

THE RURAL MUNICIPALITY OF STE. ANNE

March 11, 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 March 11, 2015.

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

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

111-15 Courcelles - Reimer

BE IT RESOLVED that the agenda for the regular meeting of March 11, 2015 be accepted as circulated and amended.

Carried.

MINUTES

112-15 Massicotte - Saindon

BE IT RESOLVED that the minutes of the regular meeting, held on February 25, 2015, be adopted as circulated.

Carried.

FINANCE

Cheque Listing

113-15 Reimer - Courcelles

BE IT RESOLVED that the following cheques numbered 20150251 - 20150295 (inclusive), in the amount of \$46,002.14, be approved for payment.

Carried.

Financial Reports

2014 Financial Statement

114-15 Saindon - Courcelles

BE IT RESOLVED that the Final Unaudited Financial Statement for the year ending December 31, 2014 be hereby approved and adopted as presented to council.

Carried.

February 2015 Financial Statement

115-15 Lansard - Reimer

BE IT RESOLVED that the Financial Statement for the period ending February 28, 2015 be hereby approved and adopted as presented to Council.

Carried.

2014 Y/E Surplus

116-15 Saindon - Lansard

WHEREAS the Municipality has incurred a year end surplus for 2014;

BE IT RESOLVED that the CAO be instructed to transfer half of the surplus to both the General Reserve and Waste Management Reserve.

Carried.

Burning Ban

117-15 Courcelles - Lansard

WHEREAS the Municipality may experience extremely dry conditions due to high winds and a lack of precipitation in sudden circumstances;

AND WHEREAS Section 3.1 of By-Law #9-2010 states that 'The Municipality may, by resolution at their discretion, ban **ALL BURNING** including fires contained within fire pits and burning barrels in The Rural Municipality of Ste. Anne if conditions exist where, in the opinion of the Municipality, fires are of extremely high risk, and such a ban would prevent wildfires from occurring;

BE IT RESOLVED that the authority to ban all burning, including fires contained within fire pits and burning barrels, in the RM of Ste. Anne until further notice, be delegated to the Fire Chief, and any person found in contravention of this resolution will be fined as per By-Law #9-2010;

BE IT FURTHER RESOLVED that signs be placed throughout the Municipality advising residents of the burning ban, and that the burning ban be advertised on the municipal website, Facebook and in *The Carillon*, in the event that a fire ban is implemented.

Carried.

CONSENT AGENDA

Red River Valley Trans. Study**118-15 Saindon - Massicotte**

WHEREAS Manitoba Infrastructure and Transportation (MIT) has engaged MMM Group Ltd. to assess transportation and river crossings in the Red River Valley, identified as the Red River Valley Transportation Study and has invited Council to attend a roundtable discussion regarding the same, as the RM of Ste. Anne is one of the key stakeholders, to be held on April 14, 2015 in Morris;

BE IT RESOLVED that Reeve Art Bergmann be hereby authorized to attend the above mentioned roundtable discussion, with all out-of-pocket expenses to be paid as per Council Indemnity By-Law.

Carried.

CCCD – 13 & 13A Levy**119-15 Courcelles - Reimer**

BE IT RESOLVED that the Forestry Roads 13 & 13A/Salmon Lake Partnership Agreement contribution, in the amount of \$3,260.00, be hereby authorized for payment and that the Reeve or Deputy Reeve be hereby authorized to sign the said Agreement on an annual basis.

Carried.

120-15 Saindon - Reimer

BE IT RESOLVED that the consent agenda consisting of 17 items be adopted as circulated.

Carried.

Council recessed from 10:27 am to 10:32 am.

UNFINISHED BUSINESS

At 10:39 am Councillor Kevin Lansard declared an interest in the following matter and left the Council Chambers for the discussion and voting on Resolution #121-15.

