



Rural Municipality of Ste. Anne
Meeting Minutes
Regular Meeting April 5, 2017 - 9:00 am

Minutes of the regular meeting of the Rural Municipality of Ste. Anne held at the Municipal Office in the RM of Ste. Anne on April 5, 2017.

Reeve Art Bergmann called the meeting to order at 9:01 am with the following members of Council present: Jake Reimer, Paul Saindon, Roger Massicotte and Randy Eros. Also present were CAO Jennifer Blatz and Assistant CAO Nadine Vielfaure.

Councillors Renald Courcelles and Kevin Lansard were absent.

Council opened the meeting with an invocation.

ADOPTION OF AGENDA

2017-142
Councillor Saindon
Councillor Eros

BE IT RESOLVED that the agenda for the regular meeting of April 5, 2017 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2017-143
Councillor Massicotte
Councillor Saindon

BE IT RESOLVED that the minutes of the regular meeting held on March 22, 2017 be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2017-144
Councillor Eros
Councillor Saindon

BE IT RESOLVED that the following cheques, numbered 20170321 – 20170365 (inclusive), in the amount of \$210,188.17, be approved for payment.

CARRIED

Financial Statements

2017-145
Councillor Saindon
Councillor Reimer

BE IT RESOLVED that the Financial Statement for the period ending March 31, 2017 be hereby approved and adopted as presented.

CARRIED

2016 Year End Surplus

2017-146
Councillor Eros
Councillor Saindon

WHEREAS the Municipality has incurred a surplus for the 2016 fiscal year;

BE IT RESOLVED that the CAO be instructed to transfer the 2016 surplus to the General Reserve Fund.

CARRIED

Councillor Kevin Lansard arrived at 9:17 am.

CONSENT AGENDA

2017-147
Councillor Saindon
Councillor Massicotte

BE IT RESOLVED that the consent agenda consisting of the following 13 items be adopted as circulated:

AMM - News Bulletin

Province of Manitoba - Seine River & Hanover School Divisions Board of Reference

Cooks Creek Conservation District - March 2017 Agenda & February 2017 Minutes

Seine-Rat River Conservation District - February 2017 Minutes & Reports

(cont'd on Page 3)

(cont'd from Page 4)

Province of Manitoba - March 2017 Flood Forecast

Griffith Tree Removal & Landscape - Service Offer

United Way - Annual Day of Conscious Kindness

MB Infrastructure - Highway Traffic Board Hearing

Accueil Kateri Centre Inc. - March 2017 Minutes

Seine-Rat River Conservation District - 2017 Well Water Testing Days

GPR Project Management & Consulting - Service Offer

Winnipeg Sun - Minister Cathy Cox - Wetland Draining

Province of Manitoba - Emergency Communications Systems Replacement

CARRIED

UNFINISHED BUSINESS

Drainage Plan Amendment

Received as information.

Subdivision File #4175-16-7778 - Bourrier

2017-148

Councillor Saindon

Councillor Eros

WHEREAS the Municipality did receive a request, as identified by File #4175-16-7778, on property identified as Pt. NW ¼ 12-7-7E, to subdivide an approximately 122 acre parcel held under CT #1856846 to create an additional approx. 2 acre parcel (rural residential-use) and consolidate the Residual parcel of approx. 120 acres with the adjacent approx. 40 acre parcel held under CT #1198660 (agricultural-use), in an area zoned "A" Agriculture;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-16-7778, 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; and
- c. That a contribution fee of \$1,500.00 per parcel created be paid to the Municipality for municipal purposes.

CARRIED

NEW BUSINESS

Permit Report to Council - March 2017

Received as information.

Permits

2017-149
Councillor Saindon
Councillor Reimer

BE IT RESOLVED that Permit #'s 24 & 25-17 be hereby approved as presented to Council and subject to all of the requirements of the Plan Review, if applicable.

CARRIED

Helping Hooves - Steppin' Up for Manitoba Grant Request

2017-150
Councillor Eros
Councillor Reimer

BE IT RESOLVED that Council hereby supports the 2017 Helping Hooves Steppin' Up for Manitoba breast cancer fundraiser with a grant in the amount of \$300.00.

