



# STE. ANNE MUNICIPALITY

## Rural Municipality of Ste. Anne

Meeting Agenda

September 26, 2018 - Regular Meeting of Council - 6:30 pm

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

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5. HEARINGS
  - 5.1 Variation Order #19-18 - Subdivision File #4175-17-7872 - Penner/Penner
  - 5.2 Variation Order #20-18 - Detached Garage
  - 5.3 Variation Order #21-18 - Commercial Resort
  - 5.4 Conditional Use #13-18 - Commercial Resort
  - 5.5 Variation Order #22-18 - Detached Garage
  - 5.6 Variation Order #23-18 - Subdivision File #4175-18-8030 - Guse/Penner

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6. DELEGATIONS - NONE.

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7. CONSENT AGENDA
  - 7.1 FCM - Various Matters
  - 7.2 AMM - Various Matters
  - 7.3 Eco-West - Letter of Change to Stakeholders
  - 7.4 Niverville Heritage Centre - 2018 Gala
  - 7.5 MB-Minn. Transmission Project - Landowner Update
  - 7.6 Western Economic Diversification Canada - Western Canada Growth Strategy Engagement
  - 7.7 RM of Tache - Zoning By-Law Amendment
  - 7.8 MB EMO - Emergency Management Field Entities
  - 7.9 RM of Hanover - Development Plan
  - 7.10 Reynolds Whitemouth Planning District - Development Plan Amendment
  - 7.11 CCCD - Minutes & Reports

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8. UNFINISHED BUSINESS
  - 8.1 Steinbachonline.com - MB Electoral Boundaries
  - 8.2 Municipal Lagoon - Request for Extension to Septage Deadline
  - 8.3 \*\*\*Western Financial Group - Council Schedule
  - 8.4 Municipal Road & Bridge Program - AMM Resolution

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- 8.5 Richer Community Club - Cover for Skating Rink at Dawson Trail Park
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9. **NEW BUSINESS**
- 9.1 Permits
- 9.1.1 Permit #89-18 - Single-Family Dwelling - Remove 2nd Residence
- 9.2 Province of Manitoba - NWPTA Single Point of Access for Tendering
- 9.3 MB EMO - Updates to Emergency Management Policies
- 9.4 MB Sustainable Development - Authorization for CanWhite Sands Corp. to Divert and Use Groundwater
- 9.5 Subdivision File #4175-18-8059 - Proulx
- 9.6 Subdivision File #4175-18-8041 = McKenzie
- 9.7 Municipal Office Parking Lot Lights - Quotations
- 9.8 \*\*\*Rachel & Lee Schmidtke - STARS Fundraiser
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10. **BY-LAWS**
- 10.1 By-Law #06-2018 - Council Indemnity By-Law - 2nd & 3rd Reading
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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.**
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14. **IN CAMERA**
- 14.1 In Camera
- 14.2 Out of Camera
- 
15. **ADJOURNMENT**
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# STE. ANNE MUNICIPALITY

## Regular Meeting Minutes September 26, 2018 - 6:30 pm

Minutes of the regular meeting of the Rural Municipality of Ste. Anne held at the Municipal Office in the RM of Ste. Anne on September 26, 2018.

Reeve Art Bergmann called the meeting to order at 6:30 pm 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 ACAO Nadine Vielfaure.

### ADOPTION OF AGENDA

2018-479

Councillor Eros

Councillor Courcelles

BE IT RESOLVED that the agenda for the regular meeting of September 26, 2018 be adopted as circulated and amended.

**CARRIED**

### ADOPTION OF MINUTES

2018-480

Councillor Reimer

Councillor Eros

BE IT RESOLVED that the minutes of the regular & special meetings held on September 12 and 19, 2018 respectively be adopted as circulated.

**CARRIED**

### FINANCE

#### Cheque Listing

2018-481

Councillor Saindon

Councillor Lansard

BE IT RESOLVED that the following cheques numbered 20181039 – 20181095 (inclusive) in the amount of \$97,943.84 be approved for payment.

