



# STE. ANNE MUNICIPALITY

## Rural Municipality of Ste. Anne

Meeting Agenda

October 17, 2018 - Regular Meeting of Council - 9:00 am

1. CALL TO ORDER

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2. ADOPTION OF AGENDA

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3. ADOPTION OF MINUTES

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4. FINANCE
  - 4.1 Cheque Listing
  - 4.2 Financial Statements

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5. HEARINGS
  - 5.1 Conditional Use #14-18 - Rail Car Storage Container
  - 5.2 Conditional Use #15-18 - Previously Used Single-Family Dwelling
  - 5.3 Variation Order #24-18 - Subdivision File #4175-17-7966 - Oakview Turkey/Sandy Ridge Farms
  - 5.4 Hearing Decisions
    - 5.4.1 Conditional Use #14-18 - Rail Car Storage Container
    - 5.4.2 Conditional Use #15-18 - Previously Used Single-Family Dwelling
    - 5.4.3 Variation Order #24-18 - Subdivision File #4175-17-7966 - Oakview Turkey/Sandy Ridge Farms

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6. DELEGATIONS - NONE.

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7. CONSENT AGENDA
  - 7.1 AMM - Various Matters
  - 7.2 CCCD - Minutes & Reports
  - 7.3 RAMS - Animal Control Officer
  - 7.4 MB EMO - Environmental Emergency Coordination Annex Update
  - 7.5 RRBC - South Chapter Gala Dinner
  - 7.6 Accueil Kateri Centre - Agenda
  - 7.7 FCM - Various Matters
  - 7.8 Minister of Municipal Relations - AMM Convention Meetings
  - 7.9 CFIB - MB Municipal Spending Watch
  - 7.10 Government of Canada - The Cannabis Act
  - 7.11 Agriculture in the Classroom - Thank You Letter

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8. UNFINISHED BUSINESS
  - 8.1 MB Conservation Districts Program - Boundary Realignment
  - 8.2 SRRCD - Culvert Inventory Completion

- 8.3 MB Sustainable Development - Authorization to Divert & Use Groundwater
- 8.4 LUD of Richer - Dawson Road Drainage Project - Over-Budget
- 8.5 \*\*\*FCM - Federal Tax Exemption for Elected Officials
- 8.6 \*\*\*Subdivision File #4175-18-8041 - McKenzie

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- 9. **NEW BUSINESS**
- 9.1 Permits
- 9.1.1 \*\*\*Permit Report to Council - September
- 9.1.2 Permit #107-18 - Home Occupation
- 9.2 Eastman Selects - Female Bantam AAA Hockey - Sponsorship Request
- 9.3 Eastman Selects - Midget AAA Hockey - Sponsorship Request
- 9.4 Way To Go Consulting - Council Orientation Proposal
- 9.5 Subdivision File #4175-18-8067 - Ste. Marie
- 9.6 WCB - 2019 Rate Information
- 9.7 MB Infrastructure - Highway Traffic Board Hearing
- 9.8 Eastman Central AA Bantam - Sponsorship Request
- 9.9 \*\*\*Pre-Election 'To Do' List

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- 10. **BY-LAWS - NONE.**

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- 11. **PUBLIC WORKS REPORT**

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- 12. **COMMITTEE REPORTS**
- 12.1 LUD of Richer Minutes & Matters

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- 13. **NOTICE OF MOTION / PETITION - NONE.**

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- 14. **IN CAMERA**
- 14.1 In Camera
- 14.2 Out of Camera

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- 15. **ADJOURNMENT**

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# STE. ANNE MUNICIPALITY

## Regular Meeting Minutes October 17, 2018 - 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 17, 2018.

Reeve Art Bergmann called the meeting to order at 9:01 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.

The Reeve opened the meeting with an invocation.

### ADOPTION OF AGENDA

2018-503

Councillor Saindon

Councillor Eros

BE IT RESOLVED that the agenda for the regular meeting of October 17, 2018 be adopted as circulated and amended.

**CARRIED**

### ADOPTION OF MINUTES

2018-504

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that the minutes of the regular meeting held on September 26, 2018 be adopted as circulated.

