



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

Reeve Art Bergmann called the meeting to order at 9:02 am with the following members of Council present: Renald Courcelles, Jake Reimer, Kevin Lansard, Roger Massicotte and Randy Eros. Also present were CAO Jennifer Blatz and Executive Assistant Tiana Bohemier.

Councillor Paul Saindon was absent.

ADOPTION OF AGENDA

2017-467

Councillor Courcelles

Councillor Eros

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

CARRIED

ADOPTION OF MINUTES

2017-468

Councillor Eros

Councillor Courcelles

BE IT RESOLVED that the minutes of the regular meeting held on September 20, 2017 be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2017-469

Councillor Courcelles

Councillor Lansard

BE IT RESOLVED that the following cheques, numbered 20170982 – 20171079 (inclusive), in the amount of \$177,855.45, be approved for payment.

CARRIED

Financial Statements

2017-470

Councillor Lansard

Councillor Reimer

BE IT RESOLVED that the Financial Statement for the period ending September 30, 2017 be hereby approved and adopted as presented.

CARRIED

CONSENT AGENDA

2017-471

Councillor Reimer

Councillor Massicotte

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

Province of Manitoba - Watershed Public Consultation

Ste. Anne Food Bank - September Minutes

Treasury Board of Canada - Grant & Contribution Awards Consultation

Statistics Canada - 2021 Census of Population Consultation

SRRCD - Minutes & Fundraiser

AMM - Bulletin & Minister Meeting Invitation

RRBC - Fundraising Dinner

CCCD - August Minutes

GoldenWest Radio - Christmas Greeting Invitation

MB Hydro - Home Insulation Rebate

Ste. Anne Food Bank - October Agenda

CARRIED

UNFINISHED BUSINESS

Subdivision File #4175-17-7834 - Lanouette - Drainage Plan

Councillor Kevin Lansard to contact applicant for clarification.

RRBC - Thank You Letter

Received as information.

Permit Authorization

2017-472

Councillor Lansard

Councillor Reimer

BE IT RESOLVED that the CAO & Assistant CAO be hereby authorized to approve and release all permits that are in accordance with municipal, provincial and federal regulations in consultation with the applicable Ward Councillor, with the exception of the following which will continue to require authorization by Resolution of Council:

1. Commercial & non-residential/non-farm uses & structures; and
2. Farm Buildings over 6,000 square feet.

CARRIED

Subdivision File #4175-17-7914 - Harder

Councillor Kevin Lansard to investigate.

Ste. Anne Library - Canada 150 Sponsorship

Received as information.

Bob Lagasse, MLA Dawson Trail - Finnigan Road Letter

Received as information.

RM of La Broquerie - Loewen Boulevard Meeting Minutes

Received as information.

Council recessed for 11 minutes at 10:25 am.

Subdivision File #4175-17-7857 - Brandt

CAO to make arrangements for a public hearing.

TransCanada - Energy East Pipeline Project Cancellation

Received as information.

HEARINGS

2017-473

Councillor Lansard

Councillor Massicotte

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

CARRIED

By-Law #05-17 - Zoning By-Law Amendment - Friesen Subdivision

At 11:02 am, the Reeve called to order the Public Hearing for By-Law #05-2017, being a further amendment to Zoning By-Law #10-2010, in order for the properties identified as Pt. River Lots 20 & 21-AN-3625, Lots 1 & 2 Plan 31609, to be re-zoned from "A" Agriculture to "RR" Rural Residential.

The CAO read the notice.

The applicants were not in attendance.

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

Variation Order #16-17 - Taco Shack Inc. c/o La Cocina Foods - Warehouse

At 11:04 am, the Reeve called to order the Public Hearing for Variation Order #16-17 to vary the following bulk requirements for a proposed addition to the existing warehouse & storage facility on property identified as Pt. NE 1/4 4-8-6E in an area zoned "A" Agriculture:

1. Site area from 80 acres to approx. 37.01 acres; and
2. Site width from 1000 feet to approx. 650 feet.

The CAO read the notice.

The applicant was not in attendance.

2 members of the public asked questions of clarification in regards to the proposal.

Subdivision File #4175-17-7882 - 6204821 & 6204849 MB Inc. c/o Candace Morrow

At 11:06 am, the Reeve called to order the Public Hearing for Subdivision File #4175-17-7882 & Road Order #02-17 to subdivide an approx. 41 acre parcel held under CT #2898359 to create an additional 16 approx. 2 to 5 acre lots for rural-residential use, including the creation of a new public road, on property identified as Pt. NE 1/4 15-8-7E, Lot 2 Plan 17608, in an area zoned "RR" Rural Residential.

The CAO read the notice.

The owners spoke in favour of the proposal.

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

1. Drainage concerns;
2. Loss of natural vegetation and wildlife habitat;
3. Access, bulk requirements and utility provision for Proposed Lots 15 & 16; and
4. Wastewater management for entire proposal.

No members of the public made presentations in favour of the proposal and one member of the public made a presentation neither in objection or in favour of the proposal.

Out of Hearing

2017-474

Councillor Lansard

Councillor Courcelles

BE IT RESOLVED that this meeting reconvene into regular session at 11:35 am.

