

**THE RURAL MUNICIPALITY OF STE. ANNE**

**October 12, 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 October 12, 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, Roger Massicotte and Randy Eros. Also present were the CAO Jennifer Blatz and Assistant CAO Nadine Vielfaure.

Councillors Paul Saindon and Kevin Lansard were absent.

Council opened the meeting with an Invocation.

**ADOPTION OF AGENDA**

**473-16 Courcelles - Eros**

BE IT RESOLVED that the agenda for the regular meeting of October 12, 2016 be adopted as circulated and amended.

**Carried.**

**MINUTES**

**474-16 Massicotte - Eros**

BE IT RESOLVED that the minutes of the regular meeting held on September 21, 2016 be adopted as circulated and amended.

**Carried.**

**FINANCE**

**Cheque Listing**

**475-16 Reimer - Massicotte**

BE IT RESOLVED that the following cheques, numbered 20161033 to 20161121 (inclusive), in the amount of \$220,227.78, be approved for payment.

**Carried.**

**Financial Reports**

**September 2016 Financial Statement**

**476-16 Courcelles - Eros**

BE IT RESOLVED that the Financial Statement for the period ending September 30, 2016 be hereby approved and adopted as presented.

**Carried.**

Councillor Kevin Lansard arrived at 9:30 am.

**CONSENT AGENDA**

**477-16 Lansard - Massicotte**

BE IT RESOLVED that the consent agenda consisting of 24 items be adopted as circulated.

**Carried.**

**UNFINISHED BUSINESS**

**Proteau Drive**

**478-16 Courcelles - Reimer**

BE IT RESOLVED that the public road opened with Road Order #01-09, approving Resolution #181-09, as a condition of Subdivision File #4175-08-4815, approving Resolution #137-09, be hereby named "Proteau Drive".

**Carried.**

**Indigenous & Municipal Relations re: Subdivision File #4175-16-7685 (Fitzgerald) – CAO to respond.**

**RM of Ste. Anne re: Final Lagoon Phosphorus Lab Results – Received as information.**

**Indigenous & Municipal Relations re: Road Improvement Grant Approval – Received as information.**

Council recessed for 3 minutes at 9:58 am.

**S/D F#4175-06-4387 (Dobler)****479-16 Lansard – Eros**

BE IT RESOLVED that Council authorizes all caveats associated with the Development Agreement pertaining to Subdivision File #4175-06-4387 to be fully discharged, the CAO to prepare the necessary "Withdrawal of Caveat" and the Reeve and CAO to execute the same and forward it to The Property Registry;

BE IT FURTHER RESOLVED that all future residences must be raised a minimum of 1.5 feet above prairie level and no basements or bi-level houses shall be permitted on lots created by Subdivision File #4175-06-4387, being Roll #138400.000 and Lots 1-4 Plan 47827.

**Carried.**

**Atlis Geomatics Inc. re: Imagery & LIDAR Acquisition – Tabled.**

**Auth. Attend.****480-16 Eros – Lansard**

BE IT RESOLVED that all members of Council and the CAO be hereby authorized to attend a LIDAR Acquisition Partnership meeting hosted by MB Sustainable Government, GeoManitoba, on October 25, 2016 in Winnipeg with all associated costs to be paid.

**Carried.**

**Indigenous & Municipal Relations re: Strategic Infrastructure Consultations – Received as information.**

**Lanouette/Jolicoeur Dev. Agmt.****481-16 Lansard - Courcelles**

WHEREAS the Developers, J.P. Lanouette, Luc Lanouette and Marie Jolicoeur, have met all of the conditions of the Development Agreement pertaining to Subdivision File #4175-08-4726 regarding road construction;

AND WHEREAS the Municipality has received a request, dated September 16, 2016, for the RM of Ste. Anne to take over the portion of Country Roots Lane approved through Subdivision File #4175-08-4726 as shown on Plan 54296 located on property identified as Pt. NE ¼ 13-8-7E;

BE IT RESOLVED that Council hereby agrees to take over the maintenance of the mentioned portion of Country Roots Lane, that all caveats associated with these lots are hereby authorized to be fully discharged and that any law firm requesting a caveat discharge for these properties be hereby authorized to prepare the necessary "Withdrawal of Caveat" for execution, submitting the same to the Municipality for signature, on the following condition:

- a) That should an application for Phase II of the Country Roots Lane Subdivision not be received by the Steinbach Community and Regional Planning Branch by October 31, 2020, a permanent turnaround with a 60 foot radius must be constructed at the end of Country Roots Lane with all costs to be borne by the Developer;

BE IT FURTHER RESOLVED that the Construction Completion Certificate for the Public Road is hereby authorized to be released to the Developer.

