



Rural Municipality of Ste. Anne
Meeting Minutes
Regular Meeting June 14, 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 June 14, 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

2017-255
Councillor Courcelles
Councillor Reimer

BE IT RESOLVED that the agenda for the regular meeting of June 14, 2017 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2017-256
Councillor Eros
Councillor Lansard

BE IT RESOLVED that the minutes of the regular meeting held on May 24, 2017 be adopted as circulated and amended.

CARRIED

FINANCE

Cheque Listing

2017-257
Councillor Courcelles
Councillor Massicotte

BE IT RESOLVED that the following cheques, numbered 20170546 – 20170614 (inclusive), in the amount of \$70,657.22, be approved for payment.

CARRIED

Financial Statements

2017-258
Councillor Saindon
Councillor Eros

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

CARRIED

CONSENT AGENDA

2017-259
Councillor Saindon
Councillor Reimer

BE IT RESOLVED that the consent agenda consisting of the following 9 items be adopted as circulated:

Accueil Kateri Centre Inc. - May 2017 Minutes & Thank You Letter

AMM - Various Documents

MB Ombudsman - 2016 Annual Report

Friesens - History Book Workshop

Seine-Rat River Conservation District - Watershed Moments

Steinbach Royal Canadian Legion - Honouring of Veterans & Families

MB Sustainable Development - Water Availability & Drought Conditions Report

Government of Canada - New Horizons for Seniors Program

MB Lung Association - Annual General Meeting

CARRIED

UNFINISHED BUSINESS

Various Gravel & Dust Control Prices

Received as information.

CN - Farm Crossings

Received as information.

Richer Rough Stock Rodeo - Canada 150 Grant

2017-260

Councillor Saindon

Councillor Lansard

WHEREAS Resolution #24-2017 approved the acceptance of applications from local community organizations for grants up to a maximum of \$3,000.00 each to be used towards specific Canada 150 Celebrations to be released at Council's discretion by Resolution and on the condition that the application includes a satisfactory detailed proposal and itemized budget for the event;

BE IT RESOLVED that Council hereby supports the Richer Rough Stock Rodeo with a grant in the amount of \$1,500.00 to be used towards a Canada 150 Celebration as submitted in their application.

CARRIED

Graduation Bursary Presentations

Council members to respond.

BellMTS - Kropp Road Utility Relocation

2017-261

Councillor Courcelles

Councillor Reimer

WHEREAS portions of Kropp Road (along with utility infrastructure) in Pt. W ½ 10-8-8E, are located on various private properties and the Municipality approved the necessary arrangements to rectify the matter with Resolution #631-16 which authorized the necessary work to be done to expropriate these portions of the private properties;

AND WHEREAS the utilities along Kropp Road are required to be relocated in order to be wholly within the new Municipal road allowance and BellMTS has submitted their quotation for the relocation of their utility infrastructure, identified as QN22644, in the amount of \$14,249.72, plus applicable taxes;

BE IT RESOLVED that Council hereby accepts the quotation as submitted by BellMTS as presented with their quotation QN22644 and authorizes all works to be completed and costs to be paid as per quotation.

CARRIED

Council recessed for 7 minutes at 9:58 am.

Martin Van Osch - 2017 Lagoon Maintenance

2017-262
Councillor Eros
Councillor Massicotte

WHEREAS the Municipality has received a proposal from Martin Van Osch for the provision of Certified Lagoon Operation Services for 2017, dated June 6, 2017;

BE IT RESOLVED that Council hereby accepts the above mentioned proposal and authorizes the CAO to provide instruction to Martin Van Osch for lagoon servicing required in 2017.

CARRIED

Steinbachonline.com - Mystery Mineral Drilling

Received as information.

NEW BUSINESS

Permit #52-17

2017-263
Councillor Lansard
Councillor Eros

BE IT RESOLVED that Permit #52-17 be hereby approved as presented to Council and subject to all of the requirements of the Plan Review and on the following conditions:

- a. That the top of the crawlspace floor of the proposed structure be built a minimum of 18 inches above prairie level;
- b. That the applicant receive confirmation from the Ward Councillor that the excavation has been done as per condition 'a)' after the forming for the foundation is complete and prior to proceeding with the pouring of the concrete for the foundation; and
- c. That the Municipality is not responsible for any damages caused by flooding.

