



Rural Municipality of Ste. Anne
Meeting Minutes
Regular Meeting of Council September 13, 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 September 13, 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, Kevin Lansard, Roger Massicotte and Randy Eros. Also present were CAO Jennifer Blatz and Executive Assistant Tiana Bohemier.

ADOPTION OF AGENDA

2017-419

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that the agenda for the regular meeting of September 13, 2017 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2017-420

Councillor Saindon

Councillor Eros

BE IT RESOLVED that the minutes of the regular meeting held on August 23, 2017 be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2017-421

Councillor Saindon

Councillor Courcelles

BE IT RESOLVED that the following cheques numbered 20170877 – 20170963 (inclusive), in the amount of \$145,115.34, be approved for payment.

CARRIED

Financial Statements

2017-422

Councillor Eros

Councillor Saindon

BE IT RESOLVED that the Financial Statement for the period ending August 31, 2017 be hereby approved and adopted as presented.

CARRIED

CONSENT AGENDA

2017-423

Councillor Massicotte

Councillor Courcelles

BE IT RESOLVED that the consent agenda consisting of the following 22 items be adopted as circulated:

Better Business Bureau - LIFT Business Ethics Certification Program

Minister of Growth, Enterprise & Trade - New West Partnership Trade Agreement

SRRCD - Celebrating 12 Years

Ste. Anne Hospital Fund Inc. - 12th Annual Lobsterfest

Statistics Canada - 2016 Census of Population

RRBC - Various Documents

Steinbachonline.com - Conservation Consultation

Steinbachonline.com - Richer to Build Permanent Rodeo Arena

Southern Health - Annual Public Meeting

Whitemouth River Valley - 2017 Eastman Judged Art Exhibition

Manitoba Infrastructure - MB Community Emergency Preparedness Award

National Airlines Council of Canada - Airport Privatization

AMM - News Bulletin

MGEU - Health Care Cuts Rally

Richer Rodeo - 2018 Richer Rodeo Event Dates

CCCD - Agenda & Minutes

CCCD - Hydraulic Assessment Study

MHV - Fall at the Farm

RCMP - AMM Convention Meetings

Ste. Anne Food Bank - Agenda

RRBC - South Chapter Meeting

TransCanada Pipelines - Energy East Project Update

CARRIED

UNFINISHED BUSINESS

RM of La Broquerie - Loewen Boulevard Meeting Discussion

Public Works to investigate in collaboration with the RM of La Broquerie Public Works Department.

RM of Ste. Anne Municipal Standards

Public Works to review and submit draft amendments to Council.

GOManitoba - Program Launch

Received as information.

Ron & Gisele Gervais - Road 38N Development

2017-424

Councillor Courcelles

Councillor Reimer

WHEREAS the owners of properties identified as Roll #'s 5100.000 & 5110.000, Pt. NW 1/4 9-7-8E, have requested to enter into a Development Agreement with the Municipality allowing them to construct an access to their properties to municipal standards for one mile along the road allowance of Road 38N

from the east property line of NW 1/4 8-7-8E to the road allowance of Road 45E;

BE IT RESOLVED that Council agrees to enter into a Development Agreement as described above with all costs, including the costs of construction and costs to register the Agreement with The Property Registry, to be borne by the Developer.

CARRIED

Ste. Anne Library - Canada 150 Grant

2017-425

Councillor Saindon

Councillor Eros

WHEREAS Resolution #2017-198 supported the Ste. Anne Library (amongst other organizations) with a grant in the amount of \$1,000.00 to be used towards specific Canada 150 Celebrations and on the condition that the application included a detailed proposal and itemized budget for the event;

(cont'd on Page 3)

(cont'd from Page 4)

AND WHEREAS the Ste. Anne Library was unable to host their Canada 150 event as proposed due to unforeseen circumstances and has requested Council to approve the funding to be used instead towards the purchase of books exclusively related to Canada, with the Municipality's contribution clearly identified in each book;

BE IT RESOLVED that Council approves the change to the Ste. Anne Library's originally proposed use of the Canada 150 grant and authorizes the funding to be used towards the purchase of Canada-related books as described above.

