



Rural Municipality of Ste. Anne
Meeting Minutes
Regular Meeting March 8, 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 March 8, 2017.

Reeve Art Bergmann called the meeting to order at 8:59 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.

ADOPTION OF AGENDA

2017-090
Councillor Courcelles
Councillor Eros

BE IT RESOLVED that the agenda for the regular meeting of March 8, 2017 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2017-091
Councillor Massicotte
Councillor Reimer

BE IT RESOLVED that the minutes of the regular meeting held on February 22, 2017 be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2017-092
Councillor Eros
Councillor Saindon

BE IT RESOLVED that the following cheques, numbered 20170223 – 20170261 (inclusive), in the amount of \$81,165.97, be approved for payment.

CARRIED

December 31, 2016 Financial Statements

2017-093
Councillor Lansard
Councillor Massicotte

BE IT RESOLVED that the final unaudited Financial Statement for the period ending December 31, 2016 be hereby approved and adopted as presented, including adjustments made by the CAO.

CARRIED

February 28, 2017 Financial Statements

2017-094
Councillor Massicotte
Councillor Saindon

BE IT RESOLVED that the Financial Statement for the period ending February 28, 2017 be hereby approved and adopted as presented.

CARRIED

BDO - Audit Planning Report to Council

Received as information.

CONSENT AGENDA

2017-095
Councillor Reimer
Councillor Massicotte

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

- Highway Traffic Board - Hearing re: Pt. SW ¼ 11-8-6E-Natural Proteins Inc.
- Communities in Bloom Program - Canada 150th Anniversary
- MB Good Roads Association - Future Course Topics 2017
- Cooks Creek Conservation District - January 2017 Minutes & February 2017 Agenda
- Bethesda Regional Health Care Auxiliary - Thank You Letter
- Eco-West - Being Climate Smart Invitation
- Ste. Anne Collegiate - Thank You Letter & Invitation
- MB Seniors & Health Aging Secretariat - Age-Friendly MB Initiative
- Ste. Anne Hospital Fund Inc. - 2017 Fundraising Events
- Seine-Rat River Conservation District - January 2017 Minutes and Reports
- Association of MB Land Surveyors - 2017 Register
- Minister of Sustainable Development - Park District Service Fees and Crown Land Rent Invoicing
- AMM - March News Bulletin

CARRIED

UNFINISHED BUSINESS

2017 Potential Flood Related Documents

Received as information.

Subdivision File #4175-16-7745 - Revision to Concept Plan

2017-096

Councillor Courcelles

Councillor Reimer

WHEREAS Council approved Subdivision File #4175-16-7745 with Resolution #579-16, on property identified as Pt. NW and SW ¼'s 3-7-7E, to subdivide and consolidate portions of 2 parcels, approximately 140 acres of land held under CT #2298725 and approximately 65 acres of land held under CT #2298738, to create 2 additional parcels, Proposed Lot 1 being approx. 100 acres (agricultural-use), Proposed Lot 2 and 3 being approx. 10 acres (rural residential-use) and consolidating the 2 Residual Lots to create an approx. 81 acre parcel (agricultural-use), in an area zoned "RM" Rural Mixed;

AND WHEREAS the applicants of the above-described Subdivision have revised the original concept plan for the proposal;

BE IT RESOLVED that the revised concept plan for Subdivision File #4175-16-7745, dated February 28, 2017, be hereby approved by Council as submitted by Steinbach Community and Regional Planning.

CARRIED

CTV Winnipeg and Winnipeg Free Press - Federal Lithium Claims

Received as information.

NEW BUSINESS

Permit Report to Council - February 2017

Received as information.

Permit #09-17

2017-097

Councillor Massicotte

Councillor Eros

BE IT RESOLVED that Permit #09-17 be hereby approved as presented to Council.

