

THE RURAL MUNICIPALITY OF STE. ANNE

October 21, 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 October 21, 2015.

Reeve Art Bergmann called the meeting to order at 9:01 am with the following members of Council present: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Kevin Lansard, Roger Massicotte and Randy Eros. Also present were the CAO Jennifer Blatz and Assistant CAO Nadine Vielfaure.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

497-15 Saindon - Courcelles

BE IT RESOLVED that the agenda for the regular meeting of October 21, 2015 be accepted as circulated and amended.

Carried.

MINUTES

498-15 Saindon - Eros

BE IT RESOLVED that the minutes of the regular meeting held on September 23, 2015 be adopted as circulated.

Carried.

FINANCE

Cheque Listing

499-15 Lansard - Reimer

BE IT RESOLVED that the following cheques, numbered 20150967 – 20151047 (inclusive), in the amount of \$302,211.48, be approved for payment.

Carried.

Financial Reports

September 2015 Financial Statement

500-15 Courcelles - Reimer

BE IT RESOLVED that the Financial Statement for the period ending September 30, 2015 be hereby approved and adopted as presented.

Carried.

IN CAMERA

501-15 Lansard - Reimer

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

502-15 Saindon - Courcelles

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

Lagoon Discharge

503-15 Courcelles - Lansard

WHEREAS Environment Act Licence (EAL) No. 2849 R, issued to the RM of Ste. Anne for the construction and operation of the wastewater management lagoon located on portions of RL's 24 to 26 in the Parish of Ste. Anne, regulates the criteria required to discharge the Municipal lagoon;

AND WHEREAS the RM of Ste. Anne lagoon is in emergent need of discharge;

AND WHEREAS the Municipality has arranged and completed numerous chemical applications to reduce the various nutrient levels in the RM of Ste. Anne lagoon to comply with the requirements of EAL No. 2849 R;

AND WHEREAS the current condition of the primary cell does not allow for full regulatory compliance prior to the necessary discharge of the secondary cell of the lagoon;

BE IT RESOLVED that the secondary cell of the Municipal lagoon be discharged immediately, followed by the discharge of the primary cell into the secondary cell;

(cont'd from Page 1)

BE IT FURTHER RESOLVED that the Municipal lagoon be closed to septic truck haulers until further notice and that arrangements be made with neighbouring municipalities to provide interim service until the secondary cell discharge is complete and the primary cell discharge has commenced;

BE IT FURTHER RESOLVED that any remedial work required to mitigate possible complications due to the lack of freeboard in the primary cell be hereby authorized to be completed and all associated costs to be paid;

BE IT FURTHER RESOLVED that MB Conservation be informed of the situation immediately.

Carried.

Council recessed for 23 minutes at 9:40 am.

CONSENT AGENDA

504-15 Courcelles - Massicotte

BE IT RESOLVED that the consent agenda consisting of 15 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

COR Safety Program

505-15 Lansard - Saindon

BE IT RESOLVED that CAO Jennifer Blatz be authorized to register the RM of Ste. Anne with the Manitoba Heavy Construction Association WorkSafely SECOR Certification Process;

BE IT FURTHER RESOLVED that all associated arrangements and payment of costs are hereby authorized.

Carried.

Imperial Metals Industries re: Flagpole Quotation – Councillor Randy Eros to investigate.

Bridge Inspections

506-15 Courcelles - Reimer

WHEREAS the Municipality has received a report from Stantec Consulting Ltd., dated September 25, 2015, for the inspections and load ratings of the bridges located on Rd. 42N and Owen Road, which includes numerous recommendations for repairs and maintenance to the bridges;

BE IT RESOLVED that Council hereby accepts the recommendations as submitted in the report and authorizes Councillor Renald Courcelles to arrange for the necessary work to be done;

BE IT FURTHER RESOLVED that all associated costs are hereby authorized to be paid, including the purchase of the required road signs.

Carried.

DELEGATION

10:40 pm Larry Markwart and Justin Paille, Environment Officers with MB Conservation, attended the meeting to discuss the municipal lagoon and were invited by Council to continue the discussion in camera.

IN CAMERA

507-15 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.

OUT OF CAMERA

508-15 Eros - Massicotte

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

HEARING(s)

Reeve Art Bergmann declared that the meeting recess to go into Hearings at 11:05 am.

RO #01-15 (Proulx)

A Public Hearing was held for Road Order (RO) #01-15 to create a new public road named "Verna's Way", in the first phase of multi-lot Subdivision File #4175-15-7501, on property identified by Roll #87110.000, Pt. SW ¼ 15-8-7E, in an area zoned "RR" Rural Residential.

