



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

March 14, 2018 - Regular Meeting of Council - 9:00 am

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

4. FINANCE

4.1 Cheque Listing

4.2 Financial Statements

5. HEARINGS

5.1 Variation Order #05-18 - Rear Yard for Existing Shed

5.2 Variation Order #06-18 - Temporary Aggregate Operation

5.3 Conditional Use #03-18 - Temporary Aggregate Operation

6. DELEGATIONS - NONE.

7. CONSENT AGENDA

7.1 Eastman Mutual Aid Fire District - February Minutes

7.2

Steinbachonline.com - RM of Ste. Anne Request Speed Reduction Near Richer School

- 7.3 SRRCD - January Minutes & Reports
- 7.4 Association of MB Land Surveyors - Annual Register
- 7.5 Walls & Associates - Project Feasibility Studies
- 7.6 Mennonite Heritage Village - Sponsor Package 2018
- 7.7 MB Disaster Management Conference
- 7.8 FCM - 2018 Federal Budget
- 7.9 Steinbachonline.com - City Council Keeps Cannabis Out of Zoning By-Law
- 7.10 MB Electoral Divisions Boundaries Commission - Provincial Electoral Divisions
- 7.11 AMM - Various Matters
- 7.12 Westman Opportunities Leadership Group - World Scale Soybean Processing Plant
- 7.13 Eastman Tourism - March Newsletter
- 7.14 Ste. Anne Food Bank - March Agenda
- 7.15 MGRA - Annual Banquet and Awards Presentation
- 7.16 Steinbachonline.com - Holiday Greetings
- 7.17 Rural Animal Management Services - Animal By-Law Enforcement
- 7.18 ***Eastman Tourism Association - Workshop

8. UNFINISHED BUSINESS

- 8.1 Napier Emergency Consulting - March Exercise
- 8.2 Print Studio One - RM Rebranding Proposals
- 8.3 Town of Ste. Anne Fire Services Agreement

- 8.4 Richer Community Club - Advertising Opportunity
 - 8.5 Public Works Storage - Shipping Container Info
 - 8.6 ***Proposed Council Meeting Date Changes
 - 8.7 ***Subdivision File #4175-17-7959 - Put in Abeyance
-

9. NEW BUSINESS

- 9.1 Permits
 - 9.1.1 Permit Report to Council - February 2018
 - 9.1.2 Permit #12-18 - Home Occupation: Landscaping & Tree Care
 - 9.1.3 Permit #13-18 - House/Decommission Old House
 - 9.2 AMM - June District Meetings and Resolutions
 - 9.3 Navy League of Canada Dawson Branch - Grant Request
 - 9.4 LUD of Richer - March 7, 2018 Minutes
 - 9.5 ***2018 Gravel Rates
 - 9.6 ***MP Ted Falk - Rural Community Crime Prevention
 - 9.7 ***Steinbachonline.com - Speed Limit Legislation
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10. BY-LAWS

- 10.1 By-Law #10-2016 - Zoning BL Amendment - Rail Car Storage Bins - 3rd Reading
 - 10.2 By-Law #01-2018 - Ward Boundary By-Law - 3rd Reading
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11. PUBLIC WORKS REPORT

- 11.1 Meeting with Minister of MI
-

12. COMMITTEE REPORTS

13. NOTICE OF MOTION / PETITION - NONE.

14. IN CAMERA

14.1 In Camera

14.2 Out of Camera

14.12 Solar Panels for Fire Hall

15. ADJOURNMENT



Rural Municipality of Ste. Anne
Meeting Minutes
Regular Meeting of Council March 14, 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 March 14, 2018.

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.

Reeve Art Bergmann opened the meeting with an invocation.

ADOPTION OF AGENDA

2018-125

Councillor Courcelles

Councillor Eros

BE IT RESOLVED that the agenda for the regular meeting of March 14, 2018 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2018-126

Councillor Reimer

Councillor Courcelles

BE IT RESOLVED that the minutes of the regular meeting held on February 28, 2018 be adopted as circulated and amended.

