



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

July 25, 2018 - Regular Meeting of Council - 6:30 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

4. FINANCE
- 4.1 ***Cheque Listing

5. HEARINGS
- 5.1 Conditional Use #09-18 - Agricultural Implement & Machinery Shop
- 5.2 Variation Order #14-18 - Subdivision File #4175-17-7840 - McDougall
- 5.3 Variation Order #15-18 - Proposed Detached Accessory Building
- 5.3.1 Permit #58-18 - Detached Accessory Building
- 5.4 Variation Order #16-18 - Proposed Hay Shed
- 5.4.1 Permit #60-18 - Hay Shed
- 5.5 Out of Hearings
- 5.6 Hearing Decisions
- 5.6.1 Conditional Use #09-18 - Agricultural Implement & Machinery Shop
- 5.6.2 Variation Order #14-18 - Subdivision File #4175-17-7840 - McDougall
- 5.6.3 Variation Order #15-18 - Proposed Detached Accessory Building
- 5.6.4 Permit #58-18 - Detached Accessory Building
- 5.6.5 Variation Order #16-18 - Proposed Hay Shed
- 5.6.6 Permit #60-18 - Hay Shed

6. DELEGATIONS - NONE.

7. CONSENT AGENDA
- 7.1 CCCD - Minutes and Agenda
- 7.2 Steinbachonline.com - Eastman Recycling Getting Less for Recycled Goods
- 7.3 Community Futures Triple R - Meeting with Minister Blaine Peterson
- 7.4 RM of La Broquerie - New Development Plan
- 7.5 AMM - Various Matters
- 7.6 Whitemouth Reynolds Planning District - New Development Plan
- 7.7 ***RRBC - Marsh Day
- 7.8 ***CCCD - Cattail Spray Map

8. UNFINISHED BUSINESS
- 8.1 Steinbachonline.com - Power Tools Stolen in Ste. Anne
- 8.2 Conditional Use Order #09-17 - Conditions of Approval
- 8.3 Bob Lagasse - Request for Meeting

- 8.4 RM of Tache - Greenland Road Meeting
- 8.5 Council Meeting Date Changes
- 8.6 S & S Security - Quotation for Security Cameras
- 8.7 Subdivision File #4175-17-7959 - Walker - Soil Tests
- 8.8 MB Sustainable Development - Brace Summary Report

9. NEW BUSINESS

- 9.1 Permits - None.
- 9.2 Millennium Holsteins Inc. - Crop Damage
- 9.3 AMM - 2018 In Memorium
- 9.4 SRRCD - Project Search Event
- 9.5 Subdivision File #4175-18-8026 - Hupe
- 9.6 Napier Consulting Inc. - TransCanada Pipelines Municipal Appreciation Evening
- 9.7 Dawson Trail Days Planning Committee - Sponsorship Request
- 9.8 Subdivision File #4175-18-8030 - Guse - Penner
- 9.9 ***CN - Crossing to be Removed
- 9.10 ***Office Server Storage Capacity
- 9.11 ***Request to waive fees

10. BY-LAWS

- 10.1 Tile Drainage By-Law Template

11. PUBLIC WORKS REPORT

Received as information.

12. COMMITTEE REPORTS

13. NOTICE OF MOTION / PETITION - NONE.

14. IN CAMERA

- 14.1 In Camera
- 14.2 Out of Camera

15. ADJOURNMENT



STE. ANNE MUNICIPALITY

Regular Council Meeting Minutes July 25, 2018 - 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 July 25, 2018.

Reeve Art Bergmann called the meeting to order at 6:30 pm with the following members of Council present: Renald Courcelles, Jake Reimer, Paul Saindon, Kevin Lansard, Roger Massicotte and Randy Eros. Also present were ACAO Nadine Vielfaure and Executive Assistant Tiana Bohemier.

ADOPTION OF AGENDA

2018-376

Councillor Courcelles

Councillor Eros

BE IT RESOLVED that the agenda for the regular meeting of July 25, 2018 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2018-377

Councillor Saindon

Councillor Massicotte

BE IT RESOLVED that the minutes of the regular meeting held on July 11, 2018 be adopted as circulated and amended.

CARRIED

FINANCE

Cheque Listing

2018-378

Councillor Massicotte

Councillor Reimer

BE IT RESOLVED that the following cheques, numbered 20180775 – 20180854 (inclusive), in the amount of \$352,298.29 be approved for payment.

