



# STE. ANNE MUNICIPALITY

## Rural Municipality of Ste. Anne

Meeting Agenda

January 10, 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 - 11:00 AM

5.1 Variation Order #24-17 - Bourrier - Subdivision File #4175-16-7778

5.2 Variation Order #25-17 - Gagnon - Subdivision File #4175-17-7854

5.3 Variation Order #26-17 - Solekma-Hunter & Mark - Pool

5.4 Variation Order #27-17 - Brule - House

5.5 Conditional Use #16-17 - MacFarlane - Used Mobile Home

5.6 Hearing Decisions

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6. DELEGATIONS - NONE

## 7. CONSENT AGENDA

- 7.1 Steinbachonline.com - How Do Municipal Taxes Compare in the Southeast
- 7.2 Steinbachonline.com - SRRCD Gets Grant to Clean Up Phosphorus-Laden Cattails
- 7.3 MB Municipal Relations - Premier's Volunteer Service Award 2018
- 7.4 Ronald McDonald House Charities - Grant Request
- 7.5 MB EMO - 2018 Emergency Workshops & Staff Updates
- 7.6 Province of MB/Steinbachonline.com - Emerald Ash Borer Advisement
- 7.7 MB Sport, Culture & Heritage - Thank You Letter
- 7.8 Steinbachonline.com - Switch Away from Newspaper Notices
- 7.9 MB Ombudsman - Newsletter
- 7.10 FCM - President's Corner
- 7.11 MB Liquor & Lotteries - Employee Charity of Choice Program
- 7.12 Ste. Anne Food Bank - January Agenda
- 7.13 Eastman Mutual Aid Fire District - December Minutes
- 7.14 Hudson Bay Route Association - 2018 Membership
- 7.15 Bethesda Foundation - Thank You Letter
- 7.16 CCCD - November Minutes & January Agenda
- 7.17 North Dakota Water Quality Monitoring Council - 2018 Council
- 7.18 MB Agriculture - Vita Beef & Forage Day
- 7.19 RRBC - 2018 Conference Changes
- 7.20 Gov't of Canada - Recovery Strategy for the Western Silvery Aster

- 7.21 FCM - Canada Infrastructure Bank Goes Live
  - 7.22 AMM - Local Vehicles for Hire Act
  - 7.23 MB EMO - Emergency Management Exemplary Service Award
  - 7.24 MB EMO - 2018 Emergency Workshop Attendance
  - 7.25 Newspaper Notices
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## 8. UNFINISHED BUSINESS

- 8.1 MB Infrastructure - Memorandum of Understanding
  - 8.2 Way to Go Consulting - Ward Boundary Review - Set Meeting Date
  - 8.3 SRRCD/RMs of Tache & Ste. Anne - W4 Drainage/Road 48N Road & Drain Proposed Project
  - 8.4 Town/RM of Ste. Anne - Sub-Committees (Fire & Recreation) - Set Meeting Dates
  - 8.5 Town of Ste. Anne - Finnigan/Seine Road Crossing - Letter of Support
  - 8.6 Bridge on Road 48N - Close or Remove
  - 8.7 Subdivision File #4175-17-7812 - Shellenberg
  - 8.8 Application of Exemption to Maximum Dog Restriction - Candace Hamm
  - 8.9 Subdivision File #4175-17-7834 - Lanouette Ventures - Development Agreement
  - 8.10 Print Studio One - RM Rebranding Kick-Off Meeting
  - 8.11 Cheque Listing Addition
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## 9. NEW BUSINESS

- 9.1 Permits
  - 9.1.1 Permit Report to Council - December 2017 & Year-End Permit Summary
  - 9.1.2 Permit #138-17 - Krahn - House

