

THE RURAL MUNICIPALITY OF STE. ANNE

June 22, 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 June 22, 2016.

Reeve Art Bergmann called the meeting to order at 6:41 pm with the following members of Council present: Jake Reimer, Paul Saindon, Kevin Lansard, Roger Massicotte and Randy Eros. Also present were CAO Jennifer Blatz and Assistant CAO Nadine Vielfaure.

Councillor Renald Courcelles was absent.

ADOPTION OF AGENDA

293-16 Reimer - Lansard

BE IT RESOLVED that the agenda for the regular meeting of June 22, 2016 be adopted as circulated and amended.

Carried.

MINUTES

294-16 Saindon - Massicotte

BE IT RESOLVED that the minutes of the regular meeting held on June 8, 2016 be adopted as circulated.

Carried.

FINANCE

Cheque Listing

295-16 Saindon - Reimer

BE IT RESOLVED that the following cheques, numbered 20160616 - 20160662 (inclusive), in the amount of \$189,410.66, be approved for payment.

Carried.

CONSENT AGENDA

296-16 Lansard - Reimer

BE IT RESOLVED that the consent agenda consisting of 8 items be adopted as circulated.

Carried.

UNFINISHED BUSINESS

**Western Financial/BSI Insurance re: 24/7 AD&D Coverage – Deferred to Richer & Giroux Fire Depts.**

**Ste. Anne Library re: Annual Operating Grant – Received as information.**

Rescind Res. #38-16

297-16 Lansard - Reimer

WHEREAS Resolution #38-16 approved changes to annual fees and introduced entrance fees to the municipal lagoon, along with a revocation clause should the said fees remain unpaid;

AND WHEREAS Councillor Kevin Lansard presented written notice at the May 25, 2016 Council meeting, that he wishes to rescind Resolution #38-16;

BE IT RESOLVED that Resolution #38-16 be rescinded;

BE IT FURTHER RESOLVED that an annual fee of \$200.00 be charged to every septic truck registered with the Municipality to dump effluent at the lagoon, along with a \$30.00 fee for every tank which contains effluent from any property outside of the boundaries of the RM of Ste. Anne that is dumped at the Municipal lagoon with this information to be reported to the Municipality in the required monthly waste hauler reports.

Carried.

LUD of Richer Minutes

298-16 Saindon - Eros

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee, held on June 1, 2016, be adopted as circulated, including all financial and contractual commitments therein, excluding Item #'s 9 and 11 of Committee Resolution #66-16 as per Council Resolution #282-16.

Carried.

**HEARING(s)**

Reeve Art Bergmann declared that the meeting recess to go into Hearings at 7:00 pm.

**B/L #05-2016 (Zoning By-Law Amendment)**

A Public Hearing was held for By-Law #05-2016, being an amendment to Zoning By-Law #10-2010, as amended.

Steinbach Community and Regional Planning Branch submitted a report to council recommending that one minor change be made to the wording of the By-Law and that Council give 2<sup>nd</sup> and 3<sup>rd</sup> Readings.

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 By-Law #05-2016 closed.

**VO #06-16 (St. Hilaire)**

A Public Hearing was held for Variation Order (VO) #06-16 to vary the following minimum bulk requirements for existing buildings on property identified as Pt. SW ¼ 18-8-8E, in an area zoned "RM" Rural Mixed, as required under conditions of Subdivision File #4175-15-7633 approving Resolution #571-15:

- a) Site area from 5 acres to approx. 2 acres for Proposed Lot 1;
- b) Site width from 300 feet to approx. 200 feet for Proposed Lot 1; and
- c) Front yard setback from 125 feet to approx. 4.72 feet for the single-family dwelling, approx. 15.65 feet for the barn and approx. 84.32 feet for the garage on the Residual Lot.

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 #06-16 closed.

