



Rural Municipality of Ste. Anne
Meeting Minutes
Regular Meeting March 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 March 22, 2017.

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

Councillors Jake Reimer and Kevin Lansard were absent.

ADOPTION OF AGENDA

2017-121
Councillor Courcelles
Councillor Eros

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

CARRIED

ADOPTION OF MINUTES

2017-122
Councillor Saindon
Councillor Massicotte

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

CARRIED

FINANCE

Cheque Listing

2017-123
Councillor Eros
Councillor Saindon

BE IT RESOLVED that the following cheques numbered 20170262 – 20170320 (inclusive), in the amount of \$59,491.55, be approved for payment.

CARRIED

CONSENT AGENDA

2017-124
Councillor Courcelles
Councillor Eros

BE IT RESOLVED that the consent agenda consisting of the following 5 items be adopted as circulated.

- Mennonite Heritage Village (Canada) Inc. - Grant Request
- Steinbachonline.com - Ste. Anne Library - Additional Funding Granted
- AMM - Resolution Letters from Ministers
- Accueil Kateri Centre Inc. - March 28, 2017 Agenda
- Seine-Rat River Conservation District - March 2017 Watershed Moments

CARRIED

UNFINISHED BUSINESS

AMM - Aggregate Fee Resolution

Received as information.

RM of Reynolds - Intermunicipal Fire Agreement

2017-125
Councillor Eros
Councillor Saindon

WHEREAS the RMs of Reynolds and Ste. Anne have a mutual agreement for the provision of emergency services, fire protection and/or fire fighting volunteers and equipment or assistance in the prevention and suppression of fires in accordance with Mutual Aid Agreements already in place, including services to respond to and attend motor vehicle accidents, and the agreement expired on December 31, 2016;

BE IT RESOLVED that the above-described agreement be renewed as amended and the Reeve and CAO be authorized to sign the same and submit one copy to the RM of Reynolds.

CARRIED

NEW BUSINESS

Permit #20-17

2017-126
Councillor Courcelles
Councillor Massicotte

BE IT RESOLVED that Permit #20-17 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 basement floor of the proposed structure be built above prairie level;
(cont'd on Page 3)

(cont'd from Page 2)

- 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

Permit #21-17

2017-127
Councillor Courcelles
Councillor Saindon

BE IT RESOLVED that Permit #21-17 be hereby approved as presented to Council and subject to all of the requirements of the Plan Review.

CARRIED

Permit #22-17

2017-128
Councillor Courcelles
Councillor Saindon

BE IT RESOLVED that Permit #22-17 be hereby approved as presented to Council and subject to all of the requirements of the Plan Review and Garage-Residence Policy Resolution #248-14, and on the following conditions:

- a. That the top of the slab floor of the proposed garage-residence be built 1.5 feet above prairie level, as per Resolution #479-16;
- 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

HEARINGS

Go In Hearing

2017-129
Councillor Eros
Councillor Courcelles

BE IT RESOLVED that Council hereby recess this regular meeting and go into public hearing at 7:00 pm.

CARRIED

Variation Order #04-17 – Vincent

At 7:01 pm, the Reeve called to order the Public Hearing for Variation Order (VO) #04-17 to vary the minimum site width requirement for Proposed Lots 2 & 3 from 200 feet to 147 and 38 feet respectively, as a condition of Subdivision File #4175-15-7589 approving Resolution #484-16, on property identified as Pt. SW ¼ 16-8-8E, Lot 3 Plan 16859, in an area zoned "R" Residential.

No members of the public made presentations, in writing or in person in regards to the proposal.

Variation Order #05-17 - Magnan-Bedient/Millar

At 7:04 pm, the Reeve called to order the Public Hearing for Variation Order (VO) #05-17 to vary the minimum front yard setback requirement from 125 feet to approx. 55 feet for the proposed mobile home, on property identified as Pt. RL 14-AN-3625, in an area zoned "A" Agriculture.

No members of the public made presentations, in writing or in person, in regards to the proposal.

Out of Hearing

2017-130
Councillor Saindon
Councillor Massicotte

BE IT RESOLVED that this meeting reconvene into regular session at 7:08 pm.

CARRIED

Variation Order #04-17 - Lynne Vincent

2017-131
Councillor Courcelles
Councillor Saindon

WHEREAS a Public Hearing was held for Variation Order (VO) #04-17 to vary the minimum site width requirement for Proposed Lots 2 & 3 from 200 feet to 147 and 38 feet respectively, as a condition of Subdivision File #4175-15-7589 approving Resolution #484-16, on property identified as Pt. SW ¼ 16-8-8E, Lot 3 Plan 16859, in an area zoned "R" Residential;

BE IT RESOLVED that Variation Order #04-17 be hereby approved.

