

AGENDA

1. CALL TO ORDER

2. AGENDA

3. MINUTES

3.1. January 28, 2015 Minutes

4. FINANCES

- *** 4.1. Cheque Listing
- 4.2. January 2015 Financial Statements

5. HEARING(s) 11:00 am

- 5.1 Marc & Sara Trudeau RE: Variation Order #01-15
- 5.2 Anna & Rubin Hartwich RE: Variation Order #02-15
- 5.3 Bounsou & Amphone Xoumpholphakdy RE: Conditional Use Order #11-14
- 5.4 Daniel Gregoire RE: Conditional Use Order #14-14
- 5.5 6689931 MB Ltd./Quarry Oaks Golf Course RE: Conditional Use Order #01-15
- 5.6 Lester & Jennifer Friesen RE: Conditional Use Order #02-15

6 DELEGATION

- *** 11:30 am Manitoba Hydro RE: Manitoba-Minnesota Transmission Line

7. CONSENT AGENDA

- 7.1 AMM RE: Various Items
- 7.2 Camp Bridges RE: 10th Annual Camp Bridges
- 7.3 Steinbachonline.com RE: Niverville Lagoon Remediation
- 7.4 Manitoba Senator Maria Chaput RE: Parliamentary Newsletter
- *** 7.5 Kidsport Manitoba RE: Polar Bear Dare Fundraising Event
- *** 7.6 MGRA RE: 2015 AGM Agenda

8. UNFINISHED BUSINESS

- 8.1. Steinbach Planning Branch RE: S/D F#4175-14-7464 Conditions
- 8.2. Rosaire Pelletier / G. Tysoski RE: Brush Cutting Quotations
- 8.3. Town of Ste. Anne RE: Seine Road Crossing Safety Resolution
- 8.4. Eco-West RE: Green Economy Program

9. NEW BUSINESS

- 9.1. Permits RE: Permit #03-15
- 9.2. RM of Ste. Anne RE: 2015 Grants
- 9.3. Guy Hutlet RE: Close & Sell Pt. Mun. Road Allowance
- 9.4. Ward 6 Councillor Laurie Evans RE: Official Resignation
- *** 9.5. MAFRD RE: 2015 Municipal Weed Inspector
- *** 9.6. Buck's Backhoe and Snow Blowing RE: 2015 Snow Clearing/Trail Maintenance
- *** 9.7. MIT RE: Const. of Service Road Near #1 Highway
- *** 9.8. Town of Ste. Anne RE: Recreation Plan Public Presentation

10. BY-LAWS

- 10.1 B/L #02-2015 Council Indemnity By-Law RE: 1st Reading

11. PUBLIC WORKS – CHAIR REPORT

12. COMMITTEE REPORTS

13. NOTICE OF MOTION / PETITION

14. IN CAMERA

- *** 14.1 ****
- 14.2 ****
- *** 14.3 ****
- 14.4 ****
- 14.5 ****

15. ADJOURNMENT

THE RURAL MUNICIPALITY OF STE. ANNE

February 11, 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 February 11, 2015.

Reeve Art Bergmann called the meeting to order at 9:00 am with the following members of Council present: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Kevin Lansard and Roger Massicotte. Also present was the CAO Jennifer Blatz and the Acting Assistant CAO Tiana Bohemier.

Councillor Laurie Evans was absent.

Council opened the meeting with the Lord's Prayer.

ADOPTION OF AGENDA

66-15 Courcelles - Reimer

BE IT RESOLVED that the agenda for the regular meeting of February 11, 2015 be accepted as circulated and amended.

Carried.

MINUTES

67-15 Reimer - Saindon

BE IT RESOLVED that the minutes of the regular meeting, held on January 28, 2015, be adopted as circulated.

Carried.

FINANCE

Cheque Listing

68-15 Massicotte - Lansard

BE IT RESOLVED that the following cheques numbered 20150160 - 20150215 (inclusive), in the amount of \$302,193.17, be approved for payment.

Carried.

Financial Report

January 2015 Financial Statement

69-15 Courcelles - Lansard

BE IT RESOLVED that the Financial Statement for the period ending January 31, 2015 be hereby approved and adopted as presented to Council.

Carried.

CONSENT AGENDA

70-15 Reimer - Lansard

BE IT RESOLVED that the consent agenda consisting of 6 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

Steinbach Planning Branch Subdivision File #4175-14-7464 – Received as information.

