



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

November 21, 2018 - Regular Meeting of Council - 6:30 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

4. FINANCE
 - 4.1 Cheque Listing
 - 4.2 Financial Statements

5. HEARINGS - 7:00 PM
 - 5.1 Conditional Use Order #16-18

6. DELEGATIONS - NONE

7. CONSENT AGENDA
 - 7.1 FCM - Various Matters
 - 7.2 AMM - Various Matters
 - 7.3 MCDA Conservation Conference Agenda
 - 7.4 SRRCD Various Matters
 - 7.5 CCCD Various Matters
 - 7.6 RRBC - Election Announcement
 - 7.7 Manitoba OmbudsNews
 - 7.8 Eastman Mutual Aid Fire District - Minutes of Oct.24, 2018
 - 7.9 MB Minnesota Transmission Project - Reasons for Decision
 - 7.10 WSP - Client Event Reception
 - 7.11 Dauphin Countryfest - Our Birthday Your Party
 - 7.12 Accueil Kateri Center Inc - Nov.19/18 Mtg Agenda
 - 7.13 Greenland School - Thank you letter
 - 7.14 STARS - Thank you letter
 - 7.15 MEMO - Test Alert
 - 7.16 MB Sustainable Development - Modernizing the Conservation District Program - Update

8. UNFINISHED BUSINESS
 - 8.1 Conflict of Interest explanation for Council
 - 8.2 Tax Assistance Office Bulletin - 2019 EPTCA Changes
 - 8.3 Emergency Measures Training
 - 8.4 RM Office Parking Lot Lights
 - 8.5 Assessment Resolution to be presented at 2018 AMM Convention
 - 8.6 Text2Car - Municipal GPS

- 9.

NEW BUSINESS

- 9.1 RM of La Broquerie - Development Plan & Zoning By-law Amendments
- 9.2 Community Futures Triple R Corporation
- 9.3 RM of Ste. Anne Development Plan - Advertise for Consultant
- 9.4 Lake Winnipeg Basin Program - Call for Letters of Intent
- 9.5 Mennonite Heritage Village - Hochfeld House Fundraiser & Retirement Party
- 9.6 Operation Red Nose - Sponsorship Request
- 9.7 Le Nénuphar - Sponsorship Request
- 9.8 Employee Assistance Program
- 9.9 City of Steinbach Landfill Agreement Extension
- 9.10 Town of Ste. Anne - Skate with Santa - Donation Request
- 9.11 2019 Strategic Planning Meeting

10. BY-LAWS

11. PUBLIC WORKS REPORT

12. COMMITTEE REPORTS

- 12.1 LUD of Richer Committee
- 12.2 LUD of Richer - Request for Health Benefits
- 12.3 Minutes - November 20, 2018 Inter-municipal meeting with La Broquerie

13. NOTICE OF MOTION / PETITION

14. IN CAMERA

- 14.1 In Camera
 - 14.1.1 Out of Camera
 - 14.1.2 Hearing Decision - CU#16-18

15. ADJOURNMENT



STE. ANNE MUNICIPALITY

Regular Council Meeting Minutes November 21, 2018 - 6:30 pm

Regular Meeting of Council held in Council Chambers of the Rural Municipality of Ste. Anne, 395 Traverse Road, on November 21, 2018.

Reeve Paul Saindon called the meeting to order at 6:32 pm with the following members of Council present: Sarah Normandeau, Jake Reimer, Brent Wery, Brad Ingles, Robert Sarrasin and Randy Eros. Also present were ACAO Nadine Vielfaure and Executive Assistant Tiana Bohemier.

ADOPTION OF AGENDA

2018-555

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED that the agenda for the regular meeting of November 21, 2018 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2018-556

Councillor Sarrasin

Councillor Wery

BE IT RESOLVED that the minutes of the regular meeting held on November 7, 2018 be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2018-557

Councillor Eros

Councillor Normandeau

BE IT RESOLVED that the following cheques, numbered # 20181316 - #20181367 (inclusive), in the amount of \$3,687,957.87, be approved for payment.

