



Rural Municipality of Ste. Anne
Meeting Minutes
Regular Meeting January 11, 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 January 11, 2017.

Reeve Art Bergmann called the meeting to order at 9:11 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 Assistant CAO Nadine Vielfaure.

1 Call to Order

Reeve Art Bergmann called the meeting to order at 9:11 am and opened with an Invocation.

Adoption of Agenda

1-2017
Councillor Courcelles
Councillor Eros

BE IT RESOLVED that the agenda for the regular meeting of January 11, 2017 be adopted as circulated and amended.

CARRIED

Adoption of Minutes

2-2017
Councillor Saindon
Councillor Reimer

BE IT RESOLVED that the minutes of the regular meeting held on December 14, 2016 be adopted as circulated.

CARRIED

Finance

Cheque Listing

3-2017

Councillor Lansard

Councillor Massicotte

BE IT RESOLVED that the following cheques, numbered 20161414 to 20161441 and 20170001 to 20170063 (inclusive), in the amount of \$236,549.96, be approved for payment.

CARRIED

Financial Statements

4-2017

Councillor Eros

Councillor Reimer

BE IT RESOLVED that the incomplete Financial Statement for the period ending December 31, 2016 be hereby approved and adopted as presented.

CARRIED

Hearings – None

Consent Agenda

RM of La Broquerie - By-Law #11-2016

RM of La Broquerie - By-Law #13-2016

Accueil Kateri Centre Inc. - December 2016 Minutes

Steinbachonline.com - The RM of Ste. Anne Remember 2016

Titan Environmental Containment

Greenland School - Thank You Letter

MB Emergency Measures Organization - Online Emergency Management Training

MMSM - 2017 Municipal Payments

Mennonite Heritage Village (Canada) Inc. - Thank You Letter

Indigenous Municipal Relations - Premier's Volunteer Service Award 2017

TransCanada Pipelines - Paradise Village Residents Association Follow-Up

AMM/MMAA - Municipal By-Law Enforcement Act Templates

Tree Canada - Ken Fosty

FCM - This Is Our Moment

Indigenous Municipal Relations - 2017 Planning Excellence Awards

Eastman Tourism - 2017 Visitor Guide Stories Events/Planning Session Invitation

Hudson Bay Route Association - 2017 Membership

5-2017
Councillor Courcelles
Councillor Saindon

BE IT RESOLVED that the consent agenda consisting of 17 items be adopted as circulated.
CARRIED

Unfinished Business

Snow Raiders Snowmobile Club Inc. - RM Land Use Agreement

Received as information.

Various Solar Energy Companies - Solar Incentives for Municipal Office

6-2017
Councillor Eros
Councillor Courcelles

WHEREAS the Municipality did put out a Request for Proposals (RFP) for the supply and installation of solar energy equipment at the Municipal Office, including a detailed summary of the amount of solar credits the equipment would approximately produce and available incentives and deductions which are available for the proposal;

AND WHEREAS the Municipality did receive proposals from 3 solar energy companies;

BE IT RESOLVED that Council hereby accepts the proposal as submitted by AC/DC Utilities and authorizes all work to be done and associated costs to be paid out of the MB Hydro Bipole III Reserve and included in the 2017 Financial Plan.

CARRIED

Council recessed for 4 minutes at 10:04 am.

RM of Ste. Anne - Non-Union Staff Employee Benefits Code of Conduct

7-2017
Councillor Lansard
Councillor Saindon

BE IT RESOLVED that the RM of Ste. Anne Non-Union Staff Employee Benefits and Code of Conduct Policy be hereby amended as presented and attached hereto.

CARRIED

Council recessed for 4 minutes at 10:58 pm.

Delegations

11:02 am - Manwell Stripling attended the meeting to discuss with Council drainage concerns in his area.

Indigenous Municipal Relations - Subdivision File #4175-16-7690 - Concept Plan Change

8-2017

Councillor Massicotte

Councillor Eros

WHEREAS Subdivision File #4175-16-7690, in Pt. SW ¼ 9-8-6E, to subdivide an approx. 8.25 acre parcel to create an additional approx. 2 acre parcel in an area zoned "A" Agriculture, was conditionally approved with Resolution #368-16;

AND WHEREAS the applicants of the above-described Subdivision have submitted a revised concept plan for the proposal for approval of Council;

BE IT RESOLVED that the revised concept plan for Subdivision File #4175-16-7690 be hereby approved by Council as submitted.