**CARRIED**

### FINANCE

#### Cheque Listing

2018-505

Councillor Lansard

Councillor Reimer

BE IT RESOLVED that the following cheques numbered 20181096 – 20181234 (inclusive) in the amount of \$362,240.07 be approved for payment.

**CARRIED**

#### Financial Statements

2018-506

Councillor Reimer

Councillor Saindon

BE IT RESOLVED that the Financial Statements for the period ending September 30, 2018 be approved and adopted as presented.

**CARRIED**

**DELEGATIONS - None.**

**CONSENT AGENDA**

2018-507

Councillor Courcelles

Councillor Lansard

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

AMM - Various Matters

CCCD - Minutes & Reports

RAMS - Animal Control Officer

MB EMO - Environmental Emergency Coordination Annex Update

RRBC - South Chapter Gala Dinner

Accueil Kateri Centre - Agenda

FCM - Various Matters

Minister of Municipal Relations - AMM Convention Meetings

CFIB - MB Municipal Spending Watch

Government of Canada - The Cannabis Act

Agriculture in the Classroom - Thank You Letter

**CARRIED**

**UNFINISHED BUSINESS**

**MB Conservation Districts Program - Boundary Realignment**

Received as information.

**SRRCD - Culvert Inventory Completion**

Received as information.

**MB Sustainable Development - Authorization to Divert & Use Groundwater**

Received as information.

**LUD of Richer - Dawson Road Drainage Project**

2018-508

Councillor Lansard

Councillor Courcelles

WHEREAS Council Resolution #2018-139, Item 2., approved the PW Lead Hand to coordinate drainage works to return the northern Dawson Road ditch between PR 302 and 35 Dawson Road E back to its original licenced state under Drainage License No. 11-WCW-0661 up to an approx. cost of \$4,500.00; AND WHEREAS due to unforeseen circumstances and additional works required, the actual cost of the entire project was approx. \$12,000.00;

BE IT RESOLVED that Council approves the additional works to have been done and costs to be paid for the above-described drainage works completed on Dawson Road.

**CARRIED**

**FCM - Federal Tax Exemption for Elected Officials**

Tabled until after the 2018 general municipal election.

Council recessed for 9 minutes at 9:56 am.

**Subdivision File #4175-18-8041 - McKenzie**

2018-509

Councillor Eros

Councillor Lansard

WHEREAS Subdivision File #4175-18-8041 proposes to subdivide an approx. 99.86 acre parcel held under CT #2779212 (Lot E & F Plan 55615) and approx. 5.03 acre lot held under CT #2723328 (Lot C Plan 55615) to create an additional lot and realign the property boundary of CT #2723328 by including a portion of CT #2779212, leaving approx. 5.62, 11.06 and 89.53 acre lots (all rural residential-use) on NE 28-8-7E in an area zoned Rural Residential;

(cont'd on Page 3)

(cont'd from Page 2)

BE IT RESOLVED that Subdivision File #4175-18-8041 be approved on the following conditions:

1. That the applicant obtain a Legal Plan and Building Location Certificate prepared by a Manitoba Land Surveyor;
2. That the applicant obtain any necessary variations; and
3. That the contribution fee of \$1,500.00 per parcel created be paid.

**CARRIED**

**NEW BUSINESS**

**Permit Report to Council – September 2018**

Received as information.

**Permit #107-18 - Home Occupation**

2018-510

Councillor Eros

Councillor Saindon

BE IT RESOLVED that Permit #107-18 be approved as presented to Council on the following conditions:

1. That a maximum of 2 vehicles for sale will be permitted at any time which must be either hidden from view or stored in an aesthetically pleasing manner and in accordance Municipal By-laws;
2. That any other items related to the home occupation be stored so they are hidden from view; and
3. That any intensification to the original proposal requires additional permit(s) and approvals from the Municipality.

**CARRIED**

Councillor Kevin Lansard declared an interest in the following matter and left Council Chambers at 10:28 am.

**Eastman Selects - Female Bantam AAA Hockey - Sponsorship Request**

2018-511

Councillor Courcelles

Councillor Saindon

BE IT RESOLVED that Council hereby supports the following organizations with a sponsorship in the amount of \$250.00 each:

1. Eastman Selects – Female Bantam AAA Hockey;
2. Eastman Selects – Male Midget AAA Hockey;
3. Eastman Central Snipers – Male Bantam AA Hockey; and
4. Ste. Anne Senior Aces.

