



STE. ANNE

MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

September 12, 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 - NONE.

6. DELEGATIONS - NONE.

7. CONSENT AGENDA
 - 7.1 Auditor General - Development Corporations
 - 7.2 WSP - Investing in Canada Infrastructure Fund
 - 7.3 FCM - Various Matters
 - 7.4 CCCD - Minutes and Agenda
 - 7.5 Environment & Climate Change Canada - Climate Action Fund
 - 7.6 Joelle Saltel - Eco-West/Strategic Community Consulting
 - 7.7 EMO - Blue-Green Algae Blooms
 - 7.8 AMM - Various Matters
 - 7.9 MB Hydro - Retire Your Fridge Program
 - 7.10 Stonebridge Wellness Centre - Grand Opening
 - 7.11 MCC - Thank You
 - 7.12 Accueil Kateri Centre Inc. - Minutes
 - 7.13 Eastman Mutual Aid Fire District - Minutes
 - 7.14 SRRCD - Minutes & Reports
 - 7.15 Ste. Anne Hospital Fund - Sponsorship Request
 - 7.16 Municipal Relations - EPTC Changes
 - 7.17 Whitemouth Reynolds Planning District - Development Plan Amendment

8. UNFINISHED BUSINESS
 - 8.1 Naming of Giroux Park

9. NEW BUSINESS

- 9.1 Permits
- 9.1.1 Permit Report to Council
- 9.2 Ste. Anne Aces - Sponsorship Request
- 9.3 Tyler Hardman - Noise Permit Request
- 9.4 Subdivision File #4175-18-8052 - Millenium Holsteins
- 9.5 Triple S Equipment (MAN) Ltd. - 2019 Roadside Mowing
- 9.6 Robert & Maria Kube - Dog Limitation Exception Request
- 9.7 The Christmas Light Guys - 2019 Municipal Office Quotation
- 9.8 LUD of Richer - September Minutes
- 9.9 Policy #05-ADMIN - Eligibility for Elections
- 9.10 Watershed District Meeting

- 10. BY-LAWS
- 10.1 Council Indemnity By-Law

- 11. PUBLIC WORKS - CHAIR REPORT

- 12. COMMITTEE REPORTS
- 12.1 LUD of Richer - September Meeting Matters
- 12.1.1 LUD of Richer - September Meeting Matters

- 13. NOTICE OF MOTION / PETITION - NONE.

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

- 15. ADJOURNMENT



STE. ANNE MUNICIPALITY

Regular Meeting Minutes September 12, 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 September 12, 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.

Deputy Reeve Randy Eros opened the meeting with an invocation.

ADOPTION OF AGENDA

2018-452

Councillor Courcelles

Councillor Saindon

BE IT RESOLVED that the agenda for the regular meeting of September 12, 2018 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2018-453

Councillor Massicotte

Councillor Saindon

BE IT RESOLVED that the minutes of the regular and special meetings held on August 22 and September 4, 2018 respectively be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2018-454

Councillor Saindon

Councillor Massicotte

BE IT RESOLVED that the following cheques numbered 20180960 – 20181038 (inclusive) in the amount of \$175,099.59 be approved for payment.

CARRIED

Financial Statements

2018-455

Councillor Eros

Councillor Reimer

BE IT RESOLVED that the Financial Statements for the period ending August 31, 2018 be approved and adopted as presented.

CARRIED

HEARINGS - None.

DELEGATIONS - None.

CONSENT AGENDA

2018-456

Councillor Saindon

Councillor Reimer

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

Auditor General - Development Corporations

WSP - Investing in Canada Infrastructure Fund

FCM - Various Matters

CCCD - Minutes and Agenda

Environment & Climate Change Canada - Climate Action Fund

Joelle Saltel - Eco-West/Strategic Community Consulting

EMO - Blue-Green Algae Blooms

AMM - Various Matters

MB Hydro - Retire Your Fridge Program

Stonebridge Wellness Centre - Grand Opening

MCC - Thank You

Accueil Kateri Centre Inc. - Minutes

Eastman Mutual Aid Fire District - Minutes

SRRCD - Minutes & Reports

Ste. Anne Hospital Fund - Sponsorship Request

Municipal Relations - EPTC Changes

Whitemouth Reynolds Planning District - Development Plan Amendment

Southern Health - Annual Public Meeting

CARRIED

UNFINISHED BUSINESS

Naming of Giroux Park

2018-457

Councillor Courcelles

Councillor Saindon

BE IT RESOLVED that the Giroux Park be named the "Adams - Hornan Community Park" and that Administration be authorized to organize a Grand Opening celebration in spring 2019 upon completion of improvements approved under Resolution #2018-307 with all associated costs to be paid.

