



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

December 11, 2019 - Regular Meeting of Council - 09:00 AM

1. CALL TO ORDER 9:00 AM

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES
 - 3.1 November 20, 2019 Regular Meeting Minutes

4. FINANCE
 - 4.1 Cheque Listing
 - 4.2 Financial Statements
 - 4.3 Professional Audit Services 2020-2025 - Proposal Submissions

5. HEARINGS - 11:00 AM
 - 5.1 Conditional Use #11-19 - Transient Accommodations (Motel)
 - 5.3 ***2019 Board of Revision - CANCELLED

6. DELEGATION(S)
 - 6.1 9:30 am - Steinbach RCMP Staff Sergeant Harold Laninga - Annual Council Update
 - 6.2 1:00 pm - Landmark Planning & Design - Development Plan Review

7. MUNICIPAL DELEGATE REPORTS
 - 7.1 19-11-21 - RRBC Annual Christmas Dinner - Reeve Paul Saindon and Deputy Reeve Randy Eros
 - 7.2 19-11-25 to 27 - 2019 AMM Convention - Council and CAO
 - 7.3 19-11-27 - WSP Client Appreciation Dinner - Deputy Reeve Randy Eros

8. UNFINISHED BUSINESS
 - 8.1 MB Mines and Minerals - Quarry Rehabilitation Program Update
 - 8.2 MB EMO - 2019 Tabletop Exercise Post-Exercise Report
 - 8.3 Manitoba 150 - Celebrate 150 Grant Application Update
 - 8.4 RM of Tache - 2019 Fall Newsletter
 - 8.5 Town of Ste. Anne - Stop Sign on Caledonia Road
 - 8.6 MGRA - Best Country Non-Farm Home Grounds Competition Winner Jules Godard
 - 8.7 MB Sustainable Development - Streamlined Drainage Licensing
 - 8.8 Town of Ste. Anne - Recreation Grant
 - 8.9 Town of Ste. Anne - MEC Agreement Termination
 - 8.10 Dr. Birte Klug - Municipal Spay Day Update

9. NEW BUSINESS

- 9.1 Authorized Attendance
 - 9.1.1 MB EMO and NEC - Various Workshops
 - 9.1.2 SRRCD - Living Labs Club Workshop
 - 9.2 Building Sustainable Communities Program Intake and Award
 - 9.3 Eastman Region Immigration Partnerships Initiative
 - 9.4 Appointment of SEO / Annual Voters List Public Notice
 - 9.5 Town of Ste. Anne - Skate with Santa Event
 - 9.6 St. John's Ambulance - Leadership Certificate for Youth
 - 9.7 2020 Interim Operating Budget
 - 9.8 Western Financial Group - AMM Employee Benefits Renewal
 - 9.9 Province of MB - 2020 Urban and Hometown Green Team Grants
 - 9.10 ***Policy #1-FIRE - Richer and Giroux Fire Department Terms and Conditions Policy
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10. PLANNING & DEVELOPMENT

- 10.1 November 2019 Permit Report
 - 10.2 Road Order #04-19 - Subdivision File #4175-19-8195 - Tilstone Prairie Inc./Bluestem Development
 - 10.3 Subdivision File #4175-19-8193 - Penner
 - 10.4 Conditional Use #07-19 and Variation Order #23-19 - Livestock (Dairy) Operation Expansion
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11. BY-LAWS - NONE.**12. DEPARTMENT MANAGER REPORTS**

- 12.1 Fire Department Reports
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13. COMMITTEE REPORTS & MINUTES

- 13.1 19-12-04 - Environmental Committee Meeting Minutes
 - 13.2 19-12-04 - Transportation Committee Meeting Minutes
 - 13.3 19-12-04 - Land-Use Planning and Development Committee Meeting Minutes
 - 13.4 19-12-05 - LUD of Richer Committee Meeting Minutes
 - 13.5 19-12-10 - Personnel Committee Meeting Minutes
 - 13.5.1 PW Equipment Operators - Terms and Conditions of Employment
 - 13.5.2 CAO Employment Agreement - Final
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14. NOTICE OF MOTION / PETITIONS - NONE.**15. CONSENT AGENDA**

- 15.1 ICLEI Canada - Various Matters
- 15.2 AMM - Various Matters
- 15.3 Greenland School - Thank You
- 15.4 Heartland Quilters (MB) Inc. - Thank You
- 15.5 Services for Seniors - Thank You
- 15.6 PSD Research - 2019 GMI Results
- 15.7 Steinbachonline.com - Free Well-Water Testing Day a Huge Success
- 15.8 SRRCD - Watershed Moments

- 15.9 Municipality of Roblin - COPP Program
 - 15.10 Steinbachonline.com - Super Support for Ste. Anne Christmas Hamper Initiative
 - 15.11 NEC - Various Matters
 - 15.12 All-Net - MB Community Makes History
 - 15.13 CBCRA - 2018 Annual Report
 - 15.14 FCM - Various Matters
 - 15.15 Operation Red Nose - 2019 Operations
 - 15.16 TC Energy - Planning and Development Near Pipelines
 - 15.17 Steinbachonline.com - Surplus Funding for Richer Arena Roof
 - 15.18 Community Futures Triple R - Letter to AMM
 - 15.19 Dawson Trail Museum - Thank You
 - 15.20 Prime Minister's Award - Exemplary Teachers and Early Childhood Educators
 - 15.21 Gift of Time Awareness Campaign 2019
 - 15.22 ***Ste. Anne Hospital - Holiday Gift Request
 - 15.23 Eastman Tourism - Newsletters
-
- 16. IN CAMERA - 1:00 PM
 - 16.1 Out of Camera
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- 17. ADJOURNMENT
-



STE. ANNE MUNICIPALITY

Regular Meeting Minutes December 11, 2019 - 09:00 AM

Regular Meeting of Council held in Council Chambers of the Rural Municipality of Ste. Anne, 395 Traverse Road, on December 11, 2019.

Reeve Paul Saindon called the meeting to order at 9:00 am with the following members of Council present: Jake Reimer, Brent Wery, Brad Ingles, Robert Sarrasin and Randy Eros. Also present were CAO Jennifer Blatz and Assistant CAO Nadine Vielfaure.

Councillor Sarah Normandeau was absent.

ADOPTION OF AGENDA

2019-513

Councillor Ingles

Councillor Wery

BE IT RESOLVED that the agenda for the regular meeting of December 11, 2019 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

November 20, 2019 Regular Meeting Minutes

2019-514

Councillor Wery

Councillor Ingles

BE IT RESOLVED that the minutes of the regular meeting held on November 20, 2019 be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2019-515

Councillor Eros

Councillor Reimer

BE IT RESOLVED that the following cheques numbered 20191431 – 20191543 (inclusive) in the amount of \$424,305.43 be approved for payment.

CARRIED

Councillor Sarah Normandeau arrived at 9:03 am.

Financial Statements

2019-516

Councillor Reimer

Councillor Wery

BE IT RESOLVED that the Financial Statements for the period ending November 30, 2019 be approved and adopted as presented.

CARRIED

Professional