**CARRIED**

Councillor Kevin Lansard returned to the meeting at 10:29 am.

**Eastman Selects - Midget AAA Hockey - Sponsorship Request**

See Resolution #2018-511.

**Way To Go Consulting - Council Orientation Proposal**

2018-512

Councillor Lansard

Councillor Saindon

BE IT RESOLVED that Council accepts the proposal as submitted by Ernie Epp of Way To Go Consulting dated October 3, 2018 for the provision of an orientation session for elected officials following the 2018 general municipal election and authorizes all works to be completed and costs to be paid as per proposal.

**CARRIED**

**Subdivision File #4175-18-8067 - Ste. Marie**

2018-513

Councillor Massicotte

Councillor Lansard

WHEREAS Subdivision File #4175-18-8067 proposes to subdivide a 7.3 acre parcel (rural residential-use) containing an existing farmstead from the existing 98.44 acre parcel held under CT #2377044 (agricultural-use) on River Lot 34 in the Parish of Ste. Anne in an area zoned Pt. Rural Mixed and Pt. Agriculture;

BE IT RESOLVED that Subdivision File #4175-18-8067 be approved on the following conditions:

1. That the applicant obtain a Legal Plan and Building Location Certificate prepared by a Manitoba Land Surveyor;
2. That the applicant obtain any necessary variations;
3. That a Development Agreement between the Developer and the Municipality be entered into to ensure that all future development complies with all Hazard Land policies of the Development Plan, to be registered as a caveat on the title; and
4. That the contribution fee of \$1,500.00 per parcel created be paid.

**CARRIED**

**WCB - 2019 Rate Information**

Received as information.

**MB Infrastructure - Highway Traffic Board Hearing**

2018-514

Councillor Massicotte

Councillor Eros

WHEREAS a Highway Traffic Board Hearing is scheduled for October 30, 2018 where an application to increase the speed zone from 90 km/h to 100 km/h on a portion of PR210 between PTH12 and PR206 in the RMs of Tache and Ste. Anne will be considered;

AND WHEREAS upon review of the memorandum detailing the findings and recommendations of the speed zone study analysis on the subject length of highway provided by the Provincial Traffic Engineering Branch, it was noted that the study excluded the intersection of PR210 and PTH12 where numerous fatal collisions have occurred in the recent past;

BE IT RESOLVED that Council strongly urge the Highway Traffic Board to investigate the safety impacts this increase in speed would have on the intersection of PR210 and PTH12 and to implement more vigorous traffic control measures prior to increasing the speed limit on PR210;

BE IT FURTHER RESOLVED that Dawson Trail MLA Bob Lagasse be informed of the above-noted concerns.

**CARRIED**

**Eastman Central AA Bantam - Sponsorship Request**

See Resolution #2018-511.

**Pre-Election 'To Do' List**

Received as information.

**BY-LAWS - None.**

**PUBLIC WORKS REPORT**

Received as information.

**HEARINGS**

2018-515

Councillor Courcelles

Councillor Lansard

BE IT RESOLVED that Council recess this regular meeting and go into public hearings at 11:03 pm.

**CARRIED**

**Conditional Use #14-18 - Rail Car Storage Container**

At 11:05 am the Reeve called to order the Public Hearing for Conditional Use Order #14-18 to allow for a rail car storage container on NW 11-8-7E, Lot 2 Plan 47662, in an area zoned Rural Mixed.

The CAO read the notice.

The applicant was not in attendance.

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

**Conditional Use #15-18 - Previously Used Single-Family Dwelling**

At 11:09 am the Reeve called to order the Public Hearing for Conditional Use Order #15-18 to allow for the previously used single-family dwelling proposed under Permit #94-18 on SE 17-8-8E, Lot 9 Plan 58510, in the LUD of Richer and an area zoned Residential.

The CAO read the notice.

The applicant made a presentation in favour of the proposal.

The LUD of Richer Committee submitted a letter of concern and recommended conditions with their Resolution #113-18.

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

- The proposed home is not a newly constructed structure and therefore perceived to be non-compliant with the terms of the offers to purchase for surrounding properties;
- Possible impact on the aesthetic and assessment values of the development;
- Possible difficulty enforcing conditions of approval.

