

THE RURAL MUNICIPALITY OF STE. ANNE

June 24, 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 June 24, 2015.

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

Councillors Jake Reimer and Paul Saindon were absent.

ADOPTION OF AGENDA

281-15 Courcelles - Lansard

BE IT RESOLVED that the agenda for the regular meeting of June 24, 2015 be accepted as circulated and amended.

Carried.

MINUTES

282-15 Massicotte - Courcelles

BE IT RESOLVED that the minutes of the regular meeting, held on June 10, 2015, be adopted as circulated.

Carried.

Councillor Jake Reimer arrived at 6:35 pm.

FINANCE

Cheque Listing

283-15 Courcelles - Lansard

BE IT RESOLVED that the following cheques numbered 20150581 – 20150626 (inclusive), in the amount of \$367,297.03, be approved for payment.

Carried.

CONSENT AGENDA

284-15 Courcelles - Reimer

BE IT RESOLVED that the consent agenda consisting of 4 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

2015 WNV Planning and Cost-Shared Funding for Larviciding Approval – Received as information.

RM of La Broquerie re: Loewen Boulevard/Townline Road Project – Received as information.

HEARING(s)

Reeve Art Bergmann declared that the meeting recess to go into Hearings at 7:06 pm.

VO#08-15 (Ridgewood Farm Equipment Inc.)

A Public Hearing was held for Variation Order (VO) #08-15 to vary Zoning By-Law #10-2010, as amended, Table # VI-5, in an "A" Agriculture Zone, for property identified as Roll #33900.000, Pt. SE ¼ 20-7-7E, to allow for a retail Sporting Goods Store and Outdoor Recreation Facility (Archery Range).

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 #08-15 closed.

HEARING DECISION(s)

VO #08-15 (Ridgewood Farm Equipment Inc.)

285-15 Courcelles - Eros

WHEREAS a Public Hearing was held for Variation Order (VO) #08-15 to vary Zoning By-Law #10-2010, as amended, Table # VI-5, in an "A" Agriculture Zone, for property identified as Roll #33900.000, Pt. SE ¼ 20-7-7E, to allow for a retail Sporting Goods Store and Outdoor Recreation Facility (Archery Range);

BE IT RESOLVED that VO #08-15 be hereby approved.

Carried.

UNFINISHED BUSINESS(cont'd)

TransCanada Pipelines Inc. re: Energy Pipeline Project – Tabled until the September 9, 2015 meeting.

SRRCD**286-15 Courcelles - Reimer**

BE IT RESOLVED that Randy Eros be appointed to represent Council on the Board of the Seine-Rat River Conservation District for the 2015 year for Sub-District 8, Upper Seine River.

Carried.

WSP Proposals**287-15 Lansard – Eros**

WHEREAS the Municipality has received 2 proposals for professional engineering services, pertaining to both the Municipal lagoon and a proposed wastewater management system for the LUD of Richer, identified by File #P-15-11018-98, for the total cost of \$61,500, plus applicable taxes;

BE IT RESOLVED that Council hereby approves both proposals and authorizes all work to be done and costs to be paid, as per proposals;

BE IT FURTHER RESOLVED that the CAO be authorized to arrange a Public Hearing in respects to using necessary funds, currently held in the Waste Management Reserve, to pay for the above mentioned expenditure, as per Subsection 168(2) of The Municipal Act.

Carried.

NEW BUSINESS

Permit #61-15 – Received as information.

Permit #62, 63 & 66-15**288-15 Courcelles - Massicotte**

BE IT RESOLVED that Permit #62, 63 and 66-15 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;

BE IT FURTHER RESOLVED that once the new residence is occupied, the residence currently located on the property shall be removed within 60 days and not occupied.

Carried.

Permit #64-15**289-15 Courcelles - Lansard**

BE IT RESOLVED that Permit #64-15 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 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 #65, 67 & 68-15**290-15 Lansard - Eros**

BE IT RESOLVED that Permit #65, 67 and 68-15 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.

Council recessed for 7 minutes at 8:20 pm.

Auth. Attend.**291-15 Courcelles - Eros**

WHEREAS the Municipality has received an invitation from the RM of Hanover to attend an open house to celebrate the grand opening of their new Public Works and Operations building on July 9, 2015 near Kleefeld;

BE IT RESOLVED that Councillors Renald Courcelles, Jake Reimer, Kevin Lansard and CAO Jennifer Blatz be authorized to attend and all out-of-pocket expenses to be paid as per Council Indemnity By-Law and Agreement.