CARRIED

Variation Order #05-17 - Nicole Magnan-Bedient/Reg Millar

2017-132
Councillor Massicotte
Councillor Eros

WHEREAS a Public Hearing was held for Variation Order (VO) #05-17 to vary the minimum front yard setback requirement from 125 feet to approx. 55 feet for the proposed mobile home, on property identified as Pt. RL 14-AN-3625, in an area zoned "A" Agriculture;

BE IT RESOLVED that Variation Order #05-17 be hereby approved.

CARRIED

NEW BUSINESS (cont'd)

Permit #16-17

2017-133
Councillor Massicotte
Councillor Courcelles

BE IT RESOLVED that Permit #16-17 be hereby approved as presented to Council and subject to all of the requirements of the Plan Review, subject to all of the terms and conditions of Variation Order #05-17 approving Resolution #2017-132 and on the condition that the access to the property be located off of Finnigan Road.

CARRIED

Permit #23-17

2017-134
Councillor Saindon
Councillor Massicotte

BE IT RESOLVED that Permit #23-17 be hereby approved as presented to Council, subject to the Plan Review, and on the following conditions:

- a. That the top of the crawlspace floor of the proposed structure be built a minimum 18" 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

Subdivision File #4175-16-7778 - Bourrier

Tabled until the next meeting.

AMM - MOS Registration

CAO to respond.

Caisse Financial - Signing Authority Changes

2017-135
Councillor Eros
Councillor Courcelles

WHEREAS Assistant CAO Nadine Vielfaure will be going on an approx. 6-month maternity leave of absence;

BE IT RESOLVED that Exec. Assistant Tiana Bohemier be given signing authority on all documents requiring signature in the absence of the CAO for the duration of the Assistant CAO's leave;
(cont'd on Page 6)

(cont'd from Page 5)

BE IT FURTHER RESOLVED that the Exec. Assistant's temporary signing authority be removed and reinstated to the Assistant CAO upon return.

CARRIED

Office Cleaning Contract

2017-136
Councillor Courcelles
Councillor Eros

WHEREAS the Municipality has received and reviewed 5 bids for custodial services at the Municipal Office;

BE IT RESOLVED that Council hereby awards the above-mentioned custodial contract to Steinbach Janitorial, as per their bid dated March 15, 2017, for an approximate one-year term commencing April 1, 2017 and on the condition that an agreement be entered into between the contractor and the Municipality.

CARRIED

RM of Hanover Fire Agreement

2017-137
Councillor Eros
Councillor Massicotte

BE IT RESOLVED that Council hereby authorizes Reeve Art Bergmann, Richer Fire Chief and Councillor Paul Saindon and CAO Jennifer Blatz to attend a meeting with the RM of Hanover Fire Chief and CAO in the RM of Ste. Anne Council Chambers on March 31, 2017 with all associated costs to be paid.

CARRIED

DELEGATION - 7:30 pm

MB Hydro - Manitoba-Minnesota Transmission Line Update

Trevor Joyal, along with David Jopling and Bryan Ward of WSP/MMM Group, attended the meeting on behalf of MB Hydro to update Council on the progression of the MB-Minnesota Transmission Hydro Line project and provide information regarding the Community Development Initiative that pertains to the same.

Council recessed for 5 minutes at 7:55 pm.

BY-LAWS

RM of Hanover - Highways, Municipal Roads and Drains By-Law

Tabled until the next meeting.

Council Indemnity Survey

Received as information.

By-Law #02-2017 - RFD/GFD Volunteer Members Remuneration and Conditions

Tabled until the next meeting.

PUBLIC WORKS - REPORT

There are serious culvert and drainage problems being dealt with throughout the Municipality.

COMMITTEE REPORTS

Protective Services Committee Chairman reported that should major sandbagging be required to mitigate damage from flooding, EMO Coordinator Marc Robichaud can arrange for volunteers to help.

NOTICE OF MOTION / PETITION – None

IN CAMERA

2017-138
Councillor Courcelles
Councillor Massicotte

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

CARRIED

OUT OF CAMERA

2017-139
Councillor Massicotte
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

2017-140
Councillor Saindon
Councillor Eros

BE IT RESOLVED that the detailed March 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

2017-141
Councillor Eros
Councillor Courcelles

BE IT RESOLVED that this regular meeting be adjourned at 8:44 pm.

CARRIED

NEXT MEETING(s)

Committee Budget Meeting

April 4, 2017 @ 6:00 pm

Day Council Meeting

April 5, 2017 @ 9:00 am

Evening Council Meeting

April 19, 2017 @ 6:30 pm



Art Bergmann
Reeve
RM of Ste. Anne



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