



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

June 7, 2023 - Local Urban District of Richer - 07:00 PM

1. CALL TO ORDER
2. ATTENDANCE
3. AGENDA
4. MINUTES
5. ACCOUNTS PAYABLES
6. FINANCES
7. DELEGATION(S) - NONE
8. UNFINISHED BUSINESS - NONE
9. NEW BUSINESS
 - 9.1 Subdivision File #4175-21-8528 - Schinkel Properties - File Closed
 - 9.2 Municipal Zoning By-law Review - Update & Discussion
 - 9.3 2023 Asphalt Repairs - Update
 - 9.4 Godard Street - Children at Play Signs
 - 9.5 2023 Sidewalk Construction
 - 9.6 LUD 2023 Grant Requests
 - 9.7 Special Service Proposal and Levy By-law - LUD of Richer Curbside Garbage Collection
 - 9.8 LUD Member Commemoration
 - 9.9 Road Renaming in the LUD of Richer
 - 9.10 Heritage List of Road Names
 - 9.11 Subdivision File #4175-23-8830 - Bergen
10. COMMITTEE COMMENTS
11. CORRESPONDENCE
 - 11.1 RM Minutes of May 10 and 24, 2023
12. NOTICE OF MOTION - NONE
13. IN CAMERA
 - 13.1 Matters in Preliminary Stages of Discussions
14. ADJOURNMENT



Committee Meeting Minutes

June 7, 2023 - 07:00 PM

Minutes of the regular committee meeting of the Local Urban District (LUD) of Richer held in the LUD of Richer Hall at 136 Dawson Road in Ste. Anne on June 7, 2023.

CALL TO ORDER

Chair John Lenton called the meeting to order at 7:03 pm, by acknowledging that we are located on Treaty 1 Lands, the traditional lands of the Anishinaabe, Cree, Oji-Cree, Dakota, Dene, and the birthplace of the Métis Nation.

Words of welcome and congratulations were shared with newly elected Ward 3 Councillor Pat Stolwyk.

ATTENDANCE

COMMITTEE MEMBER	IN ATTENDANCE	ABSENT
JOHN LENTON, CHAIR	X	
NORMAND BREMAUD	X	
JESSICA OSTROWSKI	X	
PAT STOLWYK, WARD 3 COUNCILLOR	X	

Also in attendance were:

Chief Administrative Officer, Mike McLennan
Legislative Officer, Nadine Vielfaure

AGENDA

LUD-2023-46

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer committee meeting agenda of June 7, 2023, be adopted as presented.

CARRIED

MINUTES

LUD-2023-47

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer committee meeting minutes of May 3, 2023, be adopted as presented.

CARRIED

ACCOUNTS PAYABLES

LUD-2023-48

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT Council be requested to approve the payments included in the May 2023, Invoice Summary, in the amount of \$8,474.35.

CARRIED

FINANCES

LUD-2023-49

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer Financial Statement for the period ending May 31, 2023, be hereby adopted as presented.

CARRIED

DELEGATION(S) – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

Subdivision File #4175-21-8528 - Schinkel Properties - File Closed

Received as information.

Municipal Zoning By-law Review - Update & Discussion

LUD-2023-50

Committee Member Ostrowski

Committee Member Bremaud

WHEREAS the RM of Ste. Anne is revising the municipal Zoning By-law;

AND WHEREAS Council is requesting direction from the LUD of Richer Committee on whether Mobile Homes, Modular Homes and/or Manufactured Homes should be a permitted use or a

conditional use in the Residential Urban and Agriculture Limited zones within Richer;

BE IT RESOLVED THAT Council be recommended to adopt the following, provided that the associated definitions generally mean the following:

Mobile Home means a house built on a chassis that can have wheels attached and is built to CSA Z240 series standards;

Manufactured Home means homes built to similar standards (CSA Z240/241) as a Mobile Home, excluding Mobile Homes;

Modular Home means homes built to full residential building code standards, but in separate modules, off-site, then transported to, and assembled on the target property.