CARRIED

FINANCE

Cheque Listing

2018-127

Councillor Saindon

Councillor Eros

BE IT RESOLVED that the following cheques numbered 20180245 – 20180323 (inclusive) in the amount of \$119,862.57 be approved for payment.

CARRIED

Financial Statements

2018-128

Councillor Saindon

Councillor Eros

BE IT RESOLVED that the Financial Statements for the period ending February 28, 2018 be hereby approved and adopted as presented.

CARRIED

DELEGATIONS - None.

CONSENT AGENDA

2018-129

Councillor Courcelles

Councillor Massicotte

BE IT RESOLVED that the consent agenda consisting of the following 18 items be adopted as circulated:

Eastman Mutual Aid Fire District - February Minutes

Steinbachonline.com - RM of Ste. Anne Request Speed Reduction Near Richer School

SRRCD - January Minutes & Reports

Association of MB Land Surveyors - Annual Register

Walls & Associates - Project Feasibility Studies

Mennonite Heritage Village - Sponsor Package 2018

MB Disaster Management Conference

FCM - 2018 Federal Budget

Steinbachonline.com - City Council Keeps Cannabis Out of Zoning By-Law

MB Electoral Divisions Boundaries Commission - Provincial Electoral Divisions

AMM - Various Matters

Westman Opportunities Leadership Group - World Scale Soybean Processing Plant

Eastman Tourism - March Newsletter

Ste. Anne Food Bank - March Agenda

MGRA - Annual Banquet and Awards Presentation

Steinbachonline.com - Holiday Greetings

Rural Animal Management Services - Animal By-Law Enforcement

Eastman Tourism Association – Workshop

CARRIED

UNFINISHED BUSINESS

Napier Emergency Consulting - March Exercise

Received as information.

Print Studio One - RM Rebranding Proposals

2018-130

Councillor Courcelles

Councillor Saindon

WHEREAS the Municipality contracted Print Studio One / Three Six North Marketing to develop a Marketing Partnership Proposal for the RM of Ste. Anne;

AND WHEREAS numerous proposals were received and reviewed by members of Council and Administration;

BE IT RESOLVED that Council rebrand the RM of Ste. Anne and adopt Option 1.C. as submitted by Print Studio One on March 1, 2018;

BE IT FURTHER RESOLVED that Council authorize all municipal representation to be updated with the new brand as required and on an ongoing basis with all necessary costs to be paid.

CARRIED

Town of Ste. Anne Fire Services Agreement

2018-131

Councillor Eros

Councillor Saindon

BE IT RESOLVED that the CAO be authorized to negotiate with the Town of Ste. Anne CAO and draft an agreement regarding the Town/RM of Ste. Anne Fire Services Agreement based on Protective Services Committee recommendations.

CARRIED

Richer Community Club - Advertising Opportunity

Received as information.

Public Works Storage - Shipping Container Info

2018-132

Councillor Reimer

Councillor Eros

WHEREAS additional secure storage space for the Public Works Department is required and Council is proposing to purchase a rail car storage container to be placed behind the current Public Works Shop on Lots 1 and 2 Plan 9728 on Pt. River Lot 23 in the Parish of Ste. Anne, being a 5.85 acre parcel in an Agriculture zone;

BE IT RESOLVED that Council authorizes Administration to execute the necessary Variation Order, Conditional Use and Permit applications for a rail car storage container for the Public Works Department.

CARRIED

Council recessed for 5 minutes at 10:05 am.

Council Meeting Date Changes

2018-133

Councillor Reimer

Councillor Massicotte

BE IT RESOLVED that the Council meeting scheduled for 9:00 am on April 4, 2018 be cancelled and the Council meeting scheduled for 6:30 pm on April 18, 2018 be changed to 9:00 am on the same day due to the upcoming Easter Holidays and various conferences.