Recycling Shed**121-15 Saindon - Reimer**

WHEREAS the recycling shed at the northeast corner of the Paradise Road and Road 45N intersection is no longer able to accommodate the amount of recycling material being deposited at that location and the Municipality has received a quotation from Lansard Bros. Roofing Ltd. for a recycling shed to replace the existing facility, in the amount of \$7,400.00, plus applicable taxes;

BE IT RESOLVED that the Municipality hereby accepts the quotation as presented and authorizes the cost to be paid, along with all other associated costs, including the costs of having a fence constructed, as illustrated in the provided blueprints.

Carried.

Councillor Kevin Lansard returned to Council Chambers at 10:49 am.

MB Infrastructure and Transportation Proposed Service Rd. Const. – CAO to respond.

RM of Tache re: MB-Minn. Manitoba Hydro Transmission Line Project – Received as information.

Auth. Attend.**122-15 Courcelles – Massicotte**

WHEREAS Manitoba Hydro is proposing construction of a 500-kilovolt alternating current transmission line from Dorsey Converter Station in Winnipeg to the Manitoba-Minnesota international border;

AND WHEREAS Manitoba Hydro is now in the final round of the preferred route selection process and has presented a preferred route to the public through public open houses, meetings and workshops;

AND WHEREAS Council shares their opinion with many of their ratepayers, residents and neighbouring municipalities that Route #208, the preferred route, is disruptive to people, agricultural land and economics;

BE IT RESOLVED that the Reeve and CAO be hereby authorized to arrange and attend a meeting with MLA Ron Lemieux and any municipality who would like to attend, to urge the Provincial government to aid in persuading Manitoba Hydro to change the preferred route to the more logical and less intrusive Route #207.

Carried.

HEARING(s)

Reeve Art Bergmann declared that the meeting recess to go into Hearings at 11:00 am.

VO#03-15 (Chaput)

A Public Hearing was held for Variation Order (VO) #03-15 to vary the minimum site width requirement from 600 feet to 426 feet on Proposed Lot 1, as per Subdivision File #4175-11-5416, on property identified as Roll #79800.000, Pt. SE ¼ 3-8-7E, in an area zoned "RM" Rural Mixed.

No written or verbal representations were made for or against this proposal. Reeve Art Bergmann asked if there were any questions. As there were none, Reeve Bergmann declared the hearing for VO #03-15 closed.

CU#03-15 (Recunyk)

A Public Hearing was held for Conditional Use Order (CU) #03-15 to allow for a garden suite, on property identified as Roll #133424.000, Pt. SE ¼ 27-8-7E, in an area zoned "RR5" Rural Residential 5.

John Jackson made a presentation to Council neither for or against the proposal to gain clarification.

No other written or verbal representations were made for or against this proposal. Reeve Art Bergmann asked if there were any questions. As there were none, Reeve Bergmann declared the hearing for CU #03-15 closed.

HEARING DECISION(s)

VO #03-15 (Chaput)**123-15 Courcelles - Massicotte**

WHEREAS a Public Hearing was held for Variation Order (VO) #03-15 to vary the minimum site width requirement from 600 feet to 426 feet on Proposed Lot 1, as per Subdivision File #4175-11-5416, on property identified as Roll #79800.000, Pt. SE ¼ 3-8-7E, in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that VO #03-15 be hereby approved.

Carried.

CU #03-15 (Recunyk)**124-15 Lansard - Courcelles**

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #03-15 to allow for a garden suite, on property identified as Roll #133424.000, Pt. SE ¼ 27-8-7E, in an area zoned "RR5" Rural Residential 5;

BE IT RESOLVED that CU #03-15 be hereby approved.

Carried.

DELEGATION

11:28 am Steinbach RCMP Staff Sergeant Harold Laninga made a presentation to Council to provide an update of events and occurrences in 2014 and an outlook of 2015.