Structure	Residential Urban	Agriculture Limited
Mobile Home	C	C
Modular Home	P	P
Manufactured Home	C	C

CARRIED

2023 Asphalt Repairs - Update

LUD-2023-51

Committee Member Bremaud

Councillor Stolwyk

BE IT RESOLVED THAT Council be recommended to resurface the 5 damaged areas identified by the Operations Manager, provided multiple quotes are obtained and reviewed by Council for approval, up to a maximum budget of \$145,000 to come from the LUD's Canada Community Building Fund (Gas Tax) Reserve.

CARRIED

Godard Street - Children at Play Signs

LUD-2023-52

Councillor Stolwyk

Committee Member Ostrowski

WHEREAS a request has been received for "Children at Play" signs on Godard Street;

AND WHEREAS it is estimated that the cost of each such sign, installed, would be no more than \$125.00;

BE IT RESOLVED THAT Council be recommended to approve the purchase and installation of two "Children at Play" signs with a total cost not to exceed \$250.00.

CARRIED

2023 Sidewalk Construction

The LUD Committee will not proceed with this project in 2023. The matter will be revisited during 2024 Budget deliberations.

At 8:45 pm, Chair member John Lenton declared an interest in the following matter and left the LUD Hall during the discussion and voting on Resolution #LUD-2023-54.

Appointment of Alternate Chair

LUD-2023-53

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED that Committee member Jessica Ostrowski be hereby appointed to act as Chair during the discussion and voting pertaining to Resolution #LUD-2023-53.

CARRIED

Richer Community Club - Ice Surface Grant

LUD-2023-54

Councillor Stolwyk

Committee Member Bremaud

WHEREAS Council has recently assigned the LUD of Richer Committee with reviewing all LUD-related grant requests with the intent of making recommendations for approvals to Council;

BE IT RESOLVED THAT Council be recommended to approve a grant in the amount of \$2,000 to the Richer Community Club for the ongoing maintenance of the winter ice surface.

CARRIED

Chair to Resume

LUD-2023-55

Committee Member Ostrowski

Committee Member Bremaud

BE IT RESOLVED that Chair John Lenton resume his duties as Chairman of the LUD of Richer Committee.

CARRIED

At 8:48 pm, Chair John Lenton rejoined the meeting following the passing of Resolution #LUD-2023-54.

At 8:49 pm, Councillor Pat Stolwyk declared an interest and removed himself from the LUD Hall during the discussion and voting on Resolution #LUD-2023-56.

Richer Community Club - Richer Rodeo Grant Request

LUD-2023-56

Committee Member Lenton

Committee Member Ostrowski

WHEREAS Council has recently assigned the LUD of Richer Committee with reviewing all LUD-related grant requests with the intent of making recommendations for approvals to Council;

BE IT RESOLVED THAT Council be recommended to approve a grant in the amount of \$2,500 to the Richer Community Club towards their annual Rodeo.

CARRIED

At 8:50 pm, Councillor Pat Stolwyk re-joined the meeting following the passing of Resolution #LUD-2023-56.

LUD 2023 Grant Requests

LUD-2023-57

Councillor Stolwyk

Committee Member Ostrowski

WHEREAS Council has recently assigned the LUD of Richer Committee with reviewing all LUD-related grant requests with the intent of making recommendations for approvals to Council; AND WHEREAS Resolution #LUD-2023-41 was passed during the May 3, 2023, LUD of Richer Committee meeting, recommending a \$5,000 grant be released immediately to the Richer Community Club (Recreation Committee) for Summer Programming and Equipment, with the balance of the requests being tabled until after the by-elections were held;

AND WHEREAS Council has already authorized the following by By-law or Resolution for 2023:

- \$25,000 to the Richer Community Club for Operation and Capital Expenditures; and
- \$550 to the Richer School for their Breakfast Program;

BE IT RESOLVED THAT Council be recommended to approve the following grant requests:

