

**THE RURAL MUNICIPALITY OF STE. ANNE**

**July 22, 2015**

Minutes of the special meeting of the Rural Municipality of Ste. Anne held at the Municipal Office in the RM of Ste. Anne on July 22, 2015.

Reeve Art Bergmann called the meeting to order at 6:45 pm with the following members of Council present: Councillors Renald Courcelles, Kevin Lansard, Roger Massicotte and Randy Eros. Also present were CAO Jennifer Blatz and Acting Assistant CAO Tiana Bohemier.

Councillors Jake Reimer and Paul Saindon were absent.

**ADOPTION OF AGENDA**

**400-15 Courcelles - Eros**

BE IT RESOLVED that the agenda for the special meeting of July 22, 2015 be accepted as circulated and amended.

**Carried.**

**HEARING(s)**

Reeve Art Bergmann declared that the meeting recess to go into Hearings at 6:45 pm. He welcomed all present and indicated that all those who wish to speak would do so in the following order: the applicant/owner, TRC members on the Technical Review for Lactaria Holsteins Ltd.(if applicable), applicant/owner, persons against the application, persons for the application and lastly, any questions from council and/or the public. The applicant/owner would have the final word. He further indicated that all comments are to be addressed to the Chair and that the decisions on CU #08-15 and TRC/CU #06-15 would not be made at this meeting.

**CU#08-15 (Rural Rentals Ltd.)**

A Public Hearing was held for Conditional Use Order (CU) #08-15 for a multi-family dwelling containing 9 residential units, on property identified as Roll #'s 55214.000 to 55218.000 and 55208.000, Pt. NW ¼ 16-8-8E, Lots 2 and 7 to 11 Block 2 Plan 15281, all properties to be consolidated into 1 title, in an area zoned "R" Residential.

Alex Willman made a presentation on behalf of Rural Rentals Ltd. in favour of his proposal.

5 members of the public made presentations in objection to the proposal.

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 #08-15 closed at 7:04 pm.

Council recessed for 7 minutes at 7:04 pm.

Reeve Art Bergmann declared that the meeting reconvene to go into Technical Review/Conditional Use Hearing at 7:11 pm.

**TRC/CU#06-15 (Lactaria Holsteins Ltd.)**

7:11 pm A Public Hearing was conducted in accordance with the Planning Act, Chapter P80, Division 2, Section 114(2)

CU #06-2015 Lactaria Holsteins Ltd.  
Pt. W ½ 7-7-8E

Purpose: The expansion of an existing livestock dairy operation to greater than 200 animal units (from current 298 animal units to up to 503 animal units), with 4 existing barns to be torn down and a new barn to be erected.

Representation: Marc de Klein on behalf of Lactaria Holsteins Ltd.

Each present member of the Technical Review Committee summarized their portions of the report. This included Don Malinowski and Stephen Walker of Manitoba Local Government Community and Regional Planning and Andrea Bergman, Technical Review Officer for Manitoba Water Stewardship and Conservation.

**Opposed:**

There were no objections received at the Municipal office and no objectors were present at the hearing.

**In support:**

Marc de Klein spoke in favour of his proposal on behalf of Lactaria Holsteins Ltd. and emphasized their focus on responsible and accountable farming practices.

Reeve Art Bergmann thanked everyone for coming and again indicated that no decision would be made tonight.

Reeve Bergmann closed the TRC Public Hearings for Lactaria Holsteins Ltd. at 7:38 pm.

NEW BUSINESS

**TSA FD BBQ**

**401-15 Courcelles - Massicotte**

WHEREAS the Municipality received a grant request from the Town of Ste. Anne (TSA) Fire Department for funds to go towards the Annual TSA Fire Department Barbeque to be used for the cost of food;

BE IT RESOLVED that Council agrees to donate \$300.00 to the TSA Fire Department for the Barbeque.

**Carried.**

IN CAMERA

**402-15 Lansard - 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

**403-15 Lansard - Courcelles**

BE IT RESOLVED that this meeting reconvene into regular session.

**Carried.**

**Mun. Solicitor**

**404-15 Lansard - Eros**

WHEREAS the Municipality was personally served with legal documents on behalf of Aikins, MacAulay and Thorvaldson LLP on July 21, 2015;

BE IT RESOLVED that CAO Jennifer Blatz be authorized to submit these documents to Municipal Solicitor Robert Dowhan of Dowhan and Dowhan Law Corporation and engage his services to act on the Municipality's behalf in pertinence to this matter.

**Carried.**

ADJOURNMENT

**405-15 Courcelles - Lansard**

BE IT RESOLVED that the special meeting be adjourned at 8:09 pm.

**Carried.**

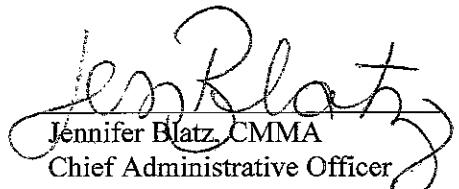
NEXT MEETING(s)

Day Council Meeting  
Day Council Meeting

August 19, 2015 @ 9:00 am  
September 9, 2015 @ 9:00 am



Reeve Art Bergmann  
Reeve  
RM of Ste. Anne



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