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 RO #01-15 closed.

CU#09-15 (Hunt)

A Public Hearing was held for Conditional Use Order (CU) #09-15 to allow for an existing park model trailer to be used as a Garden Suite on property identified as Roll #61465.000, Pt. SE ¼ 17-8-8E, in an area zoned "R" Residential.

One letter was received from the LUD of Richer Committee informing Council that it has no concerns with the proposal.

No other 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 CU #09-15 closed.

CU#10-15 (Funk)

A Public Hearing was held for Conditional Use Order (CU) #10-15 to allow for a previously used home to be moved onto property identified as Roll #775.000, Pt. SW ¼ 2-7-8E, in an area zoned "A" Agriculture and subject to Conditional Use Order #07-15 approving Resolution #416-15.

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 CU #10-15 closed.

VO#12-15 (Brunner)

A Public Hearing was held for Variation Order (VO) #12-15 to vary the minimum side yard setback requirement from 5 feet to 0 feet, on property identified as Roll #36000.000, Lots 18/19/20 Block 1 Plan 904, to allow for the existing detached accessory building (shed) to encroach from Roll #35900.000, Lots 16/17 Block 1 Plan 904, on Pt. SW ¼ 22-7-7E, in an area zoned "GD" General Development.

One letter of objection was received.

No other 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 #12-15 closed.

VO#13-15 (Michaud)

A Public Hearing was held for Variation Order (VO) #13-15, for properties identified as Roll #'s 140400.000 and 140500.000 on Pt. RL's 47 & 48-AN-3626, in an area zoned "RM" Rural Mixed, to vary the following:

- a) The minimum front yard setback requirement for the currently existing bus shelter from 125 feet to approx. 14 feet for Proposed Lot 2;
- b) The minimum east side yard setback requirement for a currently existing shed from 25 feet to approx. 7 feet for Proposed Lot 2; and
- c) The minimum setback requirement from the Seine River from 200 feet to approx. 117 and 132 feet for the currently existing westerly and easterly garages respectively.

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 #13-15 closed.

HEARING DECISION(s)

RO #01-15 (Proulx)**509-15 Lansard - Saindon**

WHEREAS a Public Hearing was held for Road Order (RO) #01-15 to create a new public road named "Verna's Way", in the first phase of multi-lot Subdivision File #4175-15-7501, on property identified by Roll #87110.000, Pt. SW ¼ 15-8-7E, in an area zoned "RR" Rural Residential;

BE IT RESOLVED that RO #01-15 be hereby approved.

Carried.

CU #09-15 (Hunt)**510-15 Saindon - Eros**

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #09-15 to allow for an existing park model trailer to be used as a Garden Suite on property identified as Roll #61465.000, Pt. SE ¼ 17-8-8E. in an area zoned "R" Residential;

BE IT RESOLVED that CU #09-15 be hereby approved, as per amended Zoning By-Law #10-2010, subject to all municipal and provincial regulations, including that the applicant enter into a Development Agreement with the RM of Ste. Anne and apply for the necessary Development, Building and Plumbing Permits.

Carried.

CU #10-15 (Funk)**511-15 Courcelles - Reimer**

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #10-15 to allow for a previously used home to be moved onto property identified as Roll #775.000, Pt. SW ¼ 2-7-8E, in an area zoned "A" Agriculture;

BE IT RESOLVED that CU #10-15 be hereby approved, as per amended Zoning By-Law #10-2010, subject to all municipal and provincial regulations, including that the applicant enter into a Development Agreement with the RM of Ste. Anne and subject to Conditional Use Order #07-15 approving Resolution #416-15;

Carried.

VO #12-15 (Brunner)**512-15 Courcelles - Lansard**

WHEREAS a Public Hearing was held for Variation Order (VO) #12-15 to vary the minimum side yard setback requirement from 5 feet to 0 feet, on property identified as Roll #36000.000, Lots 18/19/20 Block 1 Plan 904, to allow for the existing detached accessory building (shed) to encroach from Roll #35900.000, Lots 16/17 Block 1 Plan 904, on Pt. SW ¼ 22-7-7E, in an area zoned "GD" General Development;

BE IT RESOLVED that VO #12-15 be hereby approved.

Carried.

VO #13-15 (Michaud)**513-15 Eros - Courcelles**

WHEREAS a Public Hearing was held for Variation Order (VO) #13-15, for properties identified as Roll #'s 140400.000 and 140500.000 on Pt. RL's 47 & 48-AN-3626, in an area zoned "RM" Rural Mixed, to vary the following:

- a) The minimum front yard setback requirement for the currently existing bus shelter from 125 feet to approx. 14 feet for Proposed Lot 2;
- b) The minimum east side yard setback requirement for a currently existing shed from 25 feet to approx. 7 feet for Proposed Lot 2; and
- c) The minimum setback requirement from the Seine River from 200 feet to approx. 117 and 132 feet for the currently existing westerly and easterly garages respectively;

BE IT RESOLVED that VO #13-15 be hereby approved.

