



Rural Municipality of Ste. Anne

Meeting Minutes

Regular Meeting of Council June 28, 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 June 28, 2017.

Reeve Art Bergmann called the meeting to order at 6:33 pm with the following members of Council present: Renald Courcelles, Paul Saindon, Kevin Lansard, Roger Massicotte and Randy Eros. Also present were CAO Jennifer Blatz and Administrative Assistant Colette Nault-Martens.

Councillor Jake Reimer was absent.

ADOPTION OF AGENDA

2017-291

Councillor Courcelles

Councillor Eros

BE IT RESOLVED that the agenda for the regular meeting of June 28, 2017 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2017-292

Councillor Saindon

Councillor Courcelles

BE IT RESOLVED that the minutes of the regular meeting held on June 14, 2017 be adopted as circulated and amended.

CARRIED

FINANCE

Cheque Listing

2017-293

Councillor Eros

Councillor Saindon

BE IT RESOLVED that the following cheques, numbered 20170615 - 20170643 (inclusive), in the amount of \$101,370.44, be approved for payment.

CARRIED

BDO - Draft 2016 Audited Financial Statements

2017-294

Councillor Lansard

Councillor Courcelles

BE IT RESOLVED that Council hereby approves the 2016 Draft Audited Financial Statements and authorizes the CAO to execute and submit the same to the Auditor.

CARRIED

CONSENT AGENDA

2017-295

Councillor Saindon

Councillor Lansard

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

MMSM - 2016 Annual Report (actual report available in office or online)

Dawson Trail Museum/Richer Community Club - Canada Day Celebration

Rendez-Vous Estates - Open House

MGRA - Rural Nominations & 2-Day Courses

Accueil Kateri Centre Inc. - June 27, 2017 Agenda

Province of MB - 2017 RR Valley & Hanover School Divisions Board of Reference

Cook Creek Conservation District - May Minutes & June Agenda

CBCRA - 2016 Annual Report (actual report available in office or online)

Indigenous & Municipal Relations - 2018 Property Reassessment Open Houses

Niverville Heritage Centre - 2017 Gala

AMM - Various Documents

RRBC - Treading Water: A Rural Perspective on the 1997 Red River Flood

CARRIED

UNFINISHED BUSINESS

The Planning Act - Subdivision Regulation Changes

Received as information.

RM of Ste. Anne Lagoon - WSP Proposal Update & Town of Ste. Anne Chemical Application Request

Received as information.

Caisse Financial - RM of Ste. Anne Interest Rates

Councillor Randy Eros to investigate.

HEARINGS

In Hearings

2017-296

Councillor Lansard

Councillor Saindon

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

CARRIED

Variation Order #11-17 – Unger

At 7:00 pm, the Reeve called to order the Public Hearing for Variation Order (VO) #11-17 to vary the front yard setback requirement from 125 feet to approx. 31 feet for the existing single-family dwelling on Proposed Lot 1 as a condition of Subdivision File #4175-16-7765, on property identified as Pt. SW 1/4 30-8-6E in an area zoned "A" Agriculture.

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

2017-297

Councillor Lansard

Councillor Saindon

BE IT RESOLVED that this meeting reconvene into regular session at 7:02 pm.

CARRIED

Variation Order #11-17 – Unger

2017-298

Councillor Massicotte

Councillor Saindon

WHEREAS a Public Hearing was held for Variation Order (VO) #11-17 to vary the front yard setback requirement from 125 feet to approx. 31 feet for the existing single-family dwelling on Proposed Lot 1 as a condition of Subdivision File #4175-16-7765, on property identified as Pt. SW 1/4 30-8-6E, in an area zoned "A" Agriculture;

BE IT RESOLVED that Variation Order #11-17 be hereby approved.

CARRIED

UNFINISHED BUSINESS (cont'd)

Dawson Road Asphaltting Project Tender Opening

2017-299

Councillor Saindon

Councillor Courcelles

WHEREAS the Municipality budgeted and tendered for the patching and repaving of Dawson Road from Road 40E to the LUD of Richer and received 5 bids;

BE IT RESOLVED that Council open the submitted tenders at 7:03 pm in the order that they were received.

CARRIED

Tender Opening:

1. Tender from Wintec - \$872,228.86 plus GST
2. Tender from Maple Leaf Construction - \$604,800.00 plus GST
3. Tender from Nelson River Construction Inc. - \$667,800.00 plus GST
4. Tender from Borland Construction Inc. - \$742,093.00 plus GST
5. Tender from Bituminex Paving - Disqualified.

Awarding of Tenders - Tabled until after delegations

DELEGATIONS

7:20 pm - Steve Broesky - Giroux U.F.M. Cooperative Status

Steve Broesky attended the meeting to discuss the status of Giroux U.F.M. Cooperative with Council.

Council recessed for 7 minutes at 7:34 pm.

7:41 pm - Geoff Reimer - RM of Ste. Anne Drainage Plan

Geoff Reimer of GPR Projects attended the meeting to discuss a potential RM of Ste. Anne Drainage Plan proposal with Council.

UNFINISHED BUSINESS (cont'd)

Awarding of Tenders

2017-300

Councillor Lansard

Councillor Saindon

WHEREAS the Municipality received tenders for the patching and repaving of Dawson Road from Road 40E to the LUD of Richer which were opened at this June 28, 2017 meeting;

BE IT RESOLVED that Council hereby accepts the tender as submitted by Maple Leaf Construction Ltd. and authorizes all work to be done and costs paid as per submitted tender.