**HEARING DECISION(s)****VO #06-16 (St. Hilaire)****299-16 Lansard - Eros**

WHEREAS a Public Hearing was held for Variation Order (VO) #06-16 to vary the following minimum bulk requirements for existing buildings on property identified as Pt. SW ¼ 18-8-8E, in an area zoned "RM" Rural Mixed, as required under conditions of Subdivision File #4175-15-7633 approving Resolution #571-15:

- a) Site area from 5 acres to approx. 2 acres for Proposed Lot 1;
- b) Site width from 300 feet to approx. 200 feet for Proposed Lot 1; and
- c) Front yard setback from 125 feet to approx. 4.72 feet for the single-family dwelling, approx. 15.65 feet for the barn and approx. 84.32 feet for the garage on the Residual Lot;

BE IT RESOLVED that VO #06-16 be hereby approved.

**Carried.**

**Various Flag Pole Suppliers re: RM Office Flag Pole Quotations – Tabled until the next meeting.**

**RM of Tache PW Foreman Andy Brandt re: Road 30E Repairs – Received as information.**

**Canadian Centre for Mosquito Mgmt. re: 3 km Larviciding Buffer Zones – Received as information.**

**S/D F#4175-14-7464 (Tougas)****300-16 Massicotte - Eros**

WHEREAS the Municipality did received a request to subdivide, as identified by File #4175-14-7464, in Pt. RL's 17, 18 and 19 Plan 3625, to subdivide the northern portion of CT #1717896 to consolidate it with the adjacent CT #2290972 and to consolidate CT #2757497 with the Residual CT #1717896, in an area zoned "A" Agricultural, which was conditionally approved by Resolution #16-15 at the January 13, 2015 regular Council meeting;

AND WHEREAS condition "(c)(i)" of Resolution #16-15 required that a Right-of-Way (ROW) Agreement be entered into for the Southern parcel eastward crossing RL's 17 and 16 to access the municipal road, to be registered as a caveat on the title and that the cost of preparation and registration of the ROW was to be borne by the developer, as recommended by Manitoba Infrastructure;

AND WHEREAS the Municipality has now received a recommendation from the Steinbach Community and Regional Planning Services Regional Manager to remove the requirement of condition "(c)(i)" to enter into a ROW pertaining to the Southern parcel as Manitoba Infrastructure has advised that they will allow farm machinery to use the Seine River Diversion dyke to access the Southern parcel;

BE IT RESOLVED that Council hereby waives condition "(c)(i)" of Resolution #16-15.

**Carried.**

**DELEGATION**

7:15 pm The LUD of Richer Committee attended the meeting and Chairman Roger Godard spoke on their behalf in regards to numerous gravel-related invoices for work completed on LUD of Richer roads which were rejected by Council and instructed to be re-submitted under the original approving resolutions of both Council and the Committee.

**NEW BUSINESS****Permits****301-16 Lansard - Eros**

BE IT RESOLVED that Permit #97 to 101-16 be hereby approved as presented to Council, as per amended Zoning By-Law #10-2010 and subject to all municipal and provincial regulations, including all of the conditions of the Plan Review, if applicable.

**Carried.**

**Richer Rodeo Comm. Event****302-16 Saindon - Lansard**

BE IT RESOLVED that Council hereby designates the Richer Rodeo, under the authority of the Richer Community Club Inc., an RM of Ste. Anne community event for the year 2016 and recommends to the Liquor and Gaming Authority of Manitoba that a liquor permit be issued for the event.

**Carried.**

**S/D F#4175-16-7722 (Gagnon/Millennium Holsteins Inc.)****303-16 Saindon - Massicotte**

WHEREAS the Municipality did receive a request to subdivide, as identified by File #4175-16-7722, in Pt. SW ¼ 8-7-8E, to realign the property boundaries to consolidate approx. 0.33 acres from CT #2406650 with CT #2785183, in exchange for an approx. 0.33 acre piece of land from CT #2785183 with CT #2406650 in an area zoned "A" Agriculture;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-16-7722, is hereby approved on the following conditions:

- a) That the applicant obtain a Legal Plan, as prescribed by the Community and Regional Planning Branch, 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;
- b) That the applicant obtain any necessary variations as a result of the Plan and Building Location Certificate; and
- c) That all costs be borne by the developers.