Carried.

UNFINISHED BUSINESS(cont'd)**Digital Canada 150****514-15 Courcelles - Eros**

WHEREAS the Municipality has been informed by NetSet Communications that a new tower will be constructed in the RM of Ste. Anne which will provide high speed internet service to the area;

AND WHEREAS NetSet Communications is now actively seeking land to acquire for the location of the tower;

BE IT RESOLVED that the Municipality write a letter of support to Industry Canada advocating that internet service expansion and upgrades are a necessity in the entire Southeast region of Manitoba;

BE IT FURTHER RESOLVED that NetSet Communications be encouraged to allow opportunity for local internet service providers to participate in the project;

BE IT FURTHER RESOLVED that advertisements for land acquisition for the project are hereby authorized to be placed in the Municipal Office and other public places in the RM of Ste. Anne.

Carried.

S/D File #4175-15-7576 (Enfant-Jesus)**515-15 Courcelles - Lansard**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-15-7576, to consolidate 3 approx. 0.64, 3.72 and 1 acre parcels, held under CT #'s 2404894, 2579405 and 2580130 respectively, with an approx. 13.31 acre parcel held under CT #2312891, and subdivide the resulting approx. 18.67 acre parcel into 6 lots;

AND WHEREAS the entire subject property currently contains a heritage church, a cemetery and a single family residence and the above subdivision application proposes that Lots 1-3 and 5 be designated for residential purposes, Lot 4 for a cemetery and Lot 6 for the heritage church, as indicated on the concept plan from Community and Regional Planning Services, dated July 23, 2015;

AND WHEREAS LUD of Richer Committee Resolution #110-15 indicates that it has no concerns with the subdivision proposal;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-15-7576, is hereby approved on the following conditions:

- a) That the applicant obtain a Legal Plan and 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 Building Location Certificate;
- c) That the applicant enter into a Development Agreement with the Municipality pertaining to the mitigation of potential impacts to the Municipal Heritage Site on the property;
- d) That amended Zoning By-Law #10-2010 be further amended to include cemeteries as a conditional use in Tables VI-3 and 4 for Residential Zones;
- e) That CT #2579405, Lot 9 Plan 47650 be consolidated with CT #2580130, Lot 10 Plan 47650;
- f) That the concept plan be revised to allow for a 20 foot wide public reserve between Proposed Lots 1 and 2;
- g) That all costs associated with the conditions of subdivision approval be borne by the developer; and
- h) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes.

Carried.

Community Futures Triple R Corporation Appointment – Received as information.

SRRCD Appointments and Municipal Representation – Councillor Randy Eros to investigate.

Steinbachonline.com Bridge Closed East of Landmark – Received as information.

Red River Valley Transportation Study Open House – Received as information.

Council recessed from 11:56 am to 1:07 pm.

MTS Inc. re: Realigning MTS Facilities on Kropp Road – Tabled until the next meeting.

RM of La Broquerie re: Loewen Blvd./Townline Rd. Project – Received as information.

The Carillon re: Roadslide on Road 30E – Received as information.

Seine Rd. CN Rail Crossing Safety**516-15 Courcelles - Eros**

WHEREAS the RM and Town of Ste. Anne met on December 30, 2014 to discuss safety improvements to the railway crossing identified as Seine Road, mile 125.26, Sprague Subdivision near the Town of Ste. Anne, CN File #4710-408-125-26, and both parties agreed to upgrade the existing road crossing with the installation of flashing lights, gates and a bell with constant warning control devices;

AND WHEREAS the above mentioned crossing is located on inter-municipal Seine Road and the Municipality has requested to the Town of Ste. Anne to cost-share the Municipal portion of to enter into a cost-sharing agreement for the installation and maintenance on a 50/50 basis and no commitment has yet been received from the Town of Ste. Anne;

AND WHEREAS CN Railway and Transport Canada require a commitment immediately, as the installation is to be completed in 2015 prior to heavy frost;

(cont'd on Page 6)

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BE IT RESOLVED that Council hereby approves the above mentioned work on a cost-shared basis, 50% paid for by Transport Canada, 37.5% paid by CN Railway and all other costs by the RM of Ste. Anne, along with the Town of Ste. Anne in accordance with any relevant cost-sharing agreement;

BE IT FURTHER RESOLVED that an Agreement between Transport Canada, CN Railway and the RM of Ste. Anne be negotiated and entered into for the installation of the safety equipment;

BE IT FURTHER RESOLVED that should any of the properties lying to the Southwest of the crossing which are adjacent to the inter-municipal portion of Seine Road and currently located in the RM of Ste. Anne ever be annexed to the Town of Ste. Anne, the RM of Ste. Anne will no longer be responsible for any issues or costs related to the crossing and that this clause be included in any agreement with CN Railway and the Town of Ste. Anne pertaining to the above mentioned matter.