- 9.2 La Broquerie CDC - Economic Profile
- 9.3 MB Municipal Relations - 2018 General Election
- 9.4 AMM - Health & Dental Refund (Blue Cross)
- 9.5 TAXervice - Engagement Letter
- 9.6 RM of Montcalm - Community Futures Triple R Corp. Representation
- 9.7 RM of Tache - New Zoning By-Law
- 9.8 Gov't of Canada - Municipal Officer's Expense Allowance
- 9.9 LUD of Richer - January 3, 2018 Minutes
- 9.10 Canada Post - Group vs. Community Mailboxes
- 9.11 Napier Emergency Consulting - Tabletop Exercise
- 9.12 \*\*\*Resolved & Removed fr: Agenda: Expense Authorization
- 9.13 \*\*\*MB Sustainable Development - Total Coliform Effluent Standard Removal
- 9.14 \*\*\*TSA Library - Wine & Cheese Invitation

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## 10. BY-LAWS

- 10.1 By-Law #07-2017 - LUD of Richer Local Improvement Plan
- 10.2 By-Law #09-2017 - Building By-Law
- 10.3 By-Law #10-2017 - LUD of Richer School Speed Zone

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## 11. PUBLIC WORKS REPORT

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## 12. COMMITTEE REPORTS - NONE.

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## 13. NOTICE OF MOTION / PETITION - NONE

14. IN CAMERA

14.1 In Camera

14.2 Out of Camera

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15. ADJOURNMENT

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

### **Meeting Minutes**

**Regular Meeting of Council January 10, 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 January 10, 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, Roger Massicotte and Randy Eros. Also present were CAO Jennifer Blatz and Assistant CAO Nadine Vielfaure.

Councillor Kevin Lansard was absent.

Reeve Art Bergmann opened the meeting with an invocation.

#### **ADOPTION OF AGENDA**

2018-001

Councillor Courcelles

Councillor Saindon

BE IT RESOLVED that the agenda for the regular meeting of January 10, 2018 be adopted as circulated and amended.

**CARRIED**

#### **ADOPTION OF MINUTES**

2018-002

Councillor Saindon

Councillor Eros

BE IT RESOLVED that the minutes of the regular meeting held on December 13, 2017 be adopted as circulated.

**CARRIED**

#### **FINANCE**

##### **Cheque Listing**

2018-003

Councillor Eros

Councillor Courcelles

BE IT RESOLVED that the following cheques, numbered 20171403 – 20171429 and 20180001 - 20180038 (inclusive), in the amount of \$213,635.34 be approved for payment.

**CARRIED**

##### **Financial Statements**

2018-004

Councillor Eros

Councillor Reimer

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

**CARRIED**

**DELEGATIONS – None.**

**CONSENT AGENDA**

2018-005

Councillor Courcelles

Councillor Saindon

BE IT RESOLVED that the consent agenda consisting of the following 23 items be adopted as circulated:

Steinbachonline.com - How Do Municipal Taxes Compare in the Southeast

Steinbachonline.com - SRRCD Gets Grant to Clean Up Phosphorus-Laden Cattails

MB Municipal Relations - Premier's Volunteer Service Award 2018

Ronald McDonald House Charities - Grant Request

MB EMO - 2018 Emergency Workshops & Staff Updates

Province of MB/Steinbachonline.com - Emerald Ash Borer Advisement

MB Sport, Culture & Heritage - Thank You Letter

Steinbachonline.com - Switch Away from Newspaper Notices

MB Ombudsman - Newsletter

FCM - President's Corner

MB Liquor & Lotteries - Employee Charity of Choice Program

Ste. Anne Food Bank - January Agenda

Eastman Mutual Aid Fire District - December Minutes

Hudson Bay Route Association - 2018 Membership

Bethesda Foundation - Thank You Letter

CCCD - November Minutes & January Agenda

North Dakota Water Quality Monitoring Council - 2018 Conference

MB Agriculture - Vita Beef & Forage Day

RRBC - 2018 Conference Changes

Gov't of Canada - Recovery Strategy for the Western Silvery Aster

FCM - Canada Infrastructure Bank Goes Live

AMM - Local Vehicles for Hire Act

MB EMO - Emergency Management Exemplary Service Award

**CARRIED**

**MB EMO - 2018 Emergency Workshop Attendance**

2018-006

Councillor Eros

Councillor Saindon

BE IT RESOLVED that Council hereby authorizes all available members of Council and any authorized employees to attend the 2018 Municipal Emergency Workshop hosted by MB EMO in Steinbach on January 31, 2018 with all associated costs to be paid.