**Variation Order #24-18 - Subdivision File #4175-17-7966 - Oakview Turkey/Sandy Ridge Farms**

At 11:20 am the Reeve called to order the Public Hearing for Variation Order #24-18 to vary the following minimum bulk requirements for existing agricultural uses and buildings, including single-family dwellings incidental to the agricultural use, as a condition of Subdivision File #4175-17-7966, approving Resolution #2018-113, on SW 2-8-6E, Lots 1 & 2 Plan 34893, in an area zoned Pt Rural Mixed and Pt. Agriculture:

**Proposed Lot 1 (Pt. Agriculture & Pt. Rural Mixed, livestock operation of approx. 300 animal units):**

1. Site area from 80 acres in an Agriculture zone to approx. 52.4 acres;
2. Site width from 1000 feet & To Be Determined by Council (Rural Mixed & Agriculture zone respectively) to approx. 312 feet for each zone;
3. Front Yard Setback in a Rural Mixed zone from 125 feet to approx. 98.2 feet for the single-family dwelling;
4. East Side Yard Setback in a Rural Mixed zone from 125 feet to a minimum of 86.25 feet for existing buildings/structures; and
5. West Side Yard Setback in a Rural Mixed zone from 125 feet to a minimum of 6 feet for existing buildings/structures;

**Proposed Lot 2 (Rural Mixed, livestock operation of approx. 200 animal units)**

1. Site width from 1000 feet to approx. 425.87 feet;
2. Front Yard setback from 125 feet to a minimum of 89.65 feet for existing buildings/structures;
3. East Side Yard setback from 125 feet to approx. 57.9 feet for the most easterly barn.

The CAO read the notice.

The applicant was not in attendance.

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

**Hearing Decisions**

2018-516

Councillor Courcelles

Councillor Lansard

BE IT RESOLVED that this meeting reconvene into regular session at 11:25 am.

**CARRIED**

**Conditional Use #15-18 - Previously Used Single-Family Dwelling**

2018-517

Councillor Saindon

Councillor Lansard

WHEREAS a Public Hearing was held for Conditional Use Order #15-18 to allow for the previously used single-family dwelling proposed under Permit #94-18 on SE 17-8-8E, Lot 9 Plan 58510, in the LUD of Richer and an area zoned Residential;

BE IT RESOLVED that Conditional Use Order #15-18 be approved subject to the conditions of Permit #94-18 approval and on the following conditions:

1. That all remedial work outlined in the Structural Engineer's Report, related building inspections and renovations to improve the aesthetic value of the structure (including new exterior windows and doors) be completed satisfactorily prior to the single-family dwelling being moved onto the property; and
2. That the proposed previously used attached garage be included in Permit #94-18, fully compliant with all Municipal by-laws and policies with all building inspections to be completed satisfactorily.

**CARRIED**

**Conditional Use #14-18 - Rail Car Storage Container**

2018-518

Councillor Courcelles

Councillor Saindon

WHEREAS a Public Hearing was held for Conditional Use Order #14-18 to allow for a rail car storage container on NW 11-8-7E, Lot 2 Plan 47662, in an area zoned Rural Mixed;

BE IT RESOLVED that Conditional Use Order #14-18 be approved.

**CARRIED**

**Variation Order #24-18 - Subdivision File #4175-17-7966 - Oakview Turkey/Sandy Ridge Farms**

2018-519

Councillor Massicotte

Councillor Lansard

WHEREAS a Public Hearing was held for Variation Order #24-18 to vary the following minimum bulk requirements for existing agricultural uses and buildings, including single-family dwellings incidental to the agricultural use, as a condition of Subdivision File #4175-17-7966, approving Resolution #2018-113, on SW 2-8-6E, Lots 1 & 2 Plan 34893, in an area zoned Pt Rural Mixed and Pt. Agriculture:

**Proposed Lot 1 (Pt. Agriculture & Pt. Rural Mixed, livestock operation of approx. 300 animal units):**

1. Site area from 80 acres in an Agriculture zone to approx. 52.4 acres;
2. Site width from 1000 feet & To Be Determined by Council (Rural Mixed & Agriculture zone respectively) to approx. 312 feet for each zone;
3. Front Yard Setback in a Rural Mixed zone from 125 feet to approx. 98.2 feet for the single-family dwelling;
4. East Side Yard Setback in a Rural Mixed zone from 125 feet to a minimum of 86.25 feet for existing buildings/structures; and
5. West Side Yard Setback in a Rural Mixed zone from 125 feet to a minimum of 6 feet for existing buildings/structures;

**Proposed Lot 2 (Rural Mixed, livestock operation of approx. 200 animal units)**

1. Site width from 1000 feet to approx. 425.87 feet;
2. Front Yard setback from 125 feet to a minimum of 89.65 feet for existing buildings/structures;
3. East Side Yard setback from 125 feet to approx. 57.9 feet for the most easterly barn;

BE IT RESOLVED that Variation Order #24-18 be approved.

**CARRIED**

**COMMITTEE REPORTS**

**LUD of Richer Minutes & Matters**

2018-520

Councillor Saindon

Councillor Massicotte

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee held on October 3, 2018 be received as presented with all recommendations therein adopted as recommended by the Committee and a request to advertise in the 2019 Richer Community Club Calendar authorized as presented.

**CARRIED**



**NOTICE OF MOTION / PETITION - None.**

**IN CAMERA**

2018-521

Councillor Lansard

Councillor Reimer

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

**CARRIED**

**Out of Camera**

2018-522

Councillor Saindon

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**

Council recessed from 12:02 pm to 1:00 pm.

**IN CAMERA**

2018-523

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**

2018-524

Councillor Lansard

Councillor Courcelles

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**

**Fire Department Reports**

2018-525

Councillor Lansard

Councillor Courcelles

BE IT RESOLVED that the Fire Department reports for the month of September 2018 be received as presented.

**CARRIED**

**Dowhan & Dowhan - Anderson Claim Decision & Bill of Costs**

2018-526

Councillor Courcelles

Councillor Massicotte

WHEREAS the Court of Queen's Bench of Manitoba has issued a judgement in favour of the Municipality, with costs, for application CI15-01-96723 *Anderson, Lawrence vs. Rural Municipality of Ste. Anne*;

BE IT RESOLVED that the Municipality recover costs under CI 15-01-96723 as per Bill of Costs submitted by Dowhan and Dowhan in the amount of \$6,341.00.

**CARRIED**

**By-Law Enforcement Matter**

2018-527

Councillor Lansard

Councillor Saindon

BE IT RESOLVED that the costs of actions or measures taken by the Municipality to carry out the terms of an order issued by the designated officer on NE 15-8-7E, Lot 10 Block 1 Plan 16778, in accordance with By-Law #12-2010, being a by-law regulating nuisances, derelict and abandoned vehicles and unsightly property, be recovered from the current property owners.

**CARRIED**

**Transportation Services Committee Chair Remuneration**

2018-528

Councillor Eros

Councillor Saindon

WHEREAS By-Law #06-2018, being a by-law to establish indemnities and other remuneration for Council members, received third reading on September 26, 2018 effectively removing additional indemnities and remuneration for the Chair of the Transportation Services Committee as of that date;

AND WHEREAS Council's intent was that the changes would come into effect on October 25<sup>th</sup>, the day after the 2018 general municipal election, but no alternative effective date was specified;

BE IT RESOLVED that the Municipality correct this omission for the Chair of the Transportation Services Committee by extending this indemnity to the end of October and reimbursing additional expenses to October 15, 2018.

**CARRIED**

**ADJOURNMENT**

2018-529

Councillor Lansard

Councillor Reimer

BE IT RESOLVED that this regular meeting be adjourned at 1:27 pm.

**CARRIED**

**NEXT MEETING(s)**

Day Council Meeting

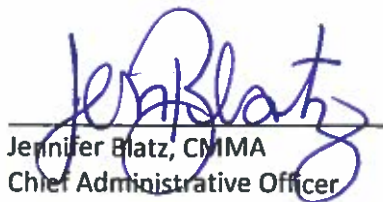
Evening Council Meeting

November 7, 2018 @ 9:00 am

November 21, 2018 @ 6:30 pm



Reeve  
RM of Ste. Anne



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