CARRIED

Council recessed for 10 minutes at 11:35 am.

By-Law #05-17 - Zoning By-Law Amendment - Friesen Subdivision

2017-475

Councillor Eros

Councillor Reimer

BE IT RESOLVED that By-Law #05-2017, being a further amendment to Zoning By-Law #10-2010, be given second reading.

CARRIED

By-Law #05-17 - Zoning By-Law Amendment - Friesen Subdivision

2017-476

Councillor Massicotte

Councillor Courcelles

BE IT RESOLVED that By-Law #05-2017, being a further amendment to Zoning By-Law #10-2010, in order for the properties identified as Pt. River Lots 20 & 21-AN-3625, Lots 1 & 2 Plan 31609, to be re-zoned from "A" Agriculture to "RR" Rural Residential, be given third and final reading.

In Favour: Unanimous.

Opposed: None.

Abstained: None.

Absent: Councillor Paul Saindon.

CARRIED

Variation Order #16-17 - Taco Shack Inc. c/o La Cocina Foods - Warehouse

2017-477

Councillor Courcelles

Councillor Massicotte

WHEREAS a Public Hearing was held for Variation Order #16-17 to vary the following bulk requirements for a proposed addition to the existing warehouse & storage facility on property identified as Pt. NE 1/4 4-8-6E in an area zoned "A" Agriculture:

1. Site area from 80 acres to approx. 37.01 acres; and
2. Site width from 1000 feet to approx. 650 feet.

BE IT RESOLVED that Variation Order #16-17 be approved.

CARRIED

Permit #106-17 - Taco Shack Inc. c/o La Cocina Foods - Warehouse

2017-478

Councillor Courcelles

Councillor Massicotte

BE IT RESOLVED that Permit #106-17 be approved as presented to Council.

CARRIED

Subdivision File #4175-17-7882 - Loewen Henderson Banman Legault LLP

2017-479

Councillor Reimer

Councillor Eros

WHEREAS the Municipality received an application identified as Subdivision File #4175-17-7882 & Road Order #02-17 to subdivide an approx. 41 acre parcel held under CT #2898359 to create an additional 16 approx. 2 to 5 acre lots for rural-residential use, including the creation of a new public road, on property identified as Pt. NE 1/4 15-8-7E, Lot 2 Plan 17608, in an area zoned "RR" Rural Residential;

BE IT RESOLVED that the applications for approval to subdivide identified by File #4175-17-7882 & Road Order #02-17 are approved on the following conditions:

1. That the applicant submit 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 Proposed Lots 15 & 16 be consolidated into one parcel identified hereon as Proposed Lot 15;
4. That the owners of the subject property enter into a right-of-way agreement for the use & maintenance of the shared driveway which accesses both Proposed Lot 15 and the adjacent property to the north held under CT #1290686, to be registered as a caveat on both titles;
5. That a development agreement is entered into between the applicant/owner & the Municipality and that all conditions of the proposed subdivision and road opening be included in the Development Agreement to be registered as a caveat on the title;
6. That the applicant submit an engineered drainage plan and obtain appropriate licenses under the Water Rights Act for all water control works to be registered as a caveat on the title;
7. That 10% of the property development is provided to the Municipality in land, cash, or a combination thereof, to satisfy municipal needs for recreational opportunities, open space and buffer zones;

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- 8. That all costs be borne by the Developer; and
- 9. That a contribution fee of \$1,500.00 per parcel created be paid to the Municipality for municipal purposes.

CARRIED

Council recessed from 12:08 to 1:03 pm.

DELEGATIONS

RM of Tache Reeve, CAO & PW - Joint Rd. 48N Drainage Project Proposal

RM of Tache Reeve Robert Rivard, CAO Christine Hutlet & Public Works Manager Andy Brandt attended the meeting to propose a joint road reconstruction & drainage project along Road 48N.

Road 48N Drainage Project Survey

2017-480

Councillor Eros

Councillor Reimer

WHEREAS the RM of Tache has proposed to complete a joint road reconstruction & drainage project on intermunicipal Road 48N with the RM of Ste. Anne and has suggested that an engineered survey be obtained to determine exactly what works will be necessary to carry out the project;

BE IT RESOLVED that Council agrees to the RM of Tache obtaining an engineered survey for the above-described proposed project and for 50% of all associated costs to be paid.

CARRIED

UNFINISHED BUSINESS (cont'd)

LUD of Richer - Asphalt Project Update

Received as information.

CRP - Minor Development Plan Amendment

CAO to draft amending Development Plan By-Law.

Road 41E Asphalt Mulching North of HWY1

2017-481

Councillor Courcelles

Councillor Eros

BE IT RESOLVED that Council accepts a quotation received from Maple Leaf Construction Inc. for the mulching of approx. 1 mile of Road 41E North of HWY1, with all associated costs to be paid as per quotation and all work to be completed as soon as possible.

CARRIED

NEW BUSINESS

Permit Report to Council - August & September 2017

Received as information.