**CARRIED**

**Newspaper Notices**

2018-007

Councillor Courcelles

Councillor Eros

WHEREAS Bill 8 has been tabled in the legislature which, if given royal assent, would remove the legislated requirements for municipalities to post formal Notices of Public Hearings, Tenders, Rezoning and other such advertisements in the newspaper;

AND WHEREAS the RM of Ste. Anne recognizes that the modernization of such procedures in municipal law and administration will occur over the coming years but believes that municipalities should have been informed of Bill 8 prior to it being tabled in order to give municipalities the opportunity to provide their feedback;

BE IT RESOLVED that the CAO be instructed to write a letter of concern to the AMM and Dawson Trail MLA Bob Lagasse regarding the lack of information or notice to municipalities regarding Bill 8 and it's past impending arrival in the legislative assembly.

**CARRIED**

**UNFINISHED BUSINESS**

**MB Infrastructure - Memorandum of Understanding**

Received as information.

**Way to Go Consulting - Ward Boundary Review - Set Meeting Date**

Tabled until the January 17, 2018 Committee of the Whole meeting.

**SRRCD/RMs of Tache & Ste. Anne - W4 Drainage/Road 48N Road & Drain Proposed Project**

2018-008

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 the scope of the project;

AND WHEREAS Resolution #2017-480 agreed to have the RM of Tache obtain an engineered survey for the first 2 miles of the above-described proposed project with 50% of all associated costs to be paid by each RM;

BE IT RESOLVED that Council agrees to the RM of Tache obtaining an engineered survey for the last 2 miles of the above-described proposed project as well with 50% of all associated costs to be paid by each RM.

**CARRIED**

Council recessed for 8 minutes at 9:56 am.

**Town/RM of Ste. Anne - Sub-Committees (Fire & Recreation) - Set Meeting Dates**

Tabled.

**Town of Ste. Anne - Finnigan/Seine Road Crossing - Letter of Support**

2018-009

Councillor Eros

Councillor Reimer

WHEREAS the Municipality was informed by MB Infrastructure (MI) on November 8, 2016 that their department had indefinitely closed the bridge which spans the Seine River Diversion just south of the intersection of Seine and Finnigan Roads due to an engineer's report stating that the integrity of the structure was irreparable;

AND WHEREAS Resolution #561-16 informed MI that the Finnigan Road bridge which spans the Seine River Diversion provides vital emergency service access to areas south and southeast of the Town of Ste. Anne and requires replacement as soon as possible to ensure that expedient emergency service can be provided to those who reside and work in said areas;

AND WHEREAS the Municipality has been informed by the Minister of MI that the Province has no intentions of repairing or replacing the bridge described above;

AND WHEREAS the RM of Ste. Anne has now received a letter from the Town of Ste. Anne supporting the bridge's re-opening;

BE IT FURTHER RESOLVED that the CAO be instructed to write another letter to the Minister of MI, including a copy of the letter of support from the Town of Ste. Anne, requesting that the Province repair or replace the Finnigan/Seine Road crossing after which the RM of Ste. Anne would assume all maintenance and, if this is not an option, inquiring as to whether the department plans on removing the bridge altogether or leaving the abandoned infrastructure at that location should it be sufficiently safe for the pedestrian and recreational traffic currently using the bridge.

**CARRIED**

**Bridge on Road 48N - Close or Remove**

Tabled to 2018 Financial Plan discussions.

**Subdivision File #4175-17-7812 - Schellenberg**

2018-010

Councillor Saindon

Councillor Eros

WHEREAS Council has reviewed the Subdivision File #4175-17-7812 Report to Council proposing to subdivide the existing 2 approx. 10 acre parcels of land held under CT #'s 1872344 & 1070952 to create 5 approx. 3 to 4 acre parcels (rural-residential use) and an approx. 1.57 acre parcel to be used as a private road on property identified as Pt. SW 1/4 8-7-7E, Lots 3 & 4 Plan 16629, in an area zoned "RM" Rural Mixed;

BE IT RESOLVED that Subdivision File #4175-17-7812 be denied.

