



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

August 22, 2018 - Regular Council Meeting - 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 - 11:00 AM
 - 5.1 Conditional Use Order #12-18 - Previously Used Mobile Home
 - 5.2 Variation Order #17-18 - Rail Car Storage Container
 - 5.3 Conditional Use Order #10-18 - Rail Car Storage Container
 - 5.4 Variation Order #18-18 - Keeping of up to 25 Fowl
 - 5.5 Conditional Use Order #11-18 - Keeping of up to 25 Fowl
 - 5.7 Board of Revision - 1:00 pm

6. DELEGATIONS - NONE.

7. CONSENT AGENDA
 - 7.1 Cooks Creek Conservation District - June 25 Minutes
 - 7.2 FCM - Various Matters
 - 7.3 IISD/PRAC - Save the Date - Climate Change in the Prairies
 - 7.4 MB Media Bulletin - Province Issues Extended Heat Advisory
 - 7.5 AMM - Various Matters
 - 7.6 SRRCD - Project Search Event
 - 7.7 Prov. of MB - Memorandum - MASH Sector Invitation
 - 7.8 Accueil Kateri August Meeting Agenda
 - 7.9 2018 Provincial Funding to Municipalities
 - 7.10 ***RRBC - Various Matters
 - 7.11 Royal Canadian Legion - Sponsorship request - Military Service Recognition Book
 - 7.12 MB Forestry Association - Request for Plantable Lands
 - 7.13 Dawson Trail MLA Bob Lagasse - EOI for Federal-Provincial Investing in Canada Infrastructure Program
 - 7.14 Canadian Centre for Mosquito Management - 2018 End of WNV Program
 - 7.15 April Burnell - Graduation Bursary Thank You

8. UNFINISHED BUSINESS

- 8.1 South East Drive - Road Repairs
 - 8.2 RM Lagoon - Policy Changes Advertisements
 - 8.3 S & S Security - Quotation for Security Cameras
 - 8.4 Subdivision File #4175-18-8026 - Hupe
 - 8.5 Minister of Municipal Relations - Municipal Road & Bridge Program Approval
 - 8.6 ***August Hastman - Re-Application & Fee Waiver Request
 - 8.7 ***MB Sustainable Development - Watershed District Consultation
 - 8.8 ***MB Electoral Divisions Boundaries Commission - Public Hearing
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9. NEW BUSINESS

- 9.1 July 2018 - Permit Report to Council
 - 9.1.1 Permit #72-18 - New Foundations for Legal Non-Conformities
 - 9.2 MMAA Payroll Session
 - 9.3 Authorized Attendance
 - 9.4 LUD of Richer - August Meeting Minutes
 - 9.4.1 LUD of Richer - August Meeting Matters
 - 9.4.1.1 LUD of Richer - Revised Works from July 4, 2018 Meeting
 - 9.5 Assessment Roll Book - Protection of Privacy
 - 9.6 Ste Anne Curling Club Sponsorship
 - 9.7 ***Enfant Jesus Heritage Site - Community Support Small Grant Program - Withdrawn
 - 9.8 RM of Tache - Conditional Use # 52-18
 - 9.9 Cell Phone Boosters - Municipal Graders
 - 9.10 Piney Road CN Crossing Upgrade - Larocque Bros. Quotation
 - 9.11 ***SEO Ernie Epp - Election-Related Concerns
 - 9.12 ***Subdivision File #4175-18-8034 - Trudeau
-

10. BY-LAWS - NONE.**11. PUBLIC WORKS REPORT****12. COMMITTEE REPORTS**

- 12.1 Transportation Services Committee Minutes - August 16, 2018
 - 12.1.1 Transportation Services Committee - August 16, 2018 Meeting Matters
 - 12.2 Personnel & Policy Services Committee - August 7, 2018 Minutes
-

13. NOTICE OF MOTION / PETITION - NONE.**14. IN CAMERA**

- 14.1 In Camera
 - 14.1.1 Out of Camera
-

15. ADJOURNMENT



STE. ANNE MUNICIPALITY

Meeting Minutes August 22, 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 August 22, 2018.