CARRIED

RM of Reynolds/Ste. Anne - Intermunicipal Fire Agreement

CAO to forward amended draft agreement to the RM of Reynolds for their review.

New Business

RM of Ste. Anne – Permits – None

Indigenous Municipal Relations - Subdivision File #4175-16-7680

Tabled.

MB Strategic Infrastructure Secretariat - Small Communities Transportation Funds

CAO to investigate.

MB Heavy Construction Association - Health and Safety Manual Quotation

Received as information.

Richer Fire Department - 2017 Meeting Schedule

9-2017

Councillor Saindon

Councillor Reimer

BE IT RESOLVED that the 2017 Richer Fire Department Meeting Schedule be adopted as presented by the Richer Fire Chief and approved to be amended at the discretion of the Fire Chief.

CARRIED

MB Infrastructure - Road 30E Bridge Closure

10-2017

Councillor Courcelles

Councillor Massicotte

WHEREAS the bridge located on Road 30E which spans the Seine River Diversion, being an inter-municipal bridge between the RMs of Tache and Ste. Anne and under the jurisdiction of MB Infrastructure, has been temporarily closed by the Provincial authority since September 2015 due to erosion and concerns over public safety;

AND WHEREAS the above-described bridge provides ample and important access across the diversion for local farmers, residents and emergency service providers, among others;

AND WHEREAS MB Infrastructure indicated to local media in August 2016 that the bridge would be repaired late that fall;

AND WHEREAS the RMs of Tache and Ste. Anne have now been informed by MB Infrastructure that the above-described bridge will most likely not be repaired, but removed from service permanently;

BE IT RESOLVED that the Council of the RM of Ste. Anne strongly urges MB Infrastructure to repair the bridge on Road 30E which spans the Seine River Diversion as originally indicated by the Department and ensure that it remains in service.

CARRIED

Council recessed from 12:00 to 1:05 pm. Councillor Lansard was absent.

Councillor Lansard returned to Council Chambers at 1:08 pm

RM of Reynolds - Legal Rights Liabilities Workshop

11-2017

Councillor Massicotte

Councillor Reimer

BE IT RESOLVED that Council hereby authorizes the Reeve and CAO to attend a Legal Rights and Liabilities Workshop to be hosted by the RM of Reynolds in Hadashville on January 26, 2017 and all associated costs to be paid.

CARRIED

Red River Basin Commission - 2017 RRBC Conference Invitation

Received as information.

LUD of Richer - January 4, 2017 Minutes

12-2017

Councillor Courcelles

Councillor Saindon

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee, held on

January 4, 2017, be adopted as circulated, including all financial and contractual commitments therein.

CARRIED

By-Laws

By-Law #10-2016 - Discussion

CAO to amend draft.

Delegations

1:33 pm - Bernard Fournier attended the meeting to discuss drainage along ¼ mile of PR302 located NW of Sec. 18-7-8E.

Councillor Lansard left Council Chambers at 1:48 pm and returned at 1:56 pm.

By-Law #11-2016 - Dev. Plan Amendment - 1st Reading

13-2017

Councillor Massicotte

Councillor Courcelles

BE IT RESOLVED that By-Law #11-2016, being a by-law to further amend Development Plan By-Law 13-2007, be given first reading.

CARRIED

By-Law #12-2016 - Zoning By-Law Amendment - 1st Reading

14-2017

Councillor Massicotte

Councillor Courcelles

BE IT RESOLVED that By-Law #12-2016, being a by-law to further amend to Zoning By-Law #10-2010, be given first reading.

CARRIED

Public Works - Chair Report

- Minor repairs will be done in the Public Works shop
- There will be a meeting on January 12, 2017 with Nelson River Construction regarding gravel crushing in 2017
- Repairs have been made to one of the Municipal Graders and reports done regarding the condition of this equipment
- Anticipated brush cutting is not currently being done as the ground is not frozen enough

Committee Reports

Protective Services Committee - Chair Report

- A Committee meeting will be held with the newly hired MEC in the near future

Personnel and Policy Committee - Chair Report

- A Committee meeting will be held in the coming days

Notice of Motion / Petition – None

In Camera

15-2017

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

16-2017

Councillor Lansard

Councillor Courcelles

BE IT RESOLVED that this meeting reconvene into regular session.