**CARRIED**

**DELEGATIONS - None.**

### CONSENT AGENDA

2018-482

Councillor Courcelles

Councillor Saindon

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

FCM - Various Matters

AMM - Various Matters

Eco-West - Letter of Change to Stakeholders

Niverville Heritage Centre - 2018 Gala

MB-Minn. Transmission Project - Landowner Update

Western Economic Diversification Canada - Western Canada Growth Strategy Engagement

RM of Tache - Zoning By-Law Amendment

MB EMO - Emergency Management Field Entities

(cont'd on Page 2)

(cont'd from Page 1)

RM of Hanover - Development Plan

Reynolds Whitemouth Planning District - Development Plan Amendment

CCCD - Minutes & Reports

**CARRIED**

**UNFINISHED BUSINESS**

**Steinbachonline.com - MB Electoral Boundaries**

Received as information.

**Municipal Lagoon - Request for Extension to Septage Deadline**

Received as information.

**Western Financial Group - Council Schedule**

Received as information.

**Municipal Road & Bridge Program - AMM Resolution**

2018-483

Councillor Courcelles

Councillor Saindon

WHEREAS the Province of Manitoba has made \$2.25 million available to municipalities in 2018 for the final year of the Municipal Road and Bridge Program;

AND WHEREAS \$14 million was available to municipalities in 2017 through the Municipal Road and Bridge Program;

AND WHEREAS the Municipal Road and Bridge Program was developed in partnership with the Association of Manitoba Municipalities (AMM) and provides 50/50 cost-shared funding for municipal road and bridge projects through a single-window application intake with no red tape;

AND WHEREAS Manitoba municipalities regard the Municipal Road and Bridge Program as critical, predictable, and effective for budgeting and planning purposes in order to address their infrastructure deficit;

AND WHEREAS the Province of Manitoba has announced it will terminate the Municipal Road and Bridge Program by reallocating these funds into the Investing in Canada Infrastructure Program;

WHEREAS the Municipal Road and Bridge program allows municipalities to use Gas Tax revenues for their matching dollars while the Investing in Canada Infrastructure Program does not, which puts an even greater burden on property taxes;

BE IT RESOLVED THAT the AMM lobby the Province of Manitoba to not proceed with plans to transition the Municipal Road and Bridge Program into Phase 2 of the Investing in Canada Infrastructure Program (ICIP2) and fully reinstate the former funding levels for this essential program.

**CARRIED**

**Richer Community Club - Cover for Skating Rink at Dawson Trail Park**

2018-484

Councillor Saindon

Councillor Courcelles

WHEREAS the Richer Community Club is proposing to construct a shelter over the Dawson Trail Park ice skating surface and has requested that the Municipality contribute \$125,000.00 towards the

\$350,000.00 to \$450,000.00 project, the remainder of the funds to be raised by the organization;

AND WHEREAS this proposed capital expenditure was not included in the 2018 Financial Plan and therefore a public hearing was held on September 19, 2018 in Richer, MB in accordance with Section 169(6) of *The Municipal Act* to give notice of the possible \$125,000.00 capital expenditure to be sourced from the MB Hydro Bipole III CDI Reserve;

AND WHEREAS no objections were received regarding the above-described proposal;

BE IT RESOLVED that Council approve a \$125,000.00 contribution to the Richer Community Club sourced from the MB Hydro Bipole III CDI Reserve fund towards the proposed capital project to construct a shelter over the Dawson Trail Park ice skating surface on the condition that an agreement be entered into between the Richer Community Club and the Municipality outlining the terms and conditions of the contribution described herein.

**CARRIED**

**NEW BUSINESS**

**Permit #89-18 - Single-Family Dwelling - Remove 2nd Residence**

2018-485

Councillor Lansard

Councillor Saindon

BE IT RESOLVED that Permit #89-18, authorizing the construction of a single-family dwelling, be approved as presented to Council, subject to the plan review and the following conditions:

1. That the existing single-family residence be removed from the property or decommissioned in a way that renders it incompatible as a "dwelling unit" as defined in amended Zoning By-law #10-2010 within 12 months of the proposed single-family dwelling being habitable; and
2. That the top of the lowest level floor of the proposed structure be built a minimum of 18 inches above prairie level, the same to be confirmed by an Authorized Municipal Agent.

