



Rural Municipality of Ste. Anne

Meeting Minutes

Regular Meeting of Council November 22, 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 November 22, 2017.

Reeve Art Bergmann called the meeting to order at 6:30 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 Assistant CAO Nadine Vielfaure.

Councillor Jake Reimer was absent.

ADOPTION OF AGENDA

2017-549

Councillor Courcelles

Councillor Saindon

BE IT RESOLVED that the agenda for the regular meeting of November 22, 2017 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2017-550

Councillor Lansard

Councillor Massicotte

BE IT RESOLVED that the minutes of the regular meeting held on November 8, 2017 be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2017-551

Councillor Eros

Councillor Saindon

Councillor Jake Reimer arrived at 6:34 pm after the motion and before the vote on Resolution #2017-551.

BE IT RESOLVED that the following cheques numbered 20171212 – 20171289 (inclusive) in the amount of \$4,075,702.49 be approved for payment.

CARRIED

DELEGATION

6:45 pm - Creative Escapes Landscaping Ltd. - Shelterbelt Quotation - Cancelled.

CONSENT AGENDA

2017-552

Councillor Eros

Councillor Courcelles

BE IT RESOLVED that the consent agenda consisting of the following 13 of items be adopted as circulated:

Kidsport - Thank You Award

AMM - Trading Company & People First HR Services

SwiftHighSpeed.com - Internet Service Provider

Steinbachonline.com - Park & Ride Opens in Hanover

CCCD - October Minutes & November Agenda

AMM - Provincial Municipal Justice Advisory Committee Update

Statistics Canada - 2021 Census of Population Consultation

Ste. Anne Food Bank - November Minutes

WSP - Client Event Reception 2017

Recycle Everywhere - Letters of Support

Safety Services MB - 2017 Operation Red Nose

RRBC - International Summit Conference

MB Conservation Districts Association – Small Earth Dams Webinar

CARRIED

RRBC - International Summit Conference

2017-553

Councillor Eros

Councillor Lansard

BE IT RESOLVED that Council authorizes any member of Council who is available to attend the RRBC 35th Annual Red River Basin Land & Water International Summit Conference in Winnipeg from January 23 to 25, 2018 with all associated costs to be paid.

CARRIED

2017 Operation Red Nose

2017-554

Councillor Saindon

Councillor Courcelles

BE IT RESOLVED that Council supports the 2017 Operation Red Nose campaign in La Broquerie with a grant in the amount of \$500.00.

CARRIED

UNFINISHED BUSINESS

Way to Go Consulting - Ward Boundary Review - Set Meeting Date

Tabled to the December 13, 2017 meeting.

HEARINGS

2017-555

Councillor Saindon

Councillor Eros

BE IT RESOLVED that Council hereby recess this regular meeting and go into public hearings at 7:01 pm.

CARRIED

Variation Order #20-17 - Tri-Pen Farms Inc. - Mobile Home Setback

At 7:02 pm the Reeve called to order the Public Hearing for Variation Order #20-17 to vary the minimum front yard setback requirement from 125 feet to approx. 50 feet for the existing mobile home on property identified as Pt. NE 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 in either verbal or written form.

Variation Order #21-17 - Macintosh/Brunner - Encroachment

At 7:04 pm the Reeve called to order the Public Hearing for Variation Order #21-17 to address the encroachment of 0.7 feet from the westerly eave of an existing single-family dwelling from property identified as Lot 20 Block 1 Plan 904 onto property identified as Lots 18/19 Block 1 Plan 904, both located on Pt. SW ¼ 22-7-7E in the Hamlet of Giroux:

1. Lot 20 Block 1 Plan 904 - West side yard setback requirement from 5 feet to 0 feet to allow for the above referenced encroachment; and
2. Lots 18/19 Block 1 Plan 904 - East side yard setback requirement from 5 feet to 0 feet to allow for the above referenced encroachment.

The CAO read the notice.

The applicant was not in attendance.

No members of the public made presentations in regards to the proposal in either verbal or written form.

OUT OF HEARINGS

2017-556

Councillor Reimer

Councillor Massicotte

BE IT RESOLVED that this meeting reconvene into regular session at 7:06 pm.

CARRIED

HEARING DECISIONS

Variation Order #20-17 - Tri-Pen Farms Inc. - Mobile Home Setback

2017-557

Councillor Massicotte

Councillor Reimer

WHEREAS a Public Hearing was held for Variation Order #20-17 to vary the minimum front yard setback requirement from 125 feet to approx. 50 feet for the existing mobile home on property identified as Pt. NE 1/4 30-8-6E in an area zoned "A" Agriculture;

BE IT RESOLVED that Variation Order #20-17 be approved.

