



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

April 24, 2019 - Regular Meeting of Council - 06:30 PM

1. CALL TO ORDER 6:00 PM
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
4. FINANCE
 - 4.1 Cheque Listing
5. HEARINGS - 6:30 AND 7:00 PM
 - 5.1 2019 Financial Plan Public Hearing - 6:30 PM
 - 5.2 Conditional Use #02-19/Variation Order #06-19 (Permit #14-19)
6. DELEGATION(S) - NONE.
7. MUNICIPAL DELEGATE REPORTS
 - 7.1 April 11, 2019 - HD Minerals Public Consultation
 - 7.2 April 15, 2019 - AMM - Insurance Program Meeting
 - 7.3 April 17, 2019 - Manitoba-Minnesota Transmission Project - Community Benefit Program
8. UNFINISHED BUSINESS
 - 8.1 Manitoba-Minnesota Transmission Line - Distribution Line Modification
9. NEW BUSINESS
 - 9.1 Application for Exemption to Number of Dogs
 - 9.2 Accueil Kateri Centre - AGM
 - 9.3 Ste. Anne Hospital Fund - Heliport Grand Opening
 - 9.4 ***Silverpine Cabinets - Office Cabinetry Quotation
10. PLANNING & DEVELOPMENT
 - 10.1 Permit #27-19 - Home Occupation
11. BY-LAWS
 - 11.1 By-Law #06-1998 - Drainage Reserve
12. DEPARTMENT MANAGER REPORTS - NONE.
13. COMMITTEE REPORTS & MINUTES - NONE.
14. NOTICE OF MOTION / PETITIONS - NONE.
15. CONSENT AGENDA

- 15.1 MEMO - Exemplary Service Award
 - 15.2 RRBC - Thank You
 - 15.3 Environment and Climate Change Canada - Recovery Strategy for Red-Headed Woodpecker
 - 15.4 AMM - Various Matters
 - 15.5 MB Council for International Cooperation - Roundtable Discussions
 - 15.6 FCM - Voice
 - 15.7 Seine River Services for Seniors - AGM
 - 15.8 TransCanada Pipelines - Pipe Maintenance Program
 - 15.9 Southern Health - Board of Directors Meeting Highlights
 - 15.10 Province of MB - Community Development Programs
 - 15.11 Roseau River International Watershed - Agenda
 - 15.12 MEMO - Disaster Financial Assistance
 - 15.13 RCC - Thank You
 - 15.14 SRRCD - Watershed Assistant Position
 - 15.15 RRBC - South Chapter Meeting
 - 15.16 Southern Health - Health Professionals Expo
 - 15.17 Accueil Kateri Centre - Minutes
 - 15.18 The Conservation Trust - Funded Project Listing
-
- 16. IN CAMERA - 8:00 PM
 - 16.1 Out of Camera
-
- 17. ADJOURNMENT
-



STE. ANNE MUNICIPALITY

Regular Council Meeting & Financial Plan Public Hearing Minutes April 24, 2019

Minutes of the Regular Meeting of Council and Financial Plan Public Hearing held in Council Chambers of the Rural Municipality of Ste. Anne, 395 Traverse Road, on April 24, 2019.

Reeve Paul Saindon called the meeting to order at 6:00 pm with the following members of Council present: Sarah Normandeau, Brent Wery, Brad Ingles, Robert Sarrasin and Randy Eros. Also present were CAO Jennifer Blatz and ACAO Nadine Vielfaure.

Councillor Jake Reimer was absent.

ADOPTION OF AGENDA

2019-175

Councillor Wery

Councillor Sarrasin

BE IT RESOLVED that the agenda for the regular meeting of April 24, 2019 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2019-176

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED that the minutes of the regular meeting held on April 10, 2019 be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2019-177

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED that the following cheques numbered 20190450 – 20190497 (inclusive) in the amount of \$115,867.71 be approved for payment.

