



## **Rural Municipality of Ste. Anne**

### **Meeting Minutes**

**Regular February 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 February 8, 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, Roger Massicotte and Randy Eros. Also present were CAO Jennifer Blatz and Assistant CAO Nadine Vielfaure.

Councillor Kevin Lansard was absent.

Council opened the meeting with an Invocation.

#### **ADOPTION OF AGENDA**

2017-049

Councillor Courcelles

Councillor Reimer

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

**CARRIED**

#### **ADOPTION OF MINUTES**

2017-050

Councillor Massicotte

Councillor Eros

BE IT RESOLVED that the minutes of the special and regular meetings held on January 18 and 25, 2017 respectively be adopted as circulated.

**CARRIED**

**FINANCE**

**Cheque listing**

2017-051  
Councillor Saindon  
Councillor Eros

BE IT RESOLVED that the cheque listing numbered 20170134 – 20170189 (inclusive), in the amount of \$57,525.33, be approved for payment.

**CARRIED**

**Incomplete 2016 Financial Statements**

Tabled.

**Financial Statements**

2017-052  
Councillor Saindon  
Councillor Eros

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

**CARRIED**

**HEARINGS – None**

**CONSENT AGENDA**

2017-053  
Councillor Massicotte  
Councillor Courcelles

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

- Community Futures Triple R Corp. - Connect to Innovate
- RM of Ste. Anne - 2015 and 2016 Building Permit Statistics
- Steinbach Community and Regional Planning - Mining and Quarry Information
- Red River Basin Commission - North Chapter 2017 AGM Agenda and 2016 AGM Minutes
- Crown Lands Property Agency - Crown Lands for Rent
- Canadian Postmasters and Assistants Association - Postal Banking
- Community Futures Triple R Corp. - Just Watch Me Contest
- Dawson Trail Dispatch - Historical Preservation Award
- TransCanada Pipelines - Energy East Pipeline Project
- Manitoba Hydro - Using Helicopters for Bipole III Project
- Red River Basin Commission - Losing Tides: Dancing for our Watersheds

**CARRIED**

**UNFINISHED BUSINESS**

**GDS Surveys - Profile Quotation for PR302 Drainage (Fournier)**

2017-054

Councillor Courcelles

Councillor Saindon

WHEREAS Resolution #567-16 approved the completion of drainage works along the east side of PR302 for approx. ¼ of a mile at the northwest corner of Sec. 18-7-8E (being under the authority of MB Infrastructure) on the conditions, amongst others, that all associated costs, licences under MB Infrastructure and MB Sustainable Government, and arrangements to complete the works, to be the responsibility of the owner of the identified property;

AND WHEREAS MB Infrastructure, in an email dated January 23, 2017, has provided further departmental requirements to be met in order for the project to be completed;

BE IT RESOLVED that the Municipality hereby request to MB Infrastructure to approve the above-described works and authorizes the required accompanying survey to be obtained with all associated costs to be paid;

BE IT FURTHER RESOLVED that, should the works be approved, the Municipality hereby requests for MB Infrastructure to make all the arrangements to have the project completed and invoiced to the Municipality to be invoiced back to the owner of the above-described property.

**CARRIED**

**MTS - Damaged Cable**

CAO to respond.

**RM of Ste. Anne - Drainage Plan**

Tabled.

**Crown Lands Property Agency - Outstanding Matters**

Tabled.

**NEW BUSINESS**

**Permits**

2017-055

Councillor Saindon

Councillor Reimer

BE IT RESOLVED that Permit #'s 06 and 07-17 be hereby approved as presented to Council and subject to all of the requirements of the Plan Review.

**CARRIED**

**Steinbachonline.com - High Flood Potential**

Councillor Randy Eros to respond.

Council recessed for 7 minutes at 9:56 am.

**Western Financial Insurance Solutions - Council Liability Insurance**

Received as information.

**La Broquerie CDC - Regional Economic Analysis Process**

Received as information.

**Canadian Cancer Society - Relay for Life Sponsorship Request**

Received as information.

**Katy Kube - Extra Animal Application**

2017-056

Councillor Eros

Councillor Reimer

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 Resolution #557-13 approved a request from a property owner identified by Roll #26490.000 to have the maximum number of dogs increased to 4 as per Section 10.1 and 10.2 of the by-law to keep the existing dogs on SW ¼ 4-7-7E, Lot 2 Plan 51734, on the condition that, upon cessation, they are not replaced past the maximum of 2 dogs allowed on any property in the RM of Ste. Anne;

AND WHEREAS the Municipality has received a written letter dated February 3, 2017 from the above-described property owner informing Council that 2 of the original 4 dogs have passed away and requesting to have the maximum number of dogs increased to 3 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 Roll #26490.000 be hereby denied.