CARRIED

Council recessed for 8 minutes at 10:04 am.

Dawson Trail MLA Bob Lagasse - Seine River Diversion Bridge on Road 30E

Received as information.

Steinbach Community & Regional Planning - Subdivision Application Maps (SAMS)

Received as information.

Wostco Contractors Inc. - Proulx Road Headwall

2017-426

Councillor Reimer

Councillor Eros

WHEREAS the Municipality has received a quotation from Wostco Contractors Inc., identified as Quotation #17-08-27, for the replacement of the headwall on the crossing over La Coulee on Proulx Road in the amount of \$28,700.00 plus GST, the capital cost of which was not budgeted for in 2017, including the option to repair the crossing at a cost of \$3,450.00 as opposed to a total replacement; BE IT RESOLVED that Council approves repairs to be completed on the above-described crossing with a complete replacement of the same to be budgeted for in the 2018 Financial Plan, with all associated costs to be paid as per Wostco Contractors Inc. Quotation #17-08-27.

CARRIED

LUD of Richer - Asphalt Project Approval

2017-427

Councillor Saindon

Councillor Courcelles

WHEREAS the LUD of Richer Committee made a request to Council with their Resolution #84-17 that part of the asphalt project proposed in the 2017 Financial Plan be approved with part of the works to start immediately with the current funds available and that the remaining asphalt be done once the authorizing by-law is approved by both the Minister and Council;

AND WHEREAS discussions were had with Wintec Building Services Inc. representative Doug Huselak who informed the Municipality that they are willing to complete the entire project prior to securing all necessary funds and that the unsecured funds could be paid when full approvals are given;

AND WHEREAS the LUD of Richer Committee requested to Council with their Resolution #95-17 to approve the entire asphalt project to commence on September 18, 2017 without the funding of the entire project being secured and to release the already budgeted amount of \$200,000.00 to Wintec Building Services Inc. immediately;

BE IT RESOLVED that Council hereby approves the LUD of Richer's request and instructs the CAO to inform Wintec Building Services Inc. that they are to complete the entire project simultaneously starting on September 18, 2017 with the \$200,000.00 identified in the 2017 Financial Plan to be released immediately and that all arrangements to secure the remaining funding to be commenced.

CARRIED

NEW BUSINESS

RM of Tache - Municipal Building Grand Opening

2017-428

Councillor Courcelles

Councillor Lansard

BE IT RESOLVED that any available member of Council & the CAO be authorized to attend the grand opening of the RM of Tache Municipal Building on September 21, 2017 with all associated costs to be paid.

CARRIED

Applications for Drainage Projects

2017-429

Councillor Saindon

Councillor Reimer

BE IT RESOLVED that the replacement of the existing culvert on Dawson Road west of Road 46E be hereby approved as proposed by Public Works and that Administration be authorized to apply to Manitoba Sustainable Development for the applicable drainage licenses (if applicable) with all costs associated with the drainage work and licenses authorized to be paid.

CARRIED

Subdivision File #4175-17-7914 - Harder

Tabled until the next meeting.

Subdivision File #4175-17-7893 - Dube

2017-430

Councillor Courcelles

Councillor Eros

WHEREAS the Municipality did receive a request, as identified by File #4175-17-7893, on property identified as Pt. W 1/2 1-7-7E, Lot 1 Plan 34967, to subdivide an approximately 70.09 acres of land held under CT #1520964 to create 1 additional approx. 25 acre parcel (rural residential-use) leaving the Residual parcel at approx. 45.09 acres (agricultural-use), in an area zoned "A/EP" Agriculture/Agriculture & Environmental Protection;

BE IT RESOLVED that the application for approval to subdivide, identified by File #4175-17-7893, 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; and
3. That a contribution fee of \$1,500.00 per parcel created be paid to the Municipality for municipal purposes.

CARRIED

Rental Experts - Public Works Tool Quotation

2017-431

Councillor Lansard

Councillor Eros

BE IT RESOLVED that Council accepts the quotation received from Rental Experts, dated August 28, 2017, for various public works equipment & tools in the amount of \$3,419.76 plus damage waiver and applicable taxes and authorizes all equipment to be purchased and associated costs to be paid as per quotation.