**Carried.**

**NEW BUSINESS**

**RM of Ste. Anne re: Permit Report to Council – Received as information.**

**RM of Ste. Anne re: Permit #108-16 Revision to Square Footage – Received as information.**

**Permit #144-16****482-16 Lansard - Courcelles**

BE IT RESOLVED that Permit #144-16 be hereby approved as presented to Council, subject to all of the requirements of the Plan Review, and on the following conditions:

- a) That the top of the basement floor of the proposed structure be built no more than 3 feet below grade 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.**

**Permits****483-16 Courcelles - Reimer**

BE IT RESOLVED that Permit #146 and 148-16 be hereby approved as presented to Council, subject to all of the requirements of the Plan Review.

**Carried.**

**S/D F#4175-15-7589 (Vincent)****484-16 Courcelles - Reimer**

WHEREAS the Municipality did receive a request to subdivide, as identified by revised File #4175-15-7589, combining this file with Subdivision File #4175-15-7648, on property identified as Lot 3 Plan 16859 in Pt. SW ¼ 16-8-8E, to subdivide an approx. 6.2 acre parcel to create 3 approx. 2 to 2.2 acre parcels in an area zoned "R" Residential;

AND WHEREAS the LUD of Richer Committee did submit their Resolution #123-16 to Council indicating no concerns but recommending 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 #4175-15-7589, 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;
- c) That the applicant obtain a permit from MB Infrastructure for the proposed shared driveway onto PR 302;
- d) That the applicant/owner enter into a Right-of-Way Agreement/Declaration for the shared driveway onto PR 302 to access Proposed Lots 2 and 3 to be registered as a caveat on the applicable titles;
- e) That written confirmation be submitted to the Municipality confirming that the onsite wastewater management system is in compliance with Provincial Regulations;
- f) That all costs be borne by the developer;
- g) That a contribution fee of \$1,500.00 per parcel created be paid to the Municipality for municipal purposes.

**Carried.**

**S/D F#4175-16-7774 (Feicho)****485-16 Courcelles - Lansard**

WHEREAS the Municipality did receive a request to subdivide, as identified by File #4175-16-7774, on property identified as Lot 7 Plan 8022 in Pt. NE ¼ 19-8-8E, to subdivide an additional approx. 20 acre parcel to create 1 additional approx. 5.3 acre parcel leaving an approx. 14.7 acre Residual Parcel, in an area zoned "RR5" Rural Residential 5;

BE IT RESOLVED that the application for approval to Subdivide, identified as File #4175-16-7774, is hereby denied.

**Carried.**

**S/D F#4175-16-7775 (Reimer)****486-16 Eros - Massicotte**

WHEREAS the Municipality did receive a request to subdivide, as identified by File #4175-16-7775, on property identified as Lot 8 Plan 8022 in Pt. NE ¼ 19-8-8E, to subdivide an additional approx. 22 acre parcel to create 1 additional approx. 5.87 acre parcel leaving an approx. 16.13 acre Residual Parcel, in an area zoned "RR5" Rural Residential 5;

BE IT RESOLVED that the application for approval to Subdivide, identified as File #4175-16-7775, is hereby denied.

**Carried.**

**Giroux UFM Tax****487-16 Courcelles - Reimer**

WHEREAS the Municipality has received a request from the Giroux UFM Cooperative for the waiver of all 2016 property taxes on properties identified as Roll #'s 37400.000 and 39000.000;

BE IT RESOLVED that the Municipality contribute a grant in lieu of the 2016 taxes for Giroux UFM Cooperative properties, Roll #'s 37400.000 and 39000.000, to be applied directly against the tax rolls by Administration.

**Carried.**

Council recessed for 7 minutes at 10:46 am.

