



Rural Municipality of Ste. Anne

Meeting Minutes

Regular Meeting of Council July 12, 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 July 12, 2017.

Reeve Art Bergmann called the meeting to order at 9:01 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

ADOPTION OF AGENDA

2017-313

Councillor Courcelles

Councillor Saindon

BE IT RESOLVED that the agenda for the regular meeting of July 12, 2017 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2017-314

Councillor Eros

Councillor Massicotte

BE IT RESOLVED that the minutes of the regular meeting held on June 28, 2017 be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2017-315

Councillor Eros

Councillor Reimer

BE IT RESOLVED that the following cheques, numbered 20170644 - 20170705 (inclusive), in the amount of \$246,022.03, be approved for payment.

CARRIED

Financial Statements

2017-316

Councillor Massicotte

Councillor Eros

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

CARRIED

DELEGATIONS – None

CONSENT AGENDA

2017-317

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that the consent agenda consisting of the following 8 items be adopted as circulated:

AMM - News Bulletin

Community & Regional Planning - Subdivision Process

Accueil Kateri Centre Inc. - June 2017 Minutes

Province of Manitoba - Paramedic Staffing Positions

Seine-Rat River Conservation District - Minutes & Reports

RM of Tache - Notice of Public Hearing

RRBC - Don Wiebe re: Treading Water Seminar

Paradise Village Residents' Association - Thank You Letter

CARRIED

UNFINISHED BUSINESS

Giroux U.F.M. Cooperative Status

Councillor Renald Courcelles to investigate.

Dawson Trail Days - Kid-Zone Grant Request

Tabled until the next meeting.

Atlis Geomatics - LIDAR & Orthophoto Quotation

CAO to investigate.

RM of Hanover - Mutual Fire Agreement

2017-318

Councillor Saindon

Councillor Courcelles

BE IT RESOLVED that the RM of Ste. Anne hereby enter into a mutual fire agreement with the RM of Hanover for the mutual provision of fire protection or assistance in the prevention and suppression of fires as requested or needed.

CARRIED

Council recessed for 10 minutes at 9:48 am.

GPR Projects - Price Listing

2017-319

Councillor Courcelles

Councillor Eros

BE IT RESOLVED that the Municipality engage GPR Project Management & Consulting to study the drainage system in the vicinity of Sections 23 to 26-8-7E and recommend improvements of the same;

BE IT FURTHER RESOLVED that all activities and costs associated with having the above-described drainage study completed are authorized to be respectively completed and paid.

CARRIED

NEW BUSINESS

Permit #66-17 - Ward 1

2017-320

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that Permit #66-17 be hereby approved as presented to Council and subject to all of the requirements of the Plan Review.

CARRIED

Permit #67-17 - Ward 4

2017-321

Councillor Eros

Councillor Reimer

BE IT RESOLVED that Permit #67-17 be hereby approved as presented to Council and subject to all of the requirements of the Plan Review and on all of the conditions of Garage-Residence Policy Resolution

#248-14.

CARRIED

Permit #68-17 - Ward 3 LUD of Richer

2017-322

Councillor Saindon

Councillor Courcelles

BE IT RESOLVED that Permit #68-17 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 basement floor of the proposed structure be built no more than 4 feet below 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 #69-17 - Ward 2

2017-323

Councillor Reimer

Councillor Saindon

BE IT RESOLVED that Permit #69-17 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 lower 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 #70-17 - Ward 1

2017-324

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that Permit #70-17 be hereby approved as presented to Council and subject to all of the requirements of the Plan Review.

CARRIED

Permit #71-17 - Ward 1

2017-325

Councillor Courcelles

Councillor Saindon

BE IT RESOLVED that Permit #71-17 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 no more than 2 feet below prairie level unless otherwise determined by the Ward Councillor;
- 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

Onsolve - CodeRED

CAO to investigate.

MB Sport, Culture & Heritage - Legislative Library Historical Publication

CAO to respond.

AMM - Ethics & Conflict of Interest

2017-326

Councillor Eros

Councillor Courcelles

BE IT RESOLVED that Council hereby authorizes any available member of Council and the LUD of Richer Committee to attend the Ethics & Conflict of Interest Seminar being held by the AMM on October 6, 2017 in Winnipeg with all associated costs to be paid.