CARRIED

Subdivision File #4175-17-7959

2018-134

Councillor Courcelles

Councillor Eros

WHEREAS Council has reviewed the Subdivision File #4175-17-7959 Report to Council proposing to subdivide 2 existing approx. 60 acre parcels held under CT #'s 2868996 and 2868997 to create four additional approx. 5 acre hobby-farm parcels, with the future intent to further subdivide the approx. 50 acre residual parcels, on NE 9-8-7E in an area zoned Natural Environment;

AND WHEREAS the proposed subdivision described above also contains the creation of a 66 foot right-of-way which would provide private access to the west side of the 4 proposed hobby-farm parcels, with the future intent that this right-of-way would be opened as a public road should further rural residential development occur on the residual parcels;

AND WHEREAS Council has multiple concerns regarding this private access, the potential for future development, the open but largely undeveloped public road directly adjacent and just east of the proposed 4 hobby-farm parcels and the need for further investigation of these items which can only be completed when weather and moisture conditions permit;

BE IT RESOLVED that Subdivision File #4175-17-7959 be put into abeyance until further investigation occurs and sufficient information is available for Council to consider this application.

CARRIED

NEW BUSINESS

Permit Report to Council - February 2018

Received as information.

Councillor Kevin Lansard arrived at 10:18 am.

Permit #12-18

2018-135

Councillor Saindon

Councillor Eros

BE IT RESOLVED that Permit #12-18 be approved as presented to Council and as recommended by the LUD of Richer Committee with their Resolution #31-18.

CARRIED

Permit #13-18

2018-136

Councillor Reimer

Councillor Saindon

BE IT RESOLVED that Permit #13-18 be approved as presented to Council, subject to all of the requirements of the Plan Review and on the condition that the existing home be removed from the property within 12 months of the new house being habitable.

CARRIED

AMM - June District Meetings and Resolutions

Tabled.

Navy League of Canada Dawson Branch - Grant Request

2018-137

Councillor Eros

Councillor Reimer

BE IT RESOLVED that Council hereby supports the Navy League of Canada Dawson Branch with a grant in the amount of \$400.00.

CARRIED

LUD of Richer - March 7, 2018 Minutes

2018-138

Councillor Courcelles

Councillor Saindon

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee held on March 7, 2018 be adopted as circulated.

CARRIED

LUD of Richer - March 7, 2018 Meeting Matters

2018-139

Councillor Saindon

Councillor Courcelles

WHEREAS the LUD of Richer Committee has submitted requests for numerous approvals of Council as per their following Resolutions from their March 7, 2018 meeting:

1. Resolution #27 and 28-18 for approval of the LUD of Richer Financial Statement and the payments included in the invoice summary totalling \$6,986.79, both for the month ending February 28, 2018;
2. Resolution #29-18 for authorization to instruct Public Works 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 licensed state under Drainage License No. 11-WCW-0661 up to an approximate cost of \$4,500.00; and
3. Resolution #30-18 to authorize Committee member John Lenton to purchase an appreciation gift card of approximately \$50.00 to be given to Lucette Proteau who will no longer be providing Hall Cleaning Services to the LUD of Richer;

BE IT RESOLVED that Council hereby authorizes all works to be completed and costs to be paid as per LUD of Richer Committee Resolution #'s 27, 28 and 30-18;

BE IT FURTHER RESOLVED that Council table the request as outlined in LUD of Richer Committee Resolution #29-18 and refer the matter to the Transportation Services Committee and Public Works Lead Hand for further investigation and recommendations.

CARRIED

2018 Gravel Rates

2018-140

Councillor Reimer

Councillor Courcelles

BE IT RESOLVED that the 2018 Municipal Gravel Rates are as follows:

- Intermunicipal Gravel Rates: \$9.76/yd A-Base
 \$9.13/yd C-Base
- LUD Gravel Rates: \$8.82/yd A-Base
 \$8.19/yd C-Base
- Unprocessed Aggregate: \$2.50/yd (Pit Run)
- RM Gravel Hauling: \$0.47/yd per loaded mile (no pittance fee will be paid).

CARRIED

MP Ted Falk - Rural Community Crime Prevention

2018-141

Councillor Saindon

Councillor Reimer

BE IT RESOLVED that the RM of Ste. Anne Council supports MP Sharon Stubbs Private Member's Motion M-167 calling for a study on rural crime prevention and the rising costs of policing services.