**CARRIED**

**LUD of Richer - February 1, 2017 Minutes**

2017-057

Councillor Courcelles

Councillor Saindon

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

**CARRIED**

**LUD of Richer - February 1, 2017 Meeting Matters**

2017-058

Councillor Courcelles  
Councillor Saindon

WHEREAS the LUD of Richer Committee has submitted a request for approval of Council, as per their Resolution #15-17, requesting to contract R & R Pickup to provide weekly garbage removal at the LUD of Richer recycling shed location for a total cost of \$30.00/month including GST, as per quotation dated January 9, 2017;

BE IT RESOLVED that Council hereby authorizes all works to be completed and costs to be paid as per LUD of Richer Committee Resolution #15-17.

**CARRIED**

**RM of Tache - Reeves and CAOs Meeting**

2017-059

Councillor Eros  
Councillor Massicotte

BE IT RESOLVED that Council hereby authorizes the Reeve and CAO to attend a meeting in Lorette with the RM of Tache's Reeve and CAO to discuss various inter-municipal matters on February 17, 2017 and all associated costs to be paid.

**CARRIED**

**Various Printing Companies - Recycling Fridge Magnet Quotations**

2017-060

Councillor Courcelles  
Councillor Reimer

BE IT RESOLVED that fridge magnets listing all of the recyclables that can be deposited through the RM of Ste. Anne recycling program be hereby approved to be ordered and distributed to ratepayers accordingly and all associated costs to be paid.

**CARRIED**

**BY-LAWS**

**By-Law #01-2017 - Aggregate Fees**

2017-061

Councillor Courcelles  
Councillor Reimer

BE IT RESOLVED that By-Law #01-2017, being a by-law to prescribe the issuance of Aggregate Fees, be given first reading.

**CARRIED**

**PUBLIC WORKS - CHAIR REPORT**

- Snow has been moved in the Giroux gravel pit in preparation for gravel crushing but the ground is currently not frozen enough to complete this project yet
- Graders have been clearing snow constantly
- The ground is extremely saturated and flooding is almost guaranteed
- Municipal roads have done well this winter but it has been extremely icy
- The removal of trees located in the roadside of Road 39E north of the Hamlet of Giroux is being investigated

**COMMITTEE REPORTS**

The Chairman of the Protective Services Committee will meet soon with the new MEC Marc Robichaud to review the emergency plan.

The Chairman of the Personnel and Policy Committee indicated that he would provide his report in camera.

**NOTICE OF MOTION / PETITION – None**

**IN CAMERA**

2017-062  
Councillor Saindon  
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**

**OUT OF CAMERA**

2017-063  
Councillor Courcelles  
Councillor Reimer

BE IT RESOLVED that this meeting reconvene into regular session.

**CARRIED**

**RFD/GFD Fire Call Reports**

2017-064  
Councillor Courcelles  
Councillor Eros

BE IT RESOLVED that the Richer, Giroux and Town of Ste. Anne Volunteer Fire Department fire call reports and the Richer Fire Chief's Report for the month of January 2017 be accepted as presented.

**CARRIED**

**By-Law Enforcement Reports**

2017-065  
Councillor Reimer  
Councillor Saindon

BE IT RESOLVED that the detailed February 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**

**Personnel Committee Matters**

2017-066  
Councillor Eros  
Councillor Reimer

BE IT RESOLVED that the recommendations from the meeting of the Personnel Committee held on February 7, 2017 be approved as presented and all commitments therein authorized to be carried out.

**CARRIED**

**DELEGATIONS**

11:45 am - Marc Robichaud attended the meeting to discuss his appointment as the Town/RM of Ste. Anne MEC with Council.

**ADJOURNMENT**

2017-067  
Councillor Eros  
Councillor Courcelles

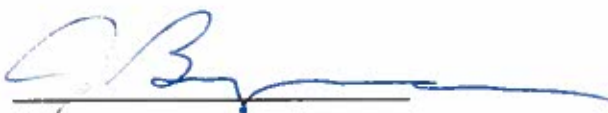
BE IT RESOLVED that this regular meeting be adjourned at 12:00 pm.

**CARRIED**

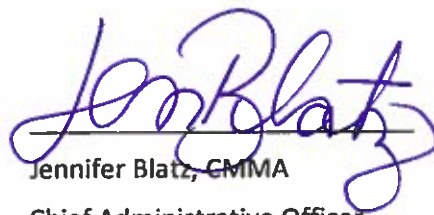
**NEXT MEETING(s)**

Evening Council Meeting  
Day Council Meeting

February 22, 2017 @ 6:30 pm  
March 8, 2017 @ 9:00 am



Art Bergmann  
Reeve  
RM of Ste. Anne



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