**Carried.**

**The Water Doctors re: Water Softener Repair Estimate – Received as information.**

**Glass Door Partition****304-16 Eros - Lansard**

BE IT RESOLVED that Council hereby accepts the quotation as submitted by A.H. Glass Service Ltd., dated June 22, 2016, for the installation of a glass door partition in the Municipal office, as provided in the 2016 Budget and Financial Plan, in the amount of \$3,575.00, plus applicable taxes.

**Carried.**

**Added/Canc. Taxes****305-16 Eros - Saindon**

WHEREAS the Steinbach Assessment Branch had presented 2 lists of added and cancelled taxes for the years 2015 and 2016, dated May 31 and June 21, 2016, affecting properties in the Municipality;

BE IT RESOLVED that Council accepts the recommendations of the Steinbach Assessment Branch, including any adjustments made by Administration, and authorizes the preparation of the necessary Supplemental Tax Notices.

**Carried.**

**RM of Ste. Anne re: Municipal Development Standards – CAO & PW Chairman to draft document.**

**Vertex Professional Services Ltd. re: TransCanada Pipeline Maintenance – CAO to respond.**

**Liquor & Gaming Authority of Manitoba re: Raffle Licence Issuance – Received as information.**

**2015 Audited Financial Statements****306-16 Lansard - Reimer**

BE IT RESOLVED that Council hereby approves the 2015 Draft Report of the Auditor and that the CAO be authorized to execute and submit the same to the Auditor.

**Carried.**

**Canadian Union of Postal Workers re: Public Postal Service Review – Received as information.**

**S/D F#4175-15-7518 (Remillard)****307-16 Saindon - Lansard**

WHEREAS the Municipality did received a request to subdivide, as identified by File #4175-15-7518, in Pt. SW ¼ 18-8-8E, to subdivide the existing 20.74 acre parcel to create 4 additional lots for rural residential purposes, all lots being between approx. 2 and 3.4 acres leaving the Residual Lot at approx. 10.9 acres, in an area zoned "RR" Rural Residential, which was conditionally approved by Resolution #228-15 at the May 13, 2015 regular Council meeting;

AND WHEREAS the Municipality has received a revised subdivision application for File #4175-15-7518, dated June 21, 2016, to instead subdivide the existing 20.74 acre parcel to create 5 additional lots for rural residential purposes, all lots being between 2.02 and 6 acres, including the Residual Lot;

BE IT RESOLVED that the revised application for approval to subdivide, dated June 21, 2016, identified by File #4175-15-7518, is hereby approved on the following conditions:

- b) That the applicant obtain a Legal Plan, as prescribed by the Community and Regional Planning Branch, 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;
- c) That the applicant obtain any necessary variations as a result of the Plan and Building Location Certificate;
- d) That a contribution of \$750.00 per parcel created be paid to the Municipality for municipal purposes.

**Carried.**

BY-LAW(s)

**B/L #05-2016 Amend****2<sup>nd</sup> Reading****308-16 Reimer - Massicotte**

BE IT RESOLVED that By-Law #05-2016, being an amendment to Zoning By-Law #10-2010 as amended, be given second reading.

**Carried.**

**B/L #05-2016 Amend****3<sup>rd</sup> Reading****309-16 Eros - Saindon**

BE IT RESOLVED that By-Law #05-2016, being an amendment to Zoning By-Law #10-2010, as amended, be given third and final reading.