**CARRIED**

**Province of Manitoba - NWPTA Single Point of Access for Tendering**

Received as information.

**MB EMO - Updates to Emergency Management Policies**

Tabled until November 2018.

**MB Sustainable Development - Authorization for CanWhite Sands Corp. to Divert and Use Groundwater**

CAO to investigate.

**HEARINGS**

2018-486

Councillor Saindon

Councillor Lansard

BE IT RESOLVED that Council recess this regular meeting and go into public hearings at 7:02 pm.

**CARRIED**

**Variation Order #19-18 - Subdivision File #4175-17-7872 - Penner/Penner**

At 7:05 pm the Reeve called to order the Public Hearing for Variation Order #19-18 to vary the following minimum bulk requirements, for existing buildings where applicable, as a condition of Subdivision File #4175-17-7872, approving Resolution #2017-369, on NW/SW 20-8-6E, Lot 1 Plan 53915, in an area zoned Agriculture:

**Proposed Lot 1:**

- Minimum site area from 80 acres to 13.96 acres
- Minimum site width from 1000 feet to 795 feet
- Minimum front (west) yard setback from 125 feet to 117.5 feet for the most westerly barn, 59.1 feet for the wooden shed and 53.8 feet for each of the 3 most westerly silos

**Proposed Lot 2:**

- Minimum site width from 1000 feet to approx. 970 feet

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 #20-18 - Detached Garage**

At 7:07 pm the Reeve called to order the Public Hearing for Variation Order #20-18 to vary the following minimum bulk requirements in order to allow for the detached garage proposed under Permit #79-18 on SW 15-8-7E, Lots A, B & C Plan 40695:

- West side yard from 25 feet to approx. 5 feet;
- Site area from 2 acres to 0.88 acres; and
- Site width from 200 feet to approx. 124 feet.

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 #21-18 - Commercial Resort**

At 7:11 pm the Reeve called to order the Public Hearing for Variation Order #21-18 to vary Table VI-5: Rural Mixed/Agricultural Limited/Agriculture Zones Use Table to include Commercial Resort as a Conditional Use (as proposed under Conditional Use #13-18) with minimum setbacks to be determined by Council, on SE 23-8-8E, Lot B Plan 10354, in an area zoned Rural Mixed.

The CAO read the notice.

The applicants made a presentation.

One member of the public made a presentation in favour of the proposal.

Two members of the public made presentations outlining concerns generally regarding possible impacts on the neighbouring livestock operation.

MB Infrastructure registered no objection to the proposal but required conditions to be imposed regarding this application and Conditional Use #13-18.

**Conditional Use #13-18 - Commercial Resort**

At 7:30 pm the Reeve called to order the Public Hearing for Conditional Use Order #13-18 to allow for a small scale Commercial Resort for winter camping (from October to May) with up to 5 heated tents and/or cabins for clients of Harness Adventure Mushing Co. (approved under Conditional Use #11-17) on SE 23-8-8E, Lot B Plan 10354.

The CAO read the notice.

The applicants and members of the public were in attendance but made presentations during the hearing for the corresponding Variation Order #21-18.

**Variation Order #22-18 - Detached Garage**

At 7:32 pm the Reeve called to order the Public Hearing for Variation Order #22-18 to vary the minimum front yard setback requirement from 125 feet to approx. 90 feet to allow for a proposed detached garage on NE 32-8-7E in an area zoned Rural Mixed.

The CAO read the notice.

The applicant made a presentation.

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

**Variation Order #23-18 - Subdivision File #4175-18-8030 - Guse/Penner**

At 7:34 pm the Reeve called to order the Public Hearing for Variation Order #23-18 to vary the minimum front (east) yard setback requirement for existing buildings from 125 feet to 55.7 feet for the single-family dwelling, 72.6 feet for the most easterly barn and 122 feet for the shelter, as a condition of Subdivision File #4175-18-8030, approving Resolution #2018-395, on SE 6-8-6E, Lot 4 Plan 11783, in an area zoned Agriculture.

