



Rural Municipality of Ste. Anne
Meeting Minutes
Regular Meeting of Council May 24, 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 May 24, 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, Roger Massicotte and Randy Eros. Also present were CAO Jennifer Blatz and Executive Assistant Tiana Bohemier.

Councillor Kevin Lansard was absent

ADOPTION OF AGENDA

2017-228
Councillor Eros
Councillor Massicotte

BE IT RESOLVED that the agenda for the regular meeting of May 24, 2017 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2017-229
Councillor Massicotte
Councillor Courcelles

BE IT RESOLVED that the minutes of the regular meeting and Financial Plan Hearing, both held on May 10, 2017, be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2017-230
Councillor Courcelles
Councillor Reimer

BE IT RESOLVED that the following cheques numbered 20170497 – 20170545 (inclusive), in the amount of \$88,937.27 be approved for payment.

CARRIED

CONSENT AGENDA

2017-231
Councillor Courcelles
Councillor Reimer

BE IT RESOLVED that the consent agenda consisting of 12 items be adopted as circulated:

Cook Creek Conservation District - March Minutes & May Agenda

CN - CN in your Community

Statistics Canada - Second Round of Census Data

MMAA - Thorsteinson Posthumus Award

MB Indigenous & Municipal Relations - 2017 Provincial Funding

MB Good Roads Association - 2017 Annual Competition

Seine-Rat River Conservation District - Riparian Area Tree-Planting

Seine-Rat River Conservation District - Urban Stormwater Management Presentation

Community Futures Triple R - Concession Trailer for Sale

National Energy Board - Energy East Pipeline Project List of Issues

AMM – Various Matters

Darrin Gauthier - 2017 Gravel Prices

CARRIED

UNFINISHED BUSINESS

RM of Reynolds - Garbage Service in Richer East

Referred to the Environmental Services Committee.

Keystone Ag Producers of MB - Farmland Assessment

Tabled until later in the meeting.

HEARINGS

In Hearing

2017-232
Councillor Courcelles
Councillor Eros

BE IT RESOLVED that Council hereby recess this regular meeting and go into public hearings at 6:46 pm.

CARRIED

Variation Order #07-17 - Maendel

At 6:46 pm, the Reeve called to order the Public Hearing for Variation Order (VO) #07-17 to vary the minimum front yard setback requirement for Proposed Lot 2 of Subdivision File #4175-16-7690 from 125 feet to 93.1 feet for the existing single-family dwelling and 101.75 feet for the existing gazebo, on property identified as Pt. SW 1/4 9-8-6E, Lot 1 Plan 57117, in an area zoned Pt. "GD" General Development and Pt. "A" Agriculture (Proposed Lot 2 being wholly in the "A" Agriculture portion).

The applicant was not in attendance.

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

Variation Order #08-17 - Buss

At 6:47 pm, the Reeve called to order the Public Hearing for Variation Order (VO) #08-17 to vary the minimum site area and site width for Proposed Lot 1 of Subdivision File #4175-15-7647 from 80 acres and 1000 feet to approx. 7 acres and 383 feet respectively, on property identified as Pt. RL 60-AN-3626, in an area zoned "A" Agriculture.

The CAO read the notice.

The applicant made a presentation in favour of the proposal.

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

Out of Hearing

2017-233
Councillor Courcelles
Councillor Saindon

BE IT RESOLVED that this meeting reconvene into regular session at 6:49 pm.

CARRIED

Variation Order #07-17 - Maendel

2017-234
Councillor Courcelles
Councillor Eros

WHEREAS a Public Hearing was held for Variation Order (VO) #07-17 to vary the minimum front yard setback requirement for Proposed Lot 2 of Subdivision File #4175-16-7690 from 125 feet to 93.1 feet for the existing single-family dwelling and 101.75 feet for the existing gazebo, on property identified as Pt. SW 1/4 9-8-6E, Lot 1 Plan 57117, in an area zoned Pt. "GD" General Development and Pt. "A" Agriculture (Proposed Lot 2 being wholly in the "A" Agriculture portion);

BE IT RESOLVED that Variation Order #07-17 be hereby approved.

CARRIED

Variation Order #08-17 - Buss

2017-235
Councillor Eros
Councillor Courcelles

WHEREAS a Public Hearing was held for Variation Order (VO) #08-17 to vary the minimum site area and site width for Proposed Lot 1 of Subdivision File #4175-15-7647 from 80 acres and 1000 feet to approx. 7 acres and 383 feet respectively, on property identified as Pt. RL 60-AN-3626, in an area zoned "A" Agriculture;

BE IT RESOLVED that Variation Order #08-17 be hereby approved.