CARRIED

DELEGATION(S) - None.

MUNICIPAL DELEGATE REPORTS

April 11, 2019 - HD Minerals Public Consultation

Received as information.

April 15, 2019 - AMM - Insurance Program Meeting

Tabled to the May 8, 2019 regular meeting.

April 17, 2019 - Manitoba-Minnesota Transmission Project - Community Benefit Program

See Resolution #'s 2019-178, 179 and 180.

Manitoba-Minnesota Transmission Project – CDI Discontinuance

2019-178

Councillor Sarrasin

Councillor Wery

WHEREAS the Municipalities of Springfield, Ste. Anne, Taché, LaBroquerie, Stuartburn and Piney are all affected by the construction of a new 500-kilovolt transmission line from Dorsey Converter Station near Rosser to the Manitoba-Minnesota international border;

AND WHEREAS the affected Municipalities have been in negotiation and discussion with Manitoba Hydro for in excess of 5 years on the development of a “Community Development Initiative” (CDI) funding model;

AND WHEREAS the affected Municipalities were lead to believe that CDI was likely going to be implemented and available to the municipalities affected by the Manitoba-Minnesota Transmission Line;

AND WHEREAS the six affected Municipalities received notice on February 4, 2019 that there was a change in policy direction and that CDI funding would no longer be available for the Manitoba-Minnesota Transmission Line due to a broad government policy change;

AND WHEREAS the Provincial Government has indicated that Manitoba Hydro will not pay CDI funding when there isn’t any adverse effects, such as health and safety risks;

AND WHEREAS the affected Municipalities see significant adverse effects including road damage, lower assessment values, increased risk of disasters such as wildland fires, decreased economic viability for land development and reduced agricultural viability from the construction and ongoing maintenance of the line;

AND WHEREAS the municipal impacts continue for the total useful asset life of the transmission line and compound as the impacted municipalities grow;

BE IT RESOLVED that the collective impacted Municipalities lobby the Province of Manitoba and Manitoba Hydro to reverse their decision on the delivery of Community Development Initiative funding to the impacted Municipalities;

BE IT FURTHER RESOLVED that Manitoba Hydro pay CDI funding for the real impacts incurred by the Municipalities;

BE IT FURTHER RESOLVED that the re-instated funding be at the same level as that proposed by Manitoba Hydro in negotiations prior to the February 4th, 2019 decision.

CARRIED

Manitoba-Minnesota Transmission Project – CDI Discontinuance Working Group

2019-179

Councillor Normandeau

Councillor Sarrasin

WHEREAS the Municipalities of Springfield, Ste. Anne, Taché, LaBroquerie, Stuartburn and Piney are all affected by the construction of a new 500-kilovolt transmission line from Dorsey Converter Station near Rosser to the Manitoba-Minnesota international border;

AND WHEREAS the six affected Municipalities received notice on February 4th, 2019 that there was a change in policy direction and that Community Development Initiative (CDI) funding would no longer be available for the Manitoba-Minnesota Transmission Line due to a broad government policy change;

AND WHEREAS the affected Municipalities want to form a working committee titled “The MB-MN Transmission Line CDI Working Group” to lobby the Provincial Government and Manitoba Hydro to reverse their decision to discontinue CDI funding on the proposed project;

AND WHEREAS the mission of the working group is the re-instatement of CDI funding to the 6 Municipalities affected by the Manitoba-Minnesota Transmission Line project;

BE IT RESOLVED that Councillor Randy Eros be appointed to the MB-MN Transmission Line CDI Working Group and authorized to attend any such meetings with all associated costs to be paid.