CARRIED

Piney Road CN Crossing Upgrades - Gravel Prices

Received as information.

NEW BUSINESS

Permits – None.

Permit Report to Council

Received as information.

Eastman Selects Female Midget AAA - Sponsorship Request

2018-458

Councillor Eros

Councillor Reimer

BE IT RESOLVED that Council supports the Eastman Selects Female Midget AAA team with a sponsorship in the amount of \$250.00.

CARRIED

Noise Permit Request

2018-459

Councillor Saindon

Councillor Massicotte

BE IT RESOLVED that, under By-Law #4-1990, the Municipality temporarily permits potential nuisance noise for an event on September 29, 2018 from 5:30 pm to 1:00 am on Pt. SE 27-8-7E, Lot 8 Plan 13228, and that the Municipality is not responsible for any complaints or responses under Provincial or Federal law and Council recommends that the applicants advise all neighbours in the surrounding area of the event.

CARRIED

Subdivision File #4175-18-8052 - Millennium Holsteins

2018-460

Councillor Courcelles

Councillor Reimer

WHEREAS Council has reviewed the Report to Council for Subdivision File #4175-18-8052 proposing to subdivide a 10 acre lot containing an existing farmstead from the existing 56.92 acre parcel held under CT #1830158 and consolidate the residual parcel with the adjacent 100 acre parcel held under CT#2785186 to create a 146.92 acre parcel on SE 13-7-7E in an area zoned Agriculture;

BE IT RESOLVED that Subdivision File #4175-18-8052 be approved on the following conditions:

1. That the applicant obtain a Legal Plan, as prescribed by the Community and Regional Planning Branch, and a Building Location Certificate prepared by a Manitoba Land Surveyor, to determine the site widths, site areas and location of all buildings and structures including on-site wastewater management system(s) on the affected land in relation to the proposed property lines;
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 accesses off of the municipal road as opposed to PR302 and complies with all Hazard Land policies of the Development Plan, to be registered as a caveat on the title; and
4. That all costs be borne by the Developer.

CARRIED

Triple S Equipment (MAN) Ltd. - 2019 Roadside Mowing

2018-461

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that Council accepts the quotation as submitted from Triple S Equipment (MAN) Ltd. dated August 23, 2018 for 2019 roadside mowing and authorizes all works to be completed and costs to be paid as per quotation.

CARRIED

Robert & Maria Kube - Dog Limitation Exception Request

2018-462

Councillor Courcelles

Councillor Eros

WHEREAS the Municipality had received an application from the owners of Pt. NE 6-7-8E in an area zoned Agriculture to have the maximum number of dogs allowed on any property permanently increased to 5 under Sec. 10.1 and 10.2 of By-Law #01-2012;

BE IT RESOLVED that Council approves an increase to the maximum number of dogs on Pt. NE 6-7-8E from 2 to a total of 4, on the condition that there be no more than 2 indoor and 2 outdoor dogs at any time.

CARRIED

The Christmas Light Guys - 2019 Municipal Office Quotation

2018-463

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that Council accepts Quote #2108 as submitted from The Christmas Light Guys for the installation and removal of Christmas lights at the Municipal Office for the 2018/19 holiday season and authorizes all works to be completed and costs to be paid as per quotation.

CARRIED

LUD of Richer - September Minutes

See Committee Reports.

Council recessed for 4 minutes at 10:06 am.

Councillor Kevin Lansard joined the meeting at 10:10 am.

Policy #05-ADMIN - Eligibility for Elections

2018-464

Councillor Eros

Councillor Lansard

BE IT RESOLVED that Policy #05-ADMIN, being a policy which further defines an "employee" under *The Municipal Act* for election purposes, be approved as presented.

CARRIED

Watershed District Meeting

Received as information.

Policy #04-ADMIN - Use of Municipal Property

Received as information.

BY-LAWS

Council Indemnity By-Law

2018-465

Councillor Lansard

Councillor Saindon

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

CARRIED

PUBLIC WORKS REPORT

Received as information.

COMMITTEE REPORTS

LUD of Richer - September Meeting Minutes

2018-466

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee held on September 5, 2018 be adopted as circulated.

