



Rural Municipality of Ste. Anne
Meeting Minutes
Regular Meeting February 22, 2017 - 6:30 pm

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 22, 2017.

Reeve Art Bergmann called the meeting to order at 6:30 pm with the following members of Council present: Renald Courcelles, Jake Reimer, Paul Saindon, Kevin Lansard, Roger Massicotte and Randy Eros. Also present were CAO Jennifer Blatz and Executive Assistant Tiana Bohemier.

ADOPTION OF AGENDA

2017-068
Councillor Courcelles
Councillor Eros

BE IT RESOLVED that the agenda for the regular meeting of February 22, 2017 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2017-069
Councillor Massicotte
Councillor Saindon

BE IT RESOLVED that the minutes of the regular meeting held on February 8, 2017 be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2017-070
Councillor Lansard
Councillor Saindon

BE IT RESOLVED that the following cheques, numbered #20170190 – 20170222 (inclusive), in the amount of \$31,816.41, be approved for payment.

CARRIED

CONSENT AGENDA

2017-071
Councillor Reimer
Councillor Eros

BE IT RESOLVED that the consent agenda consisting of the following 7 items be adopted as circulated:

- AirScapes International Inc. - Aerial Photography
- Accueil Kateri Centre Inc. - February 8, 2017 Minutes
- MB Good Roads Association - February 2017 Newsletter
- Province of Manitoba - Tile Drainage Webinar Series
- National Energy Board - Energy East Pipeline Panel Members
- Town of Ste. Anne - By-Law #'s 3 and 4-2017
- MB Hydro - Manitoba-Minnesota Transmission Line Update

CARRIED

UNFINISHED BUSINESS

MTS - Damage to MTS Property Notice

Received as information.

MB Hydrologic Forecast Centre

Received as information.

RM of Ste. Anne - Drainage Plan

2017-072
Councillor Courcelles
Councillor Reimer

WHEREAS the Municipality is proposing to complete the following drainage projects on existing drains in 2017 and 2018:

- a. Clean out the north drain along Rd. 43N for approx. 200 feet west of PR302;
- b. Return the north and south drains along Rd. 44N for approx. 2 miles west of Rd. 40E to their originally licensed state;
- c. Clean out the east drain along Rd. 45E for approx. 300 feet south of Rd. 40N;
- d. Clean out the east and west drains along Rd. 40E south of Rd. 40N;
- e. Return the following to their originally licensed states:
 - i. East drain along Rd. 37E for approx. ¾ mile north of Rd. 36N;
 - ii. West drain along Rd. 37E for approx. 1/4 mile south of Rd. 37N; and
 - iii. North drain along Rd. 37N for approx. 3/4 mile west of Rd. 37E;

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- f. Clean out the east drain along Rd. 38E for approx. 3/4 mile south of Rd. 47N and the south drain along Rd. 47N for approx. 1 mile west of Rd. 38E;
- g. Clean out the west drain along Rd. 32E for approx. 3/4 mile south of Rd. 44N;
- h. Clean out the east drain along Rd. 31E for approx. 1/2 mile south of the Youville Drain;
- i. Clean out the east drain along Rd. 30E for approx. 1/2 mile south of Rd. 47N;
- j. Brush cut the north drain along Rd. 46N for approx. 1/2 mile east of Rd. 39E; and
- k. Clean out the east drain along Rd. 30E for approx. 1/4 mile south of the Seine River Diversion;

BE IT RESOLVED that the above mentioned projects be hereby approved as presented, that Administration be authorized to apply to MB Sustainable Development for the applicable drainage license, if applicable, and that all costs associated with the drainage works and licenses be authorized to be paid.

CARRIED

Crown Lands Property Agency - File Nos. 70507 and 70533 Status

CAO to invite Minister to speak with Council.

HEARINGS

Variation Order #01-17 - Penner Pumpkins

At 7:00 pm, the Reeve called to order the Public Hearing for Variation Order (VO) #01-17 to vary the minimum east side yard setback from 50 feet to 0 feet and the minimum rear yard setback from 50 feet to approx. 10 feet, both for the existing polydome shelter, on property identified as Pt. SE ¼ 19-7-7E, in an area zoned "A" Agriculture.

The CAO read the notice.

The owner/applicant spoke in favour of his proposal.

No members of the public made presentations in regards to the proposal.

