



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

April 10, 2019 - Regular Meeting of Council - 09:00 AM

1. CALL TO ORDER 9:00 AM

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

4. FINANCE
 - 4.1 Cheque Listing
 - 4.2 Financial Statements
 - 4.2.1 December 31, 2018 Final Unaudited Financial Statements

5. HEARINGS - 11:00 AM
 - 5.1 By-Law #04-2019 - Development Plan Amendment - Magnan-Bedient
 - 5.2 Road Order #01-19 - Subdivision File #4175-19-8126 - Marquee Investments/Dallas Reimer
 - 5.3 Out of Hearings

6. DELEGATION(S) - 10:15 AM
 - 6.1 Pierrette Sherwood - Dawson Trail Heritage Tour

7. MUNICIPAL DELEGATE REPORTS
 - 7.1 RM of Hanover - Inter-Municipal Reeves and CAOs Meeting
 - 7.2 Wildland Fire EMO Seminar (CAO & Operations Manager)
 - 7.3 Eastman Tourism - Red River Metis Expedition 2020
 - 7.4 AMM - Executive and Eastern Directors Meeting

8. UNFINISHED BUSINESS
 - 8.1 Application for Exemption to Number of Dogs
 - 8.2 Manitoba-Minnesota Transmission Line - Community Benefit Program

9. NEW BUSINESS
 - 9.1 Permits
 - 9.1.1 Permit Report to Council
 - 9.1.2 Permit #18-19 - Home Occupation
 - 9.2 BDO - Audit Planning Report to Council
 - 9.3 SRRCD - Private Well Water Testing Days 2019
 - 9.4 MEMO - Updated Flood Forecast
 - 9.5 City of Steinbach - Fire Protection Services Agreement

- 9.6 ***AMM - Insurance Program Meeting
- 9.7 ***AMM - Gas Tax Transfer Allocations

- 10. PLANNING & DEVELOPMENT - NONE.

- 11. BY-LAWS - NONE.

- 12. DEPARTMENT MANAGER REPORTS
 - 12.1 Fire Department Reports

- 13. COMMITTEE REPORTS & MINUTES
 - 13.1 LUD of Richer Committee - April 3, 2019 Minutes
 - 13.2 Committee of the Whole Budget Meeting - March 22, 2019
 - 13.3 Committee of the Whole Financial Plan Meeting - March 22, 2019

- 14. NOTICE OF MOTION / PETITIONS - NONE.

- 15. CONSENT AGENDA
 - 15.1 SRSD - Learning Fair Invitation
 - 15.2 FCM - Budget 2019 Analysis
 - 15.3 Red River International Watershed - April Meeting
 - 15.4 AMM - Various Matters
 - 15.4.1 ***AMM - No Municipal Exemptions for Marked Fuels
 - 15.5 SRRCD - Minutes and Reports
 - 15.6 Southern Health - New Heliport at Portage District General Hospital
 - 15.7 Accueil Kateri Centre Inc. - Agenda
 - 15.8 CCCD - Minutes and Reports
 - 15.9 ***RM of Hanover - Notice of Public Hearing

- 16. IN CAMERA - 1:00 PM OR 8:00 PM
 - 16.1 Out of Camera

- 17. ADJOURNMENT



STE. ANNE MUNICIPALITY

Regular Council Meeting Minutes April 10, 2019 - 09:00 AM

Regular Meeting of Council held in Council Chambers of the Rural Municipality of Ste. Anne, 395 Traverse Road, on April 10, 2019.

Reeve Paul Saindon called the meeting to order at 9:01 am with the following members of Council present: Sarah Normandeau, Jake Reimer, Brent Wery, Brad Ingles, Robert Sarrasin and Randy Eros. Also present were CAO Jennifer Blatz and ACAO Nadine Vielfaure.

ADOPTION OF AGENDA

2019-153

Councillor Reimer

Councillor Sarrasin

BE IT RESOLVED that the agenda for the regular meeting of April 10, 2019 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2019-154

Councillor Reimer

Councillor Wery

BE IT RESOLVED that the minutes of the regular meeting held on March 27, 2019 be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2019-155

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that the following cheques numbered 20190370 – 20190449 (inclusive) in the amount of \$246,505.03 be approved for payment.

CARRIED

Financial Statements

2019-156

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED that the Financial Statements for the period ending March 31, 2019 be hereby approved and adopted as presented.

CARRIED

December 31, 2018 Final Unaudited Financial Statements

2019-157

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED that the Final Unaudited Financial Statements for the year ending December 31, 2018 be approved and adopted as presented.

CARRIED

2018 Surplus Allocation

2019-158

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED that the CAO be instructed to transfer the 2018 year-end surplus to the General Reserve and the LUD of Richer 2018 year-end surplus to the LUD of Richer Reserve following Council approval of the final audited 2018 Financial Statements.

