council present: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Kevin Lansard and Roger Massicotte. Also present was the CAO Jennifer Blatz and the Acting Assistant CAO Tiana Bohemier.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

158-15 Saindon - Reimer

BE IT RESOLVED that the agenda for the regular meeting of April 8, 2015 be accepted as circulated and amended.

Carried.

MINUTES

159-15 Courcelles - Massicotte

BE IT RESOLVED that the minutes of the regular meeting, held on March 25, 2015, be adopted as circulated and amended.

Carried.

FINANCE

Cheque Listing

160-15 Saindon - Reimer

BE IT RESOLVED that the following cheques numbered 20150322 - 20150367 (inclusive), in the amount of \$284,466.91, be approved for payment.

Carried.

Financial Reports

March 2015 Financial Statement

161-15 Reimer - Courcelles

BE IT RESOLVED that the Financial Statement for the period ending March 31, 2015 be hereby approved and adopted as presented to Council.

Carried.

CONSENT AGENDA

162-15 Lansard - Saindon

BE IT RESOLVED that the consent agenda consisting of 5 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

MIT Drainage Proposal

163-15 Courcelles - Reimer

WHEREAS the Municipality has received a drainage project proposal from MB Infrastructure and Transportation for the Intermunicipal drain near the interchange of PTH's #1 and #12, which will greatly improve the existing drainage pattern;

BE IT RESOLVED that the Municipality hereby accepts the proposal as presented.

Carried.

CBCRA Recycle Everywhere Cost Shared Bins – Received as information.

Auth. Attend.

164-15 Reimer - Massicotte

WHEREAS the Municipality has received an invitation from MB Infrastructure and Transportation to attend a meeting regarding Access Management on PTH #1 on April 30, 2015 in Steinbach;

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.

Dowhan & Dowhan Law Corporation Dev. Agmt. Clawback Clause – Received as information.

RM of Reynolds re: MB Hydro Manitoba-Minnesota Transmission Line – Received as information.

Office Parking Lot Pavement Quotations – Tabled until the next meeting.

Dick Menon re: Nordevco BactiDomus Product – CAO to respond.

Arbey's Ridge Drainage Easement

165-15 Courcelles - Saindon

WHEREAS the Municipality has received and reviewed a Drainage Easement Agreement, submitted by Loewen Henderson Banman Legault LLP, pertaining to Subdivision File #4175-14-7358;

BE IT RESOLVED that Reeve Art Bergmann and CAO Jennifer Blatz be hereby authorized to sign the said agreement and return it to Loewen Henderson Banman Legault LLP for full execution and submission to The Property Registry to be registered on the applicable land titles.

Carried.

NEW BUSINESS

Permit #'s 14 and 15-15 – Received as information.

Permit #16-15 – Tabled until the next meeting.

Permit #'s 17 to 20-15

166-15 Lansard - Massicotte

BE IT RESOLVED that Permit #17 to 20-15 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, where applicable.

Carried.

Steinbach Planning Branch Subdivision File #4175-14-7487 (Dorge) – Tabled until the next meeting.

Fire Detection

167-15 Courcelles - Reimer

WHEREAS the Municipality has received a quotation from S & S Security Systems, dated March 26, 2015, for the addition of fire detection to the existing security system in the Municipal office;

BE IT RESOLVED that Council hereby accepts the quotation as presented and authorizes all associated costs to be paid.

Carried.

RM of Hanover re: Blumenort Recreation Association Contributions – Tabled until the next meeting.

Steinbach Planning Branch Subdivision File #4175-2012-5460 – Tabled until the next meeting.

AMM re: June District Meeting Resolutions – Tabled until the next meeting.

Enabling Accessibility Funding

168-15 Saindon - Lansard

WHEREAS Employment and Social Development Canada is accepting applications from municipalities for a funding opportunity to provide financial assistance of up to \$50,000.00 for projects where a construction or renovation will improve accessibility for people with disabilities in work or public places;

AND WHEREAS LUD of Richer Committee Resolution #33-15 requests to the Municipality that an application for the funding be made for the construction of sidewalks in the LUD of Richer;

AND WHEREAS the Municipality is proposing to construct a walkway connecting Deerfield Drive and Paradise Village to alleviate safety and accessibility concerns for pedestrians travelling along Paradise Road;

BE IT RESOLVED that the CAO is hereby authorized to apply for this funding for the construction of sidewalks in the LUD of Richer and walkway along Paradise Road, in the amounts of \$30,000.00 and \$20,000.00 respectively, to enhance accessibility for persons with disabilities.

Carried.

NOTICE OF MOTION

Councillor Reimer gave a notice of motion that he would like to rescind his motion on Resolution #27-15 at the next regular meeting of Council.

IN CAMERA

169-15 Courcelles - Saindon

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

170-15 Lansard - Reimer

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

RFD/GFD Fire Calls**171-15 Massicotte - Lansard**

BE IT RESOLVED that the Richer and Giroux Volunteer Fire Department fire call reports, for the month of March 2015, be accepted as presented;

BE IT FURTHER RESOLVED that the March 2015 Richer Fire Chief's Report be accepted as presented.