Variation Order #02-17 - Lactaria Holsteins Ltd. c/o Marc DeKlein

At 7:02 pm, the Reeve called to order the Public Hearing for Variation Order (VO) #02-17 to vary the minimum front yard setback requirement from 125 feet to approx. 15 feet for the existing single-family dwelling and proposed 3-season sunroom, on property identified as Pt. NW ¼ 7-7-8E, in an area zoned "A" Agriculture.

The CAO read the notice.

No members of the public made presentations in regards to the proposal.

Conditional Use Order #02-17 - Penner Pumpkins

At 7:04 pm, the Reeve called to order the Public Hearing for Conditional Use Order (CU) #02-17 to allow for the existing Agricultural and Community Fair, Exhibition known as "Penner Pumpkins", on property identified as Pt. SE ¼ 19-7-7E, in an area zoned "A" Agriculture.

The CAO read the notice.

The applicant spoke in favour of the proposal.

No members of the public made presentations in regards to the proposal.

By-Law #'s 11 and 12-2016 - Irene Maendal

At 7:08 pm, the Reeve called to order the Public Hearing for By-Law #'s 11 and 12-2016, being by-laws to further amend both the Development Plan By-Law #13-2007 and Zoning By-Law #10-2010 (Pt. SW ¼ 9-8-6E, Pt. Lot 1 Plan 57117 near the Greenland Settlement Centre) in an area currently zoned "A" Agriculture.

The CAO read the notice.

MB Indigenous and Municipal Relations, Steinbach Community & Regional Planning Branch, submitted a Report to Council indicating no concerns with either By-Law #11 or 12-2016 and made a recommendation for Council to proceed with second Reading.

All responses from other commenting Departments did not indicate any concerns or objections.

The applicant made a presentation in favour of the proposal.

No members of the public made presentations in regards to the proposal.

Variation Order #01-17 - Penner Pumpkins - Decision

2017-073
Councillor Reimer
Councillor Courcelles

WHEREAS a Public Hearing was held for Variation Order (VO) #01-17 to vary the minimum east side yard setback from 50 feet to 0 feet and the minimum rear yard setback from 50 feet to approx. 10 feet, both for the existing polydome shelter, on property identified as Pt. SE ¼ 19-7-7E, in an area zoned "A" Agriculture.

BE IT RESOLVED that Variation Order #01-17 be hereby approved.

CARRIED

Variation Order #02-17 - Lactaria Holsteins Ltd. c/o Marc DeKlein - Decision

2017-074
Councillor Courcelles
Councillor Reimer

WHEREAS a Public Hearing was held for Variation Order (VO) #02-17 to vary the minimum front yard setback requirement from 125 feet to approx. 15 feet for the existing single-family dwelling and proposed 3-season sunroom, on property identified as Pt. NW ¼ 7-7-8E, in an area zoned "A" Agriculture.

BE IT RESOLVED that Variation Order #02-17 be hereby approved.

CARRIED

Conditional Use Order #02-17 - Penner Pumpkins - Decision

2017-075
Councillor Reimer
Councillor Saindon

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #02-17 to allow for the existing Agricultural and Community Fair, Exhibition known as "Penner Pumpkins", on property identified as Pt. SE ¼ 19-7-7E, in an area zoned "A" Agriculture;

BE IT RESOLVED that Conditional Use #02-17 be hereby approved.

CARRIED

By-Law #11-2016 - Development Plan Amendment

2017-076
Councillor Massicotte
Councillor Lansard

BE IT RESOLVED that By-Law #11-2016, being a by-law to further amend Development Plan By-Law #13-2007 (Pt. SW ¼ 9-8-6E, Pt. Lot 1 Plan 57117 near the Greenland Settlement Centre) in an area currently zoned "A" Agriculture, be given second reading.

CARRIED

By-Law #12-2016 - Zoning By-Law Amendment

Held in abeyance until By-Law #11-2016 has been dealt with.

Delegation - Cancelled

Dawson Trail MLA Bob Lagasse was scheduled to appear as a delegation regarding various matters, including the closure of the Road 30E Bridge which spans the Seine River Diversion, but was unable to attend and will reschedule at a later date.

UNFINISHED BUSINESS (cont'd)

JeanPaul Lanouette - Country Roots Lane Phase II Concept Plan

Received as information.

LUD of Richer - Garbage Collection Contract

Received as information.

Marc Vincent - Mulching Trees and Ditches Quotation

2017-077

Councillor Lansard

Councillor Eros

BE IT RESOLVED that Council hereby accepts the quotation as submitted by Marc Vincent, dated February 15, 2017, for the mulching of trees along roads and ditches in various locations throughout the Municipality, in the amount of \$11,570.00 plus taxes, and authorizes all works to be completed and costs to be paid as per quotation.