Reeve Art Bergmann called the meeting to order at 9:10 am with the following members of Council present: Renald Courcelles, Jake Reimer, Kevin Lansard, Roger Massicotte and Randy Eros. Also present were CAO Jennifer Blatz and Executive Assistant Tiana Bohemier.

Councillor Paul Saindon was absent.

The Reeve opened the meeting with an invocation.

ADOPTION OF AGENDA

2018-404

Councillor Courcelles

Councillor Eros

BE IT RESOLVED that the agenda for the regular meeting of August 22, 2018 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2018-405

Councillor Lansard

Councillor Courcelles

BE IT RESOLVED that the minutes of the regular meeting held on July 25, 2018 be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2018-406

Councillor Massicotte

Councillor Lansard

BE IT RESOLVED that the following cheques, numbered #20180855 – 20180956 and 20180958 - 20180959 (inclusive) in the amount of \$207,477.87 be approved for payment.

CARRIED

Financial Statements

2018-407

Councillor Eros

Councillor Reimer

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

CARRIED

Appointment of 2018 Auditor

2018-408

Councillor Courcelles

Councillor Eros

BE IT RESOLVED that Council hereby appoints BDO Canada LLP as auditor for the year 2018.

CARRIED

DELEGATIONS - None.

CONSENT AGENDA

2018-409

Councillor Courcelles

Councillor Lansard

BE IT RESOLVED that the consent agenda consisting of the following 15 items be adopted as circulated:

CCCD – June Minutes

FCM - Various Matters

IISD/PRAC - Save the Date - Climate Change in the Prairies

MB Media Bulletin - Province Issues Extended Heat Advisory

AMM - Various Matters

SRRCD - Project Search Event

Prov. of MB - Memorandum - MASH Sector Invitation

Accueil Kateri - August Agenda

2018 Provincial Funding to Municipalities

RRBC - Various Matters

Royal Canadian Legion - Sponsorship request - Military Service Recognition Book

MB Forestry Association - Request for Plantable Lands

Dawson Trail MLA Bob Lagasse - EOI for Fed.-Prov. Investing in Canada Infrastructure Program

Canadian Centre for Mosquito Management - 2018 End of WNV Program

April Burnell - Graduation Bursary Thank You

CARRIED

UNFINISHED BUSINESS

South East Drive - Road Repairs

2018-410

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that the LUD of Richer's 2018 Southeast Drive Road Reconstruction Project be approved under the supervision of Public Works Lead Hand Kevin Medeiros with all associated costs to be paid, as requested by the Transportation Services Committee Resolution #PW2018-012.

CARRIED

RM Lagoon - Policy Change Advertisements

Tabled until later in the meeting.

S & S Security - Quotation for Security Cameras

2018-411

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that Council accepts the quotation as submitted by S&S Security, identified as Estimate #2216, for additional security equipment to be installed in the Municipal PW Yard and authorizes all works to be completed and costs to be paid.

CARRIED

Subdivision File #4175-18-8026 - Hupe

2018-412

Councillor Courcelles

Councillor Reimer

WHEREAS Council has reviewed the revised Report to Council for Subdivision File #4175-18-8026 proposing to subdivide the existing 146.74 acre parcel to create 4 new approx. 2 acre lots, Proposed Lots 1 & 2 being for rural residential-use in a Rural Residential area and Proposed Lots 3 & 4 being for hobby farm-use in a Rural Mixed area, leaving the residual at approx. 138.74 acres, on SW 17-8-8E, Lot 2 Plan 59858, in an area zoned Pt. Rural Residential and Pt. Rural Mixed;

(cont'd on Page 3)

(cont'd from Page 2)

BE IT RESOLVED that Subdivision File #4175-18-8026 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 Zoning By-Law #10-2010 be further amended to have all Proposed Lots zoned wholly Rural Residential;
4. That under Section 8 of the Development Agreement associated with Subdivision File #4175-14-7337, the Developer shall reimburse the Developer of said subdivision their proportionate share of the total costs incurred to construct the public road which provides access to both developments;
5. That all costs be borne by the Developer; and
6. That a contribution fee of \$1,500.00 per parcel created be paid to the Municipality for municipal purposes.

CARRIED

Minister of Municipal Relations - Municipal Road & Bridge Program Approval
Received as information.

