



Rural Municipality of Ste. Anne

Meeting Minutes

Regular Meeting of Council August 23, 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 August 23, 2017.

Reeve Art Bergmann called the meeting to order at 9:02 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

2017-381

Councillor Lansard

Councillor Eros

BE IT RESOLVED that the agenda for the regular meeting of August 23, 2017 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2017-382

Councillor Reimer

Councillor Saindon

BE IT RESOLVED that the minutes of the regular meeting held on July 26, 2017 be adopted as circulated and amended.

CARRIED

FINANCE

Cheque Listing

2017-383

Councillor Saindon

Councillor Reimer

BE IT RESOLVED that the following cheques, numbered 20170788 – 20170876 (inclusive), in the amount of \$1,034,599.71, be approved for payment.

CARRIED

Financial Statements

2017-384

Councillor Lansard

Councillor Reimer

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

CARRIED

CONSENT AGENDA

2017-385

Councillor Courcelles

Councillor Massicotte

BE IT RESOLVED that the consent agenda consisting of the following 11 items be adopted as circulated

AMM - Various Items

Assoc. of MB Land Surveyors 2017 Annual Surveyors

Eastman Tourism - Letter

RRBC - Crop Residue Burning

Statistics Canada - 3rd Round of Census Data

911 - Enhanced Service Fee for 2018

RM of Tache - Notice of Public Hearing – Conditional Use #36-17

EMS - Improvements to Service in Rural Manitoba

Red River Basin Commission - Biomass Harvesting

Municipal Relations - Community Development Programs

Town of Ste. Anne Council & Fire Department - STARS & Food Bank Pancake Breakfast

CARRIED

UNFINISHED BUSINESS

LUD of Richer - Asphalt Tender Opening

Tabled until later in the meeting.

RM of La Broquerie - Loewen Boulevard Meeting

2017-386

Councillor Courcelles

Councillor Massicotte

BE IT RESOLVED that all members of Council, the CAO and the Public Works Lead Hand be authorized to attend a meeting with the RM of La Broquerie to discuss Loewen Boulevard on September 11, 2017 with all associated costs to be paid.

CARRIED

GPR Projects - Ward 4 Drainage Study

2017-387

Councillor Lansard

Councillor Reimer

WHEREAS the Municipality engaged GPR Project Management & Consulting to study the drainage system in the vicinity of Sections 23 to 26-8-7E and submit recommendations regarding the same, which were received this August 23, 2017;

BE IT RESOLVED that Council accepts the recommendation from GPR Project Management & Consulting to clean out the drain along the north side of Road 47N and the natural channel on Section 35-8-7E and authorizes all works to be completed and associated costs to be paid.

CARRIED

Permit Approval Authorization

2017-388

Councillor Reimer

Councillor Lansard

BE IT RESOLVED that the CAO/Development Officer Jennifer Blatz be authorized to have approving authority over permit applications in consultation with the applicable Ward Councillor from August 23 to September 13, 2017.

CARRIED

RM of Hanover - Exploding Target Live Demonstration

2017-389

Councillor Lansard

Councillor Saindon

BE IT RESOLVED that Council authorizes Public Works Lead Hand Kevin Medeiros to attend an exploding target demonstration in the RM of Hanover on September 13, 2017 with all associated costs to be paid.

CARRIED

Giroux U.F.M. Co-operative - 2017 Property Taxes

2017-390

Councillor Courcelles

Councillor Eros

BE IT RESOLVED that Council support the Giroux U.F.M. Co-operative with a grant-in-lieu of the organization's 2017 RM of Ste. Anne property taxes.

CARRIED

Norman Parent - Taxi Service

2017-391

Councillor Lansard

Councillor Saindon

WHEREAS the Municipality has received a request from Norman Parent to operate a taxi service throughout the RM of Ste. Anne as a requirement of the Manitoba Motor Transport Board;

BE IT RESOLVED that Council authorize Norman Parent to operate a taxi service in the RM of Ste. Anne on the condition that a Development Permit for the same is approved.

CARRIED

RRBC - Save the Date – Drainage Water Management Tour

Received as information.

RM of Reynolds - Fire Inspection Services

2017-392

Councillor Reimer

Councillor Massicotte

BE IT RESOLVED that the Richer Fire Chief, and any Richer Fire Department Volunteer firefighter delegated by the Richer Fire Chief, be authorized to complete fire inspections for the RM of Reynolds so long as the provision of this service does not interfere with their normal duties under the Richer Fire Department;

BE IT FURTHER RESOLVED that the cost for providing this service be determined by the Richer Fire Chief and paid directly to the volunteer firefighter who provided the same with no involvement of the RM of Ste. Anne.