CARRIED

Financial Statements

2018-558

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED that the Financial Statement for the period ending October 31, 2018 be hereby approved and adopted as presented.

CARRIED

HEARINGS

2018-559

Councillor Reimer

Councillor Wery

BE IT RESOLVED that Council recess this regular meeting and go into public hearings at 7:01 pm.

CARRIED

Conditional Use Order #16-18

At 7:02 pm the Reeve called to order the Public Hearing for Conditional Use Order #16-18 to allow the Rail Car Storage Container proposed under Permit #113-18 on Lot 2 Plan 50940, NW 28-8-8E in an area zoned Natural Environment.

The ACAO read the notice.

The applicant made a presentation in favour of the proposal.

One written submission was received from Manitoba Infrastructure expressing no objection to the proposal.

One member of the public spoke requesting general clarification.

OUT OF HEARING

2018-560

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED that this meeting reconvene into regular session at 7:08 pm.

CARRIED

DELEGATIONS – None.

CONSENT AGENDA

2018-561

Councillor Eros

Councillor Normandeau

BE IT RESOLVED that the consent agenda consisting of 17 items be adopted as circulated.

FCM - Various Matters

AMM - Various Matters

MCDCA Conservation Conference Agenda

SRRCD Various Matters

CCCD Various Matters

RRBC - Election Announcement

Manitoba OmbudsNews

Eastman Mutual Aid Fire District - Minutes of Oct.24, 2018

MB Minnesota Transmission Project - Reasons for Decision

WSP - Client Event Reception

Dauphin Countryfest - Our Birthday Your Party

Accueil Kateri Center Inc – November 19, 2018 Meeting Agenda

Greenland School - Thank you letter

STARS - Thank you letter

MEMO - Test Alert

MB Sustainable Development - Modernizing the Conservation District Program

Heartland Quilters – Thank you letter

CARRIED

UNFINISHED BUSINESS

Conflict of Interest explanation for Council - Received as information.

Tax Assistance Office Bulletin - 2019 EPTCA Changes - Received as information.

Emergency Measures Training - Received as information.

RM Office Parking Lot Lights

2018-562

Councillor Wery

Councillor Eros

BE IT RESOLVED that Council authorizes Public Works Lead Hand Kevin Medeiros to make the necessary arrangements for the repairs and improvements to the Richer Fire Hall and Municipal Office parking lot lights with all associated costs to be paid.

CARRIED

Assessment Resolution to be presented at 2018 AMM Convention - Received as information.

Text2Car - Municipal GPS

2018-563

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that Council accepts the quotation as submitted from Tex2Car, dated November 8, 2018, for GPS systems for all municipal vehicles in the amount of \$2,177 plus taxes, with Annual Service plans costs of \$1,080 plus taxes, as presented and authorizes all works to be completed and costs to be paid as per quotation;

BE IT FURTHER RESOLVED that Council authorize Administration to have the necessary installation arrangements made with all associated costs to be paid.

CARRIED

NEW BUSINESS

RM of La Broquerie - Development Plan & Zoning By-law - Received as information.

Community Futures Triple R Corporation

2018-564

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED that Councillor Randy Eros be hereby appointed to the Board of Directors of the Community Futures Triple R Corporation;

BE IT FURTHER RESOLVED that Councillor Robert Sarrasin be hereby appointed as alternative Director of the Community Futures Triple R Corp. Board.

CARRIED

RM of Ste. Anne Development Plan - Advertise for Consultant

2018-565

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED that Administration be authorized to advertise to receive quotations from consultants to renew the RM of Ste. Anne's Development Plan.

CARRIED

Lake Winnipeg Basin Program - Call for Letters of Intent

Referred to Environmental Committee.

Menonite Heritage Village – Fundraising Event - Received as information.

Operation Red Nose - Sponsorship Request

2018-566

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED that Council hereby supports Operation Red Nose Steinbach/La Broquerie with a sponsorship in the amount of \$500.00.

