

THE RURAL MUNICIPALITY OF STE. ANNE

February 10, 2016

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 10, 2016.

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, Roger Massicotte and Randy Eros. Also present were the CAO Jennifer Blatz and Assistant CAO Nadine Vielfaure.

Council opened the meeting with an Invocation.

ADOPTION OF AGENDA

56-16 Courcelles - Eros

BE IT RESOLVED that the agenda for the regular meeting of February 10, 2016 be adopted as circulated and amended.

Carried.

MINUTES

57-16 Saindon - Reimer

BE IT RESOLVED that the minutes of the regular meeting, held on January 27, 2016, be adopted as circulated.

Carried.

FINANCE

Cheque Listing

58-16 Saindon - Massicotte

BE IT RESOLVED that the following cheques, numbered 20160154 to 20160205 (inclusive), in the amount of \$37,494.71, be approved for payment.

Carried.

Financial Reports

January 2016 Financial Statement

59-16 Massicotte - Lansard

BE IT RESOLVED that the Financial Statement for the period ending January 31, 2016 be hereby approved and adopted as presented.

Carried.

CONSENT AGENDA

60-16 Eros - Lansard

BE IT RESOLVED that the consent agenda consisting of 10 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

**Town of Ste. Anne re: Recreation Study for RM of Ste. Anne Users** – Received as information.

**RM of Ste. Anne re: 2016 Gravel Rates** – Transportation Committee to investigate.

S/D F#4175-15-7648 (Vincent)

61-16 Saindon - Lansard

WHEREAS the Municipality did receive a request to subdivide, as identified by File #4175-15-7648, in Pt. SW ¼ 16-8-8E, further to Subdivision File #4175-15-7589, to subdivide the residual 4 acre parcel, currently held under CT #2651506, to create 2 lots, Proposed Lot 1 being approx. 2.17 acres and Proposed Lot 2 being approx. 2 acres, all lots in an area zoned "R" Residential;

AND WHEREAS the LUD of Richer Committee indicated, in their Resolution #15-16, that they have no objections to Subdivision File #4175-15-7648 but recommends that a shared driveway agreement be entered into and registered as a caveat on title;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-15-7648, 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 structures including on-site wastewater management system(s) on the affected land in relation to the proposed property lines;

(cont'd from Page 1)

- b) That the applicant obtain any necessary variations as a result of the Plan of Subdivision and Building Location Certificate, including a variation for the site widths of Proposed Lots 1 & 2;
- c) That a right-of-way agreement/declaration for the triple use driveway onto PR302 be entered into and registered as a caveat on each title;
- d) That the registration of Subdivision File #4175-15-7589 should be complete prior to the registration of this Subdivision File #4175-15-7648;
- e) That all costs be borne by the Developer; and
- f) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes.

**Carried.**

**RM of Ste. Anne re: SE ¼ 3-8-7E Gravel Agreement Renewal – CAO to respond.**

**NEW BUSINESS**

**Permits**

**62-16 Lansard - Eros**

BE IT RESOLVED that Permit #05-16 be hereby approved as presented to Council, as per amended Zoning By-Law #10-2010, subject to all municipal and provincial regulations.

**Carried.**

**Wolfgang Reimund re: Grass & Brush Cutting/Mulching Quotation – CAO to respond.**

**S/D File #4175-15-7647 (Buss)**

**63-16 Eros - Lansard**

WHEREAS the Municipality has received a request to subdivide, as identified by File #4175-15-7647, in Pt. RL 60-AN-3626, to subdivide an approx. 7 acre parcel from CT #2765730, to be used for residential purposes, and consolidate the residual 60 acres with the adjacent approx. 62 acre parcel held under CT #1998041, Proposed Lot 1 being an approx. 7 acre Rural Residential parcel and Proposed Lot 2 being an approx. 122 acre Agricultural Parcel, in an area zoned "A" Agriculture;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-15-7647, is hereby approved on the following conditions:

- a) That the applicant obtain a Legal Plan prepared by a Manitoba Land Surveyor, to determine the site widths, site areas and all 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 Legal Plan, including large variances for the site area and width of Proposed Lot 1 and site width of Proposed Lot 2.

