

THE RURAL MUNICIPALITY OF STE. ANNE

September 23, 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 September 23, 2015.

Reeve Art Bergmann called the meeting to order at 6:33 pm with the following members of Council present: Renald Courcelles, Jake Reimer, Paul Saindon, Kevin Lansard, Roger Massicotte and Randy Eros. Also present was the CAO Jennifer Blatz and Assistant CAO Nadine Vielfaure.

ADOPTION OF AGENDA

474-15 Courcelles - Lansard

BE IT RESOLVED that the agenda for the regular meeting of September 23, 2015 be accepted as circulated and amended.

Carried.

MINUTES

475-15 Eros - Reimer

BE IT RESOLVED that the minutes of the regular meeting, held on September 9, 2015, be adopted as circulated.

Carried.

FINANCE

Cheque Listing

476-15 Courcelles - Saindon

BE IT RESOLVED that the following cheques numbered 20150916 – 20150966 (inclusive), in the amount of \$127,293.09, be approved for payment.

Carried.

CONSENT AGENDA

477-15 Massicotte - Lansard

BE IT RESOLVED that the consent agenda consisting of 7 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

S/D File #4175-12-5460 (Faucher)

478-15 Lansard - Reimer

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-12-5460, in Pt. NW ¼ 14-8-7E, to subdivide an approx. 36 acre parcel, held under CT #2348744, to create an additional 8 approx. 3 acre lots and to amalgamate an approx. 0.25 acre residual parcel with property in Pt. SW ¼ 14-8-7E held under CT #1900642, Lot 1 Plan 38630, in an area zoned "RR" Rural Residential;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-12-5460, is hereby approved on the following conditions:

- a) That the applicant obtain a 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 and/or Building Location Certificate;
- c) That the Proposed Public Road shown in the concept plan, dated September 10, 2015, be instead called Parcel A and considered a shared driveway for Lots 1, 2, and 3;
- d) That a shared driveway agreement is prepared for proposed Parcel A and Lots 1, 2 and 3 by the applicant and is registered as a caveat on each resulting title;
- e) That a Development Agreement be entered into with the applicant/developer pertaining to any future development of the subject property and that all conditions of the proposed subdivision be included in the Development Agreement to be registered as a caveat on the title;
- f) That the cost of the preparation and registration of the shared driveway agreement and Development Agreement are to be borne by the developer; and
- g) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes.

Carried.

Nelson Environmental Inc. re: RM Lagoon Chemical Application – CAO to respond.

**Letter of Support****479-15 Courcelles - Saindon**

WHEREAS TransCanada Pipelines Ltd. has made a formal application to the National Energy Board to convert the use of the existing pipeline from the transportation of natural gas to crude oil, as part of the Energy East Pipeline Project, and the said application is currently being reviewed and reported on through the mandated consultation process;

BE IT RESOLVED that the Council of the RM of Ste. Anne hereby supports the development of the Energy East Pipeline Project and that this resolution be forwarded to the National Energy Board.

**Carried.**

**S/D File #4175-14-7501 (Proulx) re: Concept Plan & Road Opening – Tabled until the next meeting.**

**HEARING(s)**

Reeve Art Bergmann declared that the meeting recess to go into Hearings at 7:03 pm.

**VO#11-15 (Douma)**

A Public Hearing was held for Variation Order (VO) #11-15 to vary the minimum north side yard setback requirement from 25 feet to approx. 6 feet for a residence addition and attached garage, in an area zoned "A" Agriculture, for property identified as Roll #33000.000 on Pt. SE ¼ 19-7-7E.

No written or verbal representations were made for or against this proposal. Reeve Art Bergmann asked if there were any questions and, as there were none, declared the hearing for VO #11-15 closed.

**HEARING DECISION(s)****VO #11-15 (Douma)****480-15 Reimer - Massicotte**

WHEREAS a Public Hearing was held for Variation Order (VO) #11-15 to vary the minimum north side yard setback requirement from 25 feet to approx. 6 feet for a residence addition and attached garage, in an area zoned "A" Agriculture, for property identified as Roll #33000.000 on Pt. SE ¼ 19-7-7E;

BE IT RESOLVED that VO #11-15 be hereby approved.

**Carried.**

**NEW BUSINESS****Permit #'s 98, 99, 100 & 104-15****481-15 Saindon - Massicotte**

BE IT RESOLVED that Permit #'s 98, 99, 100 and 104-15 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 #101-15****482-15 Lansard - Massicotte**

BE IT RESOLVED that Permit #101-15 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 Conditional Use #03-15 approving Resolution #124-15.

**Carried.**

**Permit #102-15****483-15 Courcelles - Reimer**

BE IT RESOLVED that Permit #102-15 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 to all of the terms and conditions of Variation Order #06-15 approving Resolution #172-15 and Conditional Use #04-15 approving Resolution #173-15, as well as on the following condition:

- a) That the minimum bulk requirements for the site width and front, side and rear yards for the proposed building are as follows:

Site Width (ft.)	Front Yard (ft.)	Side Yard (ft.)	Rear Yard (ft.)
1000	125	100	100

**Carried.**

Council recessed for 3 minutes at 7:26 pm.

**Ste. Anne Hospital Fund Inc. re: Fundraiser Invitation** – Received as information.

**Grant Request**

**484-15 Eros - Lansard**

WHEREAS the Municipality received a grant request from the Navy League of Canada Dawson Sea Cadets for funds to go towards operating costs and the facilitation of their program for the 2015/2016 season;

BE IT RESOLVED that Council agrees to provide a donation to the Dawson Sea Cadets in the amount of \$400.00.