CARRIED

MUNICIPAL DELEGATE REPORTS

RM of Hanover - Inter-Municipal Reeves and CAOs Meeting

Wildland Fire EMO Seminar (CAO & Operations Manager) – Attendance cancelled.

Eastman Tourism - Red River Metis Expedition 2020 – Referred to the Recreation Committee.

AMM - Executive and Eastern Directors Meeting

UNFINISHED BUSINESS

Application for Exemption to Number of Dogs

2019-159

Councillor Normandeau

Councillor Wery

BE IT RESOLVED that the application to have the maximum number of dogs temporarily increased to 3 for Pt. NW 16-8-8E, Lot 21 Block 2 Plan 15281, be approved as presented for the potential property owners' existing dogs as described in their letter of request, on the condition that, should one of the dogs no longer reside on the property, the exemption under Section 10.1 and 10.2 of By-Law #01-2012 be revoked.

CARRIED

Manitoba-Minnesota Transmission Line - Community Benefit Program

2019-160

Councillor Wery

Councillor Normandeau

BE IT RESOLVED that Council authorizes the Reeve and Deputy Reeve to attend an inter-municipal meeting pertaining to MB Hydro's announcement that there will be no Community Benefit Program associated with the Manitoba Minnesota Transmission Project, being hosted by the RM of La Broquerie at their Municipal Office on April 17, 2019 with all associated costs to be paid.

CARRIED

NEW BUSINESS

Permit Report to Council

Received as information.

Permit #18-19 - Home Occupation

2019-161

Councillor Sarrasin

Councillor Wery

BE IT RESOLVED that Permit #18-19 for a home occupation be approved as presented to Council on the condition that the applicant/owner comply with all Federal, Provincial and Municipal laws, regulations and standards.

CARRIED

BDO - Audit Planning Report to Council

Received as information.

SRRCD - Private Well Water Testing Days 2019

Received as information.

MEMO - Updated Flood Forecast

Received as information.

City of Steinbach - Fire Protection Services Agreement

2019-162

Councillor Eros

Councillor Sarrasin

WHEREAS Council Resolution #2018-598 requested an extension to the existing inter-municipal Fire Protection Agreement with the City of Steinbach which expired on December 31, 2018 and the City of Steinbach has proposed a new 3-year term agreement for Fire Protection Services, including increases to the hourly rates for certain services under this coverage;

BE IT RESOLVED that the Municipality enter into a new Fire Protection Services Agreement with the City of Steinbach for a 3-year term as presented.

CARRIED

AMM - Insurance Program Meeting

2019-163

Councillor Sarrasin

Councillor Reimer

BE IT RESOLVED that Council authorizes the Reeve and CAO to attend a meeting regarding the AMM Municipal Insurance Program on April 15, 2019 in Winnipeg with all associated costs to be paid.

CARRIED

AMM - Gas Tax Transfer Allocations

CAO to contact MB Municipal Government.

Council recessed for 6 minutes at 10:09 am.

DELEGATION(S) - 10:15 AM

Pierrette Sherwood - Dawson Trail Heritage Tour

Pierrette Sherwood attended the meeting to present to Council a proposed Dawson Trail Arts & Heritage Tour being spearheaded by both herself and the Economic Development Council for Manitoba Bilingual Communities (CDEM).

Letter of Support

2019-164

Councillor Ingles

Councillor Wery

BE IT RESOLVED that Council supports Pierrette Sherwood and CDEM in their efforts to spearhead a Dawson Trail Arts and Heritage Tour and authorizes Administration to write a letter of support to be included in their applications for funding;

BE IT FURTHER RESOLVED that the associated 3-year grant request be referred to the Recreation Committee for consideration.

CARRIED

PLANNING & DEVELOPMENT - None.

BY-LAWS - None.

DEPARTMENT MANAGER REPORTS

Fire Department Reports

Received as information.

COMMITTEE REPORTS & MINUTES

LUD of Richer Committee - April 3, 2019 Minutes

2019-165

Councillor Wery

Councillor Eros

BE IT RESOLVED that the LUD of Richer Committee meeting minutes be adopted as circulated;

BE IT FURTHER RESOLVED that Council approve the Committee recommendations as outlined in their following resolutions:

- #33 & 34-19 regarding the March 31, 2019 Financial Statements and Invoice Summary;

- #35-19 regarding the proposed 2019 Sidewalk Project;

- #38-19 regarding the Spring 2019 Town Cleanup Event;

-#39-19 regarding the 2019 flower planting in the LUD of Richer; and

-#40-19 regarding the installation of new street light standards.

CARRIED

Committee of the Whole Financial Plan Meeting - March 22, 2019

2019-166

Councillor Eros

Councillor Reimer

BE IT RESOLVED that the Committee of the Whole meeting minutes be adopted as circulated, including the recommendation as outlined in their Resolution #CW#2019-007 regarding the draft 2019 Financial Plan and Budget.

CARRIED

NOTICE OF MOTION / PETITIONS - None.

