

THE RURAL MUNICIPALITY OF STE. ANNE

June 10, 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 June 10, 2015.

Reeve Art Bergmann called the meeting to order at 9:06 am with the following members of Council present: Councillors Jake Reimer, Paul Saindon and Roger Massicotte. Also present was the CAO Jennifer Blatz and Acting Assistant CAO Tiana Bohemier.

Councillors Renald Courcelles, Kevin Lansard and Randall Eros were absent.

ADOPTION OF AGENDA

260-15 Massicotte - Saindon

BE IT RESOLVED that the agenda for the regular meeting of June 10, 2015 be accepted as circulated and amended.

Carried.

MINUTES

261-15 Saindon - Reimer

BE IT RESOLVED that the minutes of the regular meeting, held on May 27, 2015, be adopted as circulated and amended.

Carried.

FINANCE

Cheque Listing

262-15 Reimer - Massicotte

BE IT RESOLVED that the following cheques numbered 20150529 – 20150580 (inclusive), in the amount of \$136,974.84, be approved for payment.

Carried.

Financial Reports

May 2015 Financial Statement

263-15 Saindon - Reimer

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

Carried.

CONSENT AGENDA

Auth. Attend.

264-15 Saindon - Reimer

WHEREAS the Municipality has received an invitation to the 2015 Pro Vista Golf Tournament, to be held at The Links at Quarry Oaks on August 13, 2015;

BE IT RESOLVED that CAO Jennifer Blatz and Acting ACAO Tiana Bohemier be authorized to attend and that 2 registrations in the amount of \$125.00 each are authorized to be paid and all out-of-pocket expenses to be paid as per Agreements.

Carried.

265-15 Reimer - Massicotte

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

Carried.

UNFINISHED BUSINESS

Steinbach Assessment Branch re: Cherry Hill Property Assessment – Received as information.

RM of La Broquerie re: Loewen Blvd./Townline Rd. Project – Received as information.

S/D F#4175-14-7382 Concept Plan**266-15 Saindon - Massicotte**

WHEREAS conditions of Subdivision File #4175-14-7382 approval, as per Resolution #'s 309-14 and 219-15, required for the applicants to enter into a Shared Driveway Agreement to provide access to the Residual Lot and Proposed Lots 1 and 2, to be signed by both the RM of Ste. Anne and the Developer, including a concept plan showing the location of the driveway to be registered as a caveat on the title and that the costs of the preparation and registration of the Agreement be borne by the Developer;

AND WHEREAS the Developer has submitted the Concept Plan, as outlined above, which includes a slight revision to the original Subdivision Concept Plan;

BE IT RESOLVED that Council hereby approves the Plan as submitted by the Developer and authorizes the Shared Driveway Agreement to be signed by Reeve Art Bergmann and CAO Jennifer Blatz.

Carried.

Keith Taylor Realty re: Enfant-Jesus Heritage Site Subdivision Proposal – Received as information.

Office Parking Lot Pavement**267-15 Saindon – Massicotte**

WHEREAS Resolution #180-15 authorized the asphalt paving of the Municipal Office parking lot, driveway and gravelled section of Traverse Road south of PR210 by Maple Leaf Construction Ltd., as per submitted quotation and the Municipality has now been informed that additional work will need to be done and a revised quotation will be submitted;

BE IT RESOLVED that Council hereby authorizes Chairman and Public Works Chairman Jake Reimer to review the revised quotation, once received, approve any necessary changes and authorize the work to be completed.

Carried.

MB Municipal Gov't re: Small Communities Transportation Fund Denial – Received as information.

Minister of Municipal Gov't 2015 Municipal Road & Bridge Pgm. Approval – Received as information.

RM of Ste. Anne Foundation Depth Resolution Templates – Received as information.

Council recessed for 7 minutes at 10:17 am.

NEW BUSINESS**Permit #'s 54, 55 and 58 to 60-15****268-15 Saindon - Reimer**

BE IT RESOLVED that Permit #'s 54, 55 and 58 to 60-15 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 #56-15**269-15 Saindon - Reimer**

BE IT RESOLVED that Permit #56-15 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, and on the following conditions:

- a) That the top of the crawlspace floor of the proposed structure be built no lower than prairie level;
- 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 #57-15**270-15 Reimer - Massicotte**

BE IT RESOLVED that Permit #57-15 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, and on the following conditions:

- a) That the top of the cement slab floor of the proposed structure be built no less than 12 inches above prairie level;
- 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.