CARRIED

NEW BUSINESS

Permit #05-17

2017-078

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that Permit #05-17 be hereby approved as presented to Council and subject to all of the requirements of the Plan Review, as well as all of the terms and conditions of Variation Order #02-17, approving Resolution #2017-074.

CARRIED

Permit #08-17

2017-079

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that Permit #08-17 be hereby approved as presented to Council and subject to all of the requirements of the Plan Review and on the following conditions:

- a. That the top of the crawlspace floor of the proposed structure be built above 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

Katie Cares - Katie's Cottage

2017-080
Councillor Courcelles
Councillor Eros

BE IT RESOLVED that Council hereby supports Katie Cares with a grant in the amount of \$1,500.00 to go towards the provision of a lodging facility known as Katie's Cottage for use by those who have loved ones in long-term medical care at Boundary Trails Hospital.

CARRIED

Giroux U.F.M. Co-op Society - Grant Request

2017-081
Councillor Courcelles
Councillor Eros

BE IT RESOLVED that Council hereby supports U.F.M. Giroux Cooperation by including the organization in the Municipal Insurance Program and covering the costs of their insurance policy on an annual basis.

CARRIED

Seine-Rat River Conservation District - Urban Storm Water Management Seminar

2017-082
Councillor Lansard
Councillor Reimer

BE IT RESOLVED that Council hereby authorizes all members of Council and the CAO to attend an Urban Storm Water Management Workshop being hosted by the Seine-Rat River Conservation District in Steinbach on March 16, 2017 with all associated costs to be paid.

CARRIED

Western Financial Group - Wawanesa Buy-Out of Western Financial Group

Received as information.

Personnel & Policy Committee - February 22, 2017 Minutes

2017-083
Councillor Lansard
Councillor Reimer

BE IT RESOLVED that the minutes of the meeting of the Personnel & Policy Committee, held on February 22, 2017, be adopted as circulated and amended, including all financial and contractual commitments therein.

CARRIED

BY-LAWS

By-Law #01-2017 - Aggregate Fees - 2nd Reading

2017-084
Councillor Reimer
Councillor Saindon

BE IT RESOLVED that By-Law #01-2017, being a by-law to prescribe the issuance of aggregate fees, be given second reading.

CARRIED

By-Law #01-2017 - Aggregate Fees - 3rd Reading

2017-085
Councillor Courcelles
Councillor Reimer

BE IT RESOLVED that By-Law #01-2017, being a by-law to prescribe the issuance of aggregate fees, be given third and final reading.

FOR: Unanimous
AGAINST: None
ABSTAIN: None
ABSENT: None

CARRIED

Council recessed for 6 minutes at 7:58 pm.

PUBLIC WORKS - Chair Report

Gravel is being crushed at the Quarry Oaks gravel pit.

COMMITTEE REPORTS - None

NOTICE OF MOTION / PETITION - None

IN CAMERA

2017-086
Councillor Lansard
Councillor Reimer

BE IT RESOLVED that Council move 'In Camera' to discuss items under Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

2017-087
Councillor Courcelles
Councillor Saindon

BE IT RESOLVED that this meeting reconvene into regular session and that all information discussed 'In Camera' be kept in confidence until the matter is discussed at a public meeting of Council or Committee.

CARRIED

By-Law Enforcement Report

2017-088
Councillor Lansard
Councillor Eros

BE IT RESOLVED that the detailed February 16, 2017 by-law enforcement report be accepted as submitted by By-Law Enforcement Officer David Buck and the CAO be authorized to provide Council's instructions to the By-Law Enforcement Officer based on Council discussions.

CARRIED

ADJOURNMENT

2017-089
Councillor Lansard
Councillor Courcelles

BE IT RESOLVED that this regular meeting be adjourned at 8:42 pm.

CARRIED

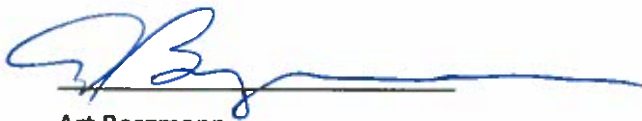
NEXT MEETING(s)

Day Council Meeting

March 8, 2017 @ 9:00 am

Evening Council Meeting

March 22, 2017 @ 6:30 pm



Art Bergmann
Reeve
RM of Ste. Anne



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