

THE RURAL MUNICIPALITY OF STE. ANNE

November 4, 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 November 4, 2015.

Reeve Art Bergmann called the meeting to order at 9:02 am with the following members of Council present: Councillors Renald Courcelles, Jake Reimer, Paul Saindon and Randy Eros. Also present were the CAO Jennifer Blatz and Assistant CAO Nadine Vielfaure.

Councillors Kevin Lansard and Roger Massicotte were absent.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

541-15 Courcelles - Eros

BE IT RESOLVED that the agenda for the regular meeting of November 4, 2015 be accepted as circulated and amended.

Carried.

MINUTES

542-15 Saindon - Reimer

BE IT RESOLVED that the minutes of the regular meeting held on October 21, 2015 be adopted as circulated.

Carried.

FINANCE

Cheque Listing

543-15 Saindon - Eros

BE IT RESOLVED that the following cheques, numbered 20151048 – 20151131 (inclusive), in the amount of \$208,358.69, be approved for payment.

Carried.

Financial Reports

October 2015 Financial Statement

544-15 Courcelles - Eros

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

Carried.

CONSENT AGENDA

545-15 Eros - Reimer

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

Carried.

UNFINISHED BUSINESS

SRRCD

546-15 Saindon - Reimer

BE IT RESOLVED that the following individuals be appointed to represent Council on the Board of the Seine-Rat River Conservation District for 2-year terms until October 31, 2017:

- Sub-District 7, Manning Canal – Councillor Jake Reimer;
- Sub-District 8, Upper Seine River – Councillor Randy Eros;
- Sub-District 9, Lower Seine River – Reeve Art Bergmann;
- Municipal Representative – Averil Griffith and another to be determined at a later date.

Carried.

Kropp Rd. Relocation Survey – CAO to investigate.

S/D F#4175-15-7501 (Proulx)

547-15 Courcelles - Eros

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-15-7501, in Pt. SW ¼ 15-8-7E, to subdivide a 75 acre parcel into 10 approx. 2 acre parcels, leaving the residual parcel at approx. 55 acres, in an area zoned "RR" Rural Residential;

(cont'd on Page 2)

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AND WHEREAS a Hearing was held for Road Opening (RD) #01-15 which was approved by Resolution #509-15, for the creation of a new Public Road for proposed Phase 1 Subdivision File #4175-15-7501;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-15-7501, is hereby approved on the following conditions:

- a) That the applicant obtain a Legal Plan, 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 obtains any necessary variations as a result of the Legal Plan;
- c) That the applicant obtains all necessary site width variations for the proposed lots reducing the minimum site width from the required 200 feet in the "RR" zone to the measurements as determined by the Legal Plan;
- d) That a Development Agreement be entered into with the applicant/developer, including the establishment of a 30-meter undisturbed native vegetation area around the watercourse as recommended by MB Conservation and Water Stewardship, and that all conditions of the proposed subdivision and Road Opening be included in the Development Agreement to be registered as a caveat on the affected titles;
- e) That all costs associated with the registration of the Development Agreement be borne by the applicant/developer; and
- f) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes.

Carried.

Added/Canc. Taxes

548-15 Eros - Saindon

WHEREAS the Steinbach Assessment Branch had presented a list of added and cancelled taxes for the years 2014 and 2015, dated October 1, 2015, affecting properties in the Municipality;

BE IT RESOLVED that Council accepts the recommendation of the Steinbach Assessment Branch, including any adjustments made by the Municipal Office Staff, and authorizes the preparation of the necessary Supplemental Tax Notices.

Carried.

NEW BUSINESS

Permits

549-15 Courcelles - Reimer

BE IT RESOLVED that Permit #'s 117 & 118-15 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.

ESAI Letter of Support

550-15 Saindon - Reimer

WHEREAS the Parent Advisory Council for Ecole Ste. Anne Immersion is fundraising for a new playground structure for their school and has requested a letter of support from the RM of Ste. Anne to be included in applications for provincial grant programs;

BE IT RESOLVED that Council supports the construction of a new playground structure at Ecole Ste. Anne Immersion as it will benefit not only the school but also the surrounding community at large.

Carried.

Auth. Attend.

551-15 Eros - Courcelles

WHEREAS the Accueil Kateri Centre, also known as the Ste. Anne Food Bank, in conjunction with MB Health, Healthy Living and Seniors, will be hosting a food insecure session to address poverty in our region on November 5, 2015 in Richer;

BE IT RESOLVED that Reeve Art Bergman be authorized to attend and all out-of-pocket expenses to be paid as per Council Indemnity By-Law.

Carried.

IN CAMERA

552-15 Reimer - Eros

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**553-15 Courcelles - Reimer**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

DELEGATION

11:15 am Stephen Walker, of Steinbach Community and Regional Planning Branch, attended the meeting to discuss proposed changes to the RM of Ste. Anne Development Plan.

Council recessed from 12:01 pm to 1:04 pm.

