



Rural Municipality of Ste. Anne

Meeting Minutes

Regular Meeting May 10, 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 May 10, 2017.

Reeve Art Bergmann called the meeting to order at 9:00 am with the following members of Council present: Renald Courcelles, Jake Reimer, Paul Saindon, Roger Massicotte and Randy Eros. Also present were CAO Jennifer Blatz and Executive Assistant Tiana Bohemier.

Councillor Kevin Lansard was absent

Reeve Art Bergmann opened the meeting with an Invocation.

Councillor Kevin Lansard arrived at 9:05 am.

ADOPTION OF AGENDA

2017-192

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that the agenda for the regular meeting of May 10, 2017 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2017-193

Councillor Saindon

Councillor Eros

BE IT RESOLVED that the minutes of the regular meeting held on April 19, 2017 be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2017-194
Councillor Reimer
Councillor Saindon

BE IT RESOLVED that the following cheques, numbered 20170416 – 20170496 (inclusive), in the amount of \$165,525.23, be approved for payment.

CARRIED

Financial Statements

2017-195
Councillor Courcelles
Councillor Massicotte

BE IT RESOLVED that the Financial Statement for the period ending April 30, 2017 be hereby approved and adopted as presented.

CARRIED

CONSENT AGENDA

Authorized Attendance

2017-196
Councillor Massicotte
Councillor Eros

BE IT RESOLVED that Council hereby authorizes all members of the Transportation Committee to attend a Public Works Open House in the RM of Montcalm on May 23, 2017 with all associated costs to be paid.

CARRIED

2017-197
Councillor Lansard
Councillor Reimer

BE IT RESOLVED that the consent agenda consisting of the following 17 items be adopted as circulated:

Capital I - Demo Days & BBQ Lunch

Way to Go Consulting Inc. - Management & Financial Services

AMM - Various Documents

The Western Producer - Runoff Management needs Rethink

Seine-Rat River Conservation District - Watershed Moments and March Minutes

RM of Tache - Subdivision File #4175-17-7858

CTV Winnipeg - MB Senior Recounts 'Traumatic' Night in Ditch

(cont'd on Page 3)

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Cooks Creek Conservation District - March Minutes & May Agenda

Steinbachonline.com - 3 Council Members Resign from RM of Ritchot

RM of La Broquerie - By-Law #06-2017

Katie's Cottage Update

G & R Logging Donation

KAP Farmland Assessment

AMM - Education Workshop Duo

Accueil Kateri Centre Inc. - May 2017 Agenda

AMM - May News Bulletin

RM of Montcalm - Public Works BBQ Lunch Invitation

CARRIED

NEW BUSINESS

Subdivision File #4175-17-7834 - Lanouette

CAO to schedule a Public Hearing.

Council recessed for 6 minutes at 10:03 am.

UNFINISHED BUSINESS

Canada 150 Grant Applications

2017-198

Councillor Eros

Councillor Massicotte

WHEREAS Resolution #24-2017 approved the acceptance of applications from local community organizations for grants up to a maximum of \$3,000.00 each to be used towards specific Canada 150 Celebrations to be released at Council's discretion by Resolution and on the condition that the application includes a satisfactory detailed proposal and itemized budget for the event;

BE IT RESOLVED that Council hereby supports the following organizations with a grant to be used towards a Canada 150 Celebration as submitted in their applications in the amount allotted below:

- Paradise Village Residents' Association - \$3,000.00
- Paradise Village Management - \$1,000.00
- Enfant-Jesus Heritage Site Corporation - \$3,000.00
- Richer Community Club Inc. - \$3,000.00
- Sainte-Anne CDC - \$3,000.00
- Children of the Universe Learning Centre - \$1,000.00
- Ste. Anne Library - \$1,000.00

CARRIED

Bethesda Foundation Grant Request

CAO to draft By-Law.

Rescind Resolution #2017-161

2017-199
Councillor Lansard
Councillor Eros

WHEREAS Councillor Kevin Lansard presented written notice at the April 19, 2017 Council meeting that he wishes to rescind Resolution #2017-161;

BE IT RESOLVED that Resolution #2017-161 be hereby rescinded.

CARRIED

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

2017-200
Councillor Eros
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

BellMTS - Cut Cable Invoice Cancellation

Received as information.

NEW BUSINESS (cont'd)

Permit Report to Council - April 2017

Received as information.

Permit #36-17

2017-201
Councillor Lansard
Councillor Reimer

BE IT RESOLVED that Permit #36-17 be hereby approved as presented to Council.