Carried.

TSA Meet & Greet

517-15 Courcelles - Eros

WHEREAS the Town of Ste. Anne Council has invited Council and the CAO to a Meet & Greet on November 3, 2015 at the Town of Ste. Anne office;

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

Carried.

NEW BUSINESS

Revised Permit #102-15

518-15 Courcelles - Eros

BE IT RESOLVED that the revisions to 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 subject to all of the terms and conditions of the original approving Resolution #483-15, Conditional Use #04-15 approving Resolution #173-15 and Variation Order #06-15 approving Resolution #172-15.

Carried.

Permit #103-15

519-15 Courcelles - Saindon

BE IT RESOLVED that Permit #103-15 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 #07-15 approving Resolution #416-15 and Conditional Use #10-15 approving Resolution #511-15.

Carried.

Permit #108-15

520-15 Saindon - Massicotte

BE IT RESOLVED that Permit #108-15 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 lower than 12 inches 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.

Permit #110-15

521-15 Courcelles - Lansard

BE IT RESOLVED that Temporary Permit #110-15 be hereby approved as presented to Council, as per amended Zoning By-Law #10-2010, subject to all municipal and provincial regulations;

BE IT FURTHER RESOLVED that this Temporary Permit shall expire on November 1, 2016 at which point the structure must be removed from the premises.

Carried.

Permit #113-15

522-15 Massicotte - Courcelles

BE IT RESOLVED that Permit #113-15 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, if applicable.

Carried.

Permit #114-15**523-15 Eros - Lansard**

BE IT RESOLVED that Permit #114-15 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 condition that the structure is not to be used as a residence and no plumbing is permitted.

Carried.

Permit #115-15**524-15 Saindon - Courcelles**

BE IT RESOLVED that Temporary Permit #115-15 be hereby approved as presented to Council, as per amended Zoning By-Law #10-2010, subject to all municipal and provincial regulations;

BE IT FURTHER RESOLVED that this Temporary Permit shall expire on November 1, 2016 at which point the structure must be removed from the premises, unless otherwise permitted.

Carried.

Permits**525-15 Lansard - Eros**

BE IT RESOLVED that Permit #105, 106, 109, 111 and 112-15 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 if applicable.

Carried.

Grant Request**526-15 Courcelles - Lansard**

WHEREAS the Municipality has received a grant request from the Giroux UFM Cooperative for a grant to be used towards the property taxes and general operating costs of the Hall and grounds, on properties identified as Roll #37400.000, Lots 1 & 3 Plan 29299 and Roll #39000.000, both properties in Pt. SW ¼ 22-7-7E;

BE IT RESOLVED that Council agrees to provide the Giroux UFM Cooperative with a grant in the amount of \$482.15, the amount of the Cooperative's 2015 property taxes and that further discussions regarding the grant request be tabled until 2016 budget deliberations.

Carried.

AMM Conv.**527-15 Reimer - Eros**

BE IT RESOLVED that all available members of Council and the CAO be hereby authorized to attend the 2015 Annual AMM Convention being held in Brandon from November 22 to 25, 2015;

BE IT FURTHER RESOLVED that all associated hotel rooms and registration fees be hereby approved for payment and that all out of pocket expenses be reimbursed with a copy of receipts as per Council Indemnity By-Law and Agreement.

Carried.

MB Municipal Administrators' Association Professional Dev. Course – Received as information.

Grant Request**528-15 Courcelles - Lansard**

BE IT RESOLVED that Council provide a grant to the Enfant-Jesus Heritage Site Corporation's Christmas Hamper program for 2015 in the amount of \$500.00.

Carried.

LUD of Richer Minutes**529-15 Saindon - Courcelles**

BE IT RESOLVED that the minutes of the regular meetings of the LUD of Richer Committee, held on September 2 and October 7, 2015, be adopted as circulated, including all financial and contractual commitments therein.

Carried.

RM of Hanover Meet & Greet Invitation – Council members and CAO to attend if available.