S/D F#4175-12-5460 (Faucher)**554-15 Eros - Saindon**

WHEREAS the Municipality did receive a request to subdivide, as identified by File #4175-12-5460, in Pt. NW ¼ 14-8-7E, to subdivide an approx. 36 acre parcel, held under CT #2348744, to create an additional 8 approx. 3 acre lots, leaving the Residual parcel at approx. 12.4 acres, and to amalgamate an approx. 0.25 acre parcel south of Dawson Road with property in Pt. SW ¼ 14-8-7E held under CT #1900642, Lot 1 Plan 38630, all properties in an area zoned "RR" Rural Residential, which was conditionally approved by Resolution #478-15 at the September 23, 2015 regular Council meeting;

AND WHEREAS conditions "c)" and "d)" of Resolution #478-15 required that the Proposed Public Road shown in the concept plan, dated September 10, 2015, be instead called Parcel A and considered a shared driveway for Proposed Lots 1, 2 and 3, and that a Shared Driveway Agreement be entered into with the applicant/developer, to be registered as a caveat on the title;

AND WHEREAS the Municipality has now received an objection from MB Infrastructure and Transportation regarding the above-mentioned shared driveway and possible complications pertaining to future private accesses onto PR207;

BE IT RESOLVED that Council hereby waives conditions "c)" and "d)" of Resolution #478-15 and replaces them with the following conditions:

- a) That the 66 foot access to Proposed Lots 1, 2 and 3 be a Proposed Public Road, as indicated in the concept plan dated September 10, 2015;
- b) That a Road Opening hearing be held for the creation of a Proposed Public Road for Subdivision File #4175-12-5460;
- c) That the Road Opening be included in the Development Agreement, as outlined in condition "e)" of Resolution #478-15, to be registered as a caveat on the affected titles; and
- d) That all costs associated with the registration of the Development Agreement be borne by the applicant/developer.

Carried.

RFD/GFD Fire Calls**555-15 Courcelles - Reimer**

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

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

Carried.

RFD Appointment**556-15 Courcelles - Saindon**

WHEREAS the position of Richer Fire Department Deputy Fire Chief is currently vacant;

BE IT RESOLVED that Council accept the Fire Chief's recommendation to appoint Volunteer Fire Fighter Don McDougall to the position of Richer Fire Department Deputy Fire Chief.

Carried.

B/L Enf Report**557-15 Reimer - Eros**

BE IT RESOLVED that the detailed October 29, 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.

Public Utilities Board**558-15 Courcelles – Reimer**

WHEREAS the RM of Ste. Anne requires that the following conditions are met for every utility installation:

- 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) The Ward Councillor be contacted prior to any works being done;
- d) The land shall be restored to its former state once the installation is completed;

AND WHEREAS the RM of Ste. Anne's Public Works, after requesting line locates prior to any works being done, frequently encounters MB Hydro and MTS Inc. lines which are buried at inconsistent depths and locations, which have not been installed in accordance with the above conditions, resulting in involuntary damage to the utility's infrastructure;

AND WHEREAS damaging the utility's infrastructure creates a safety hazard, not only due to the damaged lines, but also due to the interruption of service, which creates an unnecessary burden to municipal taxpayers;

BE IT RESOLVED that Council hereby requests that the Public Utilities Board complete a thorough review of its regulations, and enforcement of the same, pertaining to the placement of utility lines, specifically by MB Hydro & MTS Inc., to facilitate the protection of utility infrastructure and avoid charges to the municipality for the repair of damaged lines which were improperly installed by the utility companies.

Carried.

Auth. Attend.**559-15 Eros – Courcelles**

WHEREAS Councillor Randy Eros has proposed to Council that a meeting be arranged between the appropriate parties to discuss necessary updates and changes to the current RM/Town of Ste. Anne Emergency Plan, at a date, time and location yet to be determined;

BE IT RESOLVED that a meeting be authorized to be arranged with EMO Coordinator Richard Maynard, Councillor Randy Eros and CAO Jennifer Blatz and all out-of-pocket expenses to be paid as per Council Indemnity By-Law and Agreement.

Carried.

COMMITTEE REPORTS

Chairman of the Transportation Committee reported on the following:

- A gravel inventory will be conducted on Friday, November 6, 2015
- Private obstructions on a Municipal right-of-way will need to be removed prior to snow removal

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

ADJOURNMENT**560-15 Courcelles - Saindon**


BE IT RESOLVED that the regular meeting be adjourned at 2:41 pm.

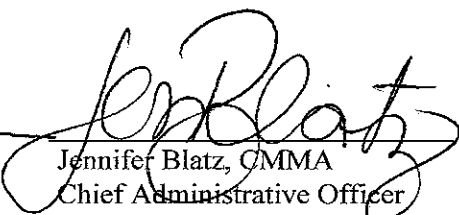
Carried.

NEXT MEETING(s)

Evening Council Meeting/Board of Revision
Day Council Meeting

November 18, 2015 @ 6:30 pm
December 9, 2015 @ 9:00 am


Reeve Art Bergmann
Reeve
RM of Ste. Anne


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