

THE RURAL MUNICIPALITY OF STE. ANNE

May 27, 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 May 27, 2015.

Reeve Art Bergmann called the meeting to order at 6:30 pm 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 Acting Assistant CAO Tiana Bohemier.

ADOPTION OF AGENDA

239-15 Saindon - Courcelles

BE IT RESOLVED that the agenda for the regular meeting of May 27, 2015 be accepted as circulated and amended.

Carried.

MINUTES

240-15 Courcelles - Massicotte

BE IT RESOLVED that the minutes of the regular meeting, held on May 13, 2015, be adopted as circulated.

Carried.

FINANCE

Cheque Listing

241-15 Saindon - Lansard

BE IT RESOLVED that the following cheques numbered 20150474 – 20150528 (inclusive), in the amount of \$133,798.67 be approved for payment.

Carried.

CONSENT AGENDA

242-15 Massicotte - Reimer

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

Carried.

UNFINISHED BUSINESS

RM Lagoon License

243-15 Reimer - Courcelles

WHEREAS the Municipality has received a draft licence from MB Conservation and Water Stewardship for the RM of Ste. Anne lagoon, to replace the existing Environmental Act Licence #2849, for review and consideration by Council;

BE IT RESOLVED that Council hereby approves the licence as presented and authorizes the CAO to sign and forward the same to MB Conservation and Water Stewardship.

Carried.

Canada 150 Comm. Infrastructure Program

244-15 Reimer - Lansard

WHEREAS funding is available through the Canada 150 Community Infrastructure Program through the Government of Canada to support projects that rehabilitate existing community facilities across Canada and ensure a lasting legacy resulting from Canada 150;

BE IT RESOLVED that the CAO be authorized to apply for funding under the above mentioned program for the development of a public park on property identified as Parcels A & B Public Reserve Plan 46589 in Pt. NW ¼ 15-8-7E.

Carried.

Farmland Beaver Damage Control Program Approval Letter – Received as information.

RM of La Broquerie re: Loewen Boulevard/Townline Road Project – PW Chairman to respond.

DELEGATION(s)

7:00 pm Steve Flavel was scheduled to make a presentation to Council regarding a semi-trailer which he wishes to use as a storage shed on his property, but was not in attendance at the meeting.

7:15 pm Pat Stolwyck and Brent Wery made a presentation to Council regarding the 2015 Richer Rodeo and to request a grant to be used towards the same.

Lynn Proulx re: Subdivision File #4175-13-7301 Conditions – CAO to respond.

S/D F#4175-14-7482 (Thiessen/Willowbend Farms)

245-15 Massicotte - Reimer

WHEREAS the Municipality did received a request to subdivide, as identified by File #4175-14-7482, in Pt. NW ¼ 10-8-6E, to subdivide approx. 13 acres held under CT #2601930, and consolidate the approx. 57 acre Residual portion with the adjacent approx. 64 acre parcel, held under CT #2642427, in an area zoned "A" Agricultural, which was conditionally approved by Resolution #149-15 at the March 25, 2015 regular Council meeting;

AND WHEREAS conditions "c)" and "d)" of the Resolution required that a Development Agreement be entered into with the applicant/developer, to be registered as a caveat on the title, to ensure that the 5 acres of cultivated prime agricultural land included in the proposed lot area remains in production and to ensure that no further subdivision of the residual lot is considered and that the cost of preparation and registration of the Development Agreement was to be borne by the developer, as recommended by MB Agriculture and Rural Development (MAFRD);

AND WHEREAS the Municipality has now received a revision from MAFRD removing the requirement of conditions "c)" and "d)" to enter into a Development Agreement pertaining to the 5 acres of cultivated land;

BE IT RESOLVED that Council hereby waives conditions "c)" and "d)" of Resolution #149-15.

Carried.

Crown Lands and Property Agency Licence of Occupation No. 69730 – CAO to respond.

NEW BUSINESS

Permit #'s 44 to 47, 49, 51 & 52-15

246-15 Reimer - Saindon

BE IT RESOLVED that Permit #'s 44 to 47, 49, 51 & 52-15 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, where applicable.

Carried.

Permit #48-15

247-15 Saindon - Massicotte

BE IT RESOLVED that Permit #48-15 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, where applicable, and approval of the LUD of Richer Committee, including any conditions they include in their Resolution.

Carried.

Permit #50-15

248-15 Lansard - Massicotte

BE IT RESOLVED that Permit #50-15 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 on the following conditions:

- a) That the top of the crawspace floor of the proposed structure be built above prairie level;
- b) That the applicant receive confirmation from the Ward Councillor that the excavation has been done as per condition 'a)' after the forming for the foundation is complete and prior to proceeding with the pouring of the concrete for the foundation; and
- c) That the Municipality is not responsible for any damages caused by flooding.

Carried.

Permit #53-15

249-15 Saindon - Reimer

BE IT RESOLVED that Permit #53-15 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 on the following conditions:

- a) That the top of the basement floor of the proposed structure be built no more than 2 feet below prairie level;
- b) That the applicant receive confirmation from the Ward Councillor that the excavation has been done as per condition 'a)' after the forming for the foundation is complete and prior to proceeding with the pouring of the concrete for the foundation; and
- c) That the Municipality is not responsible for any damages caused by flooding.

Carried.