August Hastman - Re-Application & Fee Waiver Request

2018-413

Councillor Eros

Councillor Lansard

WHEREAS the Municipality has received a letter dated August 17, 2018 from the applicant of Conditional Use #08-18, denied by Resolution #2018-391, indicating a wish to re-apply for only a portion of the original application, as well as a waiver of any applicable application fees;

BE IT RESOLVED that the above-described request for a fee waiver be denied and the applicant informed that a new application may be made to the Municipality under all requirements under The Planning Act;

BE IT FURTHER RESOLVED that the applicant be informed that Council recommends the submission of a Structural Engineer Report for all residential-use buildings on the subject property to be included with any subsequent Conditional Use application(s).

CARRIED

Council recessed for 6 minutes at 10:34 am.

MB Sustainable Development - Watershed District Consultation

2018-414

Councillor Lansard

Councillor Reimer

BE IT RESOLVED that Council authorizes all members of Council to attend Watershed District Consultations hosted by MB Sustainable Development with all associated costs to be paid.

CARRIED

MB Electoral Divisions Boundaries Commission - Public Hearing

2018-415

Councillor Courcelles

Councillor Lansard

BE IT RESOLVED that Council authorizes Councillor Randy Eros to attend a Public Hearing hosted by the MB Electoral Divisions Boundaries Commission in Steinbach on September 18, 2018 with all associated costs to be paid.

CARRIED

Councillor Kevin Lansard left the meeting for a portion of discussions on Agenda Item 8.2.

RM Lagoon - Policy Changes Advertisements

2018-416

Councillor Eros

Councillor Lansard

WHEREAS Council Resolution #2018-401 approved policy changes regarding use of the Municipal lagoon;

AND WHEREAS Notice has been given to all surrounding municipalities and authorized haulers, as well as posted on the Municipal website and Facebook page;

BE IT RESOLVED that Administration be authorized to also place an advertisement in the Dawson Trail Dispatch and The Carillon advising residents of the above-described policy changes with all associated costs to be paid.

CARRIED

NEW BUSINESS

July 2018 - Permit Report to Council

Received as information.

Permit #72-18 - New Foundations for Legal Non-Conformities

2018-417

Councillor Lansard

Councillor Massicotte

BE IT RESOLVED that Permit #72-18 be approved as presented to Council, subject to all of the requirements of the Plan Review and on the following conditions:

a. That, of the 2 existing single-family dwelling units on the subject property, the most southerly is considered to be principal and the most northerly is considered to be secondary;

b. That no further development is allowed on the secondary dwelling unit which would increase its non-conformity; and

c. That should Council determine that either of the existing dwelling units are damaged or destroyed more than 50% of its replacement value above its foundation, the said dwelling unit must not be repaired or rebuilt, unless otherwise conforming with the Zoning By-Law.

CARRIED

MMAA Payroll Session

2018-418

Councillor Eros

Councillor Lansard

BE IT RESOLVED that Council authorizes Executive Assistant Tiana Bohemier to attend the MMAA/Canadian Payroll Association's Sessions "Learning Payroll I and II" in Winnipeg on October 12, 2018 and in March 2019 with all associated costs to be paid.

CARRIED

Authorized Attendance

2018-419

Councillor Lansard

Councillor Courcelles

BE IT RESOLVED that Council authorizes Councillors Paul Saindon and Jake Reimer to have attended a meeting on Loewen Blvd (Rd 36N) on August 1, 2018 with all associated costs to be paid.

BE IT FURTHER RESOLVED that Council authorizes all members of Council and authorized employees as necessary to attend meetings with MB Infrastructure regarding a Memorandum of Understanding mutually respecting development along the TransCanada Highway within the Municipal boundaries with all associated costs to be paid.

CARRIED

LUD of Richer - August Meeting Minutes

2018-420

Councillor Massicotte

Councillor Courcelles

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee held on August 1, 2018 be adopted as circulated.