**CARRIED**

Renald Courcelles left the meeting at 10:50 am.



**Application for Increase to Maximum Dog Restriction - Hamm**

2018-011

Councillor Eros

Councillor Saindon

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 the Municipality had received an application from the owners of Pt. SW ¼ 5-7-7E, Lot 9 Block 1 Plan 57419, to have the maximum number of dogs permanently increased to 3 under Sec. 10.1 and 10.2 of the by-law, the same which was denied by Resolution #2017-611, and the owner has now applied for a temporary increase to the maximum number of dogs until any of the existing dogs either pass away or are removed from the property;

BE IT RESOLVED that the application to have the maximum number of dogs increased for Pt. SW 1/4 5-7-7E, Lot 9 Block 1 Plan 57419, be temporarily approved for the potential property owner's 3 existing dogs until either May 15, 2019 or until any of the dogs either pass away or are removed from the property, whichever is sooner, after which they are not to be replaced past the maximum of 2 dogs on the property.

**CARRIED**

**Print Studio One - RM Rebranding Kick-Off Meeting**

2018-012

Councillor Eros

Councillor Reimer

WHEREAS the Municipality has contracted Print Studio One / Three Six North Marketing to develop a Marketing Partnership Proposal for the RM of Ste. Anne and numerous meetings are required to be held in order to provide collaboration between their organizations and the Municipality on this matter;

BE IT RESOLVED that Council hereby authorizes all available members of Council and the CAO to attend any of the meetings for the purpose described above with all associated costs to be paid.

**CARRIED**

**HEARINGS - 11:00 am**

2018-013

Councillor Saindon

Councillor Massicotte

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

**CARRIED**

**Variation Order #24-17 - Bourrier - Subdivision File #4175-16-7778**

At 11:02 am, the Reeve called to order the Public Hearing for Variation Order #24-17 on property identified as Pt. NW 1/4 12-7-7E in an area zoned "A/EP" Pt. Agriculture and Pt. Agriculture/Environment Protection to vary the following minimum bulk requirements for existing structures as a condition of Subdivision File #4175-16-7778, approving Resolution #2017-148:

**Residual Parcel:**

1. Front yard setback from 125 feet to approx. 26.3 feet for the single-family dwelling and approx. 95 feet for the shed;
2. West side yard setback from 25 feet to approx. 8.65 feet for the barn.

**Proposed Lot 1:**

1. Front yard setback from 125 feet to approx. 38.9 feet for the poly shelter, approx. 44.6 feet for the mobile home, approx. 65.4 feet for the detached garage and approx. 92.2 feet for the Quonset;
2. North side yard setback from 25 feet to approx. 0.7 feet for the most northerly shed, approx. 19 feet for the 2nd most northerly shed and approx. 21 feet for the 3rd most northerly shed;
3. Rear yard setback from 25 feet to approx. 5.1 feet for the most easterly shed and approx 8.8 feet for the 2nd most easterly shed.

The CAO read the notice.

The applicant was not in attendance.

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

**Variation Order #25-17 - Gagnon - Subdivision File #4175-17-7854**

At 11:07 am, the Reeve called to order the Public Hearing for Variation Order #25-17 on property identified as Pt. River Lot 73-AN-3626 in an area zoned "RR/RM" Pt. Rural Residential and Pt. Rural Mixed to vary the following minimum bulk requirements as a condition of Subdivision File #4175-17-7854, approving Resolution #2017-306:

**Residual Parcel:**

- 1.Site width from 200 feet to approx. 113.84 feet;
- 2.West side yard setback from 25 feet to approx. 4.15 feet for the most westerly shed, approx. 16.8 feet for the 2nd most westerly shed and approx. 11.8 feet for the single-family dwelling;
- 3.South side yard setback from 25 feet to approx. 4 feet for the most easterly shed.

**Proposed Lot:**

- 1.Site width from 300 feet to approx. 284.65 feet.

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 #26-17 - Solekma-Hunter & Mark - Pool**

At 11:09 am, the Reeve called to order the Public Hearing for Variation Order #26-17 to vary the minimum south side yard setback requirement from 25 feet to approx. 5 feet to allow for the in-ground pool proposed under Permit #136-17 on property identified as Pt. SE 1/4 24-8-7E, Lot 1 Plan 19480, in an area zoned "RR" Rural Residential.