CARRIED

Permit #12-17

2017-098

Councillor Reimer

Councillor Massicotte

BE IT RESOLVED that Permit #12-17 be hereby approved as presented to Council, 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 #13-17

2017-099

Councillor Lansard

Councillor Eros

BE IT RESOLVED that Permit #13-17 be hereby approved as presented to Council, 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 no more than 3 feet below 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 #14-17

2017-100

Councillor Reimer

Councillor Saindon

BE IT RESOLVED that Permit #14-17 be hereby approved as presented to Council, subject to all of the requirements of the Plan Review and on the following conditions:

- a. That the top of the basement 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 #11-17

2017-101

Councillor Saindon

Councillor Lansard

BE IT RESOLVED that Permit #11-17 be hereby approved as presented to Council, subject to all of the requirements of the Plan Review.

CARRIED

Sainte-Anne CDC - Promotion Campaign

Received as information.

Council recessed for 6 minutes at 10:28 am.

Praxis Consulting - 2017 Spring Training Opportunities

Received as information.

RM of Tache - Non-Mutual Aid MVA Call

CAO to respond.

Seine-Rat River Conservation District - Office Relocation

2017-102

Councillor Eros

Councillor Reimer

WHEREAS the RM of Ste. Anne has reviewed Seine Rat River Conservation District's office proposal to purchase residential property at 154 Friesen Avenue in Steinbach, Manitoba for the purpose of establishing a conservation district office;

AND WHEREAS the Seine Rat River Conservation District requests authority from the RM of Ste. Anne to borrow up to \$210,000 for said purchase as it is over the current approved limit of \$50,000 set out in their Order in Council;

AND WHEREAS the amount borrowed will be in the form of a mortgage solely to fund the purchase of said office and will be closed when the balance is paid in full;

AND WHEREAS the member municipalities of the Seine Rat River Conservation District including the Municipalities of Emerson-Franklin, and Ritchot; the Rural Municipalities of Springfield, Ste. Anne, Tache, Hanover, La Broquerie, Piney, Reynolds, De Salaberry, and Stuartburn; the Towns of Ste. Anne and Niverville; the Village of St. Pierre-Jolys; and the City of Steinbach will assume full financial responsibility for the mortgage in the event that the Seine Rat River Conservation District ceases to exist before the mortgage is paid off subject to provisions of *The Municipal Act* and *The Conservation District Act*;

THEREFORE BE IT RESOLVED that the RM of Ste. Anne approves the request for a temporary increase in the Seine Rat River Conservation District's borrowing authority for the specific purpose of acquiring property for a permanent office facility.

CARRIED

LUD of Richer - March 1, 2017 Minutes

2017-103

Councillor Saindon

Councillor Courcelles

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee, held on March 1, 2017, be adopted as circulated and amended, including all financial and contractual commitments therein.

CARRIED

LUD of Richer - Culvert Steaming Approval Request

2017-104

Councillor Courcelles

Councillor Saindon

BE IT RESOLVED that Council hereby authorizes the LUD of Richer Committee members to arrange for the steaming of culverts and other related actions to mitigate or manage flooding, with all associated costs to be paid by the LUD of Richer, and for the months of March and April, 2017 only and inclusively.

CARRIED

EMO Coordinator Marc Robichaud - Update

Received as information.

Steinbach Assessment Services - Various Matters

2017-105

Councillor Eros

Councillor Reimer

BE IT RESOLVED that the 2018 Board of Revision be held on November 8, 2017;

BE IT FURTHER RESOLVED that all members of Council be appointed as Board members, the Reeve appointed Chairman and the Chief Administrative Officer be appointed Secretary of the 2018 Board of Revision;

BE IT FURTHER RESOLVED that a tax impact meeting be held with representatives of Steinbach Assessment Services with all members of Council at a date, location and time yet to be determined with all associated costs to be paid.

CARRIED

Public Works - Chair Report

2017 gravel crushing has been completed.

The Public Works Committee and employees are closely monitoring potential flooding.