CARRIED

Seine-Rat River Conservation District - Subdivision File #4175-17-7893 Circular

CAO to respond.

Eastman Immigrant Services - Steinbach Pioneer Festival Ceremony

2017-327

Councillor Eros

Councillor Reimer

BE IT RESOLVED that Council hereby authorizes Reeve Art Bergmann to attend a special citizenship ceremony being held by Immigration, Refugee & Citizenship Canada and Eastman Immigrant Services at the Mennonite Heritage Village in Steinbach on August 3, 2017 with all associated costs to be paid.

CARRIED

LUD of Richer - July 5, 2017 Minutes

2017-328

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee, held on July 5, 2017, be adopted as circulated.

CARRIED

LUD of Richer - July 5, 2017 Matters

2017-329

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 #'s 71 & 72-17 requesting to approve the LUD of Richer Financial Statement for the month ending June 30, 2017 and the payments included in the June 2017 invoice summary in the amount of \$6,966.35;
- b) Resolution #73-17 accepting the RM of Ste. Annie's offer to continue with the West Nile Virus program with the Municipality contributing 75% and the LUD of Richer contributing 25%;

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(cont'd from Page 5)

- c) Resolution #74-17 requesting for Council to advertise a Call for Tenders for seal coating in the LUD of Richer; and
- d) Resolution #76-17 requesting for Council to accept the only proposal received for public works miscellaneous jobs in the LUD of Richer which was received from Godard Ent. Inc.;

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 71 to 74 & 76-17.

CARRIED

BY-LAWS – None

PUBLIC WORKS - Chair Report

Dust control and gravelling are almost complete

Patching on Dawson looks satisfactory

The west end of Loewen Boulevard is being improved

Line painting needs to be done on Paradise Road

HEARINGS

In Hearings

2017-330

Councillor Reimer

Councillor Saindon

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

CARRIED

Road Opening #01-17 - Lanouette Ventures Inc.

At 11:00 am, the Reeve called to order the Public Hearing for Road Order (RO) #01-17 for the creation of a new public road to be named "Country Roots Lane" in proposed Phase II of multi-lot Subdivision File #4175-17-7834 on property identified as Pt. NE/SE 1/4's 13-8-7E, Lot 14 Plan 54296 & Lots 3 & 5 Plan 14991, in an area zoned "RR" Rural Residential.

The applicants were not in attendance.

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

Conditional Use Order #08-17 - Janzen

At 11:01 am, the Reeve called to order the Public Hearing for Conditional Use Order (CU) #08-17 to allow for a warehouse/storage building/office with retail sales on property identified as Pt. SW 1/4 9-8-6E, Lots 5 & 6 Block 2 Plan 20264, in the Greenland Settlement Centre in an area zoned "GD" General Development.

The CAO read the notice.

The applicants were not in attendance.

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

Variation Order #12-17 - Janzen

At 11:02 am, the Reeve called to order the Public Hearing for Variation Order (VO) #12-17 to vary the minimum rear yard setback requirement from 25 feet to 20 feet for a proposed warehouse/storage building/office with retail sales on property identified as Pt. SW 1/4 9-8-6E, Lots 5 & 6 Block 2 Plan 20264, in the Greenland Settlement Centre in an area zoned "GD" General Development.

The CAO read the notice.

The applicants were not in attendance.

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

Out of Hearings

2017-331

Councillor Courcelles

Councillor Eros

BE IT RESOLVED that this meeting reconvene into regular session.

CARRIED

Road Opening #01-17 - Lanouette Ventures Inc.

2017-332

Councillor Courcelles

Councillor Saindon

WHEREAS a Public Hearing was held for Road Order (RO) #01-17 for the creation of a new public road to be named "Country Roots Lane" in proposed Phase II of multi-lot Subdivision File #4175-17-7834 on property identified as Pt. NE/SE 1/4's 13-8-7E, Lot 14 Plan 54296 & Lots 3 & 5 Plan 14991, in an area zoned "RR" Rural Residential;

BE IT RESOLVED that Road Order #01-17 be hereby approved.