**Sponsorship Request****488-16 Eros - Courcelles**

BE IT RESOLVED that Council hereby supports the Eastman Female Midget AAA Selects 2016 Season, as requested by Raygan Kirk in a letter dated September 26, 2016, with a bronze sponsorship in the amount of \$200.00.

Carried.

At 10:54 am Councillor Kevin Lansard declared an interest in the following matter and left Council Chambers for the discussion and voting of Resolution #489-16.

**Sponsorship Request****489-16 Courcelles - Eros**

BE IT RESOLVED that Council hereby supports the Ste. Anne Senior Aces 2016 Season with a full page sponsorship in the amount of \$225.00.

Carried.

Councillor Kevin Lansard returned to Council Chambers at 10:55 am.

**Sponsorship Request****490-16 Reimer - Lansard**

BE IT RESOLVED that Council hereby supports the Seine River Snipers Bantam AA Team 2016 Season, as requested by Scott and Cheryl Noble in a letter dated October, 2016, with a sponsorship in the amount of \$200.00.

Carried.

**Auth. Attend.****491-16 Eros - Courcelles**

BE IT RESOLVED that the ACAO be hereby authorized to attend an Accessibility Plan Training Workshop hosted by the Disabilities Issues Office on November 8, 2016 in Winnipeg with all associated costs to be paid.

Carried.

**Drainage Lic.****492-16 Massicotte - Courcelles**

BE IT RESOLVED that the following projects be hereby approved as presented, that the office staff be authorized to apply to MB Water Stewardship for the applicable drainage license, if required, and that all costs associated with the drainage work and licenses be authorized to be paid;

- a) Clean out east ditch of Road 31E for approx. ¾ of a mile; and
- b) Clean out north ditch of Two Mile Road from Road 33E to PTH 12.

Carried.

**HEARING(s)****493-16 Lansard - Eros**

BE IT RESOLVED that a Public Hearing be called to order at 11:01 am for the following applications:

**1. VO #16-16 (Hiebert)**

Variation Order (VO) #16-16 to vary amended Zoning By-Law #10-2010, Table VI-5, for the subject property to include a Spectator Entertainment Facility as a permitted use, on property identified as Pt. NW ¼ 6-7-7E, in an area zoned "A" Agriculture.

**2. VO #18-16 (Kayser/Neussler/Sato)**

Variation Order (VO) #18-16 to vary amended Zoning By-Law #10-2010, Table VI-9, for the subject property to include Community Recreation Services, to allow for a Event/Reception Centre (mostly weddings), including an Eating & Drinking Establishment with a Bar/Lounge and to provide for minimum bulk requirements to be as determined by Council, on property identified as Pt. NW ¼ 4-8-8E, in an area zoned "NE" Natural Environment.

**3. CU #13-16 (Remillard/Weiss)**

Conditional Use Order (CU) #13-16 to allow for a previously used mobile home to be located on proposed Lot 3 of Subdivision File #4175-15-7518 on property identified as Pt. SW ¼ 18-8-8E, in an area zoned "RR" Rural Residential.

**4. CU #14-16 (Glick/Merkel)**

Conditional Use Order (CU) #14-16 to allow for a previously used mobile home to be located on property identified as Lot 3 Plan 56342 in Pt. SW ¼ 25-8-7E in an area zoned "RM" Rural Mixed.

Carried.

**Variation Order #16-16 (Hiebert)**

The Reeve called to order at 11:01 am the Public Hearing for Variation Order (VO) #16-16 to vary amended Zoning By-Law #10-2010, Table VI-5, for the subject property to include a Spectator Entertainment Facility as a permitted use, on property identified as Pt. NW ¼ 6-7-7E, in an area zoned "A" Agriculture.

The CAO read the notice.

**Variation Order #18-16 (Kayser/Neussler/Sato)**

The Reeve called to order at 11:09 am the Public Hearing for Variation Order (VO) #18-16 to vary amended Zoning By-Law #10-2010, Table VI-9, for the subject property to include Community Recreation Services, to allow for a Event/Reception Centre (mostly weddings), including an Eating & Drinking Establishment with a Bar/Lounge and to provide for minimum bulk requirements to be as determined by Council, on property identified as Pt. NW ¼ 4-8-8E, in an area zoned "NE" Natural Environment.