CARRIED

FCM - Legal Defense Fund Invoice

2017-151
Councillor Eros
Councillor Massicotte

BE IT RESOLVED that Council hereby approves the payment of FCM Invoice #ORD-04659-L9B7Z4, in the amount of \$113.17, for the FCM Legal Defense Fund which aids in defending the national legal interests of Canada's municipalities.

CARRIED

Tilstone Prairie Development Phase II Lot Grading

Transportation Committee Chairman to investigate.

Council recessed for 7 minutes at 10:25 am.

Ste. Anne Builders Supply Ltd. - 2016 Invoices

2017-152
Councillor Lansard
Councillor Eros

WHEREAS the Municipality has received 26 invoices from Accounts Payable (AP) Vendor #894 for 2016 expenses which cannot be paid through accrual accounting methods as the 2016 finances have been finalized;

(cont'd on Page 5)

(cont'd from Page 4)

BE IT RESOLVED that Council hereby authorizes the payment of the above mentioned invoices identified in the February 28, 2017 statement from AP Vendor #894 for works completed in 2016;

BE IT FURTHER RESOLVED that AP Vendor #894 be informed that all invoices for the calendar year must be submitted to the RM of Ste. Anne by February 15th of the following calendar year or the expenses will not be paid, as per Resolution #336-16, and no further exceptions will be made.

CARRIED

LUD of Richer - April 3, 2017 Minutes

2017-153
Councillor Saindon
Councillor Eros

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee, held on April 3, 2017, be adopted as circulated and amended, including all financial and contractual commitments therein.

CARRIED

LUD of Richer - April 3, 2017 Meeting Matters

2017-154
Councillor Saindon
Councillor Reimer

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

- a. Resolution #31-17 requesting approval to contract R. Gary Dyck Contract Services for grass cutting at the Dawson Trail Park and Richer Fire Hall for the 2017 & 2018 seasons at a rate of \$50.00/hr as per the originally submitted tender in 2016;
- b. Resolution #33-17 requesting approval of the payment of Godard Ent. Inc. Invoice #464699, in the amount of \$1,950.00, plus GST, for the March 2017 clearing and removal of ice from culverts in the LUD of Richer;
- c. Resolution #36-17 requesting approval to contract Lucette Proteau to purchase, plant and maintain flowers for the 2017 season at the LUD of Richer Community Hall, as well as along Dawson Road, and PR302, to a maximum cost of \$100.00, including taxes;
- d. Resolution #37-17 requesting approval for the LUD of Richer town clean-up to be held on May 27, 2017, including the payment of costs of the removal of the garbage collected and advertisement of the event;
- e. Resolution #37-17 requesting approval to donate \$500.00 to the Richer School breakfast program in exchange for the 2017 Spring and Fall town clean-ups at a rate of \$250.00 per clean-up; and
- f. Resolution #38-17 requesting approval to advertise the recycling and garbage day change of April 14, 2017 to April 17, 2017 with associated costs to be paid;

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 31, 33, 36, 37 & 38-17.

CARRIED

Larocque Bros. - Invoice for Richer Young at Hearts Parking Lot

2017-155
Councillor Saindon
Councillor Reimer

BE IT RESOLVED that Larocque Bros. Invoice #5764, in the amount of \$499.59, including taxes, for the repair of the Young at Hearts Club parking lot adjacent to the group Canada Post mailboxes in the LUD of Richer, be hereby authorized to be paid and invoiced back to Canada Post.

CARRIED

BY-LAWS

By-Law #03-2017 - 2017 Financial Plan

2017-156
Councillor Eros
Councillor Lansard

BE IT RESOLVED that By-Law #03-2017, being the 2017 Financial Plan By-Law, be given first reading.

CARRIED

Financial Plan Public Hearing

2017-157
Councillor Lansard
Councillor Massicotte

BE IT RESOLVED that the 2017 Financial Plan Public Hearing be held on May 10, 2017 at 7:00 pm in the RM of Ste. Anne Council Chambers.

CARRIED

Meeting Date Changes

2017-158
Councillor Lansard
Councillor Eros

BE IT RESOLVED that the May 17 and 31, 2017 regular meetings be rescheduled to May 10 and 24, 2017.

