



## **Rural Municipality of Ste. Anne**

### **Meeting Minutes**

**Regular Meeting of Council September 20, 2017 - 6:30 pm**

Minutes of the regular meeting of the Rural Municipality of Ste. Anne held at the Municipal Office in the RM of Ste. Anne on September 20, 2017.

Reeve Art Bergmann called the meeting to order at 6:30 pm with the following members of Council present: Renald Courcelles, Roger Massicotte and Randy Eros. Also present were CAO Jennifer Blatz and Executive Assistant Tiana Bohemier.

Councillors Jake Reimer, Paul Saindon and Kevin Lansard were absent.

#### **ADOPTION OF AGENDA**

2017-450

Councillor Courcelles

Councillor Massicotte

BE IT RESOLVED that the agenda for the regular meeting of September 20, 2017 be adopted as circulated and amended.

**CARRIED**

#### **ADOPTION OF MINUTES**

2017-451

Councillor Massicotte

Councillor Courcelles

BE IT RESOLVED that the minutes of the regular meeting held on September 13, 2017 be adopted as circulated.

**CARRIED**

#### **FINANCE**

##### **Cheque Listing**

2017-452

Councillor Courcelles

Councillor Massicotte

BE IT RESOLVED that the following cheques numbered 20170964 – 20170981 (inclusive), in the amount of \$256,926.87, be approved for payment.

**CARRIED**

#### **DELEGATIONS – None**

#### **CONSENT AGENDA**

2017-453

Councillor Eros

Councillor Massicotte

BE IT RESOLVED that the consent agenda consisting of the following 4 items be adopted as circulated:

Southern Health - Annual Public Meeting

RRBC - Fundraising Gala

CCCD - Agenda, Minutes & Finances

Niverville Heritage Centre - Annual Gala

**CARRIED**

**UNFINISHED BUSINESS**

**AMM - 2017 Annual Convention Attendance**  
CAO to respond.

**RRBC - Marsh Day**  
Received as information.

**Subdivision File #4175-17-7914 - Harder**  
Tabled until the next meeting.

**AMM - MTCML Supplier List**  
Received as information.

**NEW BUSINESS**

**Permits Approval Authorization**  
2017-454

Councillor Eros  
Councillor Courcelles

BE IT RESOLVED that the CAO/Development Officer Jennifer Blatz be authorized to have approving authority over permit applications in consultation with the applicable Ward Councillor from September 20 to October 11, 2017.

**CARRIED**

**Ste. Anne Aces - Sponsorship Request**

2017-455

Councillor Courcelles  
Councillor Eros

BE IT RESOLVED that Council hereby supports Ste. Anne Senior Aces with a sponsorship in the amount of \$225.00.

**CARRIED**

**ABC Fire & Safety Invoice Approval**

2017-456

Councillor Courcelles  
Councillor Massicotte

BE IT RESOLVED that Council hereby authorizes the payment of ABC Fire & Safety Equipment Ltd. Invoice #'s 1000127003, 1000127182, 1000127183 & 5000121176,.

**CARRIED**

**Storage Shed Quotations**

Received as information.

**MB Hydro - Bipole III Design Approval**

2017-457

Councillor Eros  
Councillor Courcelles

BE IT RESOLVED that Council hereby accepts the Bipole III Transmission Line design proposal as submitted from MB Hydro, dated September 17, 2017, and authorizes all works to be completed as per proposal.

**CARRIED**

**Permit Approval Authorization**

Tabled until the next meeting.

**BY-LAWS**

**By-Law #06-17 - Election Officials Repealing By-Law - 2nd Reading**

2017-458

Councillor Eros

Councillor Massicotte

BE IT RESOLVED that By-Law #06-2017 be given second reading.

**CARRIED**

**By-Law #06-2017 - Election Officials Repealing By-Law - 3rd Reading**

2017-459

Councillor Courcelles

Councillor Eros

BE IT RESOLVED that By-Law #06-2017, being a by-law to repeal By-Law #02-2014 (by-law appointing election officials), be given third and final reading.

