



**Rural Municipality of Ste. Anne**  
**Meeting Minutes**  
**Regular Meeting April 19, 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 April 19, 2017.

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

Councillor Paul Saindon was absent

**ADOPTION OF AGENDA**

2017-167  
Councillor Massicotte  
Councillor Courcelles

BE IT RESOLVED that the agenda for the regular meeting of April 19, 2017 be adopted as circulated and amended.

**CARRIED**

**ADOPTION OF MINUTES**

2017-168  
Councillor Lansard  
Councillor Eros

BE IT RESOLVED that the minutes of the regular meeting held on April 5, 2017 be adopted as circulated.

**CARRIED**

**FINANCE**

**Cheque Listing**

2017-169  
Councillor Eros  
Councillor Reimer

BE IT RESOLVED that the following cheques, numbered 20170366 – 20170415 (inclusive), in the amount of \$53,728.60, be approved for payment.

**CARRIED**

**CONSENT AGENDA**

**Auth. Attend.**

2017-170  
Councillor Eros  
Councillor Lansard

BE IT RESOLVED that Council hereby authorizes Reeve Art Bergmann to attend the Accueil Kateri Centre Inc. Annual General Meeting in the Town of Ste. Anne on May 2, 2017 with all associated costs to be paid.

**CARRIED**

2017-171  
Councillor Massicotte  
Councillor Courcelles

BE IT RESOLVED that the consent agenda consisting of the following 11 items be adopted as circulated:

- AMM - News Bulletin
- Province of Manitoba - Privacy Legislation Review
- Age Friendly Manitoba - Community Consultation
- Province of Manitoba - Red Tape Reduction
- Accueil Kateri Centre Inc. - April 11, 2017 Agenda & Minutes
- Seine River Services for Seniors - Grant Request
- Eastman Mutual Aid Fire District - March 8, 2017 Minutes
- TransCanada Pipelines - Contact Change and Brochures
- Mennonite Heritage Village (Canada) Inc. - Grant Request
- AMM - Provincial Budget Advisory
- Red River Basin Commission - Wetland Plant Management Conference

**CARRIED**

**UNFINISHED BUSINESS**

**Subdivision File #4175-16-7680 - Nemetchek**

2017-172  
Councillor Lansard  
Councillor Reimer

WHEREAS the Municipality did receive a request, as identified by File #4175-16-7680, on property identified as Pt. NE ¼ 23-8-7E, to subdivide an approximately 80 acre parcel of land held under CT #2620063 to create 2 additional parcels, Proposed Lots 1 & 2 being approx. 5 acres each (rural residential-use), in an area zoned "RM" Rural Mixed;

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BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-16-7680, 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**

#### **DELEGATIONS**

##### **6:52 pm - Bethesda Foundation - John Peters and Garth Reimer**

John Peters, Garth Reimer and Darryl Penner attended the meeting on behalf of the Bethesda Foundation to thank Council for their past generous contributions and request one for 2017.

##### **7:15 pm - Town of Ste. Anne Council & CAO**

Tabled until a later date.

Council recessed for 10 minutes at 7:11 pm.

#### **HEARINGS**

##### **In Hearing**

2017-173  
Councillor Lansard  
Councillor Courcelles

BE IT RESOLVED that Council hereby recess this regular meeting and go into public hearings at 7:21 pm.

**CARRIED**

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

At 7:21 pm, 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.

The applicants made a presentation in favour of the proposal.

One member of the public made a presentation in favour of the proposal.

**Out of Hearing**

2017-174  
Councillor Courcelles  
Councillor Reimer

BE IT RESOLVED that this meeting reconvene in regular session at 7:30 pm.

**CARRIED**

**UNFINISHED BUSINESS (cont'd)**

**Tall Grass Prairie Lot Grading**

2017-175  
Councillor Lansard  
Councillor Reimer

BE IT RESOLVED that any further Permits issued for single-family residences on Plan 57419, located on Tall Grass Road, be subject to (amongst others) the following conditions

- a. That the top of the foundation 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**

**Solar Panel Project Cost Breakdown**

Received as information.

**NEW BUSINESS**

**Permits – None**

**Robert & Julia Steinbach - Elevation Request**

See Resolution #2017-175 above.

**Subdivision File #4175-16-7818 - Perrin**

2017-176  
Councillor Lansard  
Councillor Eros

WHEREAS the Municipality did receive a request, as identified by File #4175-16-7818, on property identified as Pt. RL 4-AN-3625, Lot 2 Plan 44762, to subdivide an approximately 18.2 acre parcel held under CT #2141819 to create 2 additional parcels and 1 shared-driveway parcel, Proposed Lot 1 being approx. 2.5 acres and Proposed Lot 2 being approx. 3.9 acres leaving the Residual parcel at approx. 11.6 acres (all rural-residential-use) and the shared driveway parcel at approx. 0.18 acres, in an area zoned "RM" Rural Mixed and "RM/RM&EP" Rural Mixed & Environmentally Protected;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-16-7818, be hereby denied.

**CARRIED**

**Innovative Surface Solutions - ProPatch**

Received as information.

**Friesen Drillers Ltd. - 125th Anniversary Open House**

2017-177  
Councillor Lansard  
Councillor Eros

BE IT RESOLVED that Council hereby authorizes any available member of Council to attend the Friesen Drillers Ltd. 125th Anniversary Open House in Steinbach on July 14, 2017 with all associated costs to be paid.

**CARRIED**

**Ste. Anne Library - Opportunity for Engagement**

CAO to respond.

**Council Meeting Date Changes**

2017-178  
Councillor Lansard  
Councillor Reimer

BE IT RESOLVED that the August 16 and September 6, 2017 regular meetings be rescheduled to August 23 and September 13, 2017.