CARRIED

Permit #55-17

2017-264
Councillor Saindon
Councillor Reimer

BE IT RESOLVED that Permit #55-17 be hereby approved as presented to Council and subject to all of the requirements of the Plan Review and on the following conditions:

- a. That the top of the crawlspace floor of the proposed structure be built above prairie level;
- b. That the applicant receive confirmation from the Ward Councillor that the excavation has been done as per condition 'a)' after the forming for the foundation is complete and prior to proceeding with the pouring of the concrete for the foundation;
- c. That the Municipality is not responsible for any damages caused by flooding; and
- d. That the existing residence is removed within one year of the proposed house being occupied.

CARRIED

Permit #56-17

2017-265
Councillor Courcelles
Councillor Reimer

BE IT RESOLVED that Permit #56-17 be hereby approved as presented to Council and subject to all of the requirements of the Plan Review and on the following conditions:

- a. That the top of the crawlspace floor of the proposed structure be built above prairie level;
- b. That the applicant receive confirmation from the Ward Councillor that the excavation has been done as per condition 'a)' after the forming for the foundation is complete and prior to proceeding with the pouring of the concrete for the foundation; and
- c. That the Municipality is not responsible for any damages caused by flooding.

CARRIED

Permit #'s 48, 49 & 54-17

2017-266
Councillor Lansard
Councillor Massicotte

BE IT RESOLVED that Permit #'s 48, 49 & 54-17 be hereby approved as presented to Council and subject to all of the requirements of the Plan Review, if applicable.

CARRIED

Permit #51-17

2017-267
Councillor Saindon
Councillor Massicotte

BE IT RESOLVED that Permit #51-17 be hereby approved as presented to Council and subject to all of the requirements of the Plan Review and on the following conditions:

- a. That the top of the crawlspace floor of the proposed structure be built a minimum of 1.5 feet above prairie level;
- b. That the applicant receive confirmation from the Ward Councillor that the excavation has been done as per condition 'a)' after the forming for the foundation is complete and prior to proceeding with the pouring of the concrete for the foundation; and
- c. That the Municipality is not responsible for any damages caused by flooding.

CARRIED

Permit #53-17

2017-268
Councillor Reimer
Councillor Courcelles

BE IT RESOLVED that Permit #53-17 be hereby approved as presented to Council and subject to all of the requirements of the Plan Review and on the following conditions:

- a. That the top of the crawlspace floor of the proposed structure be built above prairie level;
- b. That the applicant receive confirmation from the Ward Councillor that the excavation has been done as per condition 'a)' after the forming for the foundation is complete and prior to proceeding with the pouring of the concrete for the foundation; and
- c. That the Municipality is not responsible for any damages caused by flooding.

CARRIED

St-Labre 200 - 2017 Sponsorship Request

2017-269
Councillor Courcelles
Councillor Saindon

BE IT RESOLVED that Council hereby supports the 2017 St. Labre 200 event with a sponsorship in the amount of \$200.00.

CARRIED

Red River Basin Commission - Treading Water Presentation

2017-270
Councillor Saindon
Councillor Courcelles

BE IT RESOLVED that Council hereby authorizes Councillor Randy Eros to attend the RRBC North Chapter Educational Event "Treading Water" in Winnipeg on June 29, 2017 with all associated costs to be paid.

CARRIED

The Carillon - Canada 150 Publication

Received as information.

Richer Inn - Liquor License Extension Request

2017-271
Councillor Courcelles
Councillor Saindon

BE IT RESOLVED that Council hereby approves an extension to the Liquor & Gaming Authority of Manitoba license for the Richer Inn to allow for outdoor activities to occur behind the building on Fridays & Saturdays between May 1 and October 31st of each year during their normal hours of operation.

CARRIED

Community Futures Triple R - Annual General Meeting, Luncheon & Golf

Received as information.

Beaver Dam Removal - Authorizing Resolution

2017-272
Councillor Courcelles
Councillor Eros

BE IT RESOLVED that Council hereby authorizes the removal of beaver dams on property identified as Roll #45800.000, Lot 2 Plan 58859 off PR302 and Road 43N, with all associated costs to be paid.

CARRIED

FCM - Asset Management Grant

Received as information.

Environment Canada - Water Gauge Relocation Request

2017-273
Councillor Lansard
Councillor Reimer

BE IT RESOLVED that Council hereby authorizes the Government of Canada, National Hydrological Services, to relocate the existing water monitoring gauging station on St. Raymond Road to an area closer to the culvert leading to the Seine River, as outlined in their request for approval dated June 7, 2017.