CARRIED

Variation Order #21-17 - Macintosh/Brunner - Encroachment

2017-558

Councillor Courcelles

Councillor Eros

WHEREAS a Public Hearing was held for Variation Order #21-17 to address the encroachment of 0.7 feet from the westerly eave of an existing single-family dwelling from property identified as Lot 20 Block 1 Plan 904 onto property identified as Lots 18/19 Block 1 Plan 904, both located on Pt. SW ¼ 22-7-7E in the Hamlet of Giroux:

1. Lot 20 Block 1 Plan 904 - West side yard setback requirement from 5 feet to 0 feet to allow for the above referenced encroachment; and
2. Lots 18/19 Block 1 Plan 904 - East side yard setback requirement from 5 feet to 0 feet to allow for the above referenced encroachment.

BE IT RESOLVED that Variation Order #21-17 be approved.

CARRIED

Permit #124-17 - Tri-Pen Farms Inc. - Mobile Home

2017-559

Councillor Massicotte

Councillor Courcelles

BE IT RESOLVED that Permit #124-17 be approved as presented to Council and on all of the terms and conditions of Variation Order #20-17, approving Resolution #2017-557.

CARRIED

UNFINISHED BUSINESS (cont'd)

Thurston Drive Walkway Survey
Tabled.

MB Infrastructure - Memorandum of Understanding
Tabled.

EG Penner - Park Bench Invoice Approval
2017-560
Councillor Eros
Councillor Reimer

BE IT RESOLVED that Council accepts Invoice #183058 as submitted by EG Penner Building Centres Ltd. for the purchase of 2 park benches to be placed on the Paradise Road pathway and authorizes all works to be completed and costs to be paid as per invoice.

CARRIED

Napier Consulting - Basic Emergency Training Attendance
CAO to respond.

DELEGATION

7:15 pm - Richer Community Club - Development Plan Proposal

Pat Stolwyk & Dan Guetre made a presentation to Council on behalf of the Richer Community Club in regards to a Development Plan Proposal for the Richer Park and Richer Rodeo and to request capital funding for the same.

UNFINISHED BUSINESS (cont'd)

Trucks Unlimited - Invoice Approval
2017-561
Councillor Eros
Councillor Lansard

BE IT RESOLVED that Council accepts Invoice #SI3860 as submitted from Trucks Unlimited for modifications to the new Richer Fire Department Tanker and authorizes all works to be completed and costs to be paid as per invoice.

CARRIED

Municipal Standards - Revised
2017-562
Councillor Courcelles
Councillor Reimer

WHEREAS Council has been presented with proposed revisions to the RM of Ste. Anne Municipal Standards;

BE IT RESOLVED that the revised Municipal Standards be adopted as presented and that Administration and Public Works be authorized to implement and enforce the same.

CARRIED

RM/Town of Ste. Anne Inter-Municipal Meeting Agenda
Received as information.

LUD of Richer - Christmas Light Installation

2017-563
Councillor Lansard
Councillor Eros

BE IT RESOLVED that the request to Council made by LUD of Richer Committee Resolution #128-17 to contract Godard Enterprises Inc. and Henry Proteau for the installation and removal of Christmas Streetlights in the LUD of Richer be denied;
BE IT FURTHER RESOLVED that Council accepts the quotation as submitted by Signex dated November 22, 2017 for the installation of Christmas Streetlights in the LUD of Richer and authorizes all works to be completed with all associated costs to be paid.

CARRIED

NEW BUSINESS

Permit #127-17 - W6 - Woodworking Company

2017-564
Councillor Eros
Councillor Massicotte

BE IT RESOLVED that Permit #127-17 be approved as presented to Council.

CARRIED

Permit #128-17 - W3/LUD of Richer - Commercial Addition

2017-565
Councillor Saindon
Councillor Massicotte

BE IT RESOLVED that Permit #128-17 be approved as presented to Council.

CARRIED

Subdivision File #4175-17-7812 - Schellenberg

2017-566
Councillor Lansard
Councillor Eros

WHEREAS Council has reviewed the Subdivision File #4175-17-7812 Report to Council proposing to subdivide the existing approx. two 10-acre parcels held under CT #'s 1872344 & 1070952 to create 5 approx. 3 to 4 acre lots for rural-residential use and an approx. 1.57 acre private road to access Lots B, C & D, on property identified as Pt. SW 1/4 8-7-7E, Lots 3 & 4 Plan 16629, in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that Subdivision File #4175-17-7812 be tabled.