CARRIED

LUD of Richer - September Meeting Matters

2018-467

Councillor Courcelles

Councillor Saindon

WHEREAS the LUD of Richer Committee has submitted requests for numerous approvals of Council as per their following Resolutions from their September 5, 2018 meeting:

1. #'s 99 & 100-18 to approve the LUD of Richer Financial Statements and the invoice summary in the amount of \$13,929.33, both for the month ending August 31, 2018;
2. #101-18 to authorize the annual Fall Town Clean-Up for 2018;
3. #102-18 to authorize additional dust control to be applied to Southeast Drive up to a maximum of 6,000 litres; and

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(cont'd from Page 4)

4. #103-18 to authorize additional roadside mowing to be completed in various locations in the LUD of Richer to a maximum expense of \$1,000.00; and

5. #107-18 to recommend to MB Infrastructure that improvements be made to the intersection of PR302 and Dawson Road to minimize motor vehicle accidents which frequently occur at this location;

BE IT RESOLVED that Council authorizes all works to be completed and costs to be paid as per LUD of Richer Committee Resolution #'s 99 to 101, 103 and 107-18 as recommended by Transportation Services Committee Resolution #PW2018-21;

BE IT FURTHER RESOLVED that the request made as per LUD of Richer Committee Resolution #102-18 be denied as recommended by Transportation Services Committee Resolution #PW2018-21.

CARRIED

Transportation Services Committee Minutes

2018-468

Councillor Lansard

Councillor Reimer

BE IT RESOLVED that the minutes of the regular meeting of the Transportation Services Committee held on September 6, 2018 be adopted as circulated.

CARRIED

Transportation Committee Meeting Matters

2018-469

Councillor Saindon

Councillor Reimer

WHEREAS the Transportation Services Committee has submitted requests for numerous approvals of Council as per their following Resolutions from their September 6, 2018 meeting:

1. #PW2018-18 to authorize weed control works to be completed at the direction of the Public Works Lead Hand;

2. #PW2018-19 to recommend to MB Infrastructure to change the road sign on Dawson Road to read Paradise Road as opposed or in addition to Road 39E;

3. #PW2018-20 to authorize a survey to be completed for realignment work to be completed as required at the intersection of Roads 44N and 39E as approved by Council Resolution #2018-333; and

4. #PW2018-21 to approve additional roadside mowing in the LUD of Richer and deny a request for additional dust control to be applied to Southeast Drive;

BE IT RESOLVED that Council authorizes all works to be completed and costs to be paid as per Transportation Committee Resolution #'s PW2018-18 to 21.

CARRIED

NOTICE OF MOTION / PETITION - None.

Council recessed for 7 minutes at 10:48 am.

Councillor Kevin Lansard was absent.

IN CAMERA

2018-470

Councillor Courcelles

Councillor Saindon

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

CARRIED

Councillor Kevin Lansard joined the meeting at 10:58 am.

Out of Camera

2018-471

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

2018-472

Councillor Courcelles

Councillor Massicotte

BE IT RESOLVED that the Richer, Giroux, Town of Ste. Anne and Steinbach Fire Department fire call reports and the Richer Fire Chief's Report for the month of August 2018 be accepted as presented.
CARRIED

By-Law Enforcement Report

2018-473

Councillor Courcelles

Councillor Massicotte

BE IT RESOLVED that the detailed September 6, 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

STARS Grant

2018-474

Councillor Eros

Councillor Courcelles

WHEREAS Shock Trauma Air Rescue Society (STARS) has provided numerous years of invaluable service to the RM of Ste. Anne in extraordinary emergency situations;

BE IT RESOLVED that the Municipality contribute a dollar per capita to STARS on an annual basis;

BE IT FURTHER RESOLVED CAO Jennifer Blatz be authorized to continue advocating for STARS through various activities with all associated works to be completed and costs to be paid.

CARRIED

ADJOURNMENT

2018-475

Councillor Lansard

Councillor Courcelles

BE IT RESOLVED that this regular meeting be adjourned at 11:42 am.

CARRIED

NEXT MEETING(s)

Public Hearing in LUD of Richer

Evening Council Meeting

Day Council Meeting

September 19, 2018 @ 7:00 pm

September 26, 2018 @ 6:30 pm

October 17, 2018 @ 9:00 am

Art Bergmann
Reeve
RM of Ste. Anne

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