CARRIED

Manitoba-Minnesota Transmission Line - AMM June District Resolution

2019-180

Councillor Normandeau

Councillor Eros

WHEREAS the Municipalities of Springfield, Ste. Anne, Taché, LaBroquerie, Stuartburn and Piney are all affected by the construction of a new 500-kilovolt transmission line from Dorsey Converter Station near Rosser to the Manitoba-Minnesota international border;

AND WHEREAS the affected Municipalities have been in negotiation and discussion with Manitoba Hydro for in excess of 5 years on the development of a “Community Development Initiative” (CDI) funding model;

AND WHEREAS the affected Municipalities were lead to believe that CDI was likely going to be implemented and available to the municipalities affected by the Manitoba-Minnesota Transmission Line;

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AND WHEREAS the six affected Municipalities received notice on February 4th, 2019 that there was a change in policy direction and that CDI funding would no longer be available for the Manitoba-Minnesota Transmission Line due to a broad government policy change;

AND WHEREAS the Provincial Government has indicated that Manitoba Hydro will not pay CDI funding when there isn't any adverse effects, such as health and safety risks;

AND WHEREAS the affected Municipalities see significant adverse effects including road damage, lower assessment values, increased risk of disasters such as wildland fires, decreased economic viability for land development and reduced agricultural viability from the construction and ongoing maintenance of the line;

AND WHEREAS the municipal impacts continue for the total useful asset life of the transmission line and compound as the impacted municipalities grow;

BE IT RESOLVED THAT the AMM lobby the Province of Manitoba and Manitoba Hydro to reverse their decision on the delivery of Community Development Initiative (CDI) funding to those Municipalities impacted by the construction of the Manitoba-Minnesota Transmission Line;

BE IT FURTHER RESOLVED that Manitoba Hydro pay CDI funding for the real impacts incurred by the Municipalities;

BE IT FURTHER RESOLVED that the re-instated funding be at the same level as that proposed by Manitoba Hydro in negotiations prior to the February 4th, 2019 decision.

CARRIED

Council recessed for 7 minutes at 6:23 pm.

HEARING - 6:30 PM

2019-181

Councillor Wery

Councillor Sarrasin

BE IT RESOLVED that Council recess this regular meeting and go into public hearings at 6:30 pm.

CARRIED

2019 Financial Plan Public Hearing - 6:30 PM

At 6:31 pm the Reeve called to order the 2019 Financial Plan Public Hearing in accordance with *The Municipal Act* with 14 members of the public in attendance.

The CAO presented the 2019 Financial Plan analysis.

Several members of the public, being residents of Paradise Village, made presentations of concern regarding the services they receive for their tax dollars.

Out of Hearing

2019-182

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED that this meeting reconvene into regular session at 7:20 pm.

CARRIED

Councillor Randy Eros was absent from 7:20 to 7:31 pm.

HEARING – 7:00 PM

2019-183

Councillor Ingles

Councillor Wery

BE IT RESOLVED that Council recess this regular meeting and go into public hearings at 7:21 pm.

CARRIED

Conditional Use #02-19/Variation Order #06-19 (Permit #14-19)

At 7:21 pm the Reeve called to order the Public Hearing for Conditional Use #02-19 and Variation Order #06-19 for a new Livestock Dairy Operation (up to 299 Animal Units of Waste) and to vary the minimum site area for the operation's required barn proposed under Permit #14-19 on NW 11-7-7E in an area zoned Agriculture.

The CAO read the notice.

The applicant made a presentation in favour of the proposal.

1 member of the public made a presentation of concern in regards to the impact the proposal may have on the local aquifer and to ask for clarification on the total quantity of animals being proposed.

MB Infrastructure submitted a letter of concern regarding the impact the proposal would have on the Provincial highway and right-of-way (PR210) which the subject property accesses and required several conditions to be implemented should Council approve the applications.

Out of Hearing

2019-184

Councillor Ingles

Councillor Sarrasin

BE IT RESOLVED that this meeting reconvene into regular session at 7:36 pm.

CARRIED

By-Law #07-2019 - 2019 Financial Plan

2019-185

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that By-Law #07-2019 be given second reading.