CARRIED

Subdivision File #4175-17-7882 - Loewen Henderson Banman Legault LLP

Tabled until a later meeting.

The Bethesda Foundation - Primary Care Centre Official Opening

2017-432

Councillor Lansard

Councillor Saindon

BE IT RESOLVED that Reeve Art Bergmann be authorized to attend the grand opening of the new Bethesda Primary Care Centre on September 21, 2017 with all associated costs to be paid.

CARRIED

Indemnity Authorizations

2017-433

Councillor Saindon

Councillor Eros

BE IT RESOLVED that all Council members be paid a 1/2 day indemnity as per the Indemnity By-Law for touring the Public Works Lead Hand around their perspective wards, the Reeve generally throughout the Municipality, to provide information as to works needing to be completed or just generally areas of interest to Public Works.

CARRIED

LUD of Richer Committee Meeting Minutes - September 6, 2017

2017-434

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee, held on September 6, 2017, be adopted as circulated.

CARRIED

LUD of Richer - September 6, 2017 Matters

2017-435

Councillor Courcelles

Councillor Saindon

WHEREAS the LUD of Richer Committee has submitted requests for numerous approvals of Council as per their following Resolutions from their September 6, 2017 meeting:

1. Resolution #93 & 94-17 requesting to approval of LUD of Richer Financial Statement for the month ending August 31, 2017 and the payments included in the August 2017 invoice summary in the amount of \$16,409.69;
2. Resolution #96-17 requesting to approve the LUD of Richer Committee to make a pledge towards the rescue of CAO Jennifer Blatz in support of the STARS Rescue on the Island event in the amount of \$582.00, the equivalent of \$1.00 per capita in the LUD of Richer;
3. Resolution #97-17 requesting to allow the LUD of Richer Committee to advertise for the LUD of Richer sidewalk snow removal for a 3-year contract;
4. Resolution #98-17 requesting to authorize the Fall Town Clean Up to be held on October 14, 2017 from 9 am to 11 am, and to authorize Allen Durocher to be contracted to haul the resulting waste to the City of Steinbach landfill;
5. Resolution #99-17 requesting to approve Allen Durocher to be contracted to clear the brush in the ditches, locations to be specified by Roger Godard upon approval from MB Infrastructure;
6. Resolution #100-17 requesting to authorize two culverts to be replaced, one at 18 Godard St (prior to the asphaltting project) and the other at 15 Dawson Rd E., as they are not large enough to accommodate the water in those locations to be replaced;
7. Resolution #101-17 requesting to authorize Ste. Marie Plumbing to be paid for the repairs already made to the LUD of Richer Hall washroom and any further repairs necessary;

BE IT RESOLVED that Council hereby authorizes all works to be completed as per LUD of Richer Committee Resolution #'s 93, 94 & 96 to 101-17, with all associated costs to be paid by the LUD of Richer.

CARRIED

Council recessed for 4 minutes at 10:57 am.

HEARINGS - 11:00 am

2017-436

Councillor Courcelles

Councillor Eros

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

CARRIED

Conditional Use Order #11-17 - Belcourt

At 11:02 pm, the Reeve called to order the Public Hearing for Conditional Use Order #11-17 to allow for Outdoor Participant Recreation Services (Dog Mushing Business) on property identified as Pt. SE 1/4 23-8-8E, Lot B Plan 10354, in an area zoned "RM" Rural Mixed.

The CAO read the notice.

The applicant and her guest made a presentation in favour of the proposal.

One member of the public made a presentation in regards to the proposal, neither in favour or objection but to obtain clarification.

Out of Hearings

2017-437

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that this meeting reconvene into regular session.

CARRIED

Conditional Use Order #11-17 - Decision

2017-438

Councillor Saindon

Councillor Eros

WHEREAS a Public Hearing was held for Conditional Use Order #11-17 to allow for Outdoor Participant Recreation Services (Dog Mushing Business) on property identified as Pt. SE 1/4 23-8-8E, Lot B Plan 10354, in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that Conditional Use Order #11-17 be hereby approved on the following conditions:

1. That the number of dogs authorized on the subject property under this Conditional Use Order be to a maximum of 30;
2. That all dogs housed on the property must be under the ownership of the property owners and not housed for kennel-type purposes; and
2. That any changes to the original proposal shall require another Conditional Use application.