CARRIED

LUD of Richer - August Meeting Matters

2018-421

Councillor Lansard

Councillor Courcelles

WHEREAS the LUD of Richer Committee has submitted requests for numerous approvals of Council as per their following Resolutions from their August 1, 2018 meeting:

1. #87-18 to amend the minutes of the LUD of Richer Committee Meeting held on July 4, 2018 to include additional roadside mowing with Council-approved Committee Resolution #80-18;
2. #'s 88 & 89-18 to approve the LUD of Richer Financial Statements and the invoice summary in the amount of \$17,557.55, both for the month ending July 31, 2018;
3. #90-18 to impose conditions relating to building code compliance should Conditional Use #12-18 and Permit #66-18 be approved and, further, that the Committee would support Council's decision on these matters;
4. #91-18 to confirm that the conditions of the Development Agreement under Subdivision File #4175-2012-7023 have been met, authorize the caveat to be released from the applicable titles and for the LUD of Richer to assume regular road maintenance of the newly created road known as Marquee Lane; and
5. #92-18 to authorize the LUD of Richer, in collaboration with the PW Lead Hand and Transportation Committee, to move forward with regular road maintenance and projects included in that year's annual budget within the budgeted allotment without having to bring each matter back to Council for authorization for works already budgeted for in the current fiscal year;

BE IT RESOLVED that Council authorizes all works to be completed and costs to be paid as per LUD of Richer Committee Resolution #'s 88 to 91-18;

BE IT FURTHER RESOLVED that Council denies the request under LUD of Richer Committee Resolution #92-18 as these procedures are legislated under *The Municipal Act*.

CARRIED

HEARINGS - 11:00 am

2018-422

Councillor Reimer

Councillor Lansard

BE IT RESOLVED that Council hereby recess this regular meeting and go into public hearings at 11:06 am.

CARRIED

Conditional Use Order #12-18 - Previously Used Mobile Home

At 11:07 am the Reeve called to order the Public Hearing for Conditional Use Order #12-18 to allow a Previously Used Mobile Home proposed under Permit #66-18 on Lot 1 Plan 49189 in the LUD of Richer in an area zoned Residential.

The CAO read the notice.

The applicant was not in attendance.

The LUD of Richer made a recommendation to Council with their Resolution #90-18 to impose conditions relating to building code compliance and supporting any decision of Council.

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

Variation Order #17-18 - Rail Car Storage Container

At 11:09 am the Reeve called to order the Public Hearing for Variation Order #17-18 to vary the minimum site area requirement from 10 acres to 2.02 acres for the existing Rail Car Storage Container proposed under Conditional Use #10-18 and Permit #64-18 on NW 15-8-7E, Lot 5 Plan 51698, in an area zoned General Development.

The CAO read the notice.

The applicant spoke briefly in regards to the proposal.

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

Conditional Use Order #10-18 - Rail Car Storage Container

At 11:12 am the Reeve called to order the Public Hearing for Conditional Use Order #10-18 to allow for a Rail Car Storage Container on NW 15-8-7E, Lot 5 Plan 51698, in an area zoned General Development.

The CAO read the notice.

The applicant was in attendance but did not speak in regards to the proposal.

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

Conditional Use Order #11-18 - Keeping of up to 25 Fowl

At 11:14 am the Reeve called to order the Public Hearing for Conditional Use Order #11-18 to allow for the keeping of up to 25 fowl for hobby farm purposes on SE 18-8-8E, Lot 7 Block 4 Plan 16890, in an area zoned Rural Residential.

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 #18-18 - Keeping of up to 25 Fowl

At 11:13 am the Reeve called to order the Public Hearing for Variation Order #18-18 to vary the following for the keeping of up to 25 fowl on SE 18-8-8E, Lot 7 Block 4 Plan 16890, in an area zoned Rural Residential:

1. Table VI-4: Residential Zones Bulk Table to include Conditional Accessory Use Class "O" as defined in Table IV-I: Permitted/Conditional Accessory Uses;
2. Minimum site area required for the keeping of animals under Conditional Accessory Use Class "O" from 5 acres to 3.11 acres; and
3. Minimum west side yard setback required for any structures associated with the keeping of animals for hobby farm purposes from 50 feet to 0 feet.

The CAO read the notice.

The applicant was not in attendance.

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

Out of Hearing

2018-423

Councillor Lansard

Councillor Reimer

BE IT RESOLVED that this meeting reconvene into regular session at 11:15 am.