CARRIED

By-Law #07-2019 – 2019 Financial Plan

2019-186

Councillor Ingles

Councillor Normandeau

BE IT RESOLVED that By-Law #07-2019, being the 2019 Financial Plan By-Law, be given third and final reading.

In Favour: Unanimous

Opposed: None

Abstained: None

Absent: Councillor Jake Reimer

CARRIED

Conditional Use #02-19/Variation Order #06-19/Permit #14-19

2019-187

Councillor Normandeau

Councillor Eros

BE IT RESOLVED that the decision on Conditional Use #02-19 and Variation Order #06-19 be tabled until the May 8, 2019 regular Council meeting.

CARRIED

UNFINISHED BUSINESS

Manitoba-Minnesota Transmission Line - Distribution Line Modification

Administration to request additional information.

NEW BUSINESS

Councillor Randy Eros requested a recorded vote for Resolution #2019-188 prior to the vote being called.

Application for Exemption to Number of Dogs

2019-188

Councillor Sarrasin

Councillor Wery

BE IT RESOLVED that Council approve the application to have the maximum number of dogs increased to allow for 2 personal dogs and up to 2 foster dogs for Pt. NW 16-8-7E, Lot 1 Plan 40750.

In Favour: Councillors Sarah Normandeau, Brent Wery, Brad Ingles and Robert Sarrasin

Opposed: Councillor Randy Eros

Abstained: Reeve Paul Saindon

Absent: Councillor Jake Reimer

CARRIED

Accueil Kateri Centre - AGM

2019-189

Councillor Sarrasin

Councillor Wery

BE IT RESOLVED that the Reeve or an alternate member of Council be authorized to attend standard events such as Annual General Meetings and Grand Openings which are being hosted by organizations to which the Municipality is affiliated through relationships such as grant contributions or memberships with all associated costs to be paid.

CARRIED

Ste. Anne Hospital Fund - Heliport Grand Opening

See Resolution #2019-189.

Silverpine Cabinets - Office Cabinetry Quotation

2019-190

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED that Council accepts Silverpine Cabinets' Quotation #3091 for the installation of cabinetry for additional Municipal office workspace and authorizes all works to be completed and costs to be paid as per quotation.

CARRIED

PLANNING & DEVELOPMENT

Permit #27-19 - Home Occupation

2019-191

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED that Permit #27-19 for a Home Occupation be approved as presented to Council.

CARRIED

BY-LAWS

By-Law #06-1998 - Drainage Reserve

CAO to draft repealing By-Law.

DEPARTMENT MANAGER REPORTS - None.

COMMITTEE REPORTS & MINUTES - None.

NOTICE OF MOTION / PETITIONS - None.

CONSENT AGENDA

2019-192

Reeve Saindon

Councillor Eros

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

MEMO - Exemplary Service Award

RRBC - Thank You

Environment and Climate Change Canada - Recovery Strategy for Red-Headed Woodpecker

AMM - Various Matters

MB Council for International Cooperation - Roundtable Discussions

FCM - Voice

Seine River Services for Seniors - AGM

TransCanada Pipelines - Pipe Maintenance Program

Southern Health - Board of Directors Meeting Highlights

Province of MB - Community Development Programs

Roseau River International Watershed - Agenda

MEMO - Disaster Financial Assistance

RCC - Thank You

SRRCD - Watershed Assistant Position

RRBC - South Chapter Meeting

Southern Health - Health Professionals Expo

Accueil Kateri Centre - Minutes

The Conservation Trust - Funded Project Listing

CARRIED

IN CAMERA - None.

Council recessed for 6 minutes at 8:25 pm.

ADJOURNMENT

2019-193

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED that this regular meeting be adjourned at 8:42 pm.

CARRIED

NEXT MEETING(s)

Regular Day Meeting

Regular Evening Meeting

May 8, 2019 @ 9:00 am

May 22, 2019 @ 6:00 pm



Paul Saindon
Reeve



Jennifer Blatz, CMMA
Chief Administrative Officer