CARRIED

Steinbachonline.com - Speed Limit Legislation

Received as information.

BY-LAWS

By-Law #10-2016 - Zoning BL Amendment - Rail Car Storage Bins - 3rd Reading

2018-142

Councillor Lansard

Councillor Saindon

BE IT RESOLVED that By-Law #10-2016, being a further amendment to Zoning By-Law #10-2010 to provide for Rail Car Storage Containers, be given third and final reading.

In Favour: Unanimous

Opposed: None

Abstained: None

Absent: None

CARRIED

By-Law #01-2018 - Ward Boundary By-Law - 3rd Reading

2018-143

Councillor Lansard

Councillor Reimer

BE IT RESOLVED that By-Law #01-2018, being a by-law to establish a ward system for the purpose of electing municipal councillors, be given third and final reading.

In Favour: Unanimous

Opposed: None

Abstained: None

Absent: None

CARRIED

Public Works Report

HEARINGS

2018-144

Councillor Saindon

Councillor Courcelles

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

CARRIED

Variation Order #05-18 - Rear Yard for Existing Shed

At 11:03 am, the Reeve called to order the Public Hearing for Variation Order #05-18 to vary the minimum rear (west) yard setback requirement from 25 feet to approx. 12 feet for the existing shed proposed under Permit #08-18 on SE 2-8-6E, Lot 12 Block 3 Plan 16771, in an area zoned Rural Residential.

The CAO read the notice.

The applicant was not in attendance.

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

Variation Order #06-18 - Temporary Aggregate Operation

At 11:05 am, the Reeve called to order the Public Hearing for Variation Order #06-18 to vary Table VI-10: Commercial Recreation Resort Zone Use Table to allow for an Aggregate Extraction Operation as a Conditional Use, with minimum setbacks to be determined by Council, on NE 22-8-7E in an area zoned Commercial Recreation Resort.

The CAO read the notice.

The applicant made a presentation in favour of the proposal.

2 members of the public made verbal presentations in regards to the proposal, neither in objection or favour, generally surrounding the nature of land rehabilitation along with the impact on tree cover, wildlife and nuisance noise.

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

Conditional Use #03-18 - Temporary Aggregate Operation

At 11:26 am, the Reeve called to order the Public Hearing for Conditional Use Order #03-18 to allow for a temporary Aggregate Extraction Operation on 22-8-7E in an area zoned Part Rural Mixed and Part Commercial Recreational Resort.

The CAO read the notice.

The applicant included his presentation during the public hearing for Variation Order #06-18.

2 members of the public made verbal presentations in regards to this proposal, neither in objection or in favour, during the public hearing for Variation Order #06-18.

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

Hearing Decisions

2018-145

Councillor Lansard

Councillor Reimer

BE IT RESOLVED that this meeting reconvene into regular session at 11:30 am.

CARRIED

Variation Order #05-18 - Rear Yard for Existing Shed

2018-146

Councillor Massicotte

Councillor Courcelles

WHEREAS a Public Hearing was held for Variation Order #05-18 to vary the minimum rear (west) yard setback requirement from 25 feet to approx. 12 feet for the existing shed proposed under Permit #08-18 on SE 2-8-6E, Lot 12 Block 3 Plan 16771, in an area zoned Rural Residential;

BE IT RESOLVED that Variation Order #05-18 be approved.

CARRIED

Permit #08-18 - Existing Shed

2018-147

Councillor Massicotte

Councillor Courcelles

BE IT RESOLVED that Permit #08-18 be approved as presented to Council and subject to all of the requirements of the Plan Review.