The CAO read the notice.

**Conditional Use Order #13-16 (Remillard/Weiss)**

The Reeve called to order at 11:42 am the Public Hearing for Conditional Use Order (CU) #13-16 to allow for a previously used mobile home to be located on proposed Lot 3 of Subdivision File #4175-15-7518 on property identified as Pt. SW ¼ 18-8-8E, in an area zoned "RR" Rural Residential.

The CAO read the notice.

**Conditional Use Order #14-16 (Glick/Merkel)**

The Reeve called to order at 11:46 am the Public Hearing for Conditional Use Order (CU) #14-16 to allow for a previously used mobile home to be located on property identified as Lot 3 Plan 56342 in Pt. SW ¼ 25-8-7E in an area zoned "RM" Rural Mixed.

The CAO read the notice.

## HEARING ADJOURNMENT

**494-16 Lansard - Courcelles**

BE IT RESOLVED that this Public Hearing be adjourned at 11:51 am.

Carried.

## HEARING DECISION(S)

**CU #14-16 (Glick/Merkel)****495-16 Courcelles - Eros**

Councillor Renald Courcelles left Council Chambers at 11:51 am.

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #14-16 to allow for a previously used mobile home to be located on property identified as Lot 3 Plan 56342 in Pt. SW ¼ 25-8-7E in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that CU #14-16 be hereby approved.

Carried.

**CU #13-16 (Remillard/Weiss)****496-16 Lansard - Reimer**

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #13-16 to allow for a previously used mobile home to be located on proposed Lot 3 of Subdivision File #4175-15-7518 on property identified as Pt. SW ¼ 18-8-8E, in an area zoned "RR" Rural Residential;

BE IT RESOLVED that CU #13-16 be hereby approved.

Carried.

## NEW BUSINESS (cont'd)

**Permits #136-16****497-16 Lansard - Reimer**

BE IT RESOLVED that Permit #136-16 be hereby approved as presented to Council, subject to all of the terms and conditions of Conditional Use #13-16, approving Resolution #496-16, and on the following conditions:

- a) That the remedial work recommended in the Structural Engineer's Report be completed and subject to all of the requirements of the Plan Review; and
- b) That the relocation of the mobile home only be permitted once the Plan of Subdivision has been registered with WLTO and a new title has been issued on the proposed parcel.

**Carried.**

**Permits #143-16****498-16 Lansard - Reimer**

BE IT RESOLVED that Permit #143-16 be hereby approved as presented to Council, subject to all of the requirements of the Plan Review and all of the terms and conditions of Conditional Use #14-16, approving Resolution #495-16, and on the condition that the remedial work recommended in the Structural Engineer's Report be completed.

**Carried.**

Councillor Renald Courcelles returned to Council Chambers at 11:55 am.

Council recessed from 11:56 am to 1:01 pm.

## HEARING DECISION(s) (cont'd)

**VO #16-16 (Hiebert)****499-16 Eros - Lansard**

WHEREAS a Public Hearing was held for Variation Order (VO) #16-16 to vary amended Zoning By-Law #10-2010, Table VI-5, for the subject property to include a Spectator Entertainment Facility as a permitted use, on property identified as Pt. NW ¼ 6-7-7E, in an area zoned "A" Agriculture;

BE IT RESOLVED that VO #16-16 be hereby approved on the condition that a maximum of 2 public events may be held annually on the property for fundraising purposes only to be held until a maximum of 1:00 am and that all previous approvals for this type of use on the subject property be hereby revoked;

BE IT FURTHER RESOLVED that the CAO be hereby authorized to approve permits under the Liquor and Gaming Authority of Manitoba for the 2 conditionally approved annual public events under this Resolution.

**Carried.**

**VO #18-16 (Kayser/Neussler/Sato)****500-16 Courcelles - Lansard**

WHEREAS A Public Hearing was held for Variation Order (VO) #18-16 to vary amended Zoning By-Law #10-2010, Table VI-9, for the subject property to include Community Recreation Services, to allow for a Event/Reception Centre (mostly weddings), including an Eating & Drinking Establishment with a Bar/Lounge and to provide for minimum bulk requirements to be as determined by Council, on property identified as Pt. NW ¼ 4-8-8E, in an area zoned "NE" Natural Environment;

BE IT RESOLVED that VO #18-16 be hereby denied.