The CAO read the notice.

The applicant spoke in regards to the proposal.

Two members of the public verbally made presentations in objection to the proposal generally for safety reasons, along with other concerns unrelated to the application.

**Variation Order #27-17 - Brule - House**

At 11:37 am, the Reeve called to order the Public Hearing for Variation Order #27-17 to vary the south side yard setback requirement from 10 feet to approx. 5 feet to allow for a proposed single-family dwelling on property identified as Pt. NW 1/4 16-8-8E, Lot 7 Plan 6487, in the LUD of Richer, in an area zoned "R" Residential.

The CAO read the notice.

The applicant was not in attendance.

The LUD of Richer Committee submitted their Resolution #06-18 recommending that Council approve the proposal.

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

**Conditional Use #16-17 - MacFarlane - Used Mobile Home**

At 11:39 am, the Reeve called to order the Public Hearing for Conditional Use Order #16-17 to allow for a previously used mobile home to be moved onto property identified as Pt. SW 1/4 30-8-8E, Lot 14 Plan 13170, in an area zoned "RR5" Rural Residential 5.

The CAO read the notice.

The applicants were not in attendance.

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

**Hearing Decisions**

2018-014

Councillor Eros

Councillor Reimer

BE IT RESOLVED that this meeting reconvene into regular session at 11:42 am.

**CARRIED**

**Variation Order #24-17 - Bourrier - Subdivision File #4175-16-7778**

2018-015

Councillor Eros

Councillor Massicotte

WHEREAS a Public Hearing was held for Variation Order #24-17 on property identified as Pt. NW 1/4 12-7-7E in an area zoned "A/EP" Pt. Agriculture and Pt. Agriculture/Environment Protection to vary the following minimum bulk requirements for existing structures as a condition of Subdivision File #4175-16-7778, approving Resolution #2017-148:

**Residual Parcel:**

1. Front yard setback from 125 feet to approx. 26.3 feet for the single-family dwelling and approx. 95 feet for the shed;
2. West side yard setback from 25 feet to approx. 8.65 feet for the barn.

**Proposed Lot 1:**

1. Front yard setback from 125 feet to approx. 38.9 feet for the poly shelter, approx. 44.6 feet for the mobile home, approx. 65.4 feet for the detached garage and approx. 92.2 feet for the Quonset;
2. North side yard setback from 25 feet to approx. 0.7 feet for the most northerly shed, approx. 19 feet for the 2nd most northerly shed and approx. 21 feet for the 3rd most northerly shed;
3. Rear yard setback from 25 feet to approx. 5.1 feet for the most easterly shed and approx 8.8 feet for the 2nd most easterly shed;

BE IT RESOLVED that Variation Order #24-17 be approved.

**CARRIED**

**Variation Order #25-17 - Gagnon - Subdivision File #4175-17-7854**

2018-016

Councillor Saindon

Councillor Eros

WHEREAS a Public Hearing was held for Variation Order #25-17 on property identified as Pt. River Lot 73-AN-3626 in an area zoned "RR/RM" Pt. Rural Residential and Pt. Rural Mixed to vary the following minimum bulk requirements as a condition of Subdivision File #4175-17-7854, approving Resolution #2017-306:

**Residual Parcel:**

1. Site width from 200 feet to approx. 113.84 feet;
2. West side yard setback from 25 feet to approx. 4.15 feet for the most westerly shed, approx. 16.8 feet for the 2nd most westerly shed and approx. 11.8 feet for the single-family dwelling;
3. South side yard setback from 25 feet to approx. 4 feet for the most easterly shed.

**Proposed Lot:**

1. Site width from 300 feet to approx. 284.65 feet;

BE IT RESOLVED that Variation Order #25-17 be approved.