**Carried.**

**Ed and Sarah Belisle re: Agriculture Limited Zoning** – CAO to respond.

**Mennonite Heritage Village (Can.) Inc. re: Supper from the Field Invitation** – Received as information.

**Auth. Attend.**

**485-15 Courcelles - Lansard**

WHEREAS the Municipal Employees Benefits Program will be holding the 2015 Benefits Administration Seminar on November 2 or 3, 2015 in Winnipeg;

BE IT RESOLVED that Assistant CAO Nadine Vielfaure be authorized to attend and all out-of-pocket expenses to be paid as per Agreement.

**Carried.**

**Sewer Easement**

**486-15 Lansard - Eros**

WHEREAS the Town of Ste. Anne is installing forced sewer lines along the east side of Traverse Road, south of PR210, and has requested that the RM of Ste. Anne grant an easement for an approx. 830 foot segment of road which does not already have an easement in place;

BE IT RESOLVED that Council hereby authorizes an easement be entered into granting the Town of Ste. Anne access and authority to complete the necessary sewer line installation and maintain them thereafter, at no cost to the RM of Ste. Anne, and that the Reeve and CAO be hereby authorized to sign and execute the same.

**Carried.**

**MTS Cable**

**487-15 Saindon - Massicotte**

BE IT RESOLVED that MTS Communications be advised that Council has no objections to repair and/or replace damaged cable that supplies telecommunication services to Pt. NW ¼ 29-8-7E, as per MTS File #9129272-AMM, conditional upon the following:

- a) That the cable be buried away from any culverts or crossings;
- b) That the cable be buried to a minimum depth of 42 inches;
- c) That the Ward Councillor be contacted prior to any works being done; and
- d) That the land shall be restored to its former state once the installation is completed.

**Carried.**

**Permit #98-14 Ext.**

**488-15 Eros - Lansard**

BE IT RESOLVED that Permit #98-14 be given a one-time extension, valid to September 3, 2016.

**Carried.**

**TransCan. Pipeline Maint.**

**489-15 Saindon – Eros**

WHEREAS Vertex Professional Services Ltd., an agent for TransCanada Pipelines Limited, will be maintaining the pipeline on their right-of-way and is requesting consent for temporary road use with vehicles and equipment as shown in the submitted sketch, dated September 23, 2015;

BE IT RESOLVED that Council has no concerns for those acting on behalf of Vertex Professional Services Ltd. to have access to municipal roads to complete pipeline maintenance on the TransCanada Pipelines Ltd. right-of-way on the condition that any consequential or special damages are remediated to their original state.

**Carried.**

## IN CAMERA

**490-15 Saindon - Courcelles**

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.**

Councillor Kevin Lansard left the meeting at 8:20 pm.

## OUT OF CAMERA

**491-15 Courcelles - Eros**

BE IT RESOLVED that this meeting reconvene into regular session.

**Carried.**

**B/L Enf Report****492-15 Courcelles - Eros**

BE IT RESOLVED that the detailed September 17, 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.**

**RFD Repairs****493-15 Courcelles - Eros**

WHEREAS the Richer Fire Chief has received a price estimate from Mr. FixitMB for the repair and/or replacement of the shower facilities in the Richer Fire Hall, dated September 15, 2015, in the range between \$1,200.00 to \$1,500.00, including materials and labour;

BE IT RESOLVED that Council hereby accepts the price estimate from Mr. FixitMB, as submitted, and authorizes the work to be done and costs to be paid within the parameters of the price estimate, plus applicable taxes;

BE IT FURTHER RESOLVED that Mr. FixitMB be authorized to charge the supplies for the project to the Richer Fire Department account at EG Penner Building Centres Ltd.

**Carried.**

**RFD Suspension****494-15 Saindon - Eros**

BE IT RESOLVED that Council accepts the Fire Chief's recommendation to suspend Gerald Kochie, effective immediately, from the Richer Volunteer Fire Department as he does not currently meet all requirements and criteria under By-Law #07-2014;

BE IT FURTHER RESOLVED that the suspension will be reviewed when all of the above-mentioned requirements and criteria have been met.

**Carried.**

**Executive Assistant Appt.****495-15 Reimer - Courcelles**

BE IT RESOLVED that Ms. Tiana Bohemier be appointed as Executive Assistant effective September 23, 2015;

BE IT FURTHER RESOLVED that all other conditions of employment, duties, responsibilities and expectations of Ms. Bohemier's employment, as outlined in Agreement #03-2014 shall remain in effect.

**Carried.**

## COMMITTEE REPORTS

Chairman of the Transportation Committee reported on the following:

- Seal coating is possibly necessary on Dawson Road due to undue weather conditions in 2015
- Roadside repairs on Rd. 30E will probably be postponed to 2016

Chairman of the Personnel and Policy Committee was absent.

ADJOURNMENT

**496-15 Courcelles - Eros**

BE IT RESOLVED that the regular meeting be adjourned at 9:52 pm.

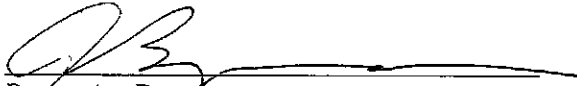
**Carried.**

NEXT MEETING(S)

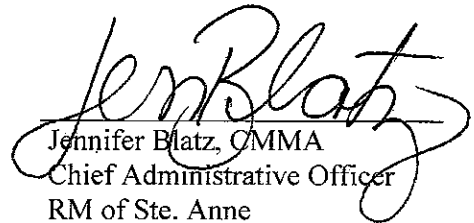
Day Council Meeting  
Day Council Meeting

October 21, 2015 @ 9:00 am

November 4, 2015 @ 9:00 am



Reeve Art Bergmann  
Reeve  
RM of Ste. Anne



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