Noise Permit**250-15 Saindon - Courcelles**

WHEREAS the Municipality has received a written request for a Noise Permit, under RM of Ste. Anne By-Law #4-1990, for an event to be held on September 12, 2015 on property identified as Lot 1 Plan 27745 in Pt. SE ¼ 17-8-8E;

BE IT RESOLVED that the Municipality hereby temporarily permits the potential nuisance noise associated with the above event, under By-Law #4-1990, on September 12, 2015 from 9:00 am to 11:00 pm;

BE IT FURTHER RESOLVED that the Municipality is not responsible for any complaints or responses under Provincial or Federal law and that Council strongly recommends that the Noise Permit applicant advise all neighbours in the surrounding area that this event will be taking place.

Carried.

2015 RM Gravel Fee**251-15 Reimer - Lansard**

BE IT RESOLVED that the 2015 Gravel Rates remain the same as set in 2014, which were as follows:

1. Intermunicipal Gravel Rates: \$9.82/yd A-Base
 \$7.37/yd C-Base
2. LUD Gravel Rates: \$7.65/yd A-Base
 \$5.27/yd C-Base
3. Unprocessed Aggregate: \$1.00/yd (Pit Run)
4. RM Gravel Hauling: \$0.47/yd per loaded mile (no pittance fee will be paid).

Carried.

MMM Group Ltd. Red River Valley Transportation Study – Received as information.

Library Letter**252-15 Saindon - Courcelles**

WHEREAS the Municipality has received a request from the Ste. Anne Library for Reeve Art Bergmann to sign a letter to MLA Ron Lemieux requesting an increase in funding from the Province of Manitoba;

BE IT RESOLVED that Council hereby authorizes the Reeve to sign the above mentioned letter.

Carried.

LUD of Richer Minutes**253-15 Courcelles - Reimer**

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee, held on May 6, 2015, be adopted as circulated.

Carried.

Grant Request**254-15 Saindon - Courcelles**

WHEREAS the Municipality has received a request for an advertisement sponsorship from St. Labre 200 Inc. to be used towards their 7th Annual go-kart event;

BE IT RESOLVED that Council hereby supports St. Labre 200 Inc. with a silver sponsorship in the amount of \$150.00.

Carried.

Keith Taylor re: Enfant-Jesus Heritage Site Subdivision Application – CAO to respond.

Wild Oaks Campground re: Quotation Request for Dust Control – CAO to respond.

Municipal Sign Installer David Buck re: Children at Play Signage – CAO to respond.

Private Driveway**255-15 Courcelles - Reimer**

WHEREAS Council has received a request to enter into a Development Agreement with the Municipality regarding the construction and maintenance of road allowance and drainage to private driveway standards on Mun. Rd. 47N for approx. 1320 feet east of PR302;

BE IT RESOLVED that a Development Agreement be entered into between the Developer and the Municipality providing for the following conditions:

- 1) That the Developer make the necessary arrangements to have the Development Agreement drawn up at no cost to the Municipality, for Council's review and approval by resolution, and to include the following:
 - a) The construction and maintenance of a private shared driveway presently described as Mun. Rd. 47N for approx. 1320 feet east of PR302;
 - b) That drainage associated with the private shared driveway be approved & licensed through MB Conservation & Water Stewardship;
 - c) A provision stating that the Municipality is not, and never will be, responsible for the maintenance of the private driveway, nor will it accept ownership of the private driveway at any point in time;
 - d) That the Development Agreement, including all conditions associated with the same and that the maintenance of the private shared driveway is the responsibility of owners accessing the private driveway, is to be registered as a caveat on the title of all properties abutting the private driveway;
 - e) That all costs associated with the registration of the Development Agreement, Caveats and the creation and maintenance of the private shared driveway, be borne by the Developer.

Carried.

IN CAMERA**256-15 Courcelles - 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**257-15 Saindon - Lansard**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

B/L Enf Report**258-15 Courcelles - Reimer**

BE IT RESOLVED that the detailed May 21, 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.**259-15 Saindon - Lansard**

WHEREAS the Municipality has received an invitation from the RM of La Broquerie to attend a meeting pertaining to the Manitoba-Minnesota MB Hydro Transmission Line on May 28, 2015 in La Broquerie;

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

Carried.

COMMITTEE REPORTS

Chairman of the Transportation Committee had nothing to report.

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

ADJOURNMENT

259-15 Saindon - Lansard

BE IT RESOLVED that the regular meeting be adjourned at 10:05 pm.

Carried.

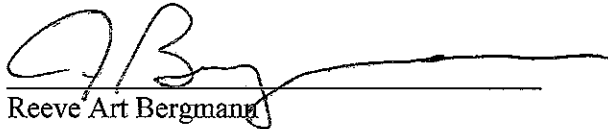
NEXT MEETING(s)

Day Council Meeting

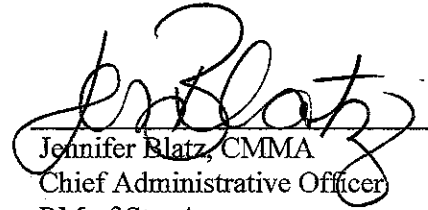
June 10, 2015 @ 9:00 am

Evening Council Meeting

June 24, 2015 @ 6:30 pm



Reeve Art Bergmann
Reeve
RM of Ste. Anne



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