**CARRIED**

**Variation Order #27-17 - Brule - House**

2018-017

Councillor Saindon

Councillor Massicotte

WHEREAS a Public Hearing was held for Variation Order #27-17 to vary the south side yard setback requirement from 10 feet to approx. 5 feet to allow for a proposed single-family dwelling on property identified as Pt. NW 1/4 16-8-8E, Lot 7 Plan 6487, in the LUD of Richer, in an area zoned "R" Residential:

BE IT RESOLVED that Variation Order #27-17 be approved.

**CARRIED**

**Conditional Use #16-17 - MacFarlane - Used Mobile Home**

2018-018

Councillor Saindon

Councillor Reimer

WHEREAS a Public Hearing was held for Conditional Use Order #16-17 to allow for a previously used mobile home to be moved onto property identified as Pt. SW 1/4 30-8-8E, Lot 14 Plan 13170, in an area zoned "RR5" Rural Residential 5:

BE IT RESOLVED that Conditional Use Order #16-17 be approved on the following conditions:

1. That all remedial work outlined in the Structural Engineer's Report be satisfactorily completed prior to application for the required Permits with a new Structural Engineer's Report to confirm the same; and
2. That the exterior of the mobile home be renovated to improve the esthetic value of the property on which it is proposed to be placed.

**CARRIED**

**Variation Order #26-17 - Solekma-Hunter & Mark - Pool**

2018-019

Councillor Saindon

Councillor Massicotte

WHEREAS a Public Hearing was held for Variation Order #26-17 to vary the minimum south side yard setback requirement from 25 feet to approx. 5 feet to allow for the in-ground pool proposed under Permit #136-17 on property identified as Pt. SE 1/4 24-8-7E, Lot 1 Plan 19480, in an area zoned "RR" Rural Residential:

BE IT RESOLVED that Variation Order #26-17 be approved.

**CARRIED**

**Permit #136-17 - Solekma-Hunter & Mark - Pool**

2018-020

Councillor Eros

Councillor Saindon

BE IT RESOLVED that Permit #136-17 be approved as presented to Council and subject to all of the terms and conditions of the Plan Review and Variation Order #26-17, approving Resolution #2018-019, and on the condition that the fence surrounding the pool be located just within the southerly property line.

**CARRIED**

Council recessed from 12:01 to 1:09 pm

**UNFINISHED BUSINESS (cont'd)**

**Subdivision File #4175-17-7834 - Lanouette Ventures - Development Agreement**

2018-021

Councillor Eros

Councillor Saindon

WHEREAS Subdivision File #4175-17-7834 was conditionally approved with Resolution #2017-335; BE IT RESOLVED that the following additional conditions of Subdivision File #4175-17-7834 be required as follows:

1. That the concept plan be revised to convert the portion of proposed public road which accesses Lots 16, 17 & 18 to a shared driveway;
2. That a Right-of-Way Agreement be entered into for the use & maintenance of the shared driveway which accesses Proposed Lots 16, 17 and 18, as described in Item 1. of this Resolution, to be registered as a caveat on all affected titles; and
3. That the following depth restrictions be imposed for foundations of all structures proposed to be placed or constructed on any Proposed Lot:
  - a. That the top of the foundation footing of any proposed structure on the subject proposed lots be built no lower than 3 feet below prairie level;
  - b. That should the developer or property owner wish to have Item 3.a. varied for any specific lot, an application must be made in writing to the CAO or a delegated Municipal Agent;
  - c. That the developer inform all potential purchasers of any of the proposed lots of the conditions described herein;
  - d. That the applicant receive confirmation from an authorized Municipal Agent that the foundation excavation has been done to the specifications described herein after the forming is complete and prior to proceeding with pouring the concrete for the foundation; and
  - e. That the municipality is not responsible for any damages caused by flooding or water damage;

BE IT FURTHER RESOLVED that the above additional conditions of Subdivision File #4175-17-7834 be attached to the Development Agreement required under conditionally approving Resolution #2017-335 as Schedule "D" Pts. I & II.

**CARRIED**

**Cheque Listing Addition**

2018-022

Councillor Eros

Councillor Saindon

BE IT RESOLVED that the following additional cheques numbered 20180039 – 20180054 (inclusive) in the amount of \$38,664.59 be approved for payment.