CARRIED

Conditional Use Order #08-17 – Janzen

2017-333

Councillor Massicotte

Councillor Eros

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #08-17 to allow for a warehouse/storage building/office with retail sales on property identified as Pt. SW 1/4 9-8-6E, Lots 5 & 6 Block 2 Plan 20264, in the Greenland Settlement Centre in an area zoned "GD" General Development;

BE IT RESOLVED that Conditional Use #08-17 be hereby approved.

CARRIED

Variation Order #12-17 - Janzen

2017-334

Councillor Massicotte

Councillor Saindon

WHEREAS a Public Hearing was held for Variation Order (VO) #12-17 to vary the minimum rear yard setback requirement from 25 feet to 20 feet for a proposed warehouse/storage building/office with retail sales on property identified as Pt. SW 1/4 9-8-6E, Lots 5 & 6 Block 2 Plan 20264, in the Greenland Settlement Centre in an area zoned "GD" General Development;

BE IT RESOLVED that Variation Order #12-17 be hereby approved.

CARRIED

Councillor Randy Eros left the Council Chambers 11:05 from 11:08 am.

Subdivision File #4175-17-7834 - Lanouette

2017-335

Councillor Saindon

Councillor Massicotte

WHEREAS the Municipality did receive a request, as identified by File #4175-17-7834, on property identified as Pt. NE/SE 1/4's 13-8-7E, Lot 14 Plan 54296 & Lots 3 & 5 Plan 14991, to subdivide an approximately 83 acre parcel held under CT #'s 2663342 & 2022794 to create 17 additional approx. 2-3 acre parcels (rural-residential use) and a new public reserve and public road, leaving the Residual parcel at approx. 41 acres (rural-residential use), in an area zoned "RR" Rural Residential;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-17-7834, 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;
- c) That an engineered drainage plan is provided;
- d) That a development agreement is entered into with the applicant/developer and that all conditions of the proposed subdivision and Road Opening be included in the Development Agreement to be registered as a caveat on the title;
- e) That 10% of the property development is provided to the Municipality in land, cash, or a combination thereof, to satisfy municipal needs for recreational opportunities, open space and buffer zones;
- f) That all costs be borne by the Developer; and
- g) That a contribution fee of \$1,500.00 per parcel created be paid to the Municipality for municipal purposes.

CARRIED

Permit 47-17

2017-336

Councillor Massicotte

Councillor Eros

BE IT RESOLVED that Permit #47-17 be hereby approved as presented to Council.

CARRIED

Various Road Projects

2017-337

Councillor Eros

Councillor Reimer

BE IT RESOLVED that Council hereby authorizes various asphalt works to be completed on Lanctot Drive, the Old No. 12 Highway south of Highway 12 and on the north portion of Lilac Lane, to a maximum of \$50,000.00 per location with all associated arrangements to be made and costs to be paid.

CARRIED

NOTICE OF MOTION / PETITION – None

IN CAMERA

2017-338

Councillor Courcelles

Councillor Saindon

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

2017-339

Councillor Saindon

Councillor Eros

BE IT RESOLVED that this meeting reconvene into regular session.

CARRIED

Fire Call Reports

2017-340

Councillor Saindon

Councillor Massicotte

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 June 2017 be accepted as presented.

CARRIED

By-Law Enforcement Report

2017-341

Councillor Eros

Councillor Saindon

BE IT RESOLVED that the detailed July 6, 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

COMMITTEE REPORTS (cont'd)

Lead Hand Position

2017-342

Councillor Eros

Councillor Massicotte

Councillor Renald Courcelles requested a recorded vote for Resolution #2017-342 prior to the vote being called.

BE IT RESOLVED that Kevin Medeiros be hereby hired as and appointed Public Works Lead Hand effective July 15, 2017.

FOR: Councillors Reimer, Massicotte, Eros & Reeve Art Bergmann

AGAINST: Councillor Renald Courcelles

ABSTAIN: Councillor Paul Saindon

CARRIED

ADJOURNMENT

2017-343

Councillor Courcelles

Councillor Massicotte

BE IT RESOLVED that this regular meeting be adjourned at 12:12 pm.

CARRIED

NEXT MEETING(s)

Evening Council Meeting

July 26, 2017 @ 6:30 pm

Day Council Meeting

August 23, 2017 @ 9:00 am

Art Bergmann
Reeve
RM of Ste. Anne

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