Organization Name	\$	Description
Richer Community Club (Recreation Committee)	see Res.#LUD-2023-41	Summer Programming and Equipment
Richer Community Club (Recreation/Rodeo Committee)	see Res.#LUD-2023-56	Rodeo Expenses
Richer Community Club (Recreation Committee)	500.00	Canada Day Celebrations
Richer Community Club	see Res.#LUD-2023-54	Ice Rink Maintenance
Richer Community Club	2,000.00	Grass Maintenance
Richer Community Club	0.00	Landscaping, Bleachers, Lighting improvements and others
Richer Young at Hearts Club	8,000.00	Update Facility and Outdoor Welcome Space
Enfant Jesus Heritage Site	7,500.00	Operation Expenses and Insurance
Enfant Jesus Heritage Site	0.00	Open House Celebration
Richer Day Care	8,000.00	Operating Grant

CARRIED

Special Service Proposal and Levy By-law - LUD of Richer Curbside Garbage Collection

LUD-2023-58

Committee Member Bremaud

Committee Member Lenton

WHEREAS Curbside Garbage Collection Services in the Local Urban District of Richer are funded by way of a Special Service Levy, authorized by By-law;

AND WHEREAS the special service levy by-law currently in effect establishes a maximum levy of \$100 per property for this service, the actual cost of providing the service already exceeding this limit;

AND WHEREAS the LUD of Richer Committee would like to bring some changes to how these levies are collected, being a levy per door rather than per property;

BE IT RESOLVED THAT Council be recommended to approve the Special Service Levy By-law #2023-15, including Special Service Proposal #2023-15, as presented.

CARRIED

LUD Member Commemoration

Tabled.

Road Renaming in the LUD of Richer

Tabled to 2024 Budget Deliberations.

Heritage List of Road Names

Tabled to 2024 Budget Deliberations.

Subdivision File #4175-23-8830 - Bergen

LUD-2023-59

Councillor Stolwyk

Committee Member Ostrowski

WHEREAS Council has reviewed the Subdivision File #4175-23-8830 Report to Council proposing to create

- one additional approx. 0.32 acres parcel for telecommunications facilities (parcel A); and
- one additional parcel for a shared driveway (parcel B), to share the same title as the residual lot, totaling 3.16 acres;

from the current approx. 3.48 acres Lot 1 Plan ____ (WLTO Deposit 1707/2022) held under CT #3160452 on Parcel Plan 12005 in NE 1/4 16-08-08 EPM in an area zoned Agricultural Limited;

BE IT RESOLVED THAT Council be recommended to approve Subdivision File #4175-23-8830 on the following conditions:

1. That the property owner may be required to enter into a development agreement with the Municipality addressing the construction of any municipal services, among others;
2. That the applicant provide a copy of the Plan of Subdivision and a Building Location Certificate prepared by a Manitoba Land Surveyor including information on the area size of each lot;
3. That the applicant obtain any necessary variations;
4. That the telecommunications facilities obtain the required permits from the various authorities having jurisdiction prior to constructions/installation;
5. That a lot levy of \$1,500.00 per parcel created be required;
6. That the subdivision administrative fee of \$150 be required in accordance with By-Law #07-2011;

7. That \$222.72 be paid to the Municipality in lieu of public reserve or school lands in accordance with Section 136(1) of *The Planning Act* and Policy #03-ADMIN;
8. That any engineered and/or legal document pertaining to this subdivision may be reviewed by the municipal engineer and/or lawyer; and
9. That all costs, including any legal and engineering costs incurred by the Municipality due to this subdivision, are to be borne by the applicant.

CARRIED

COMMITTEE COMMENTS – None.

CORRESPONDENCE

LUD-2023-60

Committee Member Bremaud

Committee Member Lenton

BE IT RESOLVED THAT the RM Minutes of May 10 and 24, 2023 be received as information.

CARRIED

NOTICE OF MOTION – None

IN CAMERA

LUD-2023-61

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer Committee move In Camera to discuss Matters in Preliminary Stages under Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

LUD-2023-62

Committee Member Bremaud

Councillor Stolwyk

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

ADJOURNMENT

LUD-2023-63

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT this regular LUD of Richer Committee meeting be adjourned at 10:05 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Meeting

July 5, 2023 @ 7:00 pm



John Lenton
Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA
Recording Secretary
LUD of Richer Committee