



## **Rural Municipality of Ste. Anne**

### **Meeting Minutes**

**Regular Meeting of Council October 18, 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 October 18, 2017.

Reeve Art Bergmann called the meeting to order at 6:42 pm 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 Assistant CAO Nadine Vielfaure.

#### **ADOPTION OF AGENDA**

2017-494

Councillor Lansard

Councillor Saindon

BE IT RESOLVED that the agenda for the regular meeting of October 18, 2017 be adopted as circulated and amended.

**CARRIED**

#### **ADOPTION OF MINUTES**

2017-495

Councillor Lansard

Councillor Massicotte

BE IT RESOLVED that the minutes of the regular meeting held on October 11, 2017 be adopted as circulated.

**CARRIED**

#### **FINANCE**

##### **Cheque Listing**

2017-496

Councillor Eros

Councillor Reimer

BE IT RESOLVED that the following cheques, numbered 20171080 – 20171117 (inclusive), in the amount of \$98,449.82, be approved for payment.

**CARRIED**

**DELEGATIONS – None.**

#### **CONSENT AGENDA**

2017-497

Councillor Reimer

Councillor Eros

BE IT RESOLVED that the consent agenda consisting of the following 7 items be adopted as circulated:

Eastman Mutual Aid Fire District – Minutes & Sign-In Sheet

MGRA - Life Member Nominations

CCCD - September Minutes & October Agenda

Southern Health - September Meeting Highlights

MB Hydro - Manitoba-Minnesota Transmission Line Update

MMSM - Newsprint Rebate

MB Justice - The Provincial Offences Act

**CARRIED**

**UNFINISHED BUSINESS**

**Way to Go Consulting - Ward Boundary Review**  
Tabled.

**Subdivision File #4175-17-7914**

2017-498

Councillor Lansard

Councillor Saindon

WHEREAS the Municipality did receive a subdivision application identified by File #4175-17-7914 on property identified as Pt. NW 1/4 26-8-7E to subdivide an approximately 140.65 acre parcel held under CT #2396345 to create 1 additional approx. 10 acre hobby-farm parcel (rural residential-use) leaving the Residual parcel at approx. 130.65 acres (agricultural-use), in an area zoned "RM" Rural Mixed; BE IT RESOLVED that the application for approval to subdivide identified by File #4175-17-7914 is denied.

**CARRIED**

**Subdivision File #4175-17-7834 - Lanouette - Drainage Plan**

Accepted as satisfying condition of subdivision approval.

**Steinbachonline.com - Loewen Boulevard Upgrades**

Received as information.

**RM of Ste. Anne - Rebranding Logo**

Tabled until the next meeting.

**Atlis Geomatics - Data Final Report**

Received as information.

**Consumer Protection Office - New Homeowners Warranty Workshop**

2017-499

Councillor Lansard

Councillor Saindon

BE IT RESOLVED that Council authorizes Assistant CAO Nadine Vielfaure to attend an information session regarding *The New Home Warranty Act* hosted by the Consumer Protection Office in St-Pierre-Jolys on October 30, 2017 with all associated costs to be paid.

**CARRIED**

**Town/RM of Ste. Anne Meeting Confirmation**

Received as information.

**HEARINGS**

2017-500

Councillor Courcelles

Councillor Saindon

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

**CARRIED**

**Variation Order #17-17 - Boisjoli - Subdivision File #4175-17-7822**

At 7:00 pm, the Reeve called to order the Public Hearing for Variation Order #17-17 to vary the front yard setback requirement from 125 feet to approx. 81 feet for the 2 existing most northerly sheds on Proposed Lot 1 as a condition of Subdivision File #4175-17-7822, approving Resolution #2017-202, on property identified as Pt. NE 1/4 28-7-7E in an area zoned "RM/RM&EP" Rural Mixed/Rural Mixed & Environmental Protection.

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 Hearing**

2017-501

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that this meeting reconvene into regular session at 7:03 pm.