CARRIED

DELEGATIONS – None.7

CONSENT AGENDA

2018-379

Councillor Courcelles

Councillor Reimer

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

CCCD - Minutes and Agenda

Steinbachonline.com - Eastman Recycling Getting Less for Recycled Goods

Community Futures Triple R - Meeting with Minister Blaine Peterson

RM of La Broquerie - New Development Plan

AMM - Various Matters

Whitemouth Reynolds Planning District - New Development Plan

CCCD - Cattail Spray Map

RRBC - Marsh Day

CARRIED

RRBC – Marsh Day

2018-380

Councillor Eros

Councillor Reimer

BE IT RESOLVED that Council authorizes all available members of Council and staff, as authorized, to attend the Red River Basin Commission's Marsh Day to be held on Thursday, September 13th, 2018 at the Netley-Libau Marsh, with all associated costs to be paid.

CARRIED

UNFINISHED BUSINESS

Steinbachonline.com - Power Tools Stolen in Ste. Anne - Received as information.

Conditional Use Order #09-17 - Conditions of Approval - Tabled.

Bob Lagasse - Request for Meeting - Received as information.

RM of Tache - Greenland Road Meeting - Tabled to September 2018.

Council Meeting Date Changes

2018-381

Councillor Lansard

Councillor Eros

BE IT RESOLVED that the regular day Council Meeting scheduled for October 10, 2018 be cancelled;
BE IT FURTHER RESOLVED that the regular evening Council meeting scheduled for October 17, 2018 be changed to a regular day meeting.

CARRIED

S & S Security - Quotation for Security Cameras - Tabled to August 22, 2018 Regular Meeting.

HEARINGS

2018-382

Councillor Courcelles

Councillor Saindon

BE IT RESOLVED that Council hereby recess this regular meeting and go into public hearings at 7:02 pm.

CARRIED

Conditional Use #09-18 - Agricultural Implement & Machinery Shop

At 7:03 pm, the Reeve called to order the Public Hearing for Conditional Use Order #09-18 to allow for an Agricultural Implement & Machinery Shop, including sales and service, on NW 19-8-6E in an area zoned Agriculture.

The ACAO read the notice.

The applicant made a presentation in favour of the proposal.

No members of the public made presentations regarding the proposal.

Variation Order #14-18 - Subdivision File #4175-17-7840 - McDougall

At 7:08 pm, the Reeve called to order the Public Hearing for Variation Order #14-18 to vary the following minimum bulk requirements as a condition of Subdivision File #4175-17-7840, approving Resolution #2017-364, on River Lot 71 in the Parish of Ste. Anne in an area zoned Rural Residential:

Proposed Lot 1:

1. Site width from 200 feet to approx. 60.34 feet; and
2. South side yard from 25 feet to approx. 3.28 feet for the existing most southerly shed;

Proposed Lot 2:

1. South side yard from 25 feet to approx. 16.73 feet for the existing single-family dwelling.

The ACAO read the notice.

No members of the public made presentations regarding the proposal.

Variation Order #15-18 - Proposed Detached Accessory Building

At 7:09 pm, the Reeve called to order the Public Hearing for Variation Order #15-18 to vary the minimum east side yard setback requirement from 25 feet to approx. 5 feet for a detached accessory building proposed under Permit #58-18 on NE 28-8-7E, Lot 3 Plan 13763, in an area zoned Rural Residential 5.

The ACAO read the notice.

The applicant made a presentation in favour of the proposal.

No members of the public made presentations regarding the proposal.

Variation Order #16-18 - Proposed Hay Shed

At 7:12 pm, the Reeve called to order the Public Hearing for Variation Order #16-18 to vary the front yard setback requirement from 125 feet to approx. 50 feet for a hay shed proposed under Permit #60-18 on NE 9-8-6E, Lot 2 Plan 57292, in an area zoned Agriculture.

The ACAO read the notice.

No members of the public made presentations regarding the proposal.

OUT OF HEARINGS

2018-383

Councillor Eros

Councillor Lansard

BE IT RESOLVED that this meeting reconvene into regular session at 7:13 pm.

CARRIED

HEARING DECISIONS

Conditional Use #09-18 - Agricultural Implement & Machinery Shop

2018-384

Councillor Massicotte

Councillor Eros

WHEREAS a Public Hearing was held for Conditional Use Order #09-18 to allow an Agricultural Implement & Machinery Shop, including sales & service on NW 19-8-6E in an area zoned Agriculture;

BE IT RESOLVED that Conditional Use Order #09-18 be approved.

CARRIED

Variation Order #14-18 - Subdivision File #4175-17-7840 - McDougall

2018-385

Councillor Lansard

Councillor Courcelles

WHEREAS a Public Hearing was held for Variation Order #14-18 to vary the following minimum bulk requirements as a condition of Subdivision File #4175-17-7840, approving Resolution #2017-364, on River Lot 71 in the Parish of Ste. Anne in an area zoned Rural Residential:

Proposed Lot 1:

1. Site width from 200 feet to approx. 60.34 feet; and
2. South side yard from 25 feet to approx. 3.28 feet for the existing most southerly shed;

Proposed Lot 2:

1. South side yard from 25 feet to approx. 16.73 feet for the existing single-family dwelling;

BE IT RESOLVED that Variation Order #14-18 be approved.