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

AGAINST: None

ABSTAIN: None

ABSENT: Councillor Renald Courcelles

**Carried.**

IN CAMERA

**310-16 Saindon - Massicotte**

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

**311-16 Lansard - Saindon**

BE IT RESOLVED that this meeting reconvene into regular session.

**Carried.**

**B/L Enf Report****312-16 Lansard - Massicotte**

BE IT RESOLVED that the detailed June 16, 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.**

**Property Cleanup****313-16 Lansard - Saindon**

WHEREAS properties identified as Roll #'s 10600.000 and 11200.000, Pt. SE ¼ 20-7-8E and SW ¼ 21-7-8E, have been subject to numerous instances of illegal dumping of garbage and debris which has been investigated by the By-Law Enforcement Officer and the offender has been identified;

BE IT RESOLVED that Administration be instructed to make the necessary arrangements to remove the illegally dumped refuse with all costs to be borne by the offender at a minimum cost of \$300.00.

**Carried.**

**Unauthorized Drainage Works****314-16 Eros - Lansard**

WHEREAS the Municipality has been notified by Manitoba Sustainable Development, Water Stewardship and Biodiversity, that unauthorized drainage works have been undertaken on Pt. RL's 61 and 62-AN-3626, which are both either privately owned or under Municipal jurisdiction, consisting of a new field drain construction as well as modifications to approx. 1,000 metres of the Ste. Anne Drain;

BE IT RESOLVED that the Municipality has no concerns with the maintenance which was completed to return any pre-existing drainage infrastructure to its original state.

**Carried.**

**LUD of Richer Gravel Invoices****315-16 Saindon - Eros**

WHEREAS Resolution #282-16 rejected invoices submitted by G & R Logging Inc. and PPM Development for repairs made to Therrien Drive, Godard Street and Forsythe Road in the LUD of Richer as they were outside the previously approved parameters of Council Resolution #178 and 265-16, as well as LUD of Richer Committee Resolution #56-16;

AND WHEREAS LUD of Richer Committee Resolution #70-16 recommended that the above-described expenses be authorized to be paid as submitted;

AND WHEREAS the LUD of Richer Committee attended this June 22, 2016 Council meeting to apologize for acting outside of the authority of a Local Urban District and Council's previous approvals and to request that the invoices be paid as submitted;

BE IT RESOLVED that Council hereby authorizes the payment of G & R Logging Inc. Invoice #1379 and PPM Development Invoice #7 as originally submitted.

**Carried.**

**COMMITTEE REPORTS**

The Chairman of the Transportation Committee reported on the following:

- Repairs to the road slide on Road 30E are underway
- Townline Road/Loewen Blvd. will be bladed and gravelled this week
- Some dust control has been applied to Municipal roads
- Roadside mowing will not be completed until the conditions are dry enough

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

The Chairman of the Environmental Services Committee had nothing to report.

The Chairman of the Protective Services Committee had nothing to report.

ADJOURNMENT

**316-16 Lansard - Reimer**

BE IT RESOLVED that the regular meeting be adjourned at 10:04 pm.

**Carried.**

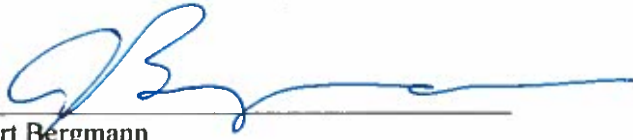
NEXT MEETING(s)

Day Council Meeting

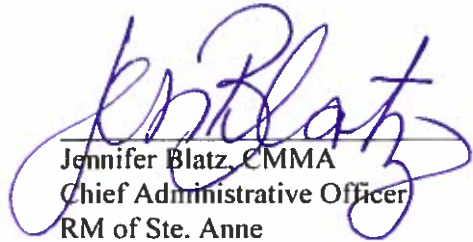
July 13, 2016 @ 9:00 am

Evening Council Meeting

July 27, 2016 @ 6:30 pm



Art Bergmann  
Reeve  
RM of Ste. Anne



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