**Carried.**

## NEW BUSINESS (cont'd)

**S/D F#4175-16-7753 (Penner/Wohlgemuth)****501-16 Massicotte - Reimer**

WHEREAS the Municipality did receive a request to subdivide, as identified by File #4175-16-7753, on property identified as Pt. NW ¼ 21-8-6E, to subdivide an approx. 14 acre parcel from CT #1348711 for rural residential use and consolidate the residual approx. 64.44 acres with CT #2778462, creating a Residual Parcel of approx. 142.14 acres, in an area zoned "A" Agriculture;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-16-7753, 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;
- c) That written confirmation be submitted to the Municipality confirming that the onsite wastewater management system is in compliance with Provincial Regulations.

**Carried.**

**Safety Services Manitoba re: Occupational Health & Safety Conference – Received as information.**

**Indigenous & Municipal Relations re: 2016 AMM Minister Meetings – Received as information.**

**Steinbach Community & Regional Planning Branch re: S/D File #4175-16-7739 – Tabled.**

**Barkman Gravel Invoice #4031**

**502-16 Eros - Lansard**

WHEREAS the Municipality has received Invoice #4031 from Barkman Gravel and Landscaping for the hauling of 7 loads of A-Base gravel for 1 mile to Road 43N from the Nelson River Pit in the amount of \$89.82, including GST, as per RM of Ste. Anne hauling rates;

AND WHEREAS Administration has recommended the adjustment of the invoiced amount to properly compensate Barkman Gravel and Landscaping for the work that was completed;

BE IT RESOLVED that Barkman Gravel and Landscaping be paid as per Invoice #4031, as amended by Public Works Chairman Jake Reimer.

**Carried.**

**Solar Energy CFP**

**503-16 Courcelles - Reimer**

WHEREAS the Municipality has received a proposal from AC/DC Utilities for solar energy incentives for the Municipal office through the installation of a solar car port and battery back-up system;

BE IT RESOLVED that the Municipality put out a Call for Proposals for solar energy options producing energy incentives from the Municipal office as per the Municipal Tendering and Procurement Policy.

**Carried.**

**RM of Ste. Anne Tendering & Procurement Policy – Tabled.**

**LUD of Richer Minutes**

**504-16 Courcelles - Reimer**

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee, held on October 5, 2016, be adopted as circulated, including all financial and contractual commitments therein.

**Carried.**

**LUD of Richer Matters**

**505-16 Reimer - Eros**

WHEREAS the LUD of Richer Committee has submitted requests for numerous approvals of Council as per their following Resolutions:

- a) Resolution #120-16 requesting to contract R. Gary Dyck for the entire 2016-2017 LUD of Richer sidewalk snow clearing season at a rate of \$50.00 per hour as per submitted quotation and that all work is to be pre-authorized by at least one of the Committee members;
- b) Resolution #121-16 requesting to authorize the annual LUD of Richer Fall Town Clean Up on October 8, 2016 from 9:00 am to 11:00 am, for Allen Durocher to be contracted to haul away the resulting waste and that Committee member Brent Wery be authorized to advertise the event in the EnRicher; and
- c) Resolution #127-16 requesting that Roger Godard be authorized to use his backhoe to install and remove the annual Christmas lights with the assistance of Henry Proteau and that a total of no more than \$600.00, excluding GST, be paid for the installation and removal of the Christmas lights;

BE IT RESOLVED that Council hereby authorizes all works to be completed and costs to be paid as per LUD of Richer Committee Resolution #'s 120, 121 and 127-16 on the condition that the appropriate safety measures are implemented.

**Carried.**

**Councillor Kevin Lansard re: Drainage on Proulx Road – Tabled.**

**Municipal Standards**

**506-16 Reimer - Massicotte**

WHEREAS Council has been presented with proposed Municipal Services Standards for services required in planned and developing areas;

BE IT RESOLVED that the Municipal Services Standards be adopted as presented and that Administration be authorized to implement and enforce the same.