CARRIED

BY-LAWS

By-Law #06-2017 – Repealing By-Law

2017-439

Councillor Eros

Councillor Massicotte

BE IT RESOLVED that By-Law #06-2017, being a by-law to repeal By-Law #02-2014, be given first reading.

CARRIED

Appoint Senior Elections Official

2017-440

Councillor Lansard

Councillor Courcelles

BE IT RESOLVED that Ernie Epp of Way to Go Consulting be hereby appointed Senior Election Officer (SEO) for the Municipality as set out in the Municipal Council and School Board Elections Act and be responsible for the performance of all duties of the SEO for the October 2018 general election, not including any by-election which may occur, with duties, remuneration and conditions of appointment as SEO are to be as set out in the attached Schedule "A".

CARRIED

NEW BUSINESS (cont'd)

Permit #85-17

2017-441

Councillor Saindon

Councillor Lansard

BE IT RESOLVED that Permit #85-17 be hereby approved as presented to Council and subject to all of the requirements of the Plan Review and Conditional Use #11-17, approving Resolution #2017-438.

CARRIED

PUBLIC WORKS - Chair Report

Drainage in Ward 2

2017-442

Councillor Reimer

Councillor Courcelles

BE IT RESOLVED that Council authorize brush cutting & rock removal to be completed along the drain on Road 37E for a 1/2 mile south of PR311 and that Administration be authorized to apply to Manitoba Sustainable Development for the applicable drainage licenses (if applicable) with all costs associated with the drainage work and licenses be authorized to be paid.

CARRIED

DELEGATIONS

11:30 am - MB Hydro - Marc Wankling & Dean Reske - Bipole III Project Update

Marc Wankling & Dean Reske attended the meeting on behalf of MB Hydro to discuss the Bipole III transmission line with Council.

Old #12 Asphalt Patching

2017-443

Councillor Saindon

Councillor Courcelles

WHEREAS the Municipality has received a quotation from Maple Leaf Construction Ltd. for asphalt patching works in various locations in the RM of Ste. Anne:

BE IT RESOLVED that Council authorizes various potholes to be filled with asphalt on Road 34E (Old HWY12) south of the new PTH12 as per the quotation received from Maple Leaf Construction Ltd. with all associated costs to be paid.

CARRIED

COMMITTEE REPORTS

Council recessed from 12 noon to 1:03 pm.

Councillor Kevin Lansard was absent.

DELEGATIONS (cont'd)

1:00 pm - RRBC - Steve Strang & Alison Sass - Current Activities & Future Projects

Steve Strang & Alison Sass attended the meeting on behalf of the Red River Basin Commission to discuss their current activities & future projects with Council.

RRBC Membership

2017-444

Councillor Eros

Councillor Reimer

BE IT RESOLVED that the Municipality enter into membership with the Red River Basin Commission and that all associated membership costs be authorized to be paid on an annual basis.

CARRIED

NOTICE OF MOTION / PETITION - None

IN CAMERA

2017-445

Councillor Courcelles

Councillor Massicotte

BE IT RESOLVED that Council move In Camera to discuss items under Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

2017-446

Councillor Eros

Councillor Courcelles

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

Fire Call Reports

2017-447

Councillor Saindon

Councillor Eros

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 August 2017 be accepted as presented.

CARRIED

By-Law Enforcement Report

2017-448

Councillor Courcelles

Councillor Saindon

BE IT RESOLVED that the detailed September 9, 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

2017-449

Councillor Massicotte

Councillor Saindon

BE IT RESOLVED that this regular meeting be adjourned at 2:40 pm.

CARRIED

NEXT MEETING(s)

Evening Council Meeting

September 20, 2017 @ 6:30 pm

Day Council Meeting

October 11, 2017 @ 9:00 am

Art Bergmann

Reeve

RM of Ste. Anne

Jennifer Blatz, CMMA

Chief Administrative Officer

RM of Ste. Anne