CARRIED

NEW BUSINESS

Permits

2017-301

Councillor Courcelles

Councillor Eros

BE IT RESOLVED that Permit #61 & 63-17 be hereby approved as presented to Council and subject to all of the requirements of the Plan Review.

CARRIED

Permit #62-17

2017-302

Councillor Courcelles

Councillor Lansard

BE IT RESOLVED that Permit #62-17 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

Partnership of the MB Capital Region - GoManitoba Program

2017-303

Councillor Lansard

Councillor Eros

WHEREAS the Partnership of the Manitoba Capital Region (PMCR) announced its participation with GoManitoba, a province-wide ridesharing program which allows users to find carpooling partners as well as cycling, walking or transit buddies for their commute;

AND WHEREAS the PMCR is encouraging municipalities to promote the GoManitoba tool via their municipal website and the RM of Ste. Anne will directly benefit from the service;

BE IT RESOLVED that Administration be authorized to upload the GoManitoba URL to the municipal website and Facebook page.

CARRIED

Cindy Remillard - Tree/Shrub Clearing on Municipal ROW

Received as information.

RM of Tache - Centre of Canada Park Unveiling Ceremony

2017-304

Councillor Courcelles

Councillor Lansard

BE IT RESOLVED that Council hereby authorizes any available member of Council to attend the unveiling of the "Centre of Canada" Park hosted by the RM of Tache on August 17, 2017 with all associated costs to be paid.

CARRIED

All-Net - Private BBQ Invitation

2017-305

Councillor Lansard

Councillor Eros

BE IT RESOLVED that Council hereby authorizes CAO Jennifer Blatz and Administrative Assistant Colette Nault-Martens to attend an All-Net private BBQ in Winnipeg on July 27, 2017 with all associated costs to be paid.

CARRIED

Subdivision File #4175-17-7854 - Gagnon

2017-306

Councillor Lansard

Councillor Eros

WHEREAS the Municipality did receive a request, as identified by File #4175-17-7854, on property identified as Pt. River Lot 73-AN-3626, to subdivide an approximately 18.25 acre parcel held under CT No. 1883934 to create 1 additional approx. 5 acre parcel (rural residential-use), leaving the Residual parcel at approx. 13.25 acres (agricultural-use), in an area zoned Pt. "RM" Rural Mixed & Part "RR" Rural Residential;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-17-7854, is hereby approved on the following conditions:

1. 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;
2. That the applicant obtain any necessary variations, including one for the site area of the Residual parcel; and
3. That a contribution fee of \$1,500.00 per parcel created be paid to the Municipality for municipal purposes.

CARRIED

Village of St-Pierre-Jolys - 2017 Frog Follies Invitation

Received as information.

Provincial Funding to Municipalities - Basket Funding Model Discussion Questions

Received as information.

Dawson Trail Days - Kid-Zone Grant Request

Tabled until the next meeting.

Steinbach Family Resource Centre - Grant Request

Received as information.

BY-LAWS

By-Law #04-2017 - Bethesda Foundation Capital Project - 2nd Reading

2017-307

Councillor Saindon

Councillor Lansard

BE IT RESOLVED that By-Law #04-2017 be given second reading.

CARRIED

By-Law #04-2017 - Bethesda Foundation Capital Project - 3rd Reading

2017-308

Councillor Saindon

Councillor Courcelles

BE IT RESOLVED that By-Law #04-2017, being a by-law to provide funding assistance to the Bethesda Foundation Capital Project, be given third and final reading.

In Favour: Unanimous

Opposed: None

Abstained: None

Absent: Councillor Jake Reimer

CARRIED

PUBLIC WORKS - CHAIR REPORT – None

COMMITTEE REPORTS

CAO's FCM Conference Report

NOTICE OF MOTION / PETITION – None

IN CAMERA

2017-309

Councillor Saindon

Councillor Courcelles

BE IT RESOLVED that this meeting recess to go in camera to further discuss matters in the preliminary stages of discussion, fire call reports, by-law enforcement, legal and/or personnel issues, and that all matters shall remain confidential until a report is made public.

CARRIED

OUT OF CAMERA

2017-310

Councillor Lansard

Councillor Courcelles

BE IT RESOLVED that this meeting reconvene into regular session.

CARRIED

Steinbach Assessment Services - Supplemental Tax Listing

2017-311

Councillor Courcelles

Councillor Massicotte

WHEREAS Steinbach Assessment Services has presented a listing of supplemental assessments dated June 1, 2017 for the years 2016 and 2017 for various properties in the Municipality;

BE IT RESOLVED that Council accepts the supplemental assessment listing as submitted by Steinbach Assessment Services, including any necessary adjustments, and authorizes Administration to calculate the applicable supplemental taxes and prepare notices for the same.

CARRIED

ADJOURNMENT

2017-312

Councillor Lansard

Councillor Massicotte

BE IT RESOLVED that this regular meeting be adjourned at 9:18 pm.

CARRIED

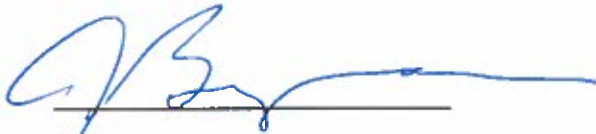
NEXT MEETING(s)

Day Council Meeting

July 12, 2017 @ 9:00 am

Evening Council Meeting

July 26, 2017 @ 6:30 pm



Art Bergmann

Reeve

RM of Ste. Anne



Jennifer Blatz, CMMA

Chief Administrative Officer

RM of Ste. Anne