CARRIED

HEARINGS

In Hearings

2017-159
Councillor Saindon
Councillor Lansard

BE IT RESOLVED that Council hereby recess this regular meeting and go into public hearings at 11:00 am.

CARRIED

Conditional Use Order #03-17 - Adrian Fast - Fast Brothers Ltd.

At 11:04 pm, the Reeve called to order the Public Hearing for Conditional Use Order (CU) #03-17 to allow for an aggregate extraction operation on property identified as Pt. RL's 13 & 14-AN-3625, in an area zoned "A" Agriculture.

The CAO read the notice.

The applicant made a presentation in favour of the proposal.

2 members of the public made presentations in favour of the proposal but expressed concerns generally surrounding the condition of Two Mile Road and drainage matters.

3 members of the public made presentations in objection to the proposal and 1 member of the public submitted a letter of concern, generally for the following reasons:

- The condition of Two Mile Road and drainage matters
- Dust, noise and odour
- Possible contamination on subject property from a previous hog operation
- The potential removal of trees on subject property
- Wildlife habitat destruction and other environmental concerns regarding the nearby creek
- Would take prime agricultural land out of production

Conditional Use Order #04-17 - Arnold & Betty-Lou Toews

At 11:42 am, the Reeve called to order the Public Hearing for Conditional Use Order (CU) #04-17 to allow for a garden suite on property identified as Pt. NW ¼ 4-7-7E in an area zoned "RM" Rural Mixed.

The CAO read the notice.

No members of the public made presentations regarding the proposal, in either verbal or written form.

Out of Hearing

2017-160
Councillor Saindon
Councillor Reimer

BE IT RESOLVED that this meeting reconvene into regular session at 11:52 am.

CARRIED

Conditional Use Order #04-17 - Arnold & Betty-Lou Toews

2017-161
Councillor Saindon
Councillor Lansard

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #04-17 to allow for a garden suite on property identified as Pt. NW ¼ 4-7-7E in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that CU #04-17 be hereby denied.

CARRIED

Conditional Use Order #03-17 - Adrian Fast - Fast Brothers Ltd.

2017-162
Councillor Massicotte
Councillor Reimer

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #03-17 to allow for an aggregate extraction operation on property identified as Pt. RL's 13 & 14-AN-3625 in an area zoned "A" Agriculture;

BE IT RESOLVED that CU #03-17 be hereby denied.

CARRIED

Council recessed from 12:02 pm to 1:01 pm.

Councillor Paul Saindon was absent.

DELEGATIONS

1:00 pm - Bethesda Foundation - John Peters & Garth Reimer – Rescheduled to a later date.

1:00 pm - Community Futures Triple R Corp. - Debbie Fortier

Debbie Fortier attended the meeting on behalf of Community Futures Triple R Corp. to update Council on their recent activities, including current statistics, projects and contracts.

PUBLIC WORKS - CHAIR REPORT

- Repairs will be completed on 2 culverts which appear to have been tampered with
- Major drainage work may be required near Giroux
- The condition of Two Mile Road will be improved by April 7, 2017
- Some culverts are still being steamed

COMMITTEE REPORTS

Environmental Services Committee Chairman

A Committee Meeting will be rescheduled for a date in the near future.

NOTICE OF MOTION / PETITION - None

IN CAMERA

2017-163
Councillor Lansard
Councillor Eros

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

CARRIED

OUT OF CAMERA

2017-164
Councillor Lansard
Councillor Eros

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

2017-165
Councillor Massicotte
Councillor Lansard

BE IT RESOLVED that the detailed March 30, 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

2017-166
Councillor Lansard
Councillor Eros

BE IT RESOLVED that this regular meeting be adjourned at 2:50 pm.

CARRIED

NEXT MEETING(s)

Evening Council Meeting

April 19, 2017 @ 6:30 pm

Day Council Meeting

May 10, 2017 @ 9:00 am

Financial Plan Public Hearing

May 10, 2017 @ 7:00 pm



Art Bergmann
Reeve
RM of Ste. Anne



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