

THE RURAL MUNICIPALITY OF STE. ANNE

April 22, 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 22, 2015.

Reeve Art Bergmann called the meeting to order at 6:30 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 Acting Assistant CAO Tiana Bohemier.

Councillor Kevin Lansard was absent.

ADOPTION OF AGENDA

176-15 Courcelles - Massicotte

BE IT RESOLVED that the agenda for the regular meeting of April 22, 2015 be accepted as circulated and amended.

Carried.

MINUTES

177-15 Massicotte - Saindon

BE IT RESOLVED that the minutes of the regular meeting, held on April 8, 2015, be adopted as circulated.

Carried.

FINANCE

Cheque Listing

178-15 Courcelles - Reimer

BE IT RESOLVED that the following cheques numbered 20150368 – 20150411 (inclusive), in the amount of \$50,710.11 be approved for payment.

Carried.

CONSENT AGENDA

179-15 Courcelles - Reimer

BE IT RESOLVED that the consent agenda consisting of 8 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

Parking Lot Paving

180-15 Reimer - Courcelles

WHEREAS the Municipality has received 3 quotations for the asphalt paving of the Municipal Office parking lot, driveway and gravelled section of Traverse Road south of PR210;

BE IT RESOLVED that Council hereby accepts the quotation from Maple Leaf Construction Ltd., dated April 13, 2015, in the amount of \$65,975.00, plus GST, and authorizes all costs to be paid as per quotation.

Carried.

AMM June District Meeting Resolutions re: Aggregate Fee Regulations – CAO to respond.

Recycling Shed Clean-Up

181-15 Courcelles - Reimer

WHEREAS a large amount of garbage and debris has accumulated at the corner of Road 45N and Road 39E, as a result of the recycling shed located there, which needs to be cleaned up;

AND WHEREAS the Municipality has requested to the Richer School that they organize a number of students to clean up the entire area in exchange for a one-time grant and purchase of all necessary supplies;

BE IT RESOLVED that Council hereby authorizes the Richer School students and personnel to clean up the garbage and debris at the above mentioned location, that a one-time grant in the amount of \$300.00 be paid to the School and that all necessary supplies be provided for the clean-up.

Carried.

HEARING(s)

Reeve Art Bergmann declared that the meeting recess to go into Hearings at 7:00 pm.

VO#07-15 (Frederickson)

A Public Hearing was held for Variation Order (VO) #07-15 to vary the following minimum setback requirements for Proposed Lot 2, as per Subdivision File #4175-14-7459, on property identified as Roll #122200.000, Pt. RL 12-AN-3625, in an area zoned "RM" Rural Mixed:

- a) Front yard setback from 125 feet to approx. 73 feet for a single-family dwelling; and
- b) East side yard from 25 feet to approx. 11 feet for the most easterly existing shed.

No 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 #07-15 closed.

HEARING DECISION(s)

VO #07-15 (Frederickson)**182-15 Massicotte - Saindon**

WHEREAS a Public Hearing was held for Variation Order (VO) #07-15 to vary the following minimum setback requirements for Proposed Lot 2, as per Subdivision File #4175-14-7459, on property identified as Roll #122200.000, Pt. RL 12-AN-3625, in an area zoned "RM" Rural Mixed:

- a) Front yard setback from 125 feet to approx. 73 feet for a single-family dwelling; and
- b) East side yard from 25 feet to approx. 11 feet for the most easterly existing shed;

BE IT RESOLVED that VO #07-15 be hereby approved.

Carried.

DELEGATION(s)

7:02 pm Cheryl Warkentin made a presentation to Council on behalf of the Rising Hope Dairy Inc. regarding an upcoming application for a Technical Review and Conditional Use Order for a 1,200 animal unit livestock operation.

Council recessed for 5 minutes at 7:15 pm.

7:20 pm Alf Poetker and Ross Webster made a presentation to Council on behalf of WSP Canada Inc. regarding consultations for Environment Act Proposals pertaining to the Municipal lagoon license and a wastewater system for the LUD of Richer.