CARRIED

Variation Order #06-18 - Temporary Aggregate Operation

2018-148

Councillor Saindon

Councillor Reimer

WHEREAS a Public Hearing was held for Variation Order #06-18 to vary Table VI-10: Commercial Recreation Resort Zone Use Table to allow for an Aggregate Extraction Operation as a Conditional Use, with minimum setbacks to be determined by Council, on NE 22-8-7E in an area zoned Commercial Recreation Resort;

BE IT RESOLVED that Variation Order #06-18 be approved on the condition that this approval shall expire on May 28, 2018 and with the following minimum setback requirements:

Front Yard	Side Yard	Rear Yard
125	25	25

CARRIED

Conditional Use #03-18 - Temporary Aggregate Operation

2018-149

Councillor Saindon

Councillor Lansard

WHEREAS a Public Hearing was held for Conditional Use Order #03-18 to allow for a temporary Aggregate Extraction Operation on 22-8-7E in an area zoned Part Rural Mixed and Part Commercial Recreation Resort;

BE IT RESOLVED that Conditional Use Order #03-18 be approved on the condition that this approval shall expire on May 28, 2018.

CARRIED

Council recessed for 8 minutes at 11:32 am.

Public Works Report (cont'd)

Public Works Lead Hand Kevin Medeiros joined the meeting at 11:45 am during this report.

Council recessed from 11:58 am to 12:52 pm.

Public Works Lead Hand Kevin Medeiros was in attendance.

Public Works Report (cont'd)

Received as information.

Meeting with Minister of Infrastructure

2018-150

Councillor Eros

Councillor Reimer

BE IT RESOLVED that Council hereby authorizes all members of Council to attend a meeting with the Minister of Infrastructure Ron Schuler regarding the closure of the bridge on Finnigan and Seine Road in Winnipeg on March 27, 2018 with all associated costs to be paid.

CARRIED

COMMITTEE REPORTS – None.

NOTICE OF MOTION / PETITION - None.

Public Works Lead Hand Kevin Medeiros left the meeting at 1:15 pm.

IN CAMERA

2018-151

Councillor Saindon

Councillor Courcelles

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

CARRIED

Out of Camera

2018-152

Councillor Courcelles

Councillor Reimer

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

2018-153

Councillor Massicotte

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 2018 be accepted as presented.

CARRIED

By-Law Enforcement Report

2018-154

Councillor Saindon

Councillor Massicotte

BE IT RESOLVED that the detailed March 8, 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's 'In Camera' discussions.

CARRIED

Keith Taylor Realty - 3 Lots in Richer

2018-155

Councillor Eros

Councillor Saindon

WHEREAS Subdivision File #4175-15-7576 created 3 lots (among others) located near the centre of the LUD of Richer;

AND WHEREAS Council would like to consider the possibility of installing an alternative wastewater management system at that location and Resolution #2018-122 authorized Reeve Art Bergmann to negotiate the purchase of these lots to secure the potential of completing this project;

BE IT RESOLVED that the Municipality purchase Lots 1, 2 and 3 Plan 62307 for \$110,000.00 as negotiated with all associated municipal costs to be paid.

CARRIED

Solar Panels for Fire Hall

2018-156

Councillor Lansard

Councillor Saindon

WHEREAS the Municipality has received a proposal from AC/DC Utilities for solar energy incentives for the Richer Fire Hall through the installation of solar panels and battery back-up system;

BE IT RESOLVED that the Municipality put out a Call for Proposals for solar energy options producing energy incentives from the Richer Fire Hall as per the Municipal Tendering and Procurement Policy.

CARRIED

LUD of Richer - Perimeter Road Drainage

2018-157

Councillor Saindon

Councillor Courcelles

WHEREAS the LUD of Richer requested with their Resolution #141-17 that Council approve a drainage project for the installation of a culvert through Perimeter Road NW;

AND WHEREAS after review and consultation between Ginette Caillier, Senior Water Resources Officer with the Province of Manitoba, and the RM Public Works Department, it has been found that extensive works would be required to get a Provincial Water Rights License for the scope of the proposed project and there would be little benefit to the general area;

BE IT RESOLVED that Council denies the LUD of Richer Committee's request for a culvert to be installed through Perimeter Road NW.

CARRIED

ADJOURNMENT

2018-158

Councillor Lansard

Councillor Reimer

BE IT RESOLVED that this regular meeting be adjourned at 3:49 pm.

CARRIED

NEXT MEETING(s)

Evening Council Meeting

Day Council Meeting

March 28, 2018 @ 6:30 pm

April 18, 2018 @ 9:00 am



Art Bergmann
Reeve
RM of Ste. Anne



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