**CARRIED**

**Variation Order #17-17 - Decision**

2017-502

Councillor Courcelles

Councillor Eros

WHEREAS a Public Hearing was held for Variation Order #17-17 to vary the front yard setback requirement from 125 feet to approx. 81 feet for the 2 existing most northerly sheds on Proposed Lot 1 as a condition of Subdivision File #4175-17-7822, approving Resolution #2017-202, on property identified as Pt. NE 1/4 28-7-7E in an area zoned "RM/RM&EP" Rural Mixed/Rural Mixed & Environmental Protection;

BE IT RESOLVED that Variation Order #17-17 is approved.

**CARRIED**

**UNFINISHED BUSINESS (cont'd)**

**Town of Ste. Anne - Lagoon Nutrient Treatment**

Received as information.

**Maple Leaf Construction - Road 41E Mulching Quotation**

Received as information.

**Thurston Drive Walkway Survey**

2017-503

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that Council authorizes a survey to be obtained for the length of road allowance north of Dawson Road between both accesses to Thurston Drive for the purpose of determining if a walking path can be constructed in that location;

BE IT FURTHER RESOLVED that should the survey determine that the construction of a walking path in the above-described location is possible, that Council authorizes all associated works to be completed as soon as possible and associated costs to be paid.

**CARRIED**

**NEW BUSINESS**

**Permits - None**

**RM of Hanover - Christmas Meet & Mingle**

Received as information.

**RM of Hanover - Road 36E Repair between Roads 37 & 38N**

2017-504

Councillor Reimer

Councillor Courcelles

WHEREAS the RM of Hanover has proposed to complete a joint road repair project on intermunicipal Road 36E between Roads 37 & 38N (Cohoe Road) for approximately 250 meters south of Road 38N and has submitted a proposal in the total amount of \$6,400.00 to be 50/50 cost-shared;

BE IT RESOLVED that Council accepts the proposal as submitted for the above-mentioned project and agrees to the RM of Hanover completing all described works with all associated costs to be paid as proposed.

**CARRIED**

**Eastman Selects - Sponsorship Request**

2017-505

Councillor Lansard

Councillor Reimer

BE IT RESOLVED that Council supports the Eastman Selects Midget AAA Hockey team with a sponsorship in the amount of \$225.00.

**CARRIED**

**Creative Landscaping - 2018 Office Lawn Care & Seasonal Maintenance**

2017-506

Councillor Lansard

Councillor Reimer

BE IT RESOLVED that Council accepts the quotations submitted by Creative Escapes Landscaping Ltd. dated October 16, 2017 for 2018 lawn care & seasonal maintenance at the municipal office in the total amount of \$5,889.00 plus applicable taxes, and authorizes all associated works to be completed and costs to be paid.

**CARRIED**

**LUD of Richer Committee Meeting Minutes - October 4, 2017**

2017-507

Councillor Saindon

Councillor Lansard

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee held on October 4, 2017 be adopted as circulated.

**CARRIED**

**LUD of Richer - October 4, 2017 Matters**

2017-508

Councillor Saindon

Councillor Eros

WHEREAS the LUD of Richer Committee has submitted requests for numerous approvals of Council as per their following Resolutions from their October 4, 2017 meeting:

1. Resolution #108 & 109-17 requesting the approval of the LUD of Richer Financial Statement for the month ending September 30, 2017 and the payments included in the September 2017 invoice summary in the amount of \$6,602.80;
2. Resolution #110-17 requesting the approval of additional costs as part of the LUD of Richer asphaltting project as well as the purchase of gravel to finish the edging and for all associated works to be authorized to be completed;
3. Resolution #113 & 114-17 requesting the approval of the sponsorships of both the Richer Community Club and the Eastman Selects AAA Bantam Girls Hockey team in the amounts of \$100.00 & 150.00 respectively;

BE IT RESOLVED that Council authorizes all works to be completed and costs to be paid as per LUD of Richer Committee Resolution #'s 108 to 110 & 113 to 114-17, with all associated costs to be paid by the LUD of Richer.