Council recessed for 3 minutes at 8:32 pm.

Steinbach Assessment Services Supplementary Tax Bill Appeal – Received as information.

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

NEW BUSINESS

Permit #'s 21, 23, 24, 26 to 28, 30 & 31-15**183-15 Saindon - Massicotte**

BE IT RESOLVED that Permit #'s 21, 23, 24, 26 to 28, 30 & 31-15 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.

Permit #29-15**184-15 Saindon - Reimer**

BE IT RESOLVED that Permit #29-15 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 no excavation is permitted for the foundation;
- b) That the applicant receive confirmation from the Ward Councillor that the excavation has been done as per condition 'a)' after the forming for the foundation is complete and prior to proceeding with the pouring of the concrete for the foundation; and
- c) That the Municipality is not responsible for any damages caused by flooding.

Carried.

Permit #'s 22 and 25-15 – Received as information.

Prov. Mun. Program**185-15 Reimer - Massicotte**

WHEREAS the Province of Manitoba will invest a total of \$50 million dollars over 5 years in the Municipal Road Improvement Program to support new municipal road projects, outside of Winnipeg, which will enable municipalities to apply for up to 50% of the cost of the project;

AND WHEREAS Council would like to complete, in a joint project with the RM of La Broquerie, the reconstruction of Mun. Rd. 36N (Townline Rd./Loewen Blvd.) from approx. Rd. 38E to Rd. 40E with the Municipality's contribution in 2015 being \$100,000.00;

BE IT RESOLVED Council authorizes the CAO to apply for funding through the Municipal Road Improvement Program for the project listed above.

Carried.

Curling Club Grant**186-15 Reimer - Saindon**

WHEREAS the Municipality has received a request for a platinum advertisement sponsorship from the Ste. Anne Curling Club in the amount of \$100.00;

BE IT RESOLVED that Council hereby supports the Curling Club with a sponsorship in the amount of \$250.00.

Carried.

RM of Whitemouth**187-15 Courcelles - Saindon**

BE IT RESOLVED that Council has no objections to Zoning By-law No. 633/15 in the RM of Whitemouth.

Carried.

Ste. Anne Collegiate Grant**188-15 Reimer - Courcelles**

WHEREAS the Municipality has received a request for an advertisement sponsorship from the Ste. Anne Collegiate to go towards the musical production *The Wedding Singer*;

BE IT RESOLVED that Council hereby supports the Ste. Anne Collegiate with the purchase of a full page advertisement in their playbill program in the amount of \$100.00.

Carried.

Auth. Attend.**189-15 Courcelles - Reimer**

WHEREAS all proceeds of the 2015 Steinbach Realtor's Golf Tournament, to be held at The Links at Quarry Oaks on June 11, 2015, will go towards El'Dad Ranch in the RM of Ste. Anne,;

BE IT RESOLVED that Councillor Kevin Lansard, CAO Jennifer Blatz and Acting ACAO Tiana Bohemier be authorized to attend and that 3 registrations in the amount of \$125.00 each are authorized to be paid and all out-of-pocket expenses to be paid as per Council Indemnity By-Law and Agreements.

Carried.

Barkman Gravel and Landscaping 2015 Gravel Quotation – Received as information.

MTS Cable**190-15 Saindon - Reimer**

BE IT RESOLVED that MTS Communications be advised that Council has no objections to place buried cable west of Road 45E and east of Pt. NE/SE ¼'s 33-8-8E, as per MTS File #9123481-2015 & Plans 9123481-AMM and 9123481-KEY conditional upon the following:

- a) That the cable be buried away from any culverts or crossings;
- b) That the cable be buried to a minimum depth of 42 inches;
- c) That the Ward Councillor be contacted prior to any works being done; and
- d) That the land shall be restored to its former state once the installation is completed.

Carried.

CLPA Renewal of Crown Land Licence of Occupation No. 69730 – CAO to respond.

Office Cabinetry**191-15 Courcelles - Massicotte**

WHEREAS the Municipality has received a quotation from Silverpine Cabinets for the supply, delivery and installation of office cabinetry for one of the offices in the Municipal Office, dated April 14, 2015, in the amount of \$7,551.51, plus GST and PST;

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

Carried.