Filing System**125-15 Lansard - Saindon**

WHEREAS the Municipality has received a quotation from TAB Products of Canada, Co. for a filing system to be installed in the Municipal Office, which includes various options of systems and necessary supplies;

BE IT RESOLVED that the Municipality hereby accepts the Pricing Option for Room 1 and Room 2 (Option 1) as outlined in the quotation and authorizes all associated costs, including all necessary folders, software and labels, to be paid.

Carried.

Council recessed from 12:00 noon to 1:12 pm.

NEW BUSINESS

Permit #'s 07 to 09 and 11-15**126-15 Courcelles - Massicotte**

BE IT RESOLVED that Permit #'s 07 to 09 and 11-15 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.

Permit #10-15**127-15 Courcelles - Lansard**

BE IT RESOLVED that Permit #10-15 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.

S/D F# 4175-14-7484 (Benner Holsteins Ltd./Pennwood Dairy Inc.)**128-15 Reimer - Massicotte**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-14-7484, in Pt. NE ¼ 7-7-7E, to subdivide an approx. 20 acre parcel from an approx. 109 acre parcel, held under CT #2585625, and consolidate it with an adjacent 20 acre parcel, held under CT #2310341, creating a 40 acre and 89 acre parcel, in an area zoned "A" Agricultural;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-14-7484, 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.

Recycling Bins**129-15 Courcelles - Lansard**

WHEREAS the Canadian Beverage Container Recycling Association (CBCRA) is offering, under the Recycle Everywhere Program, up to 5 free recycling bins to be placed throughout the Municipality;

BE IT RESOLVED that CAO Jennifer Blatz be hereby authorized to apply for 5 free bins under the above mentioned program.

Carried.

IN CAMERA**130-15 Saindon - Massicotte**

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**131-15 Saindon - Courcelles**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

RFD/GFD Fire Calls**132-15 Courcelles - Lansard**

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

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

Carried.

RFD Training**133-15 Saindon - Reimer**

WHEREAS the Manitoba Emergency Services College will be holding a vehicle extrication practical training course at the Richer Fire Hall and approximately 15 scrap vehicles are necessary for the exercise;

BE IT RESOLVED that Fire Chief Paul Saindon be hereby authorized to purchase up to 15 scrap vehicles at a maximum cost of \$150.00 each, along with all necessary supplies needed for the course.

Carried.

B/L Enf Report

134-15 Saindon - Lansard

BE IT RESOLVED that the detailed March 5, 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.

Auth. Attend.

135-15 Saindon - Reimer

WHEREAS the 2015 Manitoba Planning Conference will be held from April 8 - 10, 2015 in Winnipeg;

BE IT RESOLVED that Councillor Kevin Lansard be hereby authorized to attend, with all out-of-pocket expenses to be paid as per Council Indemnity By-Law.

Carried.

COMMITTEE REPORTS

Chairman of the Transportation Committee reported on the following:

- More gravel was found in the PR302 pit which was previously thought to be depleted

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

ADJOURNMENT

136-15 Courcelles - Reimer

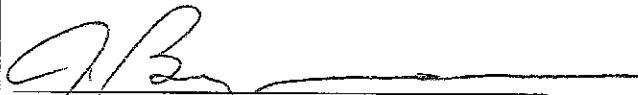
BE IT RESOLVED that the regular meeting be adjourned at 3:08 pm.

Carried.

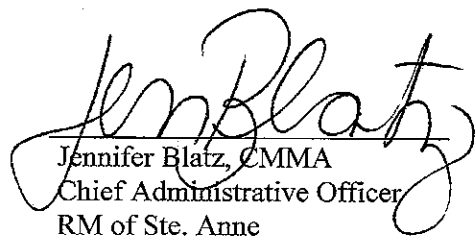
NEXT MEETING(S)

Evening Council Meeting
Day Council Meeting

March 25, 2015 @ 6:30 pm
April 8, 2015 @ 9:00 am



Reeve Art Bergmann
Reeve
RM of Ste. Anne



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