CARRIED

UNFINISHED BUSINESS (cont'd)

Subdivision File #4175-17-7834 - Lanouette

CAO to prepare Road Order application.

DELEGATION

6:58 pm - Dawson Trail MLA Bob Lagasse

Bob Lagasse attended the meeting to discuss municipal-provincial matters, both specific and general, including the closure of the bridges on Road 30E over the Seine River diversion & Finnigan Road/PR210.

UNFINISHED BUSINESS (cont'd)

MB Sustainable Development - LIDAR Acquisition

2017-236
Councillor Eros
Councillor Courcelles

WHEREAS various members of Council and the CAO did attend a meeting on October 25, 2016 with the Red River Basin Commission, Seine-Rat River Conservation District, MB Sustainable Development and other Municipalities to discuss the acquisition of LIDAR data and review cost-sharing models for the same;

AND WHEREAS MB Sustainable Development has now submitted updated publically tendered acquisition costs and is seeking a partnership commitment or formal expression of interest from stakeholders;

BE IT RESOLVED that the RM of Ste. Anne hereby expresses its commitment to the acquisition of LIDAR data in the fall of 2017 with the preference for cost-sharing Model 3 where the Province would pay for 100% of the Crown lands and 50% of private land located within the acquisition area.

CARRIED

DELEGATION

7:28 pm - Matt Kiemeney & Gil Ross of Mr. Gravel

Matt Kiemeney & Gil Ross of Mr. Gravel attended the meeting to bring zoning by-law concerns to Council.

Councillor Randy left chambers at 7:42 pm and returned at 7:45 pm.

UNFINISHED BUSINESS (cont'd)

MB Health, Seniors & Active Living - 2017 WNV Planning & Cost-Shared Funding

2017-237

Councillor Eros

Councillor Massicotte

WHEREAS MB Health, Seniors and Active Living has conducted a review of the West Nile Virus Cost-Shared Larviciding Program which incorporated a risk analysis to ensure that resources are allocated appropriately and equitably and then revised the 2017/2018 program accordingly;

AND WHEREAS the Municipality has now been informed that the RM of Ste. Anne is no longer eligible for funding under the above-described program;

BE IT RESOLVED that the Municipality will continue to larvicide the Paradise Village area around Pt. N 1/2 21-8-7E with all associated costs to be paid.

CARRIED

MB Infrastructure - Drainage on PR302

Received as information.

Capital I - Demo Days & BBQ Lunch

2017-238

Councillor Courcelles

Councillor Eros

BE IT RESOLVED that Council hereby authorizes Public Works employees and Committee members to attend the Capital I Industries Demo Days and BBQ Lunch in the RM of Brokenhead on May 30, 2017 with all associated costs to be paid.

CARRIED

Council recessed for 5 minutes at 7:58 pm.

Graduation Ceremony Authorization

2017-239
Councillor Saindon
Councillor Courcelles

WHEREAS Resolution #68-16 authorized one bursary to be presented per high school and school year who enrolls any one student from the Municipality who is graduating and continuing in post-secondary education, provided that the school determines the most deserving student and proof is provided that the student is a resident of the Municipality;

BE IT RESOLVED that one member of Council be hereby authorized to present the above-described bursary at each respective ceremony with all associated costs to be paid.

CARRIED

NEW BUSINESS

Permit #42-17

2017-240
Councillor Courcelles
Councillor Eros

BE IT RESOLVED that Permit #'s 42 & 44-17 be hereby approved as presented to Council and subject to all of the requirements of the Plan Review.

CARRIED

Permit #45-17

2017-241
Councillor Reimer
Councillor Massicotte

BE IT RESOLVED that Permit #45-17 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

Permit #46-17

2017-242
Councillor Reimer
Councillor Eros

BE IT RESOLVED that Permit #46-17 be hereby approved as presented to Council and subject to all of the requirements of the Plan Review and on the condition that the existing residence is removed within one year of the proposed house being occupied.

CARRIED

Municipal Finance & Advisory Services - 2017 Road & Bridge Program

2017-243
Councillor Courcelles
Councillor Reimer

BE IT RESOLVED that Council hereby authorizes the CAO to apply for the provincial 2017 Municipal Road & Bridge Program for the resurfacing of Dawson Road in the amount of \$225,000.00.

CARRIED

AIM - TransCanada Pipelines Ltd. Maintenance Program Access Requests

CAO to respond.