Remembrance Day**530-15 Courcelles - Massicotte**

BE IT RESOLVED that the Municipality purchase a wreath for the Remembrance Day service to be held at the Ste. Anne Catholic Church on November 11, 2015 at 10:30 am;

BE IT FURTHER RESOLVED that Councillor Randy Eros be delegated to represent the Municipality by presenting the wreath at the Remembrance Day service.

Carried.

Steinbach Assessment Services re: 2014/2015 Supplemental Tax Notice – Tabled until the next meeting.

RCMP RID Prgm.**531-15 Courcelles - Saindon**

WHEREAS the Municipality has received a request from the RCMP to participate in a newly proposed program called Report Impaired Driving (RID) 911 where '911 Signs' are placed throughout the Ste. Anne region to encourage the public to recognize and report suspected impaired driving by calling 911;

BE IT RESOLVED that Council hereby approves the implementation of the RID 911 program and authorizes David Buck to install the provided '911 Signs' throughout the RM of Ste. Anne at the MPI/RCMP's suggested prime locations.

Carried.

Toromont CAT Municipal Convention Invitation – Received as information.

Auth. Attend.**532-15 Eros - Massicotte**

WHEREAS the Office of the Fire Commissioner is holding a Fire Inspector Informational Session on November 17, 2015 in Steinbach;

BE IT RESOLVED that Fire Chief Paul Saindon be hereby authorized to attend and all out-of-pocket expenses to be paid as per Fire Agreement.

Carried.

Heart & Stroke Foundation re: Important Changes to Guidelines – Received as information.

Steinbachonline.com re: Christmas Advertising – Received as information.

BY-LAW(s)

B/L #05-2015 Amend**3rd Reading****533-15 Massicotte - Lansard**

BE IT RESOLVED that By-Law #05-2015, being an amendment to Zoning By-Law #10-2010 as amended, be given third and final reading.

FOR: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Kevin Lansard, Roger Massicotte, Randy Eros and Reeve Art Bergmann.

AGAINST: none

ABSTAIN: none

Carried.

B/L #06-2015 Amend**1st Reading****534-15 Saindon - Lansard**

BE IT RESOLVED that By-Law #06-2015, being an amendment to Zoning By-Law #10-2010 as amended, be given first reading, including any changes recommended by Council.

Carried.

IN CAMERA

535-15 Lansard - Saindon

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

536-15 Saindon - Reimer

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

Permit #107-13

537-15 Lansard - Eros

WHEREAS a required building inspections was not obtained during the construction associated with Building Permit #107-13;

AND WHEREAS Section 5.6 of Building By-Law #03-2009 states that "When required by the building inspector, every owner shall uncover and replace at his own expense any work that has been covered contrary to the provisions of this by-law and the Code";

BE IT RESOLVED that the Owner/Applicant of Permit #107-13 be hereby required to have areas uncovered and inspected as directed by the Building Inspector, rectify any and all deficiencies, and comply with any and all other instructions of the Building Inspector in order to satisfy the requirements of the Building By-Law and Code;

BE IT FURTHER RESOLVED that if the conditions of this Resolution are not complied with, that Council may consider further action under the authority of Building By-Law #03-2009.

Carried.

RFD/GFD Fire Calls

538-15 Courcelles - Lansard

BE IT RESOLVED that the Richer and Giroux Volunteer Fire Department fire call reports, for the month of September 2015, be accepted as presented;

BE IT FURTHER RESOLVED that the September 2015 Richer Fire Chief's Report be accepted as presented.

Carried.

B/L Enf Report

539-15 Lansard - Reimer

BE IT RESOLVED that the detailed October 15, 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.

COMMITTEE REPORTS

Chairman of the Transportation Committee reported on the following:

- Ditch work will be completed along Caledonia Road

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

ADJOURNMENT

540-15 Saindon - Lansard

BE IT RESOLVED that the regular meeting be adjourned at 4:07 pm.

Carried.

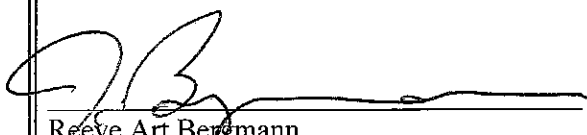
NEXT MEETING(s)

Day Council Meeting

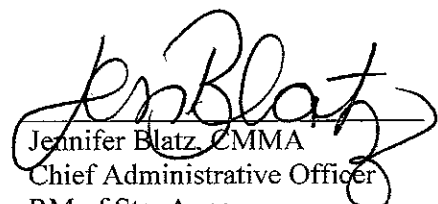
November 4, 2015 @ 9:00 am

Evening Council Meeting

November 18, 2015 @ 6:30 pm



Reeve Art Bergmann
Reeve
RM of Ste. Anne



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