CARRIED

Subdivision File #4135-17-7919 - RM of Hanover - Remberg Pork Ltd.

CAO to respond.

RM of La Broquerie - Loewen Boulevard Survey Invoice

2017-393

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that the RM of La Broquerie Invoice #20170196 for a survey along Loewen Boulevard is authorized to be paid.

CARRIED

Ste. Anne Minor Hockey Fundraising - Dawson Trail Days

2017-394

Councillor Courcelles

Councillor Eros

BE IT RESOLVED that Council support the 2017 Dawson Trail Days with a half page advertisement sponsorship in the amount of \$500.00.

CARRIED

Subdivision File #4175-17-7893 - Dube

Tabled until the September 13, 2017 meeting.

Town of Ste. Anne CDC - Celebrate Canada 150 Event

Received as information.

Office Duct Cleaning

2017-395

Councillor Courcelles

Councillor Eros

BE IT RESOLVED that Mighty Ducts Cleaning Co. Ltd. be contracted to clean all of the supply/return air mains and branch lines running off of the 3 furnaces located in the Municipal office, including all other associated works, as described in their quotation dated August 10, 2017, and authorizes all works to be completed and costs to be paid as per quotation.

CARRIED

MB Hydro - Down Guy Wire & Hydro Pole

2017-396

Councillor Courcelles

Councillor Eros

WHEREAS the Municipality received notice from Manitoba Hydro, identified by their File #17-387 (w/o 4090514) informing Council that a guy wire was downed resulting in a hydro pole breaking off, the costs for which have not yet been determined, which was caused when Triple S Equipment Ltd. was cutting roadside grass for the RM of Ste. Anne;

BE IT RESOLVED that \$5,000.00 from the next invoice received from Triple S Equipment Ltd. be held back until this matter has been resolved;

BE IT FURTHER RESOLVED that Administration be instructed to contact MB Hydro to inform them that the subject guy wire had no marker to make it visible to the contractors and request that a contact person be provided to whom these situations can be advised and suggested to be rectified as soon as possible.

CARRIED

LUD of Richer - August 2, 2017 Minutes

2017-397

Councillor Courcelles

Councillor Saindon

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee, held on August 2, 2017, be adopted as circulated.

CARRIED

LUD of Richer Matters

2017-398

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 August 2, 2017 meeting:

1. Resolution #82 & 83-17 requesting approval of the LUD of Richer Financial Statement for the month ending July 31, 2017 and the payment of the invoices included in the July 2017 invoice summary in the amount of \$6,645.96;
2. Resolution #84-17 requesting to authorize part of the proposed asphaltting project to be approved and started immediately with the current funds available as part of the 2017 Financial Plan and for the remaining asphaltting to be completed should a debenture borrowing by-law be approved by both the Minister & Council, and should the re-tendering process not have to be completed, for Council to accept the alternative quotation provided by Diamond Construction which was presented to Council at the July 26, 2017 regular meeting;
3. Resolution #85-17 requesting to approve the installation of a new drop and light on the hydro pole on Northwest Drive in front of 43150 Hwy 1E in order to be able to add additional Christmas lights;
4. Resolution #86-17 requesting the replacement of the LUD of Richer sign in front of the LUD hall; and
5. Resolution #88-17 offering to purchase the Municipal office Sharp printer/fax/copier in the amount of \$100.00 or to store it at the LUD hall;

BE IT RESOLVED that Council authorizes all works to be completed and costs to be paid by the LUD of Richer as per LUD of Richer Committee Resolution #'s 82 to 86-17;

BE IT FURTHER RESOLVED that in regards to Resolution #88-17, Council hereby gifts the Municipal Office Sharp printer/fax/copier to the LUD of Richer hall with all future costs after delivery to be paid by the LUD of Richer.

CARRIED

Miranda Ste-Marie - Bursary Request from 2016

2017-399

Councillor Eros

Councillor Lansard

WHEREAS Resolution #68-16 authorizes one bursary in the amount of \$350.00 be given per high school, per school year, enrolling any one student from the RM of Ste. Anne who is graduating and wishes to continue in post-secondary education, on the following conditions:

1. That the schools applying for the grant, are responsible for choosing the student deemed most deserving of the grant and informing the RM of Ste. Anne of the same;
2. That proof is provided that the graduate resides in the RM of Ste. Anne and has been accepted and enrolled in post-secondary education in the fall of the graduating year;

AND WHEREAS Miranda Ste. Marie graduated from Ecole Pointe-des-Chenes in 2016, is a resident of the RM of Ste. Anne & was enrolled in post-secondary education in the fall of 2016 but was unable to attend due to unforeseen circumstances but is now enrolled for the fall of 2017;

BE IT RESOLVED that Council authorizes the 2016 bursary to still be provided to Ms. Ste. Marie for her 2017 enrollment in post-secondary education.