Assessment Services - 2018 Reassessment Impact Report & Keystone Ag Producers of MB - Farmland Assessment

Received as information.

Richer Roughstock Rodeo - 2017 Sponsorship Request

2017-244
Councillor Saindon
Councillor Eros

BE IT RESOLVED that Council hereby supports the 2017 Richer Roughstock Rodeo with a full-page event program ad sponsorship in the amount of \$550.00.

CARRIED

MB Emergency Measures Organization - Summer Weather Preparedness Invitation

Received as information.

Caisse Financial Group - Line-of-Credit Approval

2017-245
Councillor Saindon
Councillor Courcelles

BE IT RESOLVED that Council renew its Line of Credit with the Caisse Financial Group for the years 2017 & 2018.

CARRIED

BY-LAWS

By-Law #02-2017 - RFD/GFD Volunteer Members Remuneration and Conditions - 2nd Reading

2017-246
Councillor Courcelles
Councillor Saindon

BE IT RESOLVED that By-Law #02-2017 be given second reading.

CARRIED

By-Law #02-2017 - RFD/GFD Volunteer Members Remuneration and Conditions - 3rd Reading

2017-247
Councillor Courcelles
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's Richer & Giroux Fire Departments be given third and final reading.

In Favour: Unanimous
Opposed: None
Abstained: None
Absent: Councillor Kevin Lansard

CARRIED

By-Law #04-2017 - Bethesda Foundation Grant

Tabled until the next meeting.

PUBLIC WORKS - CHAIR REPORT

- Greenland Road has been gravelled.
- Municipal gravel rates have been determined.
- 2017 gravelling is commencing well.
- A meeting will be held with Nelson Construction on May 25, 2017 regarding the condition of Dawson Road

2017 Municipal Gravel Rates

2017-248
Councillor Courcelles
Councillor Saindon

BE IT RESOLVED that the 2017 Municipal Gravel Rates are as follows:

- Intermunicipal Gravel Rates: \$9.76/yd A-Base
\$9.13/yd C-Base
- LUD Gravel Rates: \$8.82/yd A-Base
\$8.19/yd C-Base
- Unprocessed Aggregate: \$2.50/yd (Pit Run)
- RM Gravel Hauling: \$0.47/yd per loaded mile (no pittance fee will be paid).

CARRIED

COMMITTEE REPORTS

May 16, 2017 Personnel & Policy Committee Minutes

2017-249
Councillor Eros
Councillor Massicotte

BE IT RESOLVED that the minutes of the regular meeting of the Personnel & Policy Committee held on May 16, 2017 be adopted as circulated and amended, including all financial and contractual commitments therein.

CARRIED

NOTICE OF MOTION / PETITION – None

IN CAMERA

2017-250
Councillor Saindon
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

2017-251
Councillor Courcelles
Councillor Reimer

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

Richer Fire Department Volunteers

2017-252
Councillor Courcelles
Councillor Saindon

BE IT RESOLVED that Council accept the Fire Chief's recommendation to relieve Curtis Neilson, Joshua Kropp and Mike Armstrong from the Richer Fire Department;

BE IT FURTHER RESOLVED that Council accepts the Fire Chief's recommendation to accept Mike Woodman's application and re-instate Gordon Chorney to the Richer Fire Department.

CARRIED

By-Law Enforcement Report

2017-253
Councillor Saindon
Councillor Reimer

BE IT RESOLVED that the detailed May 18, 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

2017-254
Councillor Eros
Councillor Courcelles

BE IT RESOLVED that this regular meeting be adjourned at 9:59 pm.

CARRIED

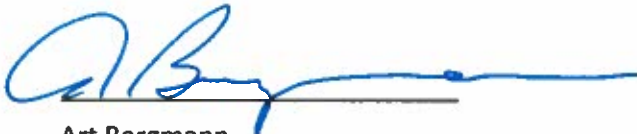
NEXT MEETING(s)

Day Council Meeting

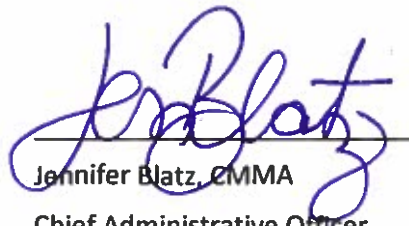
June 14, 2017 @ 9:00 am

Evening Council Meeting

June 28, 2017 @ 6:30 pm



Art Bergmann
Reeve
RM of Ste. Anne



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