In Favour: Unanimous

Opposed: None

Abstained: None

Absent: Councillors Jake Reimer, Paul Saindon & Kevin Lansard

**CARRIED**

**By-Law #07-2017 - LUD of Richer Local Improvement By-Law**

2017-460

Councillor Courcelles

Councillor Massicotte

BE IT RESOLVED that By-Law #07-2017, being a by-law to establish a rate for the local improvement plan authorizing the asphaltting of various roads in the Local Urban District of Richer, be given first reading.

**CARRIED**

**HEARINGS**

2017-461

Councillor Courcelles

Councillor Massicotte

BE IT RESOLVED that Council hereby recess this regular meeting and go into public hearings at 7:01 pm.

**CARRIED**

**Variation Order #15-17 - Loewen - SD File #4175-15-7644**

At 7:03 pm, the Reeve called to order the Public Hearing for Variation Order #15-17 to vary the front yard setback requirement from 125 feet to approx. 99 feet as a condition of Subdivision File #4175-15-7644, approving Resolution #148-16, on property identified as Pt. River Lots 81 & 82-AN-3626 in an area zoned "RM" Rural Mixed.

The CAO read the notice.

The applicant was not in attendance.

No members of the public made presentations in regards to the proposal.

**Conditional Use #12-17 - Pryzner - Mobile Home**

At 7:04 pm, the Reeve called to order the Public Hearing for Conditional Use Order #06-17 to allow for a mobile home (existing single-family residence to be removed within one year of the placement of the mobile home) on property identified as Pt. NE 1/4 5-8-8E, Lot 4 Plan 17524, in an area zoned "RR" Rural Residential.

The CAO read the notice.

The applicant made a presentation in favour of the proposal.

No members of the public made presentations in regards to the proposal.

**Out of Hearing**

2017-462

Councillor Courcelles

Councillor Eros

BE IT RESOLVED that this meeting reconvene into regular session at 7:07 pm.

**CARRIED**

**Conditional Use #12-17 - Pryzner - Mobile Home - Decision**

2017-463

Councillor Courcelles

Councillor Eros

WHEREAS a Public Hearing was held for Conditional Use Order #12-17 to allow for a mobile home (existing single-family residence to be removed within one year of the placement of the mobile home) on property identified as Pt. NE 1/4 5-8-8E, Lot 4 Plan 17524 in an area zoned "RR" Rural Residential;

BE IT RESOLVED that Conditional Use Order #12-17 be hereby approved.

**CARRIED**

**Permit #96-17 - Conditional Use #12-17 - Pryzner - Mobile Home**

2017-464

Councillor Courcelles

Councillor Eros

BE IT RESOLVED that Permit #96-17 be hereby approved as presented to Council and subject to all of the requirements of the Plan Review and on the conditions of Conditional Use #12-17, approving Resolution #2017-463.

**CARRIED**

**Variation Order #15-17 - Loewen - SD File #4175-15-7644 - Decision**

2017-465

Councillor Eros

Councillor Courcelles

WHEREAS a Public Hearing was held for Variation Order #15-17 to vary the front yard setback requirement from 125 feet to approx. 99 feet as a condition of Subdivision File #4175-15-7644, approving Resolution #148-16, on property identified as Pt. River Lots 81 & 82-AN-3626 in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that Variation Order #15-17 be hereby approved.

**CARRIED**

**PUBLIC WORKS - Chair Report - None**

**COMMITTEE REPORTS - None**

**NOTICE OF MOTION / PETITION – None**

**IN CAMERA – None**

**ADJOURNMENT**

2017-466

Councillor Courcelles

Councillor Eros

BE IT RESOLVED that this regular meeting be adjourned at 7:37 pm.

**CARRIED**

**NEXT MEETING(s)**

**Day Council Meeting**

**October 11, 2017 @ 9:00 am**

**Evening Council Meeting**

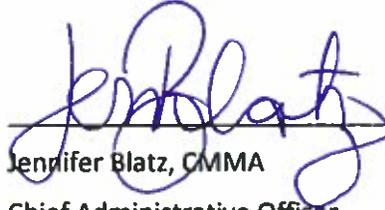
**October 18, 2017 @ 6:30 pm**



**Art Bergmann**

**Reeve**

**RM of Ste. Anne**



**Jennifer Blatz, CMMA**

**Chief Administrative Officer**

**RM of Ste. Anne**