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**

2018-487

Councillor Lansard

Councillor Massicotte

BE IT RESOLVED that this meeting reconvene into regular session at 7:35 pm.

**CARRIED**

**Variation Order #19-18 - Subdivision File #4175-17-7872 - Penner/Penner**

2018-488

Councillor Massicotte

Councillor Lansard

WHEREAS a Public Hearing was held for Variation Order #19-18 to vary the following minimum bulk requirements, for existing buildings where applicable, as a condition of Subdivision File #4175-17-7872, approving Resolution #2017-369, on NW/SW 20-8-6E, Lot 1 Plan 53915, in an area zoned Agriculture:

**Proposed Lot 1:**

- Minimum site area from 80 acres to 13.96 acres;
- Minimum site width from 1000 feet to 795 feet;
- Minimum front (west) yard setback from 125 feet to 117.5 feet for the most westerly barn, 59.1 feet for the wooden shed and 53.8 feet for each of the 3 most westerly silos; and

**Proposed Lot 2:**

- Minimum site width from 1000 feet to approx. 970 feet;

BE IT RESOLVED that Variation Order #19-18 be approved.

**CARRIED**

**Variation Order #20-18 - Detached Garage**

2018-489

Councillor Lansard

Councillor Courcelles

WHEREAS a Public Hearing was held for Variation Order #20-18 to vary the following minimum bulk requirements for the detached garage proposed under Permit #79-18 on SW 15-8-7E, Lots A, B & C Plan 40695:

- West side yard from 25 feet to approx. 5 feet;
- Site area from 2 acres to 0.88 acres; and
- Site width from 200 feet to approx. 124 feet;

BE IT RESOLVED that Variation Order #20-18 be approved.

**CARRIED**

**Variation Order #21-18 - Commercial Resort**

2018-490

Councillor Saindon

Councillor Courcelles

WHEREAS a Public Hearing was held for Variation Order #21-18 to vary Table VI-5: Rural Mixed/Agricultural Limited/Agriculture Zones Use Table to include Commercial Resort as a Conditional Use (as proposed under Conditional Use #13-18) with minimum setbacks to be determined by Council, on SE 23-8-8E, Lot B Plan 10354, in an area zoned Rural Mixed;

BE IT RESOLVED that Variation Order #21-18 be approved on the following condition:

1. That the minimum bulk requirements for front, side and rear yards are as follows:

Front Yard (ft.)	Side Yard (ft.)	Rear Yard (ft.)
125	25	25

**CARRIED**

**Conditional Use #13-18 - Commercial Resort**

2018-491

Councillor Saindon

Councillor Eros

WHEREAS a Public Hearing was held for Conditional Use Order #13-18 to allow for a small scale Commercial Resort for winter camping (from October to May) with up to 5 heated structures for clients of Harness Adventure Mushing Co. (approved under Conditional Use #11-17) on SE 23-8-8E, Lot B Plan 10354;

AND WHEREAS MB Infrastructure, in their letter identified by PD 40.10 Ex has indicated no objections to the proposal but listed numerous requirements and conditions should it be approved by Council;

BE IT RESOLVED that Conditional Use Order #13-18 be approved in accordance with all MB Infrastructure requirements and conditions as outlined in their letter identified by PD40.10 Ex.

**CARRIED**

**Variation Order #22-18 - Detached Garage**

2018-492

Councillor Eros

Councillor Lansard

WHEREAS a Public Hearing was held for Variation Order #22-18 to vary the minimum front yard setback requirement from 125 feet to approx. 90 feet for a proposed detached garage on NE 32-8-7E in an area zoned Rural Mixed;

BE IT RESOLVED that Variation Order #22-18 be approved.