**CARRIED**

**LUD of Richer Committee Resolution #111-17 – School Zone Request – CAO to investigate.**

**Municipal Snow Clearing Quotations**

2017-509

Councillor Lansard

Councillor Reimer

BE IT RESOLVED that Council accepts the quotations submitted by Gilles Perreault & Eric Laurin for snow clearing at the recycling depot/walking path on Road 39E and at the municipal office/lagoon gate for the 2017/2018 season and authorizes all works to be completed and costs to be paid as per quotation.

**CARRIED**

**Royal Canadian Legion**

2017-510

Councillor Eros

Councillor Reimer

BE IT RESOLVED that Council authorizes the Reeve or an alternate delegate from Council to attend the Royal Canadian Legion Remembrance Day Ceremony in the Town of Ste. Anne on an annual basis to lay a wreath on behalf of the RM of Ste. Anne.

**CARRIED**

**BY-LAWS – None.**

**PUBLIC WORKS – Report**

**COMMITTEE REPORTS – None.**

**NOTICE OF MOTION / PETITION – None.**

**IN CAMERA**

2017-511

Councillor Lansard

Councillor Courcelles

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

**CARRIED**

**OUT OF CAMERA**

2017-512

Councillor Lansard

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**

**Supplemental Assessment Listing**

2017-513

Councillor Eros

Councillor Saindon

WHEREAS the Steinbach Assessment Services has provided a listing of supplemental property assessments for the years 2016 and 2017, dated September 26, 2017;

BE IT RESOLVED that Council accepts the supplemental property assessment listing provided by Steinbach Assessment Services, including any adjustments made by Administration & Council, and authorizes the preparation of the associated supplemental property tax statements.

**CARRIED**

**Farmland Tender Notice with RM Logo**

2017-514

Councillor Eros

Councillor Lansard

WHEREAS a notice of tender for the sale of farmland was posted in The Carillon on October 5, 2017 by Smith Neufeld Jodoin LLP with the RM of Ste. Anne logo as a header giving the impression that the Municipality was the organization placing the notice, which was not authorized by any Municipal agent;

BE IT RESOLVED that the CAO is instructed to contact Smith Neufeld Jodoin LLP informing them that unauthorized use of the RM of Ste. Anne logo is strictly prohibited.

**CARRIED**

**Drainage Meeting**

2017-515

Councillor Eros

Councillor Saindon

BE IT RESOLVED that Council authorizes Reeve Art Bergmann & Councillors Renald Courcelles & Jake Reimer to have attended a meeting on Road 37N with the owner of property identified as Pt. NE 1/4 5-7-7E to discuss drainage issues on September 8, 2017 with all associated costs to be paid.

**CARRIED**

**ADJOURNMENT**

2017-516

Councillor Lansard

Councillor Courcelles

BE IT RESOLVED that this regular meeting be adjourned at 8:10 pm.

**CARRIED**

**NEXT MEETING(s)**

Day Council Meeting

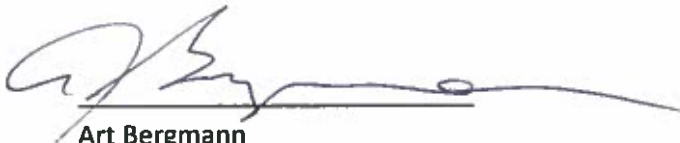
November 8, 2017 @ 9:00 am

Board of Revision Hearing

November 8, 2017 @ 4:00 pm

Evening Council Meeting

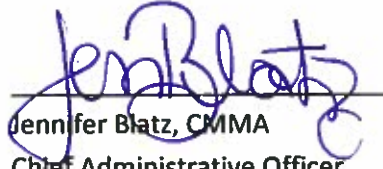
November 22, 2017 @ 6:30 pm



Art Bergmann

Reeve

RM of Ste. Anne



Jennifer Blatz, CMMA

Chief Administrative Officer

RM of Ste. Anne