Carried.

BP Issuance**292-15 Reimer - Courcelles**

WHEREAS there will only be 2 day meetings in July and August, 2015, creating an approximately one-month time period between regular meetings;

AND WHEREAS these gaps in the Council meeting schedule will cause building permit applicants to wait for Council approval for an unreasonable time period;

BE IT RESOLVED that CAO and Development Officer Jennifer Blatz be authorized to approve and issue development, building & plumbing permits until September 9, 2015, in consultation with the applicable ward Councillor.

Carried.

Computer Purchase**293-15 Eros - Massicotte**

WHEREAS the Municipality office staff has increased from 3 to 4 employees and therefore needs to install a new computer system for the additional staff member;

BE IT RESOLVED that the office staff be authorized to purchase a new computer system, including hardware, software, parts, labour and a printer, for a maximum price of \$3,000.00, plus applicable taxes.

Carried.

Andrew Hartung re: Ditching on Road 46N – Councillors Jake Reimer and Randy Eros to respond.

LUD of Richer Minutes**294-15 Courcelles - Lansard**

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee, held on June 3, 2015, be adopted as circulated.

Carried.

MIT re: Safety Requirements for T-Plated Trucks/Passenger Vehicles – Received as Information.

Richer Roughstock Rodeo re: Call for Parade Applicants – CAO to respond.

Mennonite Heritage Village 2015 Canada Day Celebration Invitation – CAO to respond.

Community Events**295-15 Lansard - Courcelles**

BE IT RESOLVED that the RM of Ste. Anne recommend to the Manitoba Liquor and Lotteries Corporation that a Community Permit be granted for the following community events:

- a) Richer 4 on 4 Ball Hockey Challenge – June 26th to 28th, 2015; and
- b) Richer Roughstock Rodeo – August 7th to 9th, 2015.

Carried.

Grant**296-15 Courcelles - Reimer**

WHEREAS the Richer Community Club (RCC) will be hosting a Suds, Spud and Stud fundraising event on June 27, 2015, all proceeds to be used towards the purchase of playground equipment for the Richer Park;

BE IT RESOLVED that Council hereby contribute a grant towards the cause in the amount of \$2,500.00, to be presented to the RCC at the event by Councillor Paul Saindon.

Carried.

IN CAMERA

297-15 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

298-15 Courcelles - Massicotte

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

B/L Enf Report**299-15 Lansard - Reimer**

BE IT RESOLVED that the detailed June 18, 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.

Property Cleanup**300-15 Lansard - Reimer**

WHEREAS property identified as Roll #69510.00, Pt. NW ¼ 28-8-8E, is in direct non-compliance with Unsightly Property By-Law #10-2006, Derelict Vehicle By-Law #04-2010 and conditions of Development Permit #09-2003 approving Resolution #211-03;

BE IT RESOLVED that By-Law Enforcement Officer David Buck be instructed to make the necessary arrangements to have all compliancy issues rectified;

BE IT FURTHER RESOLVED that the property owner be invoiced for any costs incurred as a result of the resolution of the matter and that the invoice amount be added to the Tax Roll if left unpaid for more than 3 months from the invoice date.

Carried.

COMMITTEE REPORTS

Chairman of the Transportation Committee reported on the following:

- Dust control on Greenland Road will be re-done in the next few days

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

ADJOURNMENT

301-15 Reimer - Massicotte

BE IT RESOLVED that the regular meeting be adjourned at 9:45 pm.

Carried.


NEXT MEETING(S)

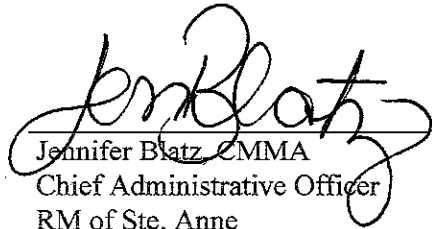
Day Council Meeting

July 15, 2015 @ 9:00 am

Day Council Meeting

August 19, 2015 @ 9:00 am


Reeve Art Bergmann
Reeve
RM of Ste. Anne


Jennifer Blatz CMMA
Chief Administrative Officer
RM of Ste. Anne