**Carried.**

**Remembrance Day****507-16 Courcelles- Eros**

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, 2016 at 10:30 am;

BE IT FURTHER RESOLVED that Reeve Art Bergmann be delegated to represent the Municipality by presenting the wreath at the Remembrance Day service.

Carried.

RM of Ste. Anne re: 2016 Tax Sale Designated Officer – All Tax Sale properties redeemed.

BY-LAW(s)

**B/L #03-2016 Amend****2<sup>nd</sup> Reading****508-16 Lansard - Massicotte**

BE IT RESOLVED that, in order to satisfy the requirements of Indigenous and Municipal Relations, the following wording, as outlined below in bold and underlined, be affixed to Resolution #343-16, being 2<sup>nd</sup> Reading to a further amendment to Development Plan By-Law #13-2007:

*BE IT RESOLVED that By-Law #03-2016, being a further amendment to Development Plan By-Law #13-2007 be hereby amended by **removing Item 2.** and given second reading.*

Carried.

NOTICE OF MOTION/PETITION – None.

Council recessed for 5 minutes at 3:00 pm.

IN CAMERA

**509-16 Courcelles - 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

**510-16 Lansard - Courcelles**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

**Fire Calls****511-16 Lansard - Eros**

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

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

Carried.

**B/L Enf.****512-16 Courcelles - Eros**

BE IT RESOLVED that the detailed October 6, 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.

**COMMITTEE REPORTS**

The Chairman of the Transportation Committee reported on the following:

- Drainage works may still be completed this year



The Chairman of the Environmental Services Committee made a motion on the following Resolution #513-16:

**Illegal Dumping Fine Appeal**

**513-16 Lansard – Eros**

WHEREAS the Municipality has received an appeal, dated September 6, 2016, to an illegal dumping fine as outlined in RM of Ste. Anne Invoice #20160221, and as a result of the information provided, it has been determined that the recipient of the fine was not at fault;

BE IT RESOLVED that Invoice #20160221 be hereby cancelled;

BE IT FURTHER RESOLVED that all other appeals to illegal dumping fines received to date be hereby denied and that all fines remain due and payable to the Municipality under Section 249 of The Municipal Act.  
**Carried.**

The Chairman of the Personnel and Policy Committee made a motion on the following Resolution #'s 514 and 515-16:

**Municipal Admin. Positions**

**514-16 Lansard – Reimer**

BE IT RESOLVED that the following 4 permanent full-time positions be hereby established for the RM of Ste. Anne Administration Department:

- a) Chief Administrative Officer (CAO);
- b) Assistant Chief Administrative Officer (ACAO);
- c) Executive Assistant (EA); and
- d) Administrative Assistant (AA).

**Carried.**

**Permanent AA**

**515-16 Lansard – Courcelles**

WHEREAS Colette Nault-Martens was appointed for a 3-year term position as Administrative Assistant (AA), as per Resolution #89-15 and Agreement #3-2015, effective February 17, 2015;

BE IT RESOLVED that, as per Resolution #515-16, Colette Nault-Martens' be appointed to the permanent, full-time position of Administrative Assistant, with all other conditions of employment under Resolution #89-15 and Agreement #3-2015 remaining in effect.

**Carried.**

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

**Seine River Diversion Bridge**

**516-16 Massicotte – Courcelles**

WHEREAS the bridge crossing the Seine River Diversion, located on Road 30E, which is under the jurisdiction of Manitoba Infrastructure, has now been closed for more than a year which is a serious inconvenience to ratepayers and residents who live and work in the surrounding area and the diverted traffic is putting measurable strain on non-market Municipal roads;

BE IT RESOLVED that Council hereby strongly urges MB Infrastructure to repair the Seine River Diversion bridge on Road 30E as expediently as possible in order to reinstate access and utility of the same to ratepayers and residents and alleviate damages to Municipal infrastructure.

**Carried.**

ADJOURNMENT

517-16 Lansard - Courcelles

BE IT RESOLVED that this regular meeting be adjourned at 4:06 pm.

Carried.

NEXT MEETING(s)

Tax Sale

Evening Council Meeting

Day Council Meeting

~~September 13, 2016 @ 9:00 am - Cancelled~~

October 26, 2016 @ 6:30 pm

November 9, 2016 @ 9:00 am



Art Bergmann  
Reeve  
RM of Ste. Anne



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