**Carried.**

**AECOM re: Transport Canada Grade Crossings Regulations – CAO to obtain quotations.**

**Auth. Attend.**

**64-16 Courcelles - Reimer**

WHEREAS the Federation of Canadian Municipalities Annual Conference will be held from June 2 to 6, 2016 in Winnipeg;

BE IT RESOLVED that Reeve Art Bergmann and CAO Jennifer Blatz be authorized to attend, the associated hotel rooms costs, registration fees and all out-of-pocket expenses to be paid as per Council Indemnity By-Law and Agreement.

**Carried.**

**Grass Cutting Quotations**

**65-16 Saindon – Lansard**

BE IT RESOLVED that Council hereby authorizes advertisements to be made seeking roadside mowing quotations for the RM of Ste. Anne in 2016, in The Carillon and Dawson Trial Dispatch, as well as on the Municipal website and Facebook.

**Carried.**

**Grant Request**

**66-16 Reimer - Courcelles**

BE IT RESOLVED that Council hereby approves an operating grant to be provided to the Mennonite Heritage Village (Canada) Inc., in the amount of \$1,500.00, as requested in a letter received by the Municipality dated January 29, 2016.

**Carried.**

**Letter of Support****67-16 Eros - Saindon**

BE IT RESOLVED that CAO Jennifer Blatz be hereby authorized to write a letter of support to the Cooks Creek Conservation District regarding a potential water retention project located on Pt. SE ¼ 26-9-7E, said letter to be included in an application for the Small Water Retention Infrastructure Program under Manitoba Infrastructure and Transportation.

**Carried.**

**RM Grad Student Grant****68-16 Lansard - Courcelles**

BE IT RESOLVED that one bursary in the amount of \$350.00 be given per high school, per school year, enrolling any one student from the RM of Ste. Anne who is graduating and wishes to continue in post-secondary education, on the following conditions:

- a) That the schools applying for the grant, are responsible for choosing the student deemed most deserving of the grant and informing the RM of Ste. Anne of the same;
- b) That proof is provided that the graduate resides in the RM of Ste. Anne and has been accepted and enrolled in post-secondary education in the fall of the graduating year.

**Carried.**

**Grant****69-16 Courcelles - Saindon**

BE IT RESOLVED that the Municipality support the Enfant-Jesus Heritage Site Corporation by paying for their insurance premium annually, as provided through the RM of Ste. Anne Insurance Policy through Western Financial Corporation.

**Carried.**

**RM of La Broquerie Rezoning By-Law 01-2016 Notice of Public Hearing – Received as information.**

Council recessed for 10 minutes at 10:01 am.

**BSI Insurance Brokers Ltd. re: Fire Dept. Mun. Accident Insurance Program – CAO to investigate.**

**Mobile Homes in LUD****70-16 Lansard – Reimer**

WHEREAS the LUD of Richer Committee recommended with their Resolution #22-16, at the February 3, 2016 Committee meeting, that all conditional approvals for new subdivisions in the LUD of Richer include a condition that no mobile homes be allowed;

AND WHEREAS provisions for mobile homes are already included in amended Zoning By-Law #10-2010;

BE IT RESOLVED that Council will not accept the LUD of Richer Committee's recommendation.

**Carried.**

**LUD of Richer Minutes****71-16 Saindon - Reimer**

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee, held on February 3, 2016, be adopted as circulated, including all financial and contractual commitments therein.

**Carried.**

**2016 Small Communities Transportation Fund (SCTF) Grant****72-16 Courcelles - Saindon**

WHEREAS the 2016 Small Communities Transportation Fund (SCTF) is accepting applications from municipalities for a funding opportunity to provide financial assistance cost-shared at 50% up to \$50,000 per project per year for active transportation projects, including new sidewalks;

AND WHEREAS the 2016 LUD of Richer budget provided for the rebuilding and widening of existing sidewalks, include wheelchair ramps, to increase accessibility for those with disabilities;

AND WHEREAS the LUD of Richer Committee has requested to the Municipality that an application for the funding be made for the 2016 sidewalk construction project in the LUD of Richer;

BE IT RESOLVED that Council hereby authorizes CAO Jennifer Blatz to apply for the Small Communities Transportation Fund on behalf of the LUD of Richer Committee.