**CARRIED**

**NEW BUSINESS**

**Permit Report to Council - December 2017 & Year-End Permit Summary**  
Received as information.

**Permit #138-17 - Krahn - House**

2018-023

Councillor Reimer

Councillor Saindon

BE IT RESOLVED that Permit #138-17 be approved as presented to Council and subject to all of the requirements of the Plan Review and on the following conditions:

- a. That a maximum excavation of 30" be permitted for the foundation of the proposed structure;
- b. That the applicant receive confirmation from an authorized Municipal Agent that the foundation excavation has been done to the specifications described herein after the forming is complete and prior to proceeding with pouring the concrete for the foundation;
- c. That the Municipality is not responsible for any damages caused by flooding or water damage; and
- d. That the existing residence is to be removed within one year of the proposed single-family residence being occupied.

**CARRIED**

**La Broquerie CDC - Economic Profile**

Received as information.

**MB Municipal Relations - 2018 General Election**

Tabled to the January 24, 2018 meeting.

**AMM - Health & Dental Refund (Blue Cross)**

2018-024

Councillor Eros

Councillor Massicotte

WHEREAS the Municipality received a letter from the AMM on December 21, 2017 stating that the Municipality has been refunded its portion of the surplus from the 2017 Health & Dental Benefits Program which the RM of Ste. Anne pays on a 50% cost-shared employee/employer basis;

BE IT RESOLVED that 50% of the surplus described above be retained by the Municipality as miscellaneous revenue with the other 50% to be refunded to all participating Council members and employees divided on an equal basis, pro-rated where applicable.

**CARRIED**

**TAXervice - Engagement Letter**

2018-025

Councillor Reimer

Councillor Eros

BE IT RESOLVED that the CAO be authorized to sign the 2018 TAXervice Engagement Letter, regarding Municipal tax arrears collection and the 2018 tax sale for the reference year 2016.

**CARRIED**

**RM of Montcalm - Community Futures Triple R Corp. Representation**

Tabled to In Camera.

**RM of Tache - New Zoning By-Law**

2018-026

Councillor Saindon

Councillor Reimer

WHEREAS the RM of Tache has given Notice of Public Hearing of their proposal to enact a new Zoning By-Law;

BE IT RESOLVED that the RM of Ste. Anne Council has no comments, concerns or objections in regards to the proposed new RM of Tache Zoning By-Law.

**CARRIED**

**Gov't of Canada - Municipal Officer's Expense Allowance**

2018-027

Councillor Eros

Councillor Reimer

WHEREAS Bill C 44, which received royal assent on June 22, 2017, states that for 2019 and later tax years, non-accountable allowances paid to elected Municipal Officers will be included in their income, meaning all Council indemnities will be taxable from 2019 and on;

AND WHEREAS the RM of Ste. Anne believes that municipalities should have been informed of the income tax changes under Bill C 44 prior to receiving royal assent in order to give Council's the opportunity to provide feedback;

BE IT RESOLVED that the CAO be instructed to write a letter of concern to both the AMM and FCM regarding the lack of information or notice to municipalities regarding Bill C 44 and the implications this has on both Council members and incentives for people to run for municipal elected office.

**CARRIED**

**LUD of Richer - January 3, 2018 Minutes**

2018-028

Councillor Saindon

Councillor Massicotte

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee, held on January 3, 2018, be adopted as circulated, including authorizations as per their Resolution #'s 57 & 58-17 requesting the approval of incomplete LUD of Richer Financial Statement for the month ending December 31, 2017 and the payments included in the December 2017 invoice summary in the amount of \$6,433.30.

**CARRIED**

**Canada Post - Group vs. Community Mailboxes**

Councillor Roger Massicotte to respond to immediate concerns, all other matters tabled until 2019.

**Napier Emergency Consulting - Tabletop Exercise**

CAO to respond.

**Expense Authorization**

Resolved & removed from Agenda.

**MB Sustainable Development - Total Coliform Effluent Standard Removal**

Received as information.