CARRIED

Le Nénuphar - Sponsorship Request

2018-567

Councillor Eros

Councillor Normandeau

BE IT RESOLVED that Council hereby supports Le Nénuphar with a sponsorship in the amount of \$120.00.

CARRIED

Employee Assistance Program - Received as information.

City of Steinbach Landfill Agreement Extension

Referred to Environmental Committee.

At 7:55 pm Councillor Sarah Normandeau and Executive Assistant Tiana Bohemier declared an interest in Agenda Item 9.10 and left the Council Chambers during the discussions and voting on Resolution #2018-568.

Town of Ste. Anne - Skate with Santa - Donation Request

2018-568

Councillor Sarrasin

Councillor Reimer

BE IT RESOLVED that Council participate by contributing \$250.00 towards the Town of Ste. Anne Skate with Santa Event on December 15, 2018.

CARRIED

At 7:57 pm Councillor Sarah Normandeau and Executive Assistant Tiana Bohemier returned to the meeting.

BY-LAWS – None.

PUBLIC WORKS REPORT - Received as information.

COMMITTEE REPORTS

LUD of Richer Committee

2018-569

Councillor Wery

Councillor Eros

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee, held on November 7, 2018 be received as presented with all recommendations therein adopted as recommended by the Committee with the exception of LUD of Richer Committee Resolution #125-18.

CARRIED

LUD of Richer - Request for Health Benefits

2018-570

Councillor Normandeau

Councillor Sarrasin

WHEREAS the RM of Ste. Anne staff and council participate in the AMM's Health and Dental insurance program administered by Western Financial Group;

AND WHEREAS the LUD of Richer Committee, through their Resolution #125-18, have requested that Council authorize the optional enrollment of the LUD of Richer Committee members in the AMM Health and Dental Insurance Program with costs to be shared equally by the LUD of Richer (Employer) and the Committee Member (Employee);

BE IT RESOLVED that Council approve this request.

CARRIED

Minutes - November 20, 2018 Inter-municipal meeting with La Broquerie
Referred to the Transportation Services Committee.

2019 Strategic Planning Meeting

2018-571

Councillor Eros

Councillor Normandeau

BE IT RESOLVED that a 2019 Strategic Planning Committee Meeting of the Whole be tentatively scheduled for February 6, 2019 at 9:00 am.

CARRIED

NOTICE OF MOTION / PETITION – None.

IN CAMERA

2018-572

Councillor Wery

Councillor Reimer

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

CARRIED

At 9:00 pm ACAO Nadine Vielfaure and Executive Assistant Tiana Bohemier left the Council Chambers at Council's request and returned to the meeting at 9:04 pm.

OUT OF CAMERA

2018-573

Councillor Wery

Councillor Sarrasin

BE IT RESOLVED that this meeting reconvene into regular session.

CARRIED

Hearing Decision - CU#16-18

2018-574

Councillor Wery

Councillor Eros

WHEREAS a Public Hearing was held for Conditional Use Order #16-18 to allow the Rail Car Storage Container proposed under Permit #113-18 on Lot 2 Plan 50940, NW 28-8-8E in an area zoned Natural Environment;

BE IT RESOLVED that Conditional Use Order #16-18 be approved on condition that all other non-compliant matters be rectified and confirmed to the satisfaction of an authorized Municipal Agent.

CARRIED

Rink Property Maintenance Proposal

2018-575

Councillor Normandeau

Councillor Eros

BE IT RESOLVED that Administration be authorized to make the necessary arrangements to have the Giroux Community Park Ice Surface prepared and maintained during the 2018/2019 season with all costs to be paid along with the purchase of any necessary equipment.

CARRIED

ADJOURNMENT

2018-576

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED that this regular meeting be adjourned at 9:18 pm.

CARRIED

NEXT MEETING(s)

Regular Meeting

December 12, 2018 @ 6:30 pm



Paul Saindon
Reeve



Nadine Vielfaure, CMMA
Assistant Chief Administrative Officer