CARRIED

Creative Escapes - 2017 Office Grass Cutting

Tabled until later in the meeting.

David Buck - Request in Increase Sign Installation Price

Tabled until 'In Camera'.

RM of La Broquerie - Workplace Health & Safety Course

Received as information.

The Planning Act - Subdivision Regulation Changes

Tabled until after Hearings.

HEARINGS

Conditional Use Order #07-17 - Witali & Adelina Streichert

In Hearing

2017-274

Councillor Lansard

Councillor Reimer

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

CARRIED

Conditional Use Order #07-17 - Witali & Adelina Streichert

At 11:01 am, the Reeve called to order the Public Hearing for Conditional Use Order (CU) #07-17 to allow for the keeping of animals for hobby farm purposes to a maximum of 10 animal units, including associated structures (with the necessary permits), except fowl which are to a maximum of 50 birds (mature roosters not permitted) on property identified as Pt. NE 1/4 27-8-7E in an area zoned "RR5" Rural Residential 5.

The CAO read the notice.

The applicant made a presentation in favour of the proposal.

1 member of the public made a verbal presentation in favour of the proposal.

1 member of the public made a verbal presentation and presented a petition in objection to the proposal generally for reasons surrounding water & air quality along with the rural residential nature of the entire local area.

Out of Hearing

2017-275

Councillor Lansard

Councillor Saindon

BE IT RESOLVED that this meeting reconvene into regular session at 11:18 am.

CARRIED

Conditional Use Order #07-17 - Witali & Adelina Streichert

2017-276
Councillor Lansard
Councillor Eros

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #07-17 to allow for the keeping of animals for hobby farm purposes to a maximum of 10 animal units, including associated structures (with the necessary permits), except fowl which are to a maximum of 50 birds (mature roosters not permitted) on property identified as Pt. NE 1/4 27-8-7E in an area zoned "RR5" Rural Residential 5;

BE IT RESOLVED that CU #07-17 be hereby approved on the condition that the keeping of animals for hobby farm purposes as described above be to a maximum of 5 animal units on the subject property.

CARRIED

NEW BUSINESS (cont'd)

The Planning Act – Subdivision Regulation Changes (cont'd)

Received as information.

LUD of Richer - June 7, 2017 Minutes

2017-277
Councillor Saindon
Councillor Reimer

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee, held on June 7, 2017, be adopted as circulated.

CARRIED

LUD of Richer - June 7, 2017 Matters

2017-278
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 June 7, 2017 meeting:

1. Resolution #57 & 58-17 requesting to approve the LUD of Richer Financial Statement for the month ending May 31, 2017 and the payments included in the May 2017 invoice summary in the amount of \$6,986.79;
2. Resolution #60-17 requesting to authorize a \$500.00 grant to the Enfant-Jesus Heritage Site Canada 150 Celebration;
3. Resolution #62-17 requesting to authorize drainage works on Dawson Road East, PR302, NW Perimeter Road and near HWY1; and
4. Resolution #64-17 requesting to approve the discontinuation of the West Nile Virus larviciding program in the LUD of Richer;

(cont'd on Page 10)

(cont'd from Page 9)

BE IT RESOLVED that Council hereby authorizes all requested actions, including all works to be completed and costs to be paid as per LUD of Richer Committee Resolution #'s 57, 58, 60, 62 & 64-17.

CARRIED

LUD of Richer WNV Program

2017-279

Councillor Eros

Councillor Courcelles

WHEREAS MB Health, Seniors and Active Living has conducted a review of the West Nile Virus Cost-Shared Larviciding Program which incorporated a risk analysis to ensure that resources are allocated appropriately and equitably and then revised the 2017/2018 program accordingly;

AND WHEREAS the Municipality has now been informed that the RM of Ste. Anne is no longer eligible for funding under the above-described program;

AND WHEREAS the LUD of Richer Committee has indicated with their Resolution #64-17 that they no longer wish to participate in the WNV larviciding program should cost-shared funding no longer be available;

BE IT RESOLVED that Council hereby approves the continuation of the WNV larviciding program in the LUD of Richer with the RM of Ste. Anne contributing the 75% portion of the total cost for the LUD of Richer which the Province of Manitoba previously contributed, on the condition that the LUD of Richer continues to contribute the other 25% portion of the program costs.