**TSA Library - Wine & Cheese Invitation**

2018-29

Councillor Eros

Councillor Saindon

BE IT RESOLVED that Council hereby authorizes all available members of Council and the CAO to attend a Wine & Cheese event being hosted by the Town of Ste. Anne Library on January 22, 2018 in honour of the RM of Ste. Anne's consistent contributions to its operations over the past years.

**CARRIED**

**BY-LAWS**

**By-Law #07-2017 - LUD of Richer Local Improvement Plan**

2018-030

Councillor Saindon

Councillor Massicotte

BE IT RESOLVED that By-Law #07-2017, being a by-law to authorize the Expenditure & Borrowing of money for the asphaltting of various roads in the LUD of Richer as a Local Improvement, be given third and final reading.

In Favour: Councillors Reimer, Saindon, Massicotte, Eros and Reeve Bergmann

Opposed: None

Abstained: None

Absent: Councillors Courcelles and Lansard

**CARRIED**

**By-Law #09-2017 - Building By-Law - 2nd Reading**

2018-031

Councillor Saindon

Councillor Reimer

BE IT RESOLVED that By-Law #09-2017 be given second reading.

**CARRIED**

**By-Law #09-2017 - Building By-Law - 3rd Reading**

2018-032

Councillor Saindon

Councillor Reimer

BE IT RESOLVED that By-Law #09-2017, being a by-law for the regulation of construction in the RM of Ste. Anne, be given third and final reading.

In Favour: Councillors Reimer, Saindon, Massicotte, Eros and Reeve Bergmann

Opposed: None

Abstained: None

Absent: Councillors Courcelles and Lansard

**CARRIED**

**By-Law #10-2017 - LUD of Richer School Speed Zone - 2nd Reading**

2018-033

Councillor Saindon

Councillor Eros

BE IT RESOLVED that By-Law #10-2017 be given second reading.

**CARRIED**

**By-Law #10-2017 - LUD of Richer School Speed Zone - 3rd Reading**

2018-034

Councillor Saindon

Councillor Eros

BE IT RESOLVED that By-Law #10-2017, being a by-law to create a reduced school speed zone adjacent to Richer School (portion of Dawson Road), be given third and final reading.

In Favour: Councillors Reimer, Saindon, Massicotte, Eros and Reeve Art Bergmann

Opposed: None

Abstained: None

Absent: Councillors Courcelles and Lansard

**CARRIED**

Council recessed for 10 minutes at 2:43 pm.

**PUBLIC WORKS REPORT**

Received as information.

**COMMITTEE REPORTS - None.**

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

**IN CAMERA**

2018-035

Councillor Eros

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**

2018-036

Councillor Saindon

Councillor Massicotte

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 Call Reports**

2018-037

Councillor Massicotte

Councillor Saindon

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 December 2017 be accepted as presented.

**CARRIED**

**Supplemental Board of Revision**

2018-038

Councillor Eros

Councillor Saindon

BE IT RESOLVED that the 2018 Supplemental Board of Revision be held on February 14, 2018;  
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 Supplemental Board of Revision.

**CARRIED**

**By-Law Enforcement Report**

2018-039

Councillor Saindon

Councillor Eros

BE IT RESOLVED that the detailed January 5, 2018 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**

**ADJOURNMENT**

2018-040

Councillor Reimer

Councillor Massicotte

BE IT RESOLVED that this regular meeting be adjourned at 4:24 pm.

**CARRIED**

**NEXT MEETING(s)**

Committee of the Whole Meeting

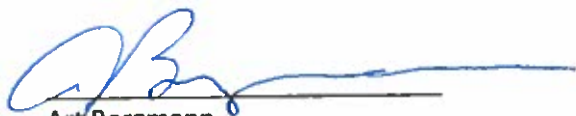
Evening Council Meeting

Day Council Meeting

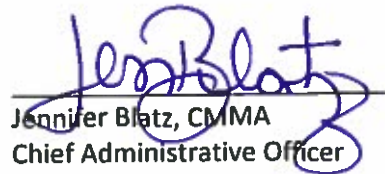
January 17, 2018 @ 9:00 am

January 24, 2018 @ 6:30 pm

February 14, 2018 @ 9:00 am



Art Bergmann  
Reeve  
RM of Ste. Anne



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