CARRIED

Variation Order #15-18 - Proposed Detached Accessory Building

2018-386

Councillor Eros

Councillor Reimer

WHEREAS a Public Hearing was held for Variation Order #15-18 to vary the minimum east side yard setback requirement from 25 feet to approx. 5 feet for a detached accessory building proposed under Permit #58-18 on NE 28-8-7E, Lot 3 Plan 13763, in an area zoned Rural Residential 5;

BE IT RESOLVED that Variation Order #15-18 be approved.

CARRIED

Permit #58-18 - Detached Accessory Building

2018-387

Councillor Eros

Councillor Lansard

BE IT RESOLVED that Permit #58-18 be approved as presented to Council, subject to all of the requirements of the Plan Review and Variation Order #15-18.

CARRIED

Variation Order #16-18 - Proposed Hay Shed

2018-388

Councillor Massicotte

Councillor Saindon

WHEREAS a Public Hearing was held for Variation Order #16-18 to vary the front yard setback requirement from 125 feet to approx. 50 feet for a hay shed proposed under Permit #60-18 on NE 9-8-6E, Lot 2 Plan 57292, in an area zoned Agriculture;

BE IT RESOLVED that Variation Order #16-18 be approved.

CARRIED

Permit #60-18 - Hay Shed

2018-389

Councillor Massicotte

Councillor Courcelles

BE IT RESOLVED that Permit #60-18 be approved as presented to Council, subject to Variation Order #16-18.

CARRIED

UNFINISHED BUSINESS (cont'd)

Subdivision File #4175-17-7959 - Walker - Road Encroachment

2018-390

Councillor Reimer

Councillor Courcelles

WHEREAS Resolution #2018-333 was passed at the June 27, 2018 regular Council meeting approving Subdivision File #4175-17-7959 on the following conditions, among others:

1. That the portion of Public Road 39E which encroaches onto Proposed Lot 1 be relocated to be wholly within the Municipal Road Allowance; and
2. That a 1 foot wide public reserve along Road 39E be created to prevent access to the newly created parcels from this Road;

AND WHEREAS this historic encroachment was neither created by, nor will its relocation benefit the Developer seeing as access to the proposed lots must be from Road 44N;

BE IT RESOLVED that the portion of Public Road 39E located at the intersection of Road 44N which encroaches onto Proposed Lot 1 be realigned at municipal costs, with works to begin in 2018.

CARRIED

MB Sustainable Development - Brace Summary Report - Received as information.

Kropp Road – Administration instructed to investigate.

Conditional Use #08-18

2018-391

Councillor Lansard

Councillor Eros

WHEREAS a Public Hearing was held on July 11, 2018 for Conditional Use Order #08-18 to allow the following on 22-8-7E in areas zoned partly Commercial Recreation and partly Rural Mixed :

1. Transient Accommodations (Motels) (Commercial Recreation Zone)
2. Campground (Commercial Recreation Zone); and
3. Outdoor Participant Recreation Services (Rural Mixed Zone);

BE IT RESOLVED that Conditional Use Order #08-18 be denied.

CARRIED

Council recessed for 6 minutes at 8:39 pm.

NEW BUSINESS

Permits - None.

Millennium Holsteins Inc. - Crop Damage

2018-392

Councillor Courcelles

Councillor Eros

BE IT RESOLVED that \$200 be donated to Agriculture in the Classroom in the name of Raymond Pelletier, Millennium Holsteins Inc., as compensation for damages to his crops which occurred during the course of municipal road maintenance.

CARRIED

AMM - 2018 In Memoriam - Received as information.

SRRCD - Project Search Event - Received as information

Reeve Art Bergmann left the Council Chambers for two minutes at 8:52 pm.

Subdivision File #4175-18-8026 - Hupe - Tabled.

Napier Consulting Inc. - TransCanada Pipelines Municipal Appreciation Evening

2018-393

Councillor Lansard

Councillor Courcelles

BE IT RESOLVED that the Deputy Reeve, the CAO, the Richer Fire Chief, and the MEC be authorized to attend a Winnipeg Goldeyes game in the TransCanada Pipeline corporate box on August 30, 2018 with all associated costs to be paid.

CARRIED

Dawson Trail Days Planning Committee - Sponsorship Request

2018-394

Councillor Saindon

Councillor Eros

BE IT RESOLVED that the Ste. Anne Municipality sponsor the 2018 Dawson Trail Days by placing a half page advertisement in the Festival Program in the amount of \$500.