Rosaire Pelletier Brush Cutting Quotation – Tabled until the next meeting.

RM/Town of Ste. Anne CN Railway Crossing at Seine Road – Received as information.

Councillor Jake Reimer left the meeting at 10:22 am.

Auth. Attend.**71-15 Saindon - Courcelles**

WHEREAS the Municipality has received an invitation from the Town of Ste. Anne to attend a Recreation Plan Public Presentation, pertaining to the construction of a skateboard park, splash park and walkways project, on February 17, 2015 in the Town of Ste. Anne;

AND WHEREAS there are numerous other inter-municipal matters between the Town and the RM of Ste. Anne which require discussion;

BE IT RESOLVED that Reeve Art Bergmann and CAO Jennifer Blatz be hereby authorized to arrange and attend a meeting with the Mayor and CAO of the Town of Ste. Anne to discuss all pertinent matters, including the Recreation Plan, with all out-of-pocket expenses to be paid as per Council Indemnity By-Law and Agreement.

Carried.

Eco-West Green Economy Program Proposal – Received as information.

NEW BUSINESS**Permit #03-15****72-15 Courcelles - Lansard**

BE IT RESOLVED that Permit #03-15 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.

Mennonite Heritage Village / 2015 Municipal Grants – Tabled until the Financial Plan Hearing.

Closing and Selling Pt. Rd. 42N, W of PR210 on Pt. NE ¼ 32-7-7E – CAO to respond.

Council recessed from 10:36 am to 10:42 am.

Councillor Resignation**73-15 Courcelles - Massicotte**

WHEREAS Ward 6 Councillor Laurie Evans did hand his resignation from the Council of the RM of Ste. Anne to the CAO on February 3, 2015;

BE IT RESOLVED that Council hereby accepts his resignation and authorizes the CAO to make the necessary arrangements to facilitate a by-election and that all associated costs are authorized to be paid;

BE IT FURTHER RESOLVED that Laurie Evans' signing authority be removed from all Municipal accounts;

BE IT FURTHER RESOLVED that Council hereby authorizes the Office staff to organize a dinner to honour Mr. Evans' many years of dedicated service to the Municipality and that all associated costs are authorized to be paid.

Carried.

Personnel & Policy**74-15 Courcelles - Massicotte**

WHEREAS Personnel and Policy Committee Chair Laurie Evans has resigned from Council;

BE IT FURTHER RESOLVED that Councillor Kevin Lansard be appointed as Chair of the Personnel and Policy Committee.

Carried.

Deputy Reeve**75-15 Courcelles - Lansard**

BE IT RESOLVED that Councillor Jake Reimer be hereby appointed Deputy Reeve for the 2015 year;

BE IT FURTHER RESOLVED that Deputy Reeve be given signing authority on all documents requiring signature in the absence of the Reeve.

Carried.

Weed Supervisor**76-15 Courcelles - Lansard**

BE IT RESOLVED that the Public Works Chair be appointed as the Municipal Weed Supervisor for the year 2015;

BE IT FURTHER RESOLVED that the appointment be forwarded to the Manitoba Agriculture, Food and Rural Development's Crops Knowledge Centre.

Carried.

Snow Clearing/Trail Maint.**77-15 Lansard - Saindon**

WHEREAS a gate was installed at the entrance to the Municipal lagoon service road and a trail was constructed between Thurston Drive and Deerfield Drive in 2015, both which require regular detailed year-round maintenance;

AND WHEREAS the Municipality did receive a quotation from Buck's Backhoe and Snow Clearing for the above-mentioned work, for a total cost of \$650.00, plus applicable taxes, for the 2014/2015 season;

BE IT RESOLVED that Council hereby accepts the quotation as presented and authorizes all costs to be paid.

Carried.

Councillor recessed for 3 minutes at 10:57 am.

HEARING(s)

Reeve Art Bergmann declared that the meeting recess to go into Hearings at 11:00 am.

VO#01-15 (Trudeau)

A Public Hearing was held for Variation Order (VO) #01-15 to vary the minimum front yard setback requirements from 100 feet to 90 feet on Proposed Lot 1, for an existing single-family residence, as per Subdivision File #4175-14-7337, on property identified as Roll #63200.000, Pt. SE ¼ 18-8-8E, Lot 3 Block 4 Plan 16890, 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. As there were none, Reeve Bergmann declared the hearing for VO #01-15 closed.