CARRIED

Conditional Use #12-18 - Previously Used Mobile Home

2018-424

Councillor Courcelles

Councillor Reimer

WHEREAS a Public Hearing was held for Conditional Use Order #12-18 to allow for a Previously Used Mobile Home proposed under Permit #66-18 on Lot 1 Plan 49189 in the LUD of Richer in an area zoned Residential;

BE IT RESOLVED that Conditional Use Order #12-18 be approved.

CARRIED

Variation Order #17-18 - Rail Car Storage Container

2018-425

Councillor Lansard

Councillor Massicotte

WHEREAS a Public Hearing was held for Variation Order #17-18 to vary the minimum site area requirement from 10 acres to 2.02 acres for the existing Rail Car Storage Container proposed under CU#10-18 and Permit #64-18 on NW 15-8-7E, Lot 5 Plan 51698, in an area zoned General Development;

BE IT RESOLVED that Variation Order #17-18 be denied.

CARRIED

Conditional Use #10-18 - Rail Car Storage Container

2018-426

Councillor Lansard

Councillor Courcelles

WHEREAS a Public Hearing was held for Conditional Use Order #10-18 to allow for a Rail Car Storage Container on NW 15-8-7E, Lot 5 Plan 51698, in an area zoned General Development;

BE IT RESOLVED that Conditional Use Order #10-18 be denied.

CARRIED

Variation Order #18-18 - Keeping of up to 25 Fowl

2018-427

Councillor Courcelles

Councillor Reimer

WHEREAS a Public Hearing was held for Variation Order #18-18 to vary the following for the keeping of up to 25 fowl on SE 18-8-8E, Lot 7 Block 4 Plan 16890, in an area zoned Rural Residential;

1. Table VI-4: Residential Zones Bulk Table to include Conditional Accessory Use Class "O" as defined in Table IV-I: Permitted/Conditional Accessory Uses;
2. Minimum site area required for the keeping of animals under Conditional Accessory Use Class "O" from 5 acres to 3.11 acres; and
3. Minimum west side yard setback required for any structures associated with the keeping of animals for hobby farm purposes from 50 feet to 0 feet.

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

CARRIED

Conditional Use #11-18 - Keeping of up to 25 Fowl

2018-428

Councillor Courcelles

Councillor Reimer

WHEREAS a Public Hearing was held for Conditional Use Order #11-18 to allow for the keeping of up to 25 fowl for hobby farm purposes on SE 18-8-8E, Lot 7 Block 4 Plan 16890, in an area zoned Rural Residential;

BE IT RESOLVED that Conditional Use Order #11-18 be approved.

CARRIED

IN CAMERA

2018-429

Councillor Courcelles

Councillor Reimer

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

CARRIED

Out of Camera

2018-430

Councillor Eros

Councillor Lansard

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

Council recessed from 12:02 pm to 1:00 pm

BOARD OF REVISION - 1:00 pm

Chair Art Bergmann declared the Board of Revision open to hear applications against property assessments at 1:00 pm.

Secretary of the Board swore in the Assessors and the Applicant's representative.

(cont'd on Page 8)

(cont'd from Page 7)

Application #1:

The Secretary read the application.

The Chair asked the Applicant's representative, Kerry Reimer of Altus Group, if there is any information he wished to provide that may not have been in the application. This information was then provided in a report to the Board.

Ed Kolodziej, District Manager, and Chad Dearborn, Assessment Officer, from Municipal Relations: Assessment Services in Steinbach, gave evidence pertaining to the application.

Kerry Reimer gave evidence regarding liability to taxation. The Assessor subsequently provided similar evidence in this regard.

The Board asked a series of questions which were addressed by either the Assessors or the Applicant's representative.

The Chair thanked both parties for attending and informed them that the decision of the Board of Revision would either be reserved for later in the meeting or adjourned to a later date.

The Chair declared the Board closed to applications at 1:41 pm.

Council recessed for 3 minutes at 1:41 pm.

IN CAMERA

2018-431

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

2018-432

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

BOARD OF REVISION

Chair Art Bergmann declared the Board of Revision open at 2:07 pm to make a decision on the Hearing held during this meeting.