**CARRIED**

**Variation Order #23-18 - Subdivision File #4175-18-8030 - Guse/Penner**

2018-493

Councillor Massicotte

Councillor Reimer

WHEREAS a Public Hearing was held for Variation Order #23-18 to vary the minimum front (east) yard setback requirement for existing buildings from 125 feet to 55.7 feet for the single-family dwelling, 72.6 feet for the most easterly barn and 122 feet for the shelter, as a condition of Subdivision File #4175-18-8030, approving Resolution #2018-395, on SE 6-8-6E, Lot 4 Plan 11783, in an area zoned Agriculture;

BE IT RESOLVED that Variation Order #23-18 be approved.

**CARRIED**

**IN CAMERA**

2018-494

Councillor Lansard

Councillor Reimer

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

**CARRIED**

Councillor Paul Saindon left the meeting at 7:52 pm.

**Out of Camera**

2018-495

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**

Councillor Kevin Lansard left the meeting at 8:10 pm.

**By-Law Enforcement Report**

2018-496

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that the detailed September 20, 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**

**Richer Fire Department Account**

2018-497

Councillor Reimer

Councillor Eros

BE IT RESOLVED that the CAO be authorized to instruct Caisse Financial Group to merge the Richer Fire Department account with the RM of Ste. Anne accounts, with signing authority to be that of the Municipality.

**CARRIED**



**NEW BUSINESS (cont'd)**

**Subdivision File #4175-18-8059 - Proulx**

2018-498

Councillor Eros

Councillor Courcelles

WHEREAS Council has reviewed the Report to Council for Subdivision File #4175-18-8059 proposing to subdivide the existing approx. 14 acre parcel held under CT #2383471 containing 2 existing mobile homes in order to create one additional approx. 2 acre parcel (rural residential-use) and leaving the residual parcel at approx. 12 acres on River Lot 83 in the Parish of Ste. Anne in an area zoned Rural Residential;

BE IT RESOLVED that Subdivision File #4175-18-8059 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**

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

Tabled.

**Municipal Office Parking Lot Lights - Quotations**

2018-499

Councillor Eros

Councillor Courcelles

BE IT RESOLVED that Council accepts Estimate 1331 as submitted from AC/DC Utilities for repairs to the Municipal Office parking lot lights and authorizes all works to be completed and costs to be paid as per estimate.

**CARRIED**

**Rachel & Lee Schmidtke - STARS Fundraiser**

Received as information.

**BY-LAWS**

**By-Law #06-2018 - Council Indemnity By-Law - 2nd Reading**

2018-500

Councillor Reimer

Councillor Eros

BE IT RESOLVED that By-Law #06-2018 be given second reading.

**CARRIED**

**By-Law #06-2018 - Council Indemnity By-Law - 3rd Reading**

2018-501

Councillor Reimer

Councillor Massicotte

BE IT RESOLVED that By-Law #06-2018, being a by-law to establish indemnities and remuneration for Council members, be given third and final reading.

In Favour: Councillors Renald Courcelles, Jake Reimer, Roger Massicotte, Randy Eros and Reeve Art Bergmann

Opposed: None

Abstained: None

Absent: Councillors Paul Saindon and Kevin Lansard

**CARRIED**

**PUBLIC WORKS REPORT**

Received as information.

**COMMITTEE REPORTS - None.**

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

**ADJOURNMENT**

2018-502

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that this regular meeting be adjourned at 8:37 pm.

**CARRIED**

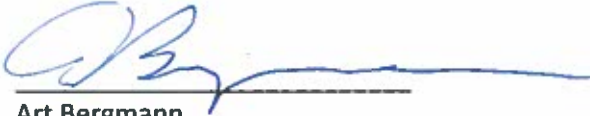
**NEXT MEETING(s)**

Day Council Meeting

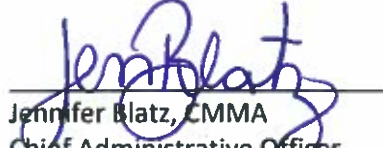
Day Council Meeting

October 17, 2018 @ 9:00 am

November 7, 2018 @ 9:00 am



Art Bergmann  
Reeve  
RM of Ste. Anne



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