**Carried.**

**MB Hydro Proposed Work****73-16 Saindon - Eros**

WHEREAS the Municipality has received a permission request form from Manitoba Hydro, identified as Electrical Drawing; 1-04608-DD-50000-0656, P: 25551 Network 4303439, pertaining to the Bi-Pole III Transmission Line Project;

BE IT RESOLVED that Council hereby grants permission for the work identified in the above-mentioned document to be completed and for CAO Jennifer Blatz to complete said form and return it to MB Hydro.

**Carried.**

BY-LAW(s)

**B/L #01-2016****2<sup>nd</sup> Reading****74-16 Courcelles - Reimer**

BE IT RESOLVED that By-Law #01-2016, pertaining to the establishment of a Fire Equipment, Vehicle and Machinery Reserve Fund, be given second reading.

**Carried.**

**B/L #01-2016****2<sup>nd</sup> Reading****75-16 Courcelles - Lansard**

BE IT RESOLVED that By-Law #01-2016, pertaining to the establishment of a Fire Equipment, Vehicle and Machinery Reserve Fund, be given third and final reading.

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

AGAINST: none

ABSTAIN: none

**Carried.**

**B/L #02-2016****1<sup>st</sup> Reading****76-16 Saindon - Courcelles**

BE IT RESOLVED that By-Law #02-2016, being a by-law to fix the indemnity and other remuneration for Council members, including the Transportation Committee Chair, be given first reading.

**Carried.**

**Steinbach Assessment Branch re: Supplementary Cancelled Assessment – CAO to respond.**

**RM of LaB re: Loewen Blvd./Townline Rd. Project Additional Invoices – Received as information.**

**RM Lagoon Fees****77-16 Eros – Courcelles**

WHEREAS Resolution #38-16 provided for annual and entrance fees for septic truck haulers using the RM of Ste. Anne lagoon;

AND WHEREAS additional information was received and further investigation is required as a result;

BE IT RESOLVED that this matter be referred to the Environmental Health Services Committee;

BE IT FURTHER RESOLVED that Municipal administration be instructed not to act on Resolution #38-16 until further notice.

**Carried.**

**Auth. Attend.****78-16 Lansard – Reimer**

WHEREAS Reeve Art Bergmann has received an invitation from Eastman Immigrant Services to attend a meeting to discuss changes to the organization's services, to be held on February 17, 2016 in Steinbach;

BE IT RESOLVED that a Council representative be hereby authorized to attend and all out-of-pocket expenses to be paid as per Council Indemnity By-Law.

**Carried.**

**COMMITTEE REPORTS**

Chairman of the Transportation Committee reported on the following:

- It appears that some Municipal roads remain frost-free
- Unmaintained Old #12 Highway will be barricaded due to unmaintained road signs being unheeded by motorists

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

Chairman of the Protective Services Committee had nothing to report.

Chairman of the Environmental Services Committee had nothing to report.

**IN CAMERA****79-16 Saindon - Lansard**

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****80-16 Courcelles - Reimer**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

**RFD/GFD Fire Calls****81-16 Saindon - Courcelles**

BE IT RESOLVED that the Richer and Giroux Volunteer Fire Department fire call reports, for the month of January 2016, be accepted as presented;

BE IT FURTHER RESOLVED that the January 2016 Richer Fire Chief's Report be accepted as presented.

Carried.

**B/L Enf Report****82-16 Saindon - Courcelles**

BE IT RESOLVED that the detailed February 4, 2016 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.

**ADJOURNMENT****83-16 Lansard - Reimer**

BE IT RESOLVED that the regular meeting be adjourned at 11:56 pm.

Carried.

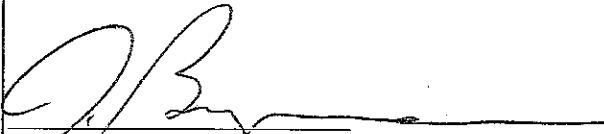
**NEXT MEETING(s)**

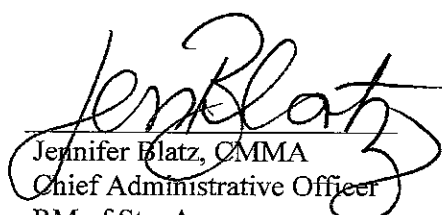
Evening Council Meeting

February 24, 2016 @ 6:30 pm

Day Council Meeting

March 9, 2016 @ 9:00 am

  
Reeve Art Bergman  
Reeve  
RM of Ste. Anne

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