Council/Staff Photography**271-15 Massicotte - Reimer**

WHEREAS the Municipality has received 3 quotations for a business portrait session for the RM of Ste. Anne staff and Council;

BE IT RESOLVED that Council hereby accept the quotation submitted by Castli Photography, in the amount of \$125.00, plus applicable taxes, for the photo session, head and group shots, and authorizes the Office staff to purchase any necessary prints following the session, with all associated costs to be paid as per quotation.

Carried.

Grant Request**272-15 Reimer - Massicotte**

WHEREAS the Municipality has received a request for an advertisement sponsorship from Ste. Anne Celebrates Canada 2015 to be used towards the 2015 Canada Day Celebrations in Ste. Anne Redemptoriste Park;

BE IT RESOLVED that Council hereby the Ste. Anne Canada Day Celebration with a sponsorship in the amount of \$100.00.

Carried.

MB Infrastructure & Transportation Bridge Site 3231-03 Inspection – Tabled until the next meeting.

El'dad Ranch Community BBQ Invitation – Councillor Jake Reimer to attend.

Auth. Attend.**273-15 Saindon - Massicotte**

WHEREAS the Municipality has received an invitation from Community Futures Triple R Corp. to attend their Annual General Meeting, a golf tournament and luncheon, to be held on July 20, 2015 at the St. Malo Golf Course;

BE IT RESOLVED that Councillor Kevin Lansard be authorized to attend and that all out-of-pocket expenses are to be paid as per Council Indemnity By-Law.

Carried.

S/D F# 4175-14-7488 (Giesbrecht)**274-15 Massicotte - Reimer**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-14-7488, in Pt. NE ¼ 5-8-6E, to subdivide an approx. 6 acres parcel, held under CT #2160349, to create 2 approx. 3 acre lots splitting the residential use from the commercial use, in an area zoned "RIC" Rural Industrial Commercial;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-14-7488, is hereby approved on the following conditions:

- a) That the applicant obtain a Legal Plan of Subdivision and/or a Building Location Certificate, prepared by a Manitoba Land Surveyor, to determine the site widths, site areas and location of all buildings and/or structures including on-site wastewater management system(s) on the affected land in relation to the proposed property lines;
- b) That the applicant obtain any necessary variations as a result of the Plan of Subdivision and/or a Building Location Certificate;
- c) That the residential lot be re-zoned to "A" Agriculture, all costs of the same to be borne by the Developer;
- d) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes.

Carried.

Alexander Haase re: Subdivision Proposal on Pt. SW ¼ 16-7-7E – CAO to respond.

Various Municipalities re: Machinery/Fire Equipment Reserves – CAO to draft by-law.

Red River Basin Commission Request for Municipal Representative – CAO to respond.

IN CAMERA

275-15 Saindon - 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

276-15 Reimer - Massicotte

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

RFD/GFD Fire Calls

277-15 Massicotte - Reimer

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

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

Carried.

B/L Enf Report

278-15 Reimer – Massicotte

BE IT RESOLVED that the detailed June 4, 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.

Fire Fine

279-15 Saindon - Massicotte

BE IT RESOLVED that the owners of property identified by Roll #61470.000, Lot 4 Plan 21345 in Pt. SW ¼ 17-8-8E, be fined \$500.00 for contravening the RM of Ste. Anne Outdoor Fire By-Law #9-2010.

Carried.

COMMITTEE REPORTS

Chairman of the Transportation Committee reported on the following:

- 2015 gravelling is complete and dust control is going well

Chairman of the Personnel and Policy Committee was absent.

ADJOURNMENT

280-15 Saindon - Massicotte

BE IT RESOLVED that the regular meeting be adjourned at 12:07 pm.

Carried.


NEXT MEETING(s)

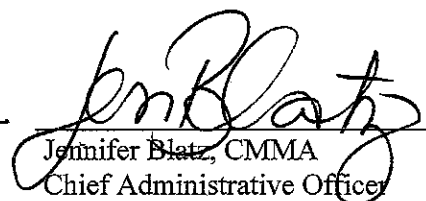
Evening Council Meeting

June 24, 2015 @ 6:30 pm

Day Council Meeting

July 15, 2015 @ 9:00 am


Reeve Art Bergman
Reeve
RM of Ste. Anne


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