

THE RURAL MUNICIPALITY OF STE. ANNE

July 15, 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 July 15, 2015.

Reeve Art Bergmann called the meeting to order at 9:05 am with the following members of Council present: Councillors Renald Courcelles, Paul Saindon, Kevin Lansard, Roger Massicotte and Randy Eros. Also present was the CAO Jennifer Blatz and Acting Assistant CAO Tiana Bohemier.

Councillor Jake Reimer was absent.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

302-15 Courcelles - Lansard

BE IT RESOLVED that the agenda for the regular meeting of July 15, 2015 be accepted as circulated and amended.

Carried.

MINUTES

303-15 Courcelles - Eros

BE IT RESOLVED that the minutes of the regular meeting, held on June 24, 2015, be adopted as circulated and amended.

Carried.

FINANCE

Cheque Listing

304-15 Saindon - Lansard

BE IT RESOLVED that the following cheques numbered 20150627 – 20150715 (inclusive), in the amount of \$270,485.24 be approved for payment.

Carried.

Financial Reports

June 2015 Financial Statement

305-15 Courcelles - Massicotte

BE IT RESOLVED that the Financial Statement for the period ending June 30, 2015 be hereby approved and adopted as presented to Council.

Carried.

CONSENT AGENDA

Auth. Attend.

306-15 Courcelles – Lansard

WHEREAS the Municipality has received an invitation from The Ride Across Canada to attend a Suds, Spud and Steak dinner, in support of the Communities for Veterans Foundation, to be held on July 20, 2015 in Richer;

BE IT RESOLVED that Reeve Art Bergmann, Councillor Paul Saindon and a guest be authorized to attend and all out-of-pocket expenses to be paid as per Council Indemnity By-Law.

Carried.

307-15 Massicotte - Eros

BE IT RESOLVED that the consent agenda consisting of 19 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

Andrew Hartung re: Maintenance and Grading of Rd. 46N Ditch – Tabled until the next meeting.

Tree Damage on Thurston Drive**308-15 Courcelles – Eros**

WHEREAS a number of trees were damaged by Municipally contracted equipment operators, on property identified as Roll #86367.000, Lot 5 Plan 46589 in Pt. NW ¼ 15-8-7E, during the construction of a walking path adjacent to the property;

BE IT RESOLVED that Councillor Kevin Lansard be authorized to arrange for the replacement of the damaged trees at a maximum cost of \$500.00, not including taxes.

Carried.

CN Railway re: Train Crossing near La Broquerie Meeting – Received as information.

RM of Ste. Anne re: Transfer Station Waste Management – Tabled until September.

Steinbach Planning Branch re: S/D File #4175-15-7518 Conditions – CAO to respond.

4907125 MB Ltd. – Oliver Deschambault re: Proposed Subdivision Concept Plan – CAO to respond.

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

Council recessed for 9 minutes at 10:16 am.

NEW BUSINESS**Permit #69-15****309-15 Saindon - Massicotte**

BE IT RESOLVED that Temporary Permit #69-15 be hereby approved as presented to Council, as per amended Zoning By-Law #10-2010, subject to all municipal and provincial regulations;

BE IT FURTHER RESOLVED that this Temporary Permit shall expire on December 1, 2015 at which point all activities associated with the proposed temporary use of the property shall cease.

Carried.

Permit #70-15 – Received as information.

Permit #71-15**310-15 Lansard - Saindon**

BE IT RESOLVED that Permit #71-15 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 lower level floor of the proposed structure be built no lower than 3 feet below 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 #72A & B-15**311-15 Courcelles - Eros**

BE IT RESOLVED that Permit #72A & B-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 subject to all of the terms and conditions of Resolution #248-14.

Carried.

Permit #73-15**312-15 Lansard - Eros**

BE IT RESOLVED that Permit #73-15 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 lower level 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.

S/D F# 4175-15-7551 (Slota)**313-15 Courcelles - Saindon**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-15-7551, in Pt. W ½ and NW ¼ 9-8-8E, to subdivide an approx. 54 acre parcel, held under CT #2663544, to create an additional 2 approx. 6 acre lots, in an area zoned "NE" Natural Environment;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-15-7551, 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; and
- c) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes.

Carried.

Steinbach Assessment Branch re: Impact of Assessment 2016 – CAO to respond.

S/D F# 4175-15-7547 (Eastgate Development Inc.)**314-15 Courcelles - Lansard**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-15-7547, in Pt. NW ¼ 20-7-8E, to subdivide an approx. 81 acre parcel, held under CT #2609477, to create an additional 2 approx. 5 acre lots, in an area zoned "NE" Natural Environment;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-15-7547, is hereby denied.

Carried.

Mennonite Heritage Village (Canada) Inc. Golf Tournament Invitation – Received as information.

Steinbach Planning Branch re: Subdivision File #4175-15-7501 – Tabled until the next meeting.

Council recessed from 11:57 am to 1:02 pm.

2014 Audited Financial Statements**315-15 Eros - Massicotte**

BE IT RESOLVED that the 2014 Audited Financial Statements be tabled;

BE IT FURTHER RESOLVED that the CAO be authorized to sign off on the Draft Auditors Report and submit the signed copy to the Auditor;

BE IT FURTHER RESOLVED that the CAO be instructed to advertise the 2014 Audited Financial Statements as per Section 194 of the Municipal Act.

Carried.

RM of Ste. Anne re: Subdivision Contribution Fees – Tabled until January, 2016.