Carried.

HEARING(s)

Reeve Art Bergmann declared that the meeting recess to go into Hearings at 11:00 am.

VO#06-15 (Overton Env. Ent.)

A Public Hearing was held for Variation Order (VO) #06-15 to vary Zoning By-Law #10-2010, as amended, to allow for a large-scale composting operation under Table VI-9 in the same category as "Land Fill", with no waste to be accumulated on the property other than that associated with the composting operation, on property identified as Roll #23850.000, Pt. NW ¼ 25-7-7E, in an area zoned "NE" Natural Environment.

Gerry Dube & Dale Overton, on behalf of Overton Environmental Ent., and Randy Eros made verbal representations in support of this proposal.

No other written or verbal representations were made for or against this proposal. Reeve Art Bergmann asked if there were any questions. As there were none, Reeve Bergmann declared the hearing for VO #06-15 closed.

CU#04-15 (Overton Env. Ent.)

A Public Hearing was held for Conditional Use Order (CU) #04-15 to allow for a large-scale composting operation of plant-based materials on an existing 18 acre composting pad with a future expansion of the pad, on property identified as Roll #23850.000, Pt. NW ¼ 25-7-7E, in an area zoned "NE" Natural Environment.

Gerry Dube & Dale Overton, on behalf of Overton Environmental Ent., and Randy Eros made verbal representations in support of this proposal.

No other written or verbal representations were made for or against this proposal. Reeve Art Bergmann asked if there were any questions. As there were none, Reeve Bergmann declared the hearing for CU #04-15 closed.

HEARING DECISION(s)

VO #06-15 (Overton Env. Ent.)**172-15 Courcelles - Reimer**

WHEREAS a Public Hearing was held for Variation Order (VO) #06-15 to vary Zoning By-Law #10-2010, as amended, to allow for a large-scale composting operation under Table VI-9 in the same category as "Land Fill", with no waste to be accumulated on the property other than that associated with the composting operation, on property identified as Roll #23850.000, Pt. NW ¼ 25-7-7E, in an area zoned "NE" Natural Environment;

BE IT RESOLVED that VO #06-15 be hereby approved, subject to the Conditional User Order #04-15, approving Resolution #173-15.

Carried.

CU #04-15 (Overton Env. Ent.)**173-15 Courcelles - Lansard**

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #04-15 to allow for a large-scale composting operation of plant-based materials on an existing 18 acre composting pad with a future expansion of the pad, on property identified as Roll #23850.000, Pt. NW ¼ 25-7-7E, in an area zoned "NE" Natural Environment;

BE IT RESOLVED that CU #04-15 be hereby approved, subject to Variation Order #06-15, approving Resolution #172-15, and on the following conditions:

- a) That only the following materials shall be composted on the above mentioned property:
 - i) Dry and wet potato waste from J.R. Simplot;
 - ii) Grass cuttings and green plant material;
 - iii) Horse manure and straw from Assiniboia Downs;
 - iv) Wood chips; and
 - v) Waste feeds from Master Feeds;
- b) That all truck traffic resulting from the composting operation is to travel south of the property and along PR311 west; and
- c) That the applicable Environment Act License be submitted to the Municipality upon issuance.

Carried.

Purchase Packer**174-15 Courcelles - Lansard**

WHEREAS the Municipality has received a quotation from Toromont CAT for the supply and install of a Handy Hitch on the 140II AWD Municipal grader, in the amount of \$25,000.00, plus applicable taxes;

BE IT RESOLVED that Council hereby accepts the quotation as presented and authorizes all associated costs to be paid as per quotation.

Carried.

COMMITTEE REPORTS

Chairman of the Transportation Committee reported on the following:

- The Municipal graders are ready for summer grading
- There are a number of large rocks at the Municipal gravel pits which will be sold and removed

Chairman of the Personnel and Policy Committee had nothing to report.

ADJOURNMENT**175-15 Courcelles - Massicotte**

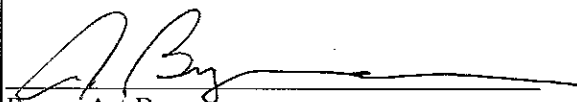
BE IT RESOLVED that the regular meeting be adjourned at 12:00 pm.

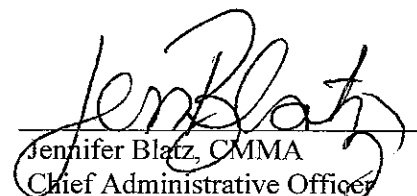
Carried.

NEXT MEETING(s)

Evening Council Meeting
Day Council Meeting

April 22, 2015 @ 6:30 pm
May 13, 2015 @ 9:00 am


Reeve Art Bergmann
Reeve
RM of Ste. Anne


Jennifer Blatz, CMMA
Chief Administrative Officer
RM of Ste. Anne