BOARD OF REVISION – Order

Councillor Lansard

Councillor Courcelles

1. Roll #91620.000 that the 2017 building assessment effective date be changed from January 1, 2017 to October 1, 2017.

CARRIED

The Chair declared the Board of Revision closed at 2:22 pm.

NEW BUSINESS (cont'd)

Assessment Roll Book - Protection of Privacy
Administration to respond.

Ste Anne Curling Club Sponsorship

2018-433

Councillor Lansard

Councillor Reimer

BE IT RESOLVED that Council supports the Ste. Anne Curling Club with a Silver sponsorship in the amount of \$250.00.

CARRIED

Enfant Jesus Heritage Site - Community Support Small Grant Program - Withdrawn

Withdrawn.

RM of Tache - Conditional Use # 52-18

CAO to respond.

Cell Phone Boosters - Municipal Graders

2018-434

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that Council accepts the quotation as submitted by Rogers dated July 27, 2018 for cell service boosters for each Municipal grader and authorizes all works to be completed and associated costs to be paid, as requested by the Transportation Services Committee Resolution #PW2018-014.

CARRIED

Piney Road CN Crossing Upgrade - Larocque Bros. Quotation

2018-435

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that Council accepts the quotation as submitted by Larocque Bros. identified as LB-2018-22 for repairs to the gradient of Piney Road where it intersects with the CN Rail Crossing and authorizes all works to be completed and costs to be paid.

CARRIED

SEO Ernie Epp - Election-Related Concerns

Tabled.

Subdivision File #4175-18-8034 - Trudeau

Tabled until the subject property is re-designated appropriately under the Development Plan.

BY-LAWS – None.

PUBLIC WORKS REPORT

Received as information.

COMMITTEE REPORTS

Transportation Services Committee Minutes - August 16, 2018

2018-436

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that the minutes of the regular meeting of the Transportation Services Committee held on August 16, 2018 be adopted as circulated.

CARRIED

Transportation Services Committee - August 16, 2018 Meeting Matters

2018-437

Councillor Courcelles

Councillor Reimer

WHEREAS the Transportation Services Committee has submitted requests for numerous approvals of Council as per their following Resolutions from their August 16, 2018 meeting:

1. #PW2018-014 to accept the quotation as submitted by Rogers for cell phone boosters in the Municipal graders and authorize all works to be completed and costs to be paid as per quotation;
2. #PW2018-015 to accept the quotation as submitted by Custom Hydraulics for a cylinder for the Municipal grader mulcher and authorize all works to be completed and costs to be paid as per quotation;
3. #PW2018-016 to accept the quotation as submitted from S&S Security, identified as Estimate #2216, for additional security equipment to be installed in the Municipal PW Yard and authorize all works to be completed and costs to be paid as per quotation; and
4. #PW2018-017 to authorize the repair on the fjord crossing on Two Mile Road north of Road 41N to increase stability and drainage at this location;

BE IT RESOLVED that Council authorizes all works to be completed and costs to be paid as per Transportation Services Committee Resolution #'s PW2018-014 to 017.

CARRIED

Personnel & Policy Services Committee - August 7, 2018 Minutes

2018-438

Councillor Lansard

Councillor Eros

BE IT RESOLVED that the minutes of the regular meeting of the Personnel & Policy Services Committee held on August 7, 2018 be adopted as circulated.

CARRIED

NOTICE OF MOTION / PETITION - None.

IN CAMERA

2018-439

Councillor Massicotte

Councillor Lansard

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

CARRIED

Out of Camera

2018-440

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

Fire Department Reports

2018-441

Councillor Courcelles

Councillor Lansard

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

CARRIED

By-Law Enforcement Report

2018-442

Councillor Lansard

Councillor Reimer

BE IT RESOLVED that the detailed August 16, 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

ADJOURNMENT

2018-443

Councillor Lansard

Councillor Massicotte

BE IT RESOLVED that this regular meeting be adjourned at 4:02 pm.

CARRIED

NEXT MEETING(s)

Day Council Meeting

Evening Council Meeting

September 12, 2018 @ 9:00 am

September 26, 2018 @ 6:30 pm



Art Bergmann
Reeve
RM of Ste. Anne



Jennifer Blatz CMMA
Chief Administrative Officer
RM of Ste. Anne