CARRIED

Subdivision File #4175-17-7822 - Boisjoli

2017-202

Councillor Courcelles

Councillor Massicotte

WHEREAS the Municipality did receive a request, as identified by File #4175-17-7822, on property identified as Pt. NE ¼ 28-7-7E, to subdivide an approximately 75 acre parcel held under CT #2865487 to create 1 additional approx. 10 acre parcel (rural residential-use) leaving the Residual parcel at approx. 65 acres (agriculture-use), in an area zoned "RM/RM&EP" Rural Mixed/Rural Mixed & Environmental Protection Area;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-17-7822, 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

The Flag Shop - Canada 150 Products

CAO to respond.

AMM - 2017 Eastern District Meeting

CAO to respond.

MB Fire Chiefs Conference

2017-203

Councillor Courcelles

Councillor Eros

BE IT RESOLVED that the Richer Fire Chief or Deputy Fire Chief be hereby authorized to attend the MB Fire Chief's Association Conference on an annual basis with all associated costs to be paid.

CARRIED

West Nile Virus Cost-Shared Funding Letter

CAO to respond.

Council recessed for 5 minutes at 10:56 am.

HEARINGS

In Hearings

2017-204

Councillor Lansard

Councillor Saindon

BE IT RESOLVED that Council hereby recess this regular meeting and go into public hearings at 11:01 am.

CARRIED

Variation Order #06-17 - Victor Froese/Charles Leonard

At 11:04 pm, the Reeve called to order the Public Hearing for Variation Order (VO) #06-17 to vary Table VI-9 - Natural Environment Zone Use Table to allow Custom Manufacturing (Welding Shop) on property identified as Pt. NW ¼ 15-8-8E, Lot 2 Plan 53618, in an area zoned "NE" Natural Environment.

The CAO read the notice.

The applicant made a presentation in favour of the proposal.

2 members of the public made presentations in objection to the proposal, in either verbal or written form, generally for the following reasons:

- Would produce heavy traffic
- The property is in a residential area and the proposal is not compatible with surrounding use
- Would possibly affect property values

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

Councillor Renald Courcelles left the meeting at 11:11 am.

Conditional Use Order #05-17 - Derek & Jennefer Waskul

At 11:11 am, the Reeve called to order the Public Hearing for Conditional Use Order (CU) #05-17 to allow for a previously used home to be moved onto property identified as Pt. SE ¼ 4-7-7E, Lot 11 Plan 52607 in an area zoned "RR" Rural Residential.

The CAO read the notice.

The applicant made a presentation in favour of the proposal.

10 members of the public made presentations in objection to the proposal, in either verbal or written form, generally for the following reasons:

- All other purchasers in the subject development were required to meet certain conditions under a Development Agreement with the Developer, including required size and age of home, minimal removal of trees and the requirement to maintain and improve property value
- The purpose of the application is possibly to later sell or rent the property after the project is completed

No members of the public made presentatios in favour of the proposal, in either verbal or written form.

Conditional Use #06-17 - Kristen & Maxime Lampron

At 11:25 am, the Reeve called to order the Public Hearing for Conditional Use Order (CU) #06-17 to allow for the keeping of animals for hobby farm purposes to a maximum of 10 animal units, including associated structures (with the necessary permits), except fowl which are to a maximum of 50 birds (mature roosters not permitted) on property identified as Pt. SW ¼ 27-8-7E in an area zoned "RR5" Rural Residential 5.

The CAO read the notice.

The applicant was not in attendance.

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

Out of Hearings

2017-205
Councillor Saindon
Councillor Lansard

BE IT RESOLVED that this meeting reconvene into regular session.

CARRIED

DELEGATIONS

11:28 am - Laura Zimmerman & Mark Lanouette - Richer Community Club Funding Request

Laura Zimmerman & Mark Lanouette attended the meeting on behalf of the Richer Community Club Inc. to request infrastructure funding for the Richer Park.

HEARINGS (cont'd)

Variation Order #06-17 - Victor Froese/Charles Leonard

2017-206
Councillor Saindon
Councillor Lansard

WHEREAS a Public Hearing was held for Variation Order (VO) #06-17 to vary Table VI-9 - Natural Environment Zone Use Table to allow Custom Manufacturing (Welding Shop) on property identified as Pt. NW ¼ 15-8-8E, Lot 2 Plan 53618, in an area zoned "NE" Natural Environment;

BE IT RESOLVED that Variation Order #06-17 be hereby denied.