VO#02-15 (Hartwich)

A Public Hearing was held for Variation Order (VO) #02-15 to vary the minimum front yard setback requirements from 125 feet to 113 feet on the Residual Lot for an existing single-family residence, 115 feet for a detached accessory building (playhouse) and the minimum side yard setback requirement from 25 feet to 20 feet for a detached accessory building (shed), as per Subdivision File #4175-14-7447, on property identified as Roll #138500.000, Pt. SW ¼ 36-8-7E, in an area zoned "RM" Rural Mixed.

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 #02-15 closed.

CU#11-14 (Xoumpholphakdy)

A Public Hearing was held for Conditional Use Order (CU) #11-14 to move a previously used building (lodge/restaurant) onto Proposed Lot 2, as per Subdivision File #4175-13-7219, to be converted into a single-family residence, on property identified as Roll #127010.000, RL 25-AN-3625, in an area zoned "RM" Rural Mixed.

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 CU #11-14 closed.

CU#14-14 (Gregoire)

A Public Hearing was held for Conditional Use Order (CU) #14-14 to move a previously used building (modular home) onto property identified as Roll #90150.000, Pt. NE ¼ 23-8-7E, in an area zoned "RM" Rural Mixed.

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 CU #14-14 closed.

CU#01-15 (6689931 MB Ltd./Quarry Oaks Golf Course)

A Public Hearing was held for Conditional Use Order (CU) #01-15 to allow for a Conference Centre and MLCC Licensed Facility (restaurant), both uses to be located in the same facility, on property identified as Roll #28600.000, Pt. 8-7-7E, in an area zoned "CR" Commercial Recreational.

Harold Rempel made a presentation in favour of his proposal.

Donald Penner, of Benner Holsteins, made a presentation neither in favour or 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 #01-15 closed.

CU#02-15 (Friesen)

A Public Hearing was held for Conditional Use Order (CU) #02-15 to allow for an existing single-family residence addition to be used as a Garden Suite, on property identified as Roll #28725.000, Pt. NW ¼ 8-7-7E, in an area zoned "RM" Rural Mixed.

Jennifer Friesen made a presentation in favour of her proposal.

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 CU #02-15 closed.

HEARING DECISION(S)**VO #01-15 (Trudeau)****78-15 Courcelles - Saindon**

WHEREAS a Public Hearing was held for Variation Order (VO) #01-15 to vary the minimum front yard setback requirements from 100 feet to 90 feet on Proposed Lot 1, for an existing single-family residence, as per Subdivision File #4175-14-7337, on property identified as Roll #63200.000, Pt. SE ¼ 18-8-8E, Lot 3 Block 4 Plan 16890, in an area zoned "RR" Rural Residential;

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

Carried.

VO #02-15 (Hartwich)**79-15 Lansard - Saindon**

WHEREAS a Public Hearing was held for Variation Order (VO) #02-15 to vary the minimum front yard setback requirements from 125 feet to 113 feet on the Residual Lot for an existing single-family residence, 115 feet for a detached accessory building (playhouse) and the minimum side yard setback requirement from 25 feet to 20 feet for a detached accessory building (shed), as per Subdivision File #4175-14-7447, on property identified as Roll #138500.000, Pt. SW ¼ 36-8-7E, in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that VO #02-15 be hereby approved.

Carried.

CU #11-14 (Xoumpholphakdy)**80-15 Massicotte - Saindon**

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #11-14 to move a previously used building (lodge/restaurant) onto Proposed Lot 2, as per Subdivision File #4175-13-7219, to be converted into a single-family residence, on property identified as Roll #127010.000, RL 25-AN-3625, in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that CU #11-14 be hereby approved.

Carried.

CU #14-14 (Gregoire)**81-15 Lansard - Massicotte**

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #14-14 to move a previously used building (modular home) onto property identified as Roll #90150.000, Pt. NE ¼ 23-8-7E, in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that CU #14-14 be hereby approved.

Carried.

BY-LAW(S)**B/L #02-2015 Aggregate Fees****1st Reading****82-15 Courcelles - Saindon**

BE IT RESOLVED that By-Law #02-2015, being the RM of Ste. Anne Aggregate Fees By-Law, be given first reading.

Carried.

DELEGATION

11:30 am Trevor Joyal and Robin Gibsonson of Manitoba Hydro attended the meeting to discuss the Manitoba-Minnesota Hydro Transmission Line preferred route through the RM of Ste. Anne.