CONSENT AGENDA

2019-167

Councillor Wery

Councillor Normandeau

BE IT RESOLVED that the consent agenda consisting of the following 10 items be adopted as circulated:

SRSD - Learning Fair Invitation

FCM - Budget 2019 Analysis

Red River International Watershed - April Meeting

AMM - Various Matters

AMM - No Municipal Exemptions for Marked Fuels

SRRCD - Minutes and Reports

Southern Health - New Heliport at Portage District General Hospital

Accueil Kateri Centre Inc. - Agenda

CCCD - Minutes and Reports

RM of Hanover - Notice of Public Hearing

CARRIED

IN CAMERA

2019-168

Councillor Normandeau

Councillor Ingles

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

CARRIED

Out of Camera

2019-169

Councillor Sarrasin

Councillor Wery

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

HEARINGS - 11:00 am

2019-170

Councillor Wery

Councillor Eros

BE IT RESOLVED that Council recess this regular meeting and go into public hearings at 10:59 am.

CARRIED

By-Law #04-2019 - Development Plan Amendment - Magnan-Bedient

At 11:00 am the Reeve called to order the Public Hearing for By-Law #04-2019, being a further amendment to Development Plan By-Law #13-2007, on Pt. River Lots 13 and 14 in the Parish of Ste. Anne, proposing to redesignate the subject property from Rural Agriculture/Rural Agriculture & Environment Protection to Rural Residential/Rural Residential & Environment Protected.

The CAO read the notice.

The applicant was not in attendance.

2 members of the public asked questions of clarification in regards to the proposal.

Road Order #01-19 - Subdivision File #4175-19-8126 - Marquee Investments/Dallas Reimer

At 11:12 am the Reeve called to order the Public Hearing for Road Order #01-19 and Subdivision File #4175-19-8126 proposing to subdivide the existing approx. 7.99 acre parcel held under CT #2814803 to create three residential lots and extend/create a public road to be named "Marquee Lane" which will provide access to the proposed lots, on SE 17-8-8E, Lot 6 Plan 58510 in the LUD of Richer, in an area zoned Residential. This is Phase 2 of a 2-phase subdivision started in 2012.

The CAO read the notice.

The applicants made a presentation in favour of the proposal.

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

A written submission of conditional support was received from the LUD of Richer Committee.

Out of Hearings

2019-171

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED that this meeting reconvene into regular session at 11:16 am.

CARRIED

By-Law #04-2019 - Development Plan Amendment - Magnan-Bedient

Referred to Land-Use Planning and Development Committee.

Road Order #01-19 - Subdivision File #4175-19-8126 - Marquee Investments/Dallas Reimer

2019-172

Councillor Wery

Councillor Sarrasin

WHEREAS Council has reviewed Road Order #01-19 and Subdivision File #4175-19-8126 proposing to subdivide the existing approx. 7.99 acre parcel held under CT #2814803 to create three residential lots and extend/create a public road to be named "Marquee Lane" which will provide access to the proposed lots on SE 17-8-8E, Lot 6 Plan 58510 in the LUD of Richer, in an area zoned Residential (Phase 2 of a 2-phase subdivision started in 2012);

BE IT RESOLVED that Subdivision File #4175-18-8126 be approved on the following conditions:

1. That the applicant obtain a Legal Plan and a Building Location Certificate prepared by a Manitoba Land Surveyor;
2. That the applicant obtain any necessary variations;
3. That a development agreement be entered into with the Municipality and registered as a caveat on title to address municipal planning standards for the proposed public road and the location of development on the lots to ensure future infill opportunities are protected if sewer services become available;
4. That the recommendations put forth to Council through LUD of Richer Committee Resolution #37-19 pertaining to street lighting in the development be included in the Development Agreement outlined in Item 3; and
5. That a contribution fee of \$1,500.00 per parcel created be required.

CARRIED

Development Plan Review Proposals

2019-173

Councillor Eros

Councillor Reimer

WHEREAS the Municipality has received 4 proposals for a detailed review of Development Plan #13-2007;

BE IT RESOLVED that Council accepts the proposal as submitted by Landmark Planning and Design Inc. and authorizes Administration to make all of the necessary arrangements to complete the Development Plan review process with all associated costs to be paid, on the condition that the CAO obtain favourable references from all those listed in the proposal.

CARRIED

ADJOURNMENT

2019-174

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED that this regular meeting be adjourned at 11:30 am.

CARRIED

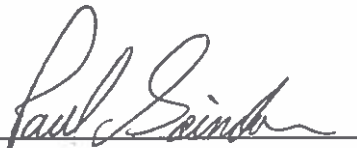
NEXT MEETING(s)

Regular Evening Meeting/Financial Plan Hearing

Regular Day Meeting

April 24, 2019 @ 6:00 pm

May 8, 2019 @ 9:00 am



Paul Saindon

Reeve



Jennifer Blatz, CMMA
Chief Administrative Officer