CARRIED

Council recessed for 5 minutes at 10:55 am.

HEARINGS

In Hearings

2017-400

Councillor Lansard

Councillor Eros

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

CARRIED

Conditional Use #09-17 - CMH Biotechnologies Inc. c/o New Life Botanicals Inc.

At 11:00 am, the Reeve called to order the Public Hearing for Conditional Use Order (CU) #09-17 to allow for an Agro-Commercial Greenhouse & Processing Plant, on property identified as Pt. NW 1/4 17-7-8E, in an area zoned "A" Agriculture.

The CAO read the notice.

The applicant made a presentation in favour of the proposal.

3 members of the public made presentations in objection to the proposal, in either verbal or written form, generally for the following reasons:

- Esthetic value of property
- Noise, light & noxious odour pollution concerns
- Loss of privacy
- Increased traffic
- Affect on wildlife
- Potential increase of criminal activity
- Potential impact on property value

No members of the public made presentations in favour of the proposal.

Councillor Paul Saindon was absent during the discussions on the following Variation Order #14-17:

Variation Order #14-17 - Marcel Michaud c/o Serge & Kayla Desmarais

At 11:18 am, the Reeve called to order the Public Hearing for Variation Order (VO) #14-17 to vary the minimum front yard setback requirement for a proposed single-family dwelling from 125 feet to approx. 55 feet, on property identified as Pt. RL's 46 & 47-AN-3626, in an area zoned "RM" Rural Mixed.

The CAO read the notice.

The applicant was not in attendance.

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

Councillor Paul Saindon returned to Council Chambers prior to the following Resolution#2017-401:

Out of Hearing

2017-401

Councillor Courcelles

Councillor Lansard

BE IT RESOLVED that this meeting reconvene into regular session.

CARRIED

Variation Order #14-17 - Marcel Michaud c/o Serge & Kayla Desmarais

2017-402

Councillor Eros

Councillor Courcelles

WHEREAS a Public Hearing was held for Variation Order (VO) #14-17 to vary the minimum front yard setback requirement for a proposed single-family dwelling from 125 feet to approx. 55 feet, on property identified as Pt. RL's 46 & 47-AN-3626 , in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that Variation Order #14-17 be approved.

CARRIED

NEW BUSINESS (cont'd)

Municipal Logo Language

2017-403

Councillor Lansard

Councillor Saindon

BE IT RESOLVED that Council authorizes the Municipal logo to be translated to the English language and for all Municipal documentation to be revised to include the modified logo.

CARRIED

Dog Limit Exception Request

2017-404

Councillor Saindon

Councillor Eros

WHEREAS By-Law #01-2012, being a by-law for the control of dogs and other animals, limits the number of dogs which a person may keep under Sec. 2.5(c), currently being a maximum of 2;

AND WHEREAS the Municipality has received a written letter on August 23, 2017 from potential purchasers of property identified as Pt. SE 1/4 23-8-8E, Lot B Plan 10354, requesting to have the maximum number of dogs increased to 30 under Sec. 10.1 and 10.2 of the by-law;

BE IT RESOLVED that the request to have the maximum number of dogs increased for Pt. SE 1/4 23-8-8E, Lot B Plan 10354, be denied but Council encourages the applicants to instead apply for a Conditional Use and/or Variation Order, considering the intensity of the animal increase request would be considered an Outdoor Recreational Service or Kennel, both of which require applications under *The Planning Act* requirements.

CARRIED

Barkman Gravel & Landscaping - Hourly Rate Invoices

2017-405

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that Barkman Gravel & Landscaping Invoice #4287 be authorized to be paid.

CARRIED

Gravel Rate Hauling

2017-406

Councillor Eros

Councillor Reimer

BE IT RESOLVED that the CAO be authorized to use discretion and approve invoices received that are reasonably outside of Council approved rate policies.

CARRIED

Permit #83-17 - Ward 6

2017-407

Councillor Eros

Councillor Massicotte

BE IT RESOLVED that Permit #83-17 be approved as presented to Council and subject to Variation Order #14-17, approving Resolution #2017-402.

CARRIED

HEARINGS (cont'd)

Conditional Use #09-17 - CMH Biotechnologies Inc. c/o New Life Botanicals Inc.