Council recessed from 11:58 am to 1:00 pm.

MIT Service Road Const. Adjacent to #1 Highway E. of Caledonia Road – Tabled until the next meeting.

CU #01-15 (6689931 MB Ltd./Quarry Oaks Golf Course)**83-15 Reimer - Lansard**

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #01-15 to allow for a Conference Centre and MLCC Licensed Facility (restaurant), both uses to be located in the same facility, on property identified as Roll #28600.000, Pt. 8-7-7E, in an area zoned "CR" Commercial Recreational;

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

Carried.

CU #02-15 (Friesen)**84-15 Reimer - Courcelles**

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #02-15 to allow for an existing single-family residence addition to be used as a Garden Suite, on property identified as Roll #28725.000, Pt. NW ¼ 8-7-7E, in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that CU #02-15 be hereby approved.

Carried.

IN CAMERA

85-15 Saindon - 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

86-15 Saindon - Reimer

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

RFD/GFD Fire Calls**87-15 Courcelles - Massicotte**

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

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

Carried.

PW Staff Agrmts.**88-15 Reimer - Lansard**

BE IT RESOLVED that Agreement #'s 1 and 2-2015 be entered into with Public Works Staff members Gilles Chartier and Phil Sproule respectively, outlining all conditions of employment, duties, expectations and remuneration with the RM of Ste. Anne, effective January 1, 2015.

Carried.

AA Appt./Agrmt.**89-15 Courcelles - Saindon**

BE IT RESOLVED that Colette Nault-Martens be appointed as Administrative Assistant (AA), effective February 17, 2015;

BE IT FURTHER RESOLVED that Agreement #3-2015 be entered into with Ms. Nault-Martens, outlining her conditions of employment, duties, expectations and remuneration with the RM of Ste. Anne.

Carried.

B/L Enf Report**90-15 Saindon - Reimer**

BE IT RESOLVED that the detailed February 5, 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.

Recycling Shed**91-15 Courcelles - Lansard**

WHEREAS the Municipality has deemed it necessary to replace the recycling shed located on Paradise Road with a larger one in order to accommodate the large amount of recycling being deposited at that location;

AND WHEREAS the LUD of Richer Committee has requested to purchase the existing shed;

BE IT RESOLVED that the Municipality sell the existing shed to the LUD of Richer for a total cost of \$2,000.00, with the structure only to be removed from its current location when the new shed is constructed and available for delivery.

Carried.

Auth. Attend.**92-15 Saindon - Reimer**

WHEREAS Community Futures Triple R Corp. will be holding a Strategic Planning and Board Training Session from October 15 to 17, 2015, in the Whiteshell Provincial Park;

BE IT RESOLVED that Councillor and Board Member Kevin Lansard be hereby authorized to attend the Session, with all out-of-pocket expenses to be paid as per Council Indemnity By-Law.

Carried.

Female Atom Rural C Sponsorship**93-15 Courcelles - Reimer**

WHEREAS the Ste. Anne Atom Selects, together with Ste. Anne Minor Hockey, Lorette Minor Hockey and St. Adolphe Minor Hockey associations, are hosting the 2015 Female Atom Rural 'C' Hockey Provincials from March 6 to 8, 2015, in Ste. Anne and Lorette, and have requested support and sponsorship from the RM of Ste. Anne;

BE IT RESOLVED that Council hereby supports the event by purchasing a Full Page Color advertisement in their program, in the amount of \$150.00.

Carried.

COMMITTEE REPORTS

Chairman of the Transportation Committee reported on the following:

- There is less gravel than expected at the Municipal pit located on PR302

Members of the Protective Services Committee had nothing to report.

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

ADJOURNMENT**94-15 Courcelles - Saindon**

BE IT RESOLVED that the regular meeting be adjourned at 2:40 pm.

Carried.


NEXT MEETING(S)

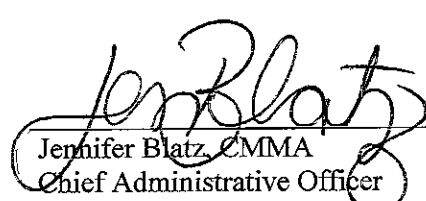
Evening Council Meeting

February 25, 2015 @ 6:30 pm

Day Council Meeting

March 11, 2015 @ 9:00 am


Reeve Art Bergmann
Reeve
RM of Ste. Anne


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