MB Hydro Line**316-15 Courcelles - Saindon**

BE IT RESOLVED that Manitoba Hydro be advised that Council has no objections to the rebuilding of the existing 66kV line on Pt. Sec. 7-7-8E, MB Hydro WBS #P:22577 and Network #4302224.

Carried.

Helping Hooves Grant Request**317-15 Courcelles - Lansard**

WHEREAS Helping Hooves Manitoba will be riding through the RM of Ste. Anne and holding a Suds, Spud and Steak dinner to raise funds for Manitobans with breast cancer, the event to be held on August 29, 2015 with the dinner to be held in Richer;

BE IT RESOLVED that the Municipality support the 2015 Helping Hooves Steppin' Up for Manitoba breast cancer fundraiser with a grant in the amount of \$300.00.

Carried.

PTH59 Upgrades**318-15 Courcelles - Massicotte**

WHEREAS the Village of St-Pierre-Jolys has made a request to the Province of Manitoba to further twin PTH59 from PR210 to St. Malo Provincial Park to alleviate the safety concerns related to extremely high volumes of traffic;

BE IT RESOLVED that the RM of Ste. Anne Council hereby support the Village of St-Pierre-Jolys in this endeavour by urging the Province of Manitoba to improve PTH59 to acceptable safety standards by constructing a 4-lane highway from Iles-des-Chenes south to St. Malo Provincial Park.

Carried.

LUD of Richer Minutes**319-15 Courcelles - Saindon**

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee, held on July 7, 2015, be adopted as circulated.

Carried.

Liquor Permit**320-15 Saindon - Courcelles**

BE IT RESOLVED that Manitoba Liquor and Gaming Authority of Manitoba be informed that the Municipality has no concerns or objections to the issuance of a liquor permit for an outdoor wedding social to be held at the Richer Dawson Trail Park on July 25th from 5:00 pm to 2:00 am, on the condition that the Richer Community Club has approved the event.

Carried.

Bank Statements**321-15 Lansard - Eros**

BE IT RESOLVED that Reeve Art Bergmann, Deputy Reeve Jake Reimer, CAO Jennifer Blatz and Acting ACAO Tiana Bohemier be authorized to sign a Caisse Financial Group Discontinue Paper Statement Agreement so that paper bank statements will not be issued and digital online statements will be obtained.

Carried.

BY-LAW**B/L 05-2015 Amend Zoning****1st Reading****322-15 Massicotte - Lansard**

BE IT RESOLVED that By-Law No. 05-2015, being an amending by-law to the RM of Ste. Anne's Zoning By-Law No. 10-2010, be given first reading;

BE IT FURTHER RESOLVED that the proposed amending by-law to the RM of Ste. Anne's Zoning By-Law No. 10-2010 be advertised as per regulations.

Carried.

IN CAMERA**323-15 Saindon - Lansard**

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**324-15 Lansard - Courcelles**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

RFD/GFD Fire Calls**325-15 Courcelles - Eros**

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

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

Carried.

B/L Enf Report**326-15 Courcelles - 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.

Lagoon Nutrient Level**327-15 Courcelles - Lansard**

WHEREAS Environment Act Licence (EAL) No. 2849 R, issued to the RM of Ste. Anne for the construction and operation of the wastewater treatment lagoon located on portions of RL's 24 to 26 in the Parish of Ste. Anne regulates the required nutrient levels at the time the lagoon is discharged;

AND WHEREAS the RM of Ste. Anne lagoon is in emergent need of discharging;

AND WHEREAS the Municipality did receive a Certificate of Analysis from ALS Environmental reporting that the various nutrient levels in the RM of Ste. Anne lagoon are too high to allow a discharge under the existing EAL;

BE IT RESOLVED that Reeve Art Bergmann and CAO Jennifer Blatz be authorized to make all necessary arrangements to have a chemical application made in the second cell of the lagoon to bring the nutrients to acceptable levels to allow for the lagoon to be discharged.

Carried.

Drainage Licences**398-15 Eros - Lansard**

WHEREAS the Municipality has received 7 applications for a Licence to Construct Minor Water Control Works from Manitoba Conservation and Water Stewardship, proposed works to be located on Pt. Secs. 4 to 6-7-8E and 1, 2, 3 and 11-7-7E, with a request for comments or recommendations;

BE IT RESOLVED that Manitoba Conservation and Water Stewardship be informed that Council has no objections to the above mentioned licences on the condition that the owners of all properties adversely affected by the proposed water control works be notified of the proposal.

Carried.

COMMITTEE REPORTS

Chairman of the Transportation Committee was absent.

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

ADJOURNMENT**399-15 Massicotte - Lansard**

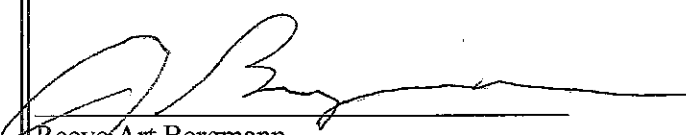
BE IT RESOLVED that the regular meeting be adjourned at 3:10 pm.

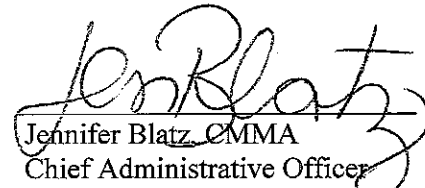
Carried.

NEXT MEETING(s)

Evening Council Special Meeting
Day Council Meeting

July 22, 2015 @ 6:45 pm
August 19, 2015 @ 9:00 am


Reeve Art Bergmann
Reeve
RM of Ste. Anne


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