CARRIED

Subdivision File #4175-18-8030 - Guse - Penner

2018-395

Councillor Massicotte

Councillor Reimer

WHEREAS Council has reviewed the Report to Council for Subdivision File #4175-18-8030 which proposes to subdivide an approx. 10 acre lot for residential use from the existing 49.4 acre parcel held under CT #2058285 and consolidate the residual parcel with the adjacent 65.5 acre parcel held under CT #2368844, creating an approx. 104.9 acre parcel for agricultural use on 6-8-6 E in an area zoned Agriculture;

BE IT RESOLVED that Subdivision File #4175-18-8030 be approved on the following conditions:

1. That the applicant obtain a Legal Plan, as prescribed by the Community and Regional Planning Branch, and a Building Location Certificate prepared by a Manitoba Land Surveyor, to determine the site widths, site areas and location of all buildings and structures including on-site wastewater management system(s) on the affected land in relation to the proposed property lines;
2. That the applicant obtain any necessary variations;
3. That the proposed access from Road 31E to the consolidated lands be 66 feet wide.

CARRIED

CN - Crossing to be Removed - Received as information.

Office Server Storage Capacity

2018-396

Councillor Saindon

Councillor Eros

BE IT RESOLVED that administration be authorized to purchase additional hardware in order to increase the server's data storage capacity, as per estimate provided by Digital Edge Technologies, with all associated costs to be paid.

CARRIED

Request to waive fees

2018-397

Councillor Courcelles

Councillor Saindon

WHEREAS Resolution #2018-350 waived the Variation Order application fees for a potential application to allow for the keeping of the existing fowl on SE 18-8-8E, Lot 7 Block 4 Plan 16890 in an area zoned Rural Residential;

AND WHEREAS an application for a Conditional Use is also required in order to allow for the keeping of hobby farm animals under Table IV-I of the amended Zoning By-law #10-2010;

AND WHEREAS further variances are also required in order to satisfy the minimum requirements established in the amended Zoning By-law #10-2010;

BE IT RESOLVED that Council waive all fees for any required Conditional Use and Variation Order applications in order to allow the existing fowl to be permitted on the subject property.

CARRIED

BY-LAWS

Tile Drainage By-Law Template - Administration instructed to draft By-law.

PUBLIC WORKS REPORT - Received as information.

COMMITTEE REPORTS - None

NOTICE OF MOTION / PETITION - None.

IN CAMERA

2018-398

Councillor Saindon

Councillor Reimer

BE IT RESOLVED that Council move In Camera to discuss items under Section 152(3) of *The Municipal Act*.

CARRIED

Councillor Paul Saindon left the Council Chambers for 24 minutes at 9:45 pm

OUT OF CAMERA

2018-399

Councillor Lansard

Councillor Reimer

BE IT RESOLVED that this meeting reconvene into regular session and that all information discussed In Camera be kept in confidence until the matter is discussed at a public meeting of Council or Committee.

CARRIED

By-Law Enforcement Report

2018-400

Councillor Lansard

Councillor Courcelles

BE IT RESOLVED that the detailed July 19, 2018 by-law enforcement report be accepted as submitted by By-Law Enforcement Officer David Buck and the ACAO be authorized to provide Council's instructions to the By-Law Enforcement Officer based on Council discussions.

CARRIED

Proposed Changes - Lagoon Use

2018-401

Councillor Courcelles

Councillor Eros

BE IT RESOLVED that the proposed changes to the Lagoon Use Policies be implemented as presented by the Environmental Services Committee;

BE IT FURTHER RESOLVED that Notice of these changes be given to all Septic Haulers currently authorized to use the RM of Ste. Anne Lagoon.

CARRIED

Request to Waive Fines

2018-402

Councillor Lansard

Councillor Courcelles

BE IT RESOLVED that Council deny the request to waive the fines imposed on Permits #131, 132 and 133-17.

CARRIED

Richer Fire Department Matters - Referred to the Personnel and Policy Committee.

ADJOURNMENT

2018-403

Councillor Courcelles

Councillor Lansard

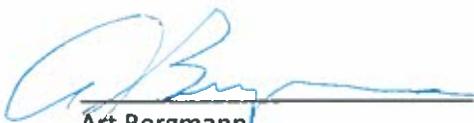
BE IT RESOLVED that this regular meeting be adjourned at 10:30 pm

CARRIED

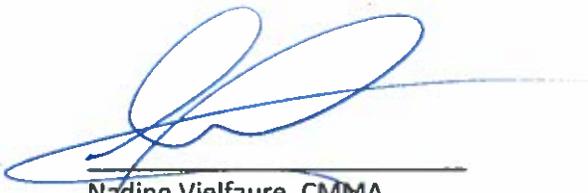
NEXT MEETING

Regular Day Council Meeting

August 22, 2018 @ 9:00 am



Art Bergmann
Reeve
RM of Ste. Anne



Nadine Vielfaure, CMMA
Assistant Chief Administrative Officer
RM of Ste. Anne