HEARINGS

In Hearing

2017-106

Councillor Courcelles

Councillor Lansard

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

CARRIED

Variation Order #03-17 - Adelard Faucher

At 11:01 am, the Reeve called to order the Public Hearing for Variation Order (VO) #03-17 to vary the following minimum bulk requirements on proposed lots for existing structures as required to meet a condition of Subdivision File #4175-12-5460, approving Resolution #554-15, on property identified as Pt. NW ¼ 14-8-7E, in an area zoned "RR" Rural Residential:

Proposed Lot 1:

- Front Yard Setback from 100 feet to approx. 92.2 feet for the mobile home and approx. 56.3 feet for the garage;

Proposed Lot 3:

- Front Yard Setback from 100 feet to approx. 78.1 feet for the single-family residence;

Proposed Lot 7:

- Front Yard Setback from 100 feet to approx. 99.3 feet for the single-family residence, approx. 73.7 feet for the most southerly shed and approx. 91.6 feet for the most northerly shed;
- East Side Yard Setback from 25 feet to approx. 22.4 feet for the most southerly shed;

Proposed Lot 8:

- Front Yard Setback from 100 feet to approx. 81.2 feet for the single-family residence and approx. 56.5 feet for the existing shed.

The CAO read the notice.

The applicant spoke in favour of the proposal.

No members of the public made presentations, in writing or in person, in regards to the proposal.

Conditional Use Order #01-17 (Magnan-Bedient/Millar)

At 11:04 am, the Reeve called to order the Public Hearing for Conditional Use Order (CU) #01-17 to allow for a previously used mobile home on property identified as Pt. RL 14-AN-3625, in an area zoned "A" Agriculture.

The CAO read the notice.

The owner and the applicant both spoke in favour of the proposal.

No members of the public made presentations, in writing or in person, in regards to the proposal.

Out of Hearings

2017-107
Councillor Eros
Councillor Reimer

BE IT RESOLVED that this meeting reconvene into regular session at 11:09 am.

CARRIED

HEARING DECISIONS

Variation Order #03-17 - Adelard Faucher

2017-108
Councillor Lansard
Councillor Courcelles

WHEREAS a Public Hearing was held for Variation Order (VO) #03-17 to vary the following minimum bulk requirements on proposed lots for existing structures as required to meet a condition of Subdivision File #4175-12-5460, approving Resolution #554-15, on property identified as Pt. NW ¼ 14-8-7E, in an area zoned "RR" Rural Residential:

Proposed Lot 1:

- Front Yard Setback from 100 feet to approx. 92.2 feet for the mobile home and approx. 56.3 feet for the garage;

Proposed Lot 3:

- Front Yard Setback from 100 feet to approx. 78.1 feet for the single-family residence;

Proposed Lot 7:

- Front Yard Setback from 100 feet to approx. 99.3 feet for the single-family residence, approx. 73.7 feet for the most southerly shed and approx. 91.6 feet for the most northerly shed;
- East Side Yard Setback from 25 feet to approx. 22.4 feet for the most southerly shed;

Proposed Lot 8:

- Front Yard Setback from 100 feet to approx. 81.2 feet for the single-family residence and approx. 56.5 feet for the existing shed;

BE IT RESOLVED that Variation Order #03-17 be hereby approved.

CARRIED

Conditional Use Order #01-17 (Magnan-Bedient/Millar)

2017-109
Councillor Massicotte
Councillor Courcelles

WHEREAS a Public Hearing was held for Conditional Use Order (CU) #01-17 to allow for a previously used mobile home on property identified as Pt. RL 14-AN-3625 in an area zoned "A" Agriculture;

BE IT RESOLVED that Conditional Use Order #01-17 be hereby approved.

CARRIED

BY-LAWS

In Hearing

2017-110

Councillor Lansard

Councillor Saindon

BE IT RESOLVED that Council hereby recess the regular meeting and go into a public hearing at 11:13 am.

CARRIED

By-Law #10-2016 - Rail Car Storage Bins

At 11:13 am, the Reeve called to order the Public Hearing for By-Law #10-2016, being a further amendment to Zoning By-Law #10-2010 (rail car storage bins).

The CAO read the notice.

One member of the public made a presentation of concern for the proposal, generally for reasons surrounding enforcement of the subject by-law and fees resulting from the same.

One member of the public made a presentation in objection to agricultural aspects of the proposal.