Grant Request**192-15 Saindon - Courcelles**

WHEREAS the Municipality has received a request from the Richer Young at Hearts Club Inc. for a grant to be used towards the purchase of an additional air conditioner;

BE IT RESOLVED that Council hereby supports the Richer Young at Hearts Club Inc. with a one-time grant in the amount of \$3,155.00, plus applicable taxes, for the purchase of the entire air conditioning unit.

Carried.

Accueil Kateri Centre Launch Invitation – Received as information.

LUD of Richer Minutes**193-15 Saindon - Reimer**

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee, held on April 1, 2015, be adopted as circulated.

Carried.

Auth. Attend.**194-15 Saindon - Courcelles**

WHEREAS the Association of Manitoba Municipalities is hosting their annual Eastern June District Meeting on June 12, 2015 in Morris;

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

Carried.

2015 Beaver Trapper Fee**195-15 Saindon - Massicotte**

BE IT RESOLVED that the 2015 Municipal rate for trapping non-problem beavers be set at \$20.00 per beaver applicable only until May 15, 2015.

Carried.

BY-LAW(s)**B/L #04-2015 Repeal****1st Reading****196-15 Saindon - Reimer**

BE IT RESOLVED that By-Law #04-2015, being a repealing By-Law to By-Law #12-2014, being an amendment to Zoning By-Law #10-2010 as amended, be given first reading.

Carried.

Tax Levy By-Law**1st reading****197-15 Saindon - Reimer**

BE IT RESOLVED that By-Law #03-2015, setting the rates of taxation for 2015, be given first reading;

BE IT FURTHER RESOLVED that a special meeting be called for the Financial Plan Hearing, and that the CAO be authorized to advertise the Financial Plan Hearing to take place on Tuesday, May 12, 2015 at 7:00 pm at the Municipal office.

Carried.

IN CAMERA**198-15 Saindon - 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

199-15 Saindon - Reimer

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

Fire Fines**200-15 Saindon - Courcelles**

BE IT RESOLVED that the owners of the following properties be fined \$500.00 for contravening the RM of Ste. Anne Outdoor Fire By-Law #9-2010:

- a) Roll #118310.000, Lot 4 Plan 43111, Pt. SE/SW ¼'s 28-8-6E;
- b) Roll #51180.000, Lot 7 Plan 16859, Pt. SW ¼ 16-8-8-E in the LUD of Richer;
- c) Roll #90100.000, Pt. NE ¼ 23-8-7E;
- d) Roll #50885.000, Lot 7 Plan 14545, Pt. SW ¼ 16-8-8E in the LUD of Richer.

Carried.

B/L Enf Report**201-15 Reimer - Saindon**

BE IT RESOLVED that the detailed April 16, 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.

COMMITTEE REPORTS

Chairman of the Transportation Committee had nothing to report.

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

ADJOURNMENT

202-15 Courcelles - Reimer

BE IT RESOLVED that the regular meeting be adjourned at 10:17 pm.

Carried.

NEXT MEETING(s)

Financial Plan Special Meeting

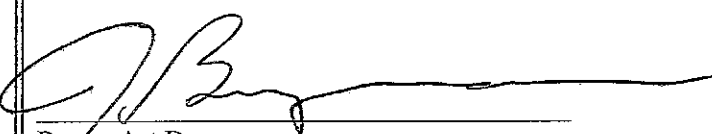
May 12, 2015 @7:00 pm

Day Council Meeting

May 13, 2015 @ 9:00 am

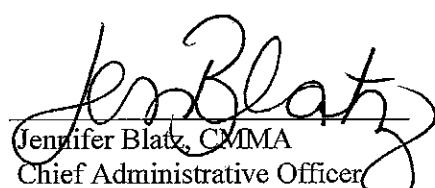
Evening Council Meeting

May 27, 2015 @ 6:30 pm


Reeve Art Bergmann

Reeve

RM of Ste. Anne


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