2017-408

Councillor Lansard

Councillor Saindon

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #09-17 to allow for an Agro-Commercial Greenhouse & Processing Plant, on property identified as Pt. NW 1/4 17-7-8E, in an area zoned "A" Agriculture;

BE IT RESOLVED that Conditional Use #09-17 be approved on the following conditions:

1. That any changes to the original application require another Conditional Use application, including whether the product is being processed for anything other than medicinal-use; and
2. That tamper-proof fencing be used as opposed to chain-link fencing, if approved under Health Canada regulations, to improve the esthetic value; and
3. That the driveway access to the facility must be separate from the one currently accessing the property and as shown on the site plan provided as part of the Conditional use application, the same to be approved by MB Infrastructure.

CARRIED

NEW BUSINESS (cont'd)

Permit #75-17 - Commercial Greenhouse & Processing Plant

2017-409

Councillor Saindon

Councillor Eros

BE IT RESOLVED that Permit #75-17 be approved as presented to Council and subject to Conditional Use Order #09-17, approving Resolution #2017-408.

CARRIED

Council recessed from 12 noon to 1:02 pm.

DELEGATIONS

1:02 pm - Ernie Epp - Way To Go Consulting Inc. - Ward Boundary Review Proposal

Ernie Epp of Way To Go Consulting Inc. attended the meeting to present his proposal to Council to review the ward boundaries in the RM of Ste. Anne for the 2018 municipal election.

UNFINISHED BUSINESS (cont'd)

LUD of Richer Asphaltting Tender Opening

2017-410

Councillor Courcelles

Councillor Saindon

WHEREAS the Municipality & LUD of Richer budgeted and tendered for asphaltting in various locations in the LUD of Richer and received 6 bids;

BE IT RESOLVED that Council open the submitted tenders in the order in which they were received.

CARRIED

Tender Opening

1. Tender from Bituminex Paving - \$470,925.00 inclusive of GST ;
2. Tender from Diamond Construction & Gravel. - \$492,992.85 inclusive of GST (Alternative Quotation - \$397,266.00 inclusive of GST);
3. Tender from Wintech Building Services Inc. - \$389,539.50 inclusive of GST;
4. Borland Construction Inc. - \$636,300.00 inclusive of GST;
5. L. Chabot Enterprises Ltd. - \$523,416.60 inclusive of GST; and
6. Maple Leaf Construction Ltd. - \$518,175.00 inclusive of GST.

Awarding of Tenders

2017-411

Councillor Saindon

Councillor Courcelles

WHEREAS the Municipality received tenders for the asphaltting of Dawson Road in various locations in the LUD of Richer which were opened at this August 23, 2017 meeting;

BE IT RESOLVED that Council accepts the tender as submitted by Wintec Building Services Inc. and authorizes all work to be done and costs paid as per submitted tender.

CARRIED

BY-LAWS

Elections Officer

CAO to investigate.

By-Law #05-2017 - Zoning By-Law Amendment - Friesen

2017-412

Councillor Massicotte

Councillor Eros

BE IT RESOLVED that By-Law #05-2017, being a by-law to further amend Zoning By-Law #10-2010, be given first reading.

CARRIED

PUBLIC WORKS - Chair Report

Old #12 Mulching

2017-413

Councillor Courcelles

Councillor Saindon

BE IT RESOLVED that Council approves the old pavement on Road 34E (old #12) between Road 42N and PTH 12 to be mulched down to create a gravel road and for dust control to be applied following the project completion with all associated costs to be paid.

CARRIED

COMMITTEE REPORTS - None

NOTICE OF MOTION / PETITION - None

IN CAMERA

2017-414

Councillor Lansard

Councillor Saindon

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

CARRIED

Out of Camera

2017-415

Councillor Lansard

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

2017-416

Councillor Lansard

Councillor Saindon

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 July 2017 be accepted as presented.

CARRIED

By-Law Enforcement Report

2017-417

Councillor Courcelles

Councillor Eros

BE IT RESOLVED that the detailed August 10, 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

2017-418

Councillor Lansard

Councillor Reimer

BE IT RESOLVED that this regular meeting be adjourned at 3:57 pm.

CARRIED

NEXT MEETING(s)

Day Council Meeting

September 13, 2017 @ 9:00 am

Evening Council Meeting

September 20, 2017 @ 6:30 pm

Art Bergmann

Reeve

RM of Ste. Anne

Jennifer Blatz, CMMA

Chief Administrative Officer

RM of Ste. Anne