CARRIED

Conditional Use Order #05-17 - Derek & Jennefer Waskul

2017-207
Councillor Eros
Councillor Lansard

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #05-17 to allow for a previously used home to be moved onto property identified as Pt. SE ¼ 4-7-7E, Lot 11 Plan 52607 in an area zoned "RR" Rural Residential;

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

CARRIED

Conditional Use #06-17 - Kristen & Maxime Lampron

2017-208
Councillor Eros
Councillor Lansard

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #06-17 to allow for the keeping of animals for hobby farm purposes to a maximum of 10 animal units, including associated structures (with the necessary permits), except fowl which are to a maximum of 50 birds (mature roosters not permitted) on property identified as Pt. SW ¼ 27-8-7E in an area zoned "RR5" Rural Residential 5;

BE IT RESOLVED that CU #06-17 be hereby approved.

CARRIED

Council recessed from 12 noon to 1:02 pm.

DELEGATIONS (cont'd)

1:02 pm - Joelle Saltel & Gavin Van der Linde - Eco-West GHG Emissions Report

Joelle Saltel and Gavin Van der Linde attended the meeting on behalf of Eco-West to present the RM of Ste. Anne GHG Emissions Inventory Report.

Richer Community Club Inc. Grant Request

2017-209
Councillor Eros
Councillor Massicotte

WHEREAS the Municipality has received a request from the Richer Community Club Inc. for a grant of \$8,500.00 to be used towards new chutes for the Richer Roughstock Rodeo during a delegation at this May 10, 2017 meeting, the same day as the 2017 Financial Plan Public Hearing;

BE IT RESOLVED that this grant request be denied as the request was received too late to be considered for inclusion in the 2017 Financial Plan.

CARRIED

NEW BUSINESS (cont'd)

Permit #40-17

2017-210
Councillor Saindon
Councillor Reimer

BE IT RESOLVED that Permit #40-17 be hereby approved as presented to Council and subject to all of the requirements of the Plan Review and Conditional Use #05-17 approving Resolution #2017-207.

CARRIED

LUD of Richer Culverts

2017-211
Councillor Lansard
Councillor Massicotte

WHEREAS numerous culverts in the LUD of Richer were severely damaged by Godard Ent. Inc. during backhoe work and ice removal in 2017 to mitigate spring flooding and the work was invoiced to the Municipality with Invoice #464699;

AND WHEREAS the Council has received a request from the LUD of Richer Committee with their Resolution #50-17 to repair the damaged culverts with all associated costs to be paid by the LUD of Richer;

BE IT RESOLVED that Council hereby denies the request from the LUD of Richer Committee to approve the above-described work to be paid for by the LUD of Richer under their Resolution #50-17;

BE IT FURTHER RESOLVED that Godard Ent. Inc. be hereby instructed to repair all of the damage caused by their machinery or make the necessary arrangements to have the repairs completed, with all works to receive final approval by the RM of Ste. Anne and to be at the sole cost of Godard Ent. Inc.;

BE IT FURTHER RESOLVED that the payment of Godard Ent. Inc. Invoice #464499 will not be made until all culverts damaged during the above-described works have been completed to the satisfaction of the Municipality.

CARRIED

LUD of Richer - May 3, 2017 Minutes

2017-212
Councillor Eros
Councillor Saindon

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee, held on May 3, 2017, be adopted as circulated.

CARRIED

LUD of Richer - May 3, 2017 Meeting Matters

2017-213
Councillor Saindon
Councillor Reimer

BE IT RESOLVED that Council hereby authorizes the LUD of Richer to contribute \$2,500.00 to the Richer Roughstock Rodeo as per Committee Resolution #45-17;

BE IT FURTHER RESOLVED that Council hereby authorizes the LUD of Richer Committee to hire Rene Gendreau to clean out debris from the west ditch of PR302 between Civic Address 68 PR302N and the Ti-Beauville Restaurant which are filled with dirt and grass from the steaming of culverts in 2017, as per Committee Resolution #49-17.

CARRIED

LUD of Richer Work

2017-214
Councillor Eros
Councillor Lansard

WHEREAS the Municipality has received a request from the LUD of Richer Committee with their Resolution #47-17 to authorize Godard Ent. Inc. to complete all backhoe work, only as requested by the LUD of Richer Committee, for the 2017 fiscal year at a rate of \$75.00 per hour excluding GST;

AND WHEREAS the Municipality has also received a request from the LUD of Richer Committee with their Resolution #51-17 to authorize the LUD of Richer Committee to move forward with core drilling to test the LUD of Richer streets for 2017 paving prior to a Call for Tenders with all associated costs to be paid;

BE IT RESOLVED that Council hereby denies the request as outlined in LUD of Richer Committee Resolution #47-17 for reasons of concern under The Municipal Council Conflict of Interest Act;

BE IT FURTHER RESOLVED that Council hereby denies the request as outlined in LUD of Richer Committee Resolution #51-17 as a Call for Proposals needs to be completed in order to meet the Municipal Tendering & Procurement Policy therefore providing a fair opportunity to all potential contractors;

BE IT FURTHER RESOLVED that Municipal Administration be hereby instructed to put out a Call for Proposals for all machinery work and the capital paving project in the LUD of Richer for the 2017 fiscal year to be brought to Council for final approval.