2017 Grants

2017-482

Councillor Courcelles

Councillor Lansard

BE IT RESOLVED that the following organizations be designated to receive grants in the following amounts to be paid in November 2017:

Bethesda Auxiliary	\$1,000.00
Blumenort Recreation	\$3,500.00
Greenland Private School	\$1,500.00
Heartland Quilters	\$500.00
KidSport Manitoba	\$1,000.00
Ste. Anne Food Bank Christmas Hampers	\$900.00
Phillip's Magical Museum	Grant in Lieu of 2017 Taxes

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Richer Community Club	Grant in Lieu of 2017 Taxes
Richer Fire Department Christmas Grant	\$500.00
Richer Young at Hearts Club	Grant in Lieu of 2017 Taxes
Seine River Services for Seniors (SRS)	\$1,500.00
Town of Ste. Anne Recreation Grant	\$20,000.00
Mennonite Heritage Village	\$1,500.00.

CARRIED

Caveat Discharge Request - Lanctot Drive Development

2017-483

Councillor Lansard

Councillor Reimer

WHEREAS all of the conditions of the Development Agreement pertaining to Municipal Planning File #35-82-519, Lots 1 to 18 Block 2 of Plan 16956, have now been satisfied;

BE IT RESOLVED that all caveats associated with these lots are hereby authorized to be fully discharged and that any law firm requesting a caveat discharge for these properties be hereby authorized to prepare the necessary "Withdrawal of Caveat" for execution, submitting the same to the Municipality for signature.

CARRIED

SRRCD - 2018 Appointments

2017-484

Councillor Massicotte

Councillor Reimer

BE IT RESOLVED that the following individuals be appointed to represent Council on the Board of the Seine-Rat River Conservation District for a 1-year term ending October 31, 2018:

- Sub-District 7, Manning Canal – Councillor Jake Reimer;
- Sub-District 8, Upper Seine River – Councillor Randy Eros;
- Sub-District 9, Lower Seine River – Reeve Art Bergmann;
- Municipal Representatives – Averil Griffith and Richard Hay.

CARRIED

Town of Ste. Anne - Meeting of Councils

2017-485

Councillor Courcelles

Councillor Massicotte

BE IT RESOLVED that the CAO be authorized to arrange a meeting between Town & RM of Ste. Anne representatives to casually discuss inter-municipal issues, with all members of Council, the CAO & Public Works Lead Hand authorized to attend this meeting on November 21, 2017 with all associated costs to be paid.

CARRIED

Club Jovial - Grand Re-Opening

2017-486

Councillor Lansard

Councillor Eros

BE IT RESOLVED that Council hereby authorizes Reeve Art Bergmann to attend the grand re-opening of the Club Jovial in the Town of Ste. Anne on November 5, 2017 with all associated costs to be paid.

CARRIED

BY-LAWS – None

PUBLIC WORKS REPORT

Received as information.

COMMITTEE REPORTS - None

NOTICE OF MOTION / PETITION – None

IN CAMERA

2017-487

Councillor Courcelles

Councillor Massicotte

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

CARRIED

OUT OF CAMERA

2017-488

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

Richer & Giroux Fire Call Reports

2017-489

Councillor Lansard

Councillor Massicotte

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 September 2017 be accepted as presented.

CARRIED

By-Law Enforcement Report

2017-490

Councillor Lansard

Councillor Reimer

BE IT RESOLVED that the detailed October 5, 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

Tax Sale Reserve Bid

2017-491

Councillor Lansard

Councillor Courcelles

WHEREAS Section 372 of the Municipal Act states a Municipality may set any terms or conditions for the sale of a property to be sold for taxes, and may set a reserve bid in the amount of the tax arrears and costs in respect of the property;

BE IT RESOLVED that the Council set a reserve bid in the amount of the tax arrears, penalties and costs for all properties on the Tax Sale List, for properties that will be up for auction on October 18, 2017 at 9:00 am.

CARRIED

Tax Sale Designated Officer

2017-492

Councillor Eros

Councillor Courcelles

WHEREAS pursuant to Section 374 of *The Municipal Act*, a municipality may bid on and purchase property at a public auction and may direct a designated officer to bid on its behalf;

BE IT RESOLVED that Council appoints Executive Assistant Tiana Bohemier to bid on behalf of the RM of Ste. Anne at the October 18, 2017 tax sale auction.

CARRIED

ADJOURNMENT

2017-493

Councillor Lansard

Councillor Massicotte

BE IT RESOLVED that this regular meeting be adjourned at 3:34 pm.

CARRIED

NEXT MEETING(s)

Committee of the Whole Meeting

October 18, 2017 @ 6:00 pm

Evening Council Meeting

October 18, 2017 @ 6:30 pm

Day Council Meeting

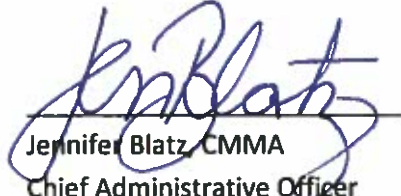
November 8, 2017 @ 9:00 am



Art Bergmann

Reeve

RM of Ste. Anne



Jennifer Blatz, CMMA

Chief Administrative Officer

RM of Ste. Anne