CARRIED

Delegations

2:48 pm – Public Works employees Gilles Chartier and Phil Sproule attended the meeting to discuss personnel matters.

RM of Ste. Anne - Fire Call Reports

17-2017

Councillor Reimer

Councillor Eros

BE IT RESOLVED that the Richer Volunteer Fire Department fire call reports and the Richer Fire Chief's Report for the month of December 2016 be accepted as presented.

CARRIED

RM of Ste. Anne - Permit #96-11 Outstanding Work Order

18-2017

Councillor Eros

Councillor Massicotte

WHEREAS there is an Outstanding Work Order (OWO) in effect for property identified as Roll #78500.000, Pt. SW ¼ 1-8-7E, relating to the structural compliance and health integrity of a structure added to the existing single-family dwelling in 2011;

AND WHEREAS the OWO details the following two outstanding conditions of Building Permit #96-11 approval, which had a deadline of January 31, 2012:

1. Submission of satisfactory re-inspection report regarding the required structural remedial work that was required, as per an Agreement entered into with the Municipality, has been provided to the Municipality; and

(cont'd on Page 8)

(cont'd from Page 7)

2. Submission of a satisfactory re-inspection report for potential Mold issues previously identified in the Addition has been provided to the Municipality.

AND WHEREAS the Municipality has received an inquiry as to what measures might be taken in order to remove the OWO but, as the above-noted conditions expired and remain outstanding, the OWO remains permanent until further parameters are given by Council;

BE IT RESOLVED that the current Outstanding Work Order on the above-described property remain current and in force until a satisfactory Structural Engineer's Report under the Detailed Structural Engineer Policy Resolution #241-12, as well as a satisfactory Certified Mould Inspection Report, both for the entire single-family residence, be submitted to the Municipality and approved by Resolution of Council, or until the entire single-family dwelling is removed from the property.

CARRIED

Non-Household Garbage Disposal

19-2017

Councillor Eros

Councillor Lansard

WHEREAS Resolution #540-16 revoked all privileges of waste disposal under the City of Steinbach/RM of Ste. Anne Landfill Agreement of the owner/operator of the garbage removal Home Occupation under Development Permit #04-14 and required that any disposal fees which were found to be in violation of the Agreement be invoiced back in full and added to the Tax Roll if left unpaid for more than 3 months from the invoice date and that the City of Steinbach Landfill be instructed not to accept waste from the owner/operator under the Agreement;

AND WHEREAS Resolution #632-16 approved a policy citing the parameters under which commercial waste haulers may dispose of waste under the City of Steinbach/RM of Ste. Anne Landfill Agreement;

BE IT RESOLVED that the waste disposal privileges of the owner/operator of the garbage removal Home Occupation under Development Permit #04-14 be reinstated under the criterion of Policy Resolution #632-16 and Development Permit #04-14.

CARRIED

RFD Termination

20-2017

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that Council accepts the Fire Chief's recommendation to terminate Richard Zaleski from the Richer Fire Department, effective immediately, and that all Municipal equipment and property in his possession be returned to the Richer Fire Hall.

CARRIED

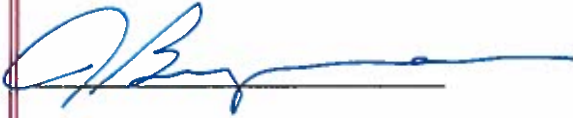
Adjournment

21-2017
Councillor Eros
Councillor Courcelles

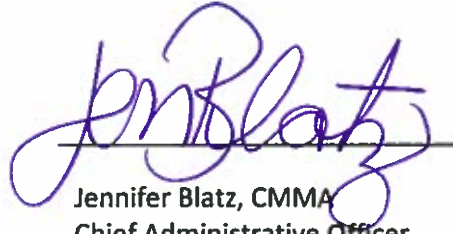
BE IT RESOLVED that this regular meeting be adjourned at 3:55 pm.
CARRIED

NEXT MEETING(s)
Strategic Planning Meeting
Evening Council Meeting
Day Council Meeting

January 18, 2017 @ 9:00 am
January 25, 2017 @ 6:30 pm
February 8, 2017 @ 9:00 am



Reeve Art Bergmann
Reeve
RM of Ste. Anne



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