CARRIED

BY-LAWS

By-Law #03-2017 - Financial Plan By-Law

Tabled until the Financial Plan Hearing.

Dawson Road Mulching

2017-215
Councillor Eros
Councillor Lansard

WHEREAS the condition of Dawson Road from La Coulee to the LUD of Richer has deteriorated during spring 2017;

AND WHEREAS the Municipality has allocated \$700,000.00 in the 2017 Financial Plan to completely renovate this portion of Dawson Road but the work will most likely only be completed in late summer 2017;

BE IT RESOLVED that the Transportation Committee be hereby authorized to make the necessary arrangements to have Dawson Road between La Coulee and the LUD of Richer mulched down to alleviate the currently poor road conditions, with all associated costs to be paid up to a maximum of \$50,000.00 excluding applicable taxes.

CARRIED

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

2017-216
Councillor Reimer
Councillor Saindon

BE IT RESOLVED that By-Law #02-2017, being a by-law prescribing the conditions and remuneration for members of the RM of Ste. Anne Richer & Giroux Fire Departments, be given first reading.

CARRIED

Public Works - Chair Report

A sink hole in Ward 2 has now been repaired.
The steaming of culverts as a result of 2017 spring thaw have been completed.
Dust control will need to commence shortly.
Approx. 2 culverts will need repair.

Committee Reports

The Chairman of the Environmental Services Committee reported that the Solar Panel Project will be completed soon.

Notice of Motion / Petition – None

IN CAMERA

2017-217
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

2017-218
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

April 2017 Fire Call Reports

2017-219
Councillor Eros
Councillor Saindon

BE IT RESOLVED that the Richer, Giroux & Town of Ste. Anne Volunteer Fire Department fire call reports and the Richer Fire Chief's Report for the month of April 2017 be accepted as presented.

CARRIED

By-Law Enforcement Report

2017-220
Councillor Lansard
Councillor Reimer

BE IT RESOLVED that the detailed May 4, 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

Liquor & Gaming Authority - Liquor Permit Request

2017-221
Councillor Saindon
Councillor Lansard

WHEREAS the Municipality has received a request to authorize a liquor permit to be issued by the Liquor & Gaming Authority of Manitoba for a wedding social to be held on May 27, 2017 at Richer Dawson Trail Park until 2 am on May 28, 2017;

AND WHEREAS the property owners have granted approval for this event;

BE IT RESOLVED that the Municipality hereby temporarily permits the potential nuisance noise associated with the above event under the parameters of By-Law #4-1990;

BE IT FURTHER RESOLVED that the Municipality is not responsible for any complaints or responses under Provincial or Federal law and that Council strongly recommends that the Noise Permit applicant advise all neighbours in the surrounding area that this event will be taking place.

CARRIED

Beaver Trapping

2017-222
Councillor Lansard
Councillor Reimer

BE IT RESOLVED that licensed Trappers authorized by a Council member to attend a location to trap nuisance beavers be paid a \$50.00 fee for every initial service call, with no additional fees for re-attending the location to check on the status of the trap;

BE IT FURTHER RESOLVED that an additional \$50.00 be paid for each nuisance beaver trapped as authorized by a Council member.

CARRIED

ADJOURNMENT

2017-223
Councillor Lansard
Councillor Saindon

BE IT RESOLVED that this regular meeting be adjourned at 3:45 pm.

CARRIED

NEXT MEETING(s)

Evening Council Meeting

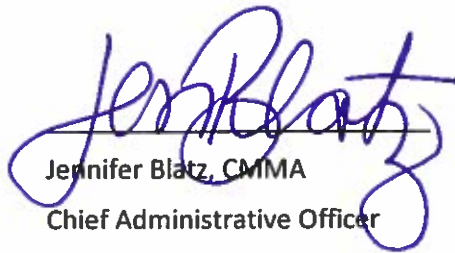
May 24, 2017 @ 6:30 pm

Day Council Meeting

June 14, 2017 @ 9:00 am



Art Bergmann
Reeve
RM of Ste. Anne



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