

THE RURAL MUNICIPALITY OF STE. ANNE

November 18, 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 November 18, 2015.

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

Councillor Paul Saindon and CAO Jennifer Blatz were absent.

ADOPTION OF AGENDA

561-15 Courcelles – Eros

BE IT RESOLVED that the agenda for the regular meeting of November 18, 2015 be accepted as circulated and amended.

Carried.

MINUTES

562-15 Massicotte – Reimer

BE IT RESOLVED that the minutes of the regular meeting, held on November 4, 2015, be adopted as circulated.

Carried.

FINANCE

Cheque Listing

563-15 Reimer – Lansard

BE IT RESOLVED that the following cheques, numbered 20151132 – 20151188 (inclusive), in the amount of \$73,953.55, be approved for payment.

Carried.

BOARD OF REVISION

Reeve Bergmann declared the Board of Revision cancelled as all 2016 Assessment Appeals have been resolved by the Manitoba Assessment Services Branch in Steinbach.

CONSENT AGENDA

TransCanada Pipelines

564-15 Lansard - Eros

WHEREAS the Energy East Pipeline Project will be holding a meeting for Council members and Emergency Response Organizations regarding pipeline safety on November 26, 2015 in the Town of Ste. Anne;

BE IT RESOLVED that the CAO and all Council members who are able be hereby authorized to attend and that all out-of-pocket expenses to be paid as per Council Indemnity By-Law and Agreement;

BE IT FURTHER RESOLVED that Richard Maynard, the Municipal Emergency Coordinator be requested to attend the meeting with all expenses to be paid as per Agreement.

Carried.

Camp Bridges – Tabled until Financial Plan discussions.

565-15 Courcelles – Reimer

BE IT RESOLVED that the consent agenda consisting of 16 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

Stantec Consulting Ltd. Mile 42N & Owen Rd. Bridge Work – Transportation Committee to investigate.

RM of Ste. Anne Municipal Office Flagpole Purchase – Tabled until Financial Plan discussions.

Steinbach Planning Branch re: RM of Ste. Anne Development Plan Amendment – Tabled.

NEW BUSINESS**S/D File #4175-15-7590 (Edel)****566-15 Eros – Lansard**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-15-7590, in Pt. NW ¼ 34-8-7E, to subdivide an approx. 130 acre parcel, held under CT #2252461, to create 3 lots, Proposed Lot 1 being approx. 10 acres, Proposed Lot 2 being approx. 50 acres and Proposed Lot 3 being approx. 70 acres, all lots in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-15-7590, is hereby approved on the following conditions:

- a) That the applicant obtain a Legal Plan and 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.**Permits****Revised Permit #47-15****567-15 Lansard – Courcelles**

WHEREAS Permit #47-15, for the construction of a Carport, was originally approved by Resolution #246-15 and the property owner has requested changes to the original application;

BE IT RESOLVED that the proposed changes to Permit #47-15 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 #122-15****568-15 Lansard – Eros**

BE IT RESOLVED that Permit #122-15 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.**Municipal Snow Clearing****569-15 Lansard - Eros**

WHEREAS the Municipality has received 3 quotations from various contractors for 2015/2016 snow clearing at the following locations:

- a. Municipal Office parking lot and shovelling the front and side entrance sidewalks;
- b. Various smaller locations throughout the RM of Ste. Anne, as follows:
 - i. Thurston/Deerfield Drive walking path;
 - ii. Municipal Lagoon gate area; and
 - iii. Recycling shed/mailbox area on the corner of Rds. 39E and 45N;

BE IT RESOLVED that Council hereby accepts the quotation as submitted by Setlack Enterprises Ltd., in the amount of \$560.00, plus GST, and that all associated costs are hereby authorized to be paid.

Carried.**LUD Street Lighting****570-15 Courcelles – Reimer**

WHEREAS the Municipality did receive a request from the LUD of Richer Committee, as per their Resolution #124-15, for the RM of Ste. Anne to apply to Manitoba Hydro for the installation of up to 3 additional street lights on Godard Street adjacent to Lots 7 to 11 Block 2 Plan 15281, or as per Manitoba Hydro recommendation, with all associated costs, including ongoing, to be paid for by the LUD of Richer;

BE IT RESOLVED that the necessary arrangements to enter into the above mentioned street lighting contract between Manitoba Hydro and the RM of Ste. Anne, for the LUD of Richer, be hereby authorized.