CARRIED

IN CAMERA

2017-567
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

2017-568
Councillor Lansard
Councillor Saindon

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

NOTICE OF MOTION / PETITION

Resolution #2017-175

Councillor Kevin Lansard gave written Notice of Motion that he would like to review and move to rescind Resolution #2017-175 at the next regular meeting of Council.

Councillor Kevin Lansard left the meeting at 8:34 pm.

NEW BUSINESS (cont'd)

Subdivision File #4175-16-7791 - Tissen

2017-569

Councillor Massicotte

Councillor Saindon

WHEREAS Council has reviewed the Subdivision File #4175-16-7791 Report to Council proposing to subdivide the existing approx. 14.4 acres of land held under CT #2872214 to create 1 additional approx. 7.3 acre parcel leaving the residual parcel at approx. 7.1 acres, both for rural residential-use, on property identified as Pt. River Lot 35-AN-3625 in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that Subdivision File #4175-16-7791 be 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;
3. That the proposed subdivision complies with mutual residential/livestock operation separation distances;
4. That a Development Agreement be entered into with the Municipality to confine the placement of permanent structures on the proposed lot to lands above the Flood Protection level of 248.7 meters and preserve the riparian area and vegetation therefore decreasing the risk of buildings flooding and reducing erosion along the Seine River;
5. That all costs be borne by the Developer; and
6. That a contribution fee of \$1,500.00 per parcel created be paid to the Municipality for municipal purposes.

CARRIED

AMM/FCM - Hybrid Model for Distribution & Retail of Cannabis

CAO to investigate.

STARS - Temporary Landing Zone

2017-570

Councillor Eros

Councillor Courcelles

WHEREAS Shock Trauma Air Rescue Service (STARS) uses a Temporary Landing Zone (TLZ) behind the Ste. Anne Hospital to conduct local patient transfers and, due to increased STARS safety requirements, will be ceasing operations from this TLZ in the near future;

AND WHEREAS STARS has requested authorization to establish a TLZ on a site near the Municipal office, as identified as H2 on the illustration provided along with the request dated November 9, 2017, to conduct both patient transfers and EMS RV as it meets STARS' enhanced requirements for these operations;

BE IT RESOLVED that Council grant authorization to STARS to establish a TLZ as described above on the Municipally-owned site located immediately west of the Municipal office as identified above and authorizes all necessary work to be completed to bring this TLZ into service.

CARRIED

Triple S Equipment (MAN) Ltd. - 2018 Roadside Mowing Quotation

2017-571

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that Council accepts the quotation as submitted by Triple S Equipment (MAN) Ltd. dated November 15, 2017 for 2018 roadside mowing and authorizes all works to be completed and costs to be paid as per quotation.

CARRIED

MMAA - Customer Service Seminar

2017-572

Councillor Eros

Councillor Saindon

BE IT RESOLVED that Council hereby authorizes Administrative Assistant Colette Nault-Martens to attend a Customer Service Seminar hosted by the MMAA in Winnipeg on March 16, 2018 with all associated costs to be paid.

CARRIED

2018 Council Meeting Schedule

2017-573

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that the 2018 regular Council Meeting Schedule be accepted as presented and amended and Administration be authorized to post the same in the Municipal office and on the Municipal website.

CARRIED

Navy League of Canada Dawson - Grant Request

2017-574

Councillor Eros

Councillor Reimer

BE IT RESOLVED that Council hereby supports the Navy League of Canada Dawson Sea Cadets with a grant in the amount of \$400.00.

CARRIED

BY-LAWS - None.

PUBLIC WORKS REPORT

Received as information.

COMMITTEE REPORTS – None.

IN CAMERA

2017-575

Councillor Courcelles

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

2017-576

Councillor Courcelles

Councillor Eros

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

By-Law Enforcement Report

2017-577

Councillor Courcelles

Councillor Saindon

BE IT RESOLVED that the detailed November 16, 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

SRRCD Annual Meeting

2017-578

Councillor Eros

Councillor Saindon

BE IT RESOLVED that Council hereby authorizes the payment of mileage costs to Reeve Art Bergmann for travel to the annual Seine-Rat River Conservation District meeting in Woodridge on November 7, 2017.

CARRIED

ADJOURNMENT

2017-579

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that this regular meeting be adjourned at 9:54 pm.

CARRIED

NEXT MEETING(s)

Day Council Meeting

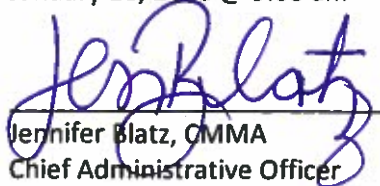
Day Council Meeting

December 13, 2017 @ 9:00 am

January 10, 2018 @ 9:00 am



Art Bergmann
Reeve
RM of Ste. Anne



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