Steinbach Community and Regional Planning Branch submitted a Report to Council recommending minor changes and providing other considerations.

No other members of the public made presentations, in writing or in person, in regards to the proposal.

Out of Hearing

2017-111

Councillor Saindon

Councillor Eros

BE IT RESOLVED that this meeting reconvene into regular session at 11:21 am.

CARRIED

DELEGATIONS - 11:22 am

John Lenton and Roger Godard attended the meeting on behalf of the LUD of Richer Committee to propose a large infrastructure project in the settlement centre, being the hard-surfacing of various LUD roads and streets, and to request authorization and cost sharing from the Municipality.

Council recessed from 11:50 am to 1:05 pm.

BY-LAWS (cont'd)

By-Law #10-2016 - Rail Car Storage Bins

CAO instructed to alter PART VI - Table VI-8 and make arrangements to hold another Public Hearing.

Committee Reports – None

Committee Appointment

2017-112

Councillor Lansard
Councillor Saindon

WHEREAS Environmental Health Services Committee Chair Kevin Lansard has verbally submitted his resignation from the Committee;

BE IT RESOLVED that Councillor Randy Eros be hereby appointed as Chair of the Environment Health Services Committee.

CARRIED

NEW BUSINESS (cont'd)

Public Works Lead Hand Recruitment

2017-113

Councillor Eros
Councillor Saindon

BE IT RESOLVED that the Personnel & Policy Committee be hereby authorized to make the necessary arrangements for the recruitment of a Public Works Lead Hand, including the advertisement and activities surrounding the same, with all associated costs to be paid, including attendance at meetings and interviews by the Personnel Committee, CAO and Public Works Committee Chairman.

CARRIED

Assistant CAO Nadine Vielfaure left Council Chambers at 2:48 pm.

Personnel & Policy Committee - March 7, 2017 Minutes

2017-114

Councillor Courcelles
Councillor Eros

BE IT RESOLVED that the minutes of the regular meeting of the Personnel & Policy Committee, held on March 7, 2017, be adopted as circulated and amended, including all financial and contractual commitments therein.

CARRIED

Assistant CAO Nadine Vielfaure returned to Council Chambers at 2:53 pm.

Notice of Motion / Petition – None

IN CAMERA

2017-115
Councillor Courcelles
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

2017-116
Councillor Courcelles
Councillor Lansard

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

February Fire Call Reports

2017-117
Councillor Eros
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 February 2017 be accepted as presented.

CARRIED

By-Law Enforcement Report

2017-118
Councillor Saindon
Councillor Massicotte

BE IT RESOLVED that the detailed March 2, 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

LUD of Richer Road Project

2017-119
Councillor Saindon
Councillor Eros

WHEREAS the LUD of Richer Committee has submitted a proposal for a large infrastructure project in the settlement centre, being the hard-surfacing of various LUD roads and streets, and requested authorization and funding for the same from the Municipality;

AND WHEREAS the LUD of Richer Committee has committed approximately \$100,000.00 to this project, comprised of approximately \$50,000.00 from the LUD of Richer Reserve Fund and \$50,000.00 from their 2017 budget;

BE IT RESOLVED that the Municipality put out a call for tenders for the hard-surfacing of various roads in the LUD of Richer, as per the Municipal Tendering and Procurement Policy, with all associated costs to be paid by the LUD of Richer;

BE IT FURTHER RESOLVED that \$100,000.00 will be included in the 2017 RM of Ste. Anne Financial Plan for the project and, should a tender be accepted by Council, contributed towards the costs of the works, with arrangements to be made for financing any remaining costs after both the Municipal and LUD of Richer contributions are applied, the financing debenture payments to be paid by the LUD Of Richer.

CARRIED

ADJOURNMENT

2017-120
Councillor Lansard
Councillor Massicotte

BE IT RESOLVED that this regular meeting be adjourned at 3:32 pm.

CARRIED

NEXT MEETING(s)

Evening Council Meeting	March 22, 2017 @ 6:30 pm
Day Council Meeting	April 5, 2017 @ 9:00 am



Art Bergmann
Reeve
RM of Ste. Anne



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