**CARRIED**

**Ste. Anne Curling Club - Sponsorship Request**

2017-179  
Councillor Lansard  
Councillor Reimer

BE IT RESOLVED that Council hereby supports the Ste. Anne Curling Club's 11th Annual Sud, Spud and Steak Night with a sponsorship in the amount of \$100.00.

**CARRIED**

**Joel Tetreault - Richer Fire Department Invoice**

2017-180  
Councillor Lansard  
Councillor Courcelles

BE IT RESOLVED that the invoice received from Joel Tetreault, dated April 14, 2017, for lighting equipment installation on the rescue fire truck be hereby authorized to be paid upon approval of Richer Fire Chief Paul Saindon.

**CARRIED**

**BY-LAWS**

**By-Law #02-2017 - RFD/GFD Volunteer Members - Remuneration and Conditions - 1st Reading**

Tabled until the next meeting.

**By-Law #11-2016 - Irene Maendal – 3rd Reading**

2017-181  
Councillor Massicotte  
Councillor Courcelles

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 third and final reading.

In Favour: Unanimous  
Opposed: None  
Abstained: None  
Absent: Councillor Paul Saindon

**CARRIED**

**By-Law #12-2016 - Irene Maendal - 2nd Reading**

2017-182  
Councillor Massicotte  
Councillor Courcelles

BE IT RESOLVED that By-Law #12-2016 be given second reading.

**CARRIED**

**By-Law #12-2016 - Irene Maendal - 3rd Reading**

2017-183  
Councillor Massicotte  
Councillor Reimer

BE IT RESOLVED that By-Law #12-2016, being a by-law to further amend 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, be given third and final reading.

In Favour: Unanimous  
Opposed: None  
Abstained: None  
Absent: Councillor Paul Saindon

**CARRIED**

**PUBLIC WORKS - CHAIR REPORT**

Culverts are all steamed where necessary.  
There is considerable damage to drainage systems caused by sump pumps running and also significant gravel washed away on some roads.  
Dawson Road is in extremely poor condition and the Transportation Committee will be investigating possible immediate solutions.

**Public Works Chairman Indemnity**

2017-184  
Councillor Reimer  
Councillor Massicotte

BE IT RESOLVED that Councillor Renald Courcelles be indemnified for acting as the Deputy Public Works Chairman during the 2017 spring thaw at a prorated amount of \$1,300.00.

**CARRIED**

**COMMITTEE REPORTS**

**Environmental Services Committee - April 10, 2017 Meeting**

2017-185  
Councillor Eros  
Councillor Courcelles

WHEREAS the Environmental Services Committee has submitted numerous recommendations for approvals of Council from their April 10, 2017 meeting as follows:

- a. That under Resolution #102-16 (issuing \$300.00 fines to those violating By-Law #03-2013, Section 5, under Penalties and Enforcement) the following be implemented in addition to all conditions listed under the same:
  - That for first-time infractions of By-Law #03-2013 under Resolution #102-16, the fine shall be reduced to \$50.00 if paid within 3 weeks of the invoice date, or the cost of removing any waste illegally disposed of, whichever is greater;

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- b. That all infraction appeals under Resolution #102-16, as described above, which have been heard by the Committee be hereby referred to Item a., granted or denied as recommended; and
- c. That, under the parameters of Resolution #632-16, all garbage haulers who haul to the Steinbach Landfill and assign tipping fees to the RM of Ste. Anne must provide a statement each month with a list of civic addresses associated with the tipping fees being claimed;

BE IT RESOLVED that Council hereby accepts all of the recommendations of the Environmental Services Committee from their April 10, 2017 meeting and authorizes all associated actions to be taken.

**CARRIED**

#### **NOTICE OF MOTION / PETITION**

Councillor Kevin Lansard gave Notice of Motion that he would like to review and rescind Resolution #2017-161 at the next regular meeting of Council.

#### **IN CAMERA**

2017-186  
Councillor Courcelles  
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**

2017-187  
Councillor Courcelles  
Councillor Reimer

BE IT RESOLVED that this meeting reconvene into regular session.

**CARRIED**

#### **March 2017 Fire Call Reports**

2017-188  
Councillor Lansard  
Councillor Eros

BE IT RESOLVED that the Richer Volunteer Fire Department fire call reports and the Richer Fire Chief's Report for the month of March 2017 be accepted as presented.

**CARRIED**



**By-Law Enforcement Report**

2017-189  
Councillor Eros  
Councillor Reimer

BE IT RESOLVED that the detailed April 13, 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**

**Drainage Works**

2017-190  
Councillor Lansard  
Councillor Reimer

WHEREAS the Council hereby approves the following drainage projects to be completed and drainage licenses applied for under Manitoba Sustainable Development if applicable, with all associated costs to be paid for by the property owner for Item a. and the Municipality for Items b. & c.:

- a. Construct a swale on Pt. SW ¼ 27-7-8E along with a 450mm control culvert, with costs to be paid by the property owner;
- b. Install a 24 inch culvert on the east side of Road 45E, west of SW ¼ 27-7-8E in addition to the existing one which was installed without the necessary drainage licence; and
- c. Install a 600mm culvert across St. Raymond Road just south of Proulx Blvd.

**CARRIED**

**ADJOURNMENT**

2017-191  
Councillor Lansard  
Councillor Eros

BE IT RESOLVED that this regular meeting be adjourned at 9:19 pm.

**CARRIED**

**NEXT MEETING(s)**

Day Council Meeting	May 10, 2017 @ 9:00 am
Financial Plan Public Hearing	May 10, 2017 @ 7:00 pm
Evening Council Meeting	May 24, 2017 @ 6:30 pm

Art Bergmann  
Reeve  
RM of Ste. Anne

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