Carried.**S/D File #4175-15-7633 (St. Hilaire)****571-15 Courcelles – Lansard**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-15-7633, in Pt. SW ¼ 18-8-8E, to subdivide an approx. 117 acre parcel, held under CT #2582029, to create an additional approx. 2 acre lot, in an area zoned "RM" Rural Mixed;

(cont'd from Page 2)

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-15-7633, is hereby approved on the following conditions:

- a) That the applicant obtain a Legal Plan and 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.

Emergency Measures Mtg.

572-15 Lansard – Courcelles

BE IT RESOLVED that a meeting between Reeve Art Bergmann, Councillor Randy Eros, CAO Jennifer Blatz and EMO Coordinator Richard Maynard be held to discuss emergency measures matters;

BE IT FURTHER RESOLVED that all out-of-pocket expenses be paid as per Council Indemnity By-Law and Agreement.

Carried.

By-Law Enforcement Contract Renewal – Tabled until the next meeting.

LUD of Richer Minutes

573-15 Courcelles – Lansard

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee, held on November 4, 2015, be adopted as circulated, including all financial and contractual commitments therein.

Carried.

S/D File #4175-15-7635 (Cecille)

574-15 Eros – Lansard

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-15-7635, in Pt. SW ¼ 28-8-7E, to subdivide an approx. 40 acre parcel, held under CT #1780039, to create 1 additional approx. 5 acre parcel, in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-15-7635, is hereby approved on the following conditions:

- a) That the applicant obtain a Legal Plan and 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.

City of Steinbach Fire Agmt.

575-15 Reimer – Courcelles

WHEREAS the existing Inter-Municipal Fire Protection Agreement with the City of Steinbach expires on December 31, 2015;

AND WHEREAS the City of Steinbach has proposed a new 3-year term Agreement for Fire Protection Services, including some changes to the formula used to calculate the annual contribution amount for this coverage;

BE IT RESOLVED that the Reeve and CAO be hereby authorized to sign the City of Steinbach Fire Protection Agreement as submitted.

Carried.

RM of Ste. Anne Grader Rates - Received as information.

2016 Mtg Schedule

576-15 Courcelles – Reimer

BE IT RESOLVED that the 2016 RM of Ste. Anne Council Meeting Schedule be adopted as presented and amended.

Carried.

IN CAMERA

577-15 Reimer - Eros

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

578-15 Lansard - Eros

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

B/L Enf Report**579-15 Reimer - Lansard**

BE IT RESOLVED that the detailed November 12, 2015 by-law enforcement report be accepted as submitted by By-Law Enforcement Officer David Buck;

BE IT FURTHER RESOLVED that the ACAO be authorized to provide Council's instructions to the By-Law Enforcement Officer based on the by-law enforcement discussions.

Carried.

Staff Gifts**580-15 Lansard - Reimer**

BE IT RESOLVED that Reeve Art Bergmann be authorized to purchase Christmas gifts for all Municipal employees.

Carried.

COMMITTEE REPORTS

Chairman of the Transportation Committee reported on the following:

- Ditching projects have been halted pending a budget review
- A drainage issue is being looked into
- The possibility of installing concrete barricades at the lagoon will be discussed again during budget deliberations
- Vehicles parking at the lagoon gate are creating a hazard for septic haulers which is to be monitored and, if the situation persists, no-parking signs may be installed

Chairman of the Personnel and Policy Committee reported on the following:

- Public Works Employee Agreements are in need of minor amendments.

PW Agreements**581-15 Reimer - Courcelles**

BE IT RESOLVED that Item 9 of Agreement #1-2015, be amended to read as follows:

9. That a lump sum in the amount of \$140.00 will be paid at the end of the winter season (ie. April) to provide reimbursement for meals purchased during winter working hours.

BE IT FURTHER RESOLVED that Item 14 of Agreement #1 & #2-2015 be amended to read as follows:

14. That this agreement is in effect from January 1, 2015 to December 31, 2017.

Carried.

ADJOURNMENT

582-15 Lansard - Massicotte

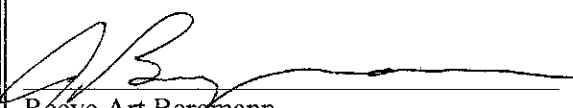
BE IT RESOLVED that the regular meeting be adjourned at 10:10 pm.

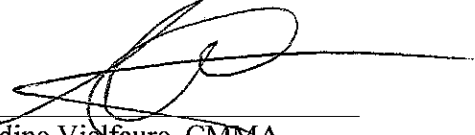
Carried.

NEXT MEETING(S)

Day Council Meeting
Public Hearing Special Meeting

December 9, 2015 @ 9:00 am
December 10, 2015 @ 7:00 pm (Club Jovial)


Reeve Art Bergmann
Reeve
RM of Ste. Anne


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