CARRIED

Drainage in Ward 4

2017-280

Councillor Lansard

Councillor Reimer

WHEREAS the Municipality is considering the construction of a new drain north of Rd. 47N for approx. 1 mile between Roads 40 & 41E, including the installation of numerous culverts in the same area;

BE IT RESOLVED that Administration be authorized to make arrangements to obtain the necessary engineered surveys for the above-described area with all associated costs to be paid.

CARRIED

Council recessed from 11:59 am to 1:00 pm.

DELEGATION

Councillor Kevin Lansard arrived at 1:02 pm.

Steinbach Assessment Services - 2018 Assessment Impact

Marc Connelly attended the meeting to present to Council the 2018 Assessment Impact Report and answer any questions regarding the same.

BY-LAWS

By-Law #04-2017 - Bethesda Foundation Capital Project

2017-281

Councillor Lansard

Councillor Reimer

BE IT RESOLVED that By-Law #04-2017, being a by-law for the provision of funding assistance for the Bethesda Foundation Capital Project, be given first reading.

CARRIED

PUBLIC WORKS - Chair Report

- A fair amount of gravelling & dust control has been completed.
- Numerous culverts have been repaired.
- Bore holes were drilled in the LUD of Richer for the proposed paving project.

COMMITTEE REPORTS – None

NOTICE OF MOTION / PETITION – None

Councillor Kevin Lansard left Council Chambers at 1:56 pm.

IN CAMERA

2017-282

Councillor Courcelles

Councillor Reimer

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

Councillor Kevin Lansard returned to Council Chambers at 2:07 pm.

OUT OF CAMERA

2017-283
Councillor Eros
Councillor Lansard

BE IT RESOLVED that this meeting reconvene into regular session.

CARRIED

Fire Call Reports

2017-284
Councillor Saindon
Councillor Courcelles

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 May 2017 be accepted as presented;

BE IT FURTHER RESOLVED that Council accepts the Fire Chief's recommendation to accept Joel Bydeley's application to the Richer Fire Department.

CARRIED

By-Law Enforcement Report

2017-285
Councillor Courcelles
Councillor Eros

BE IT RESOLVED that the detailed June 8, 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

Creative Escapes - 2017 Office Grass Cutting

2017-286
Councillor Reimer
Councillor Courcelles

BE IT RESOLVED that Council hereby accepts the quotation as received by Creative Escapes Landscaping Ltd., dated June 7, 2017, for 2017 grass cutting at the Municipal Office and authorizes all work to be done and associated costs to be paid as per quotation.

CARRIED

Giroux U.F.M. Grass Cutting

2017-287

Councillor Eros

Councillor Courcelles

BE IT RESOLVED that Council hereby supports Giroux U.F.M Cooperative with a grant in the amount of \$750.00 to be used towards supplies and labour for the 2017 grass cutting of the associated properties.

CARRIED

Dawson Trail MLA Bob Lagasse Matters

2017-288

Councillor Massicotte

Councillor Reimer

BE IT RESOLVED that letters regarding the following matters be sent to the Dawson Trail MLA Bob Lagasse to be brought forward to the applicable Ministers:

- a. The closure of the bridge which spans the Seine River Diversion on Road 30E;
- b. The closure of the bridge which spans the Seine River Diversion on Finnigan Road; and
- c. Various matters concerning the Crown Lands Property Agency.

CARRIED

STARS Rescue on the Island

2017-289

Councillor Eros

Councillor Courcelles

WHEREAS the Shock Trauma Air Rescue Society (STARS) helicopter will fly CAO Jennifer Blatz, along with a group of other Manitoba leaders, to a Manitoba island to leave them in the wilderness, only to be rescued once enough money has been raised to support the program;

AND WHEREAS the STARS organization has provided numerous years of its valuable service to the RM of Ste. Anne in extraordinary emergency situations;

BE IT RESOLVED that the Municipality make a pledge towards the rescue of CAO Jennifer Blatz and support for the program, in the amount of \$5,003.00, the equivalent of \$1.00 per capita.

CARRIED

ADJOURNMENT

2017-290
Councillor Courcelles
Councillor Reimer

BE IT RESOLVED that this regular meeting be adjourned at 3:14 pm.

CARRIED

NEXT MEETING(s)

Evening Council Meeting
Day Council Meeting

June 28, 2017 @ 6:30 pm
July 12, 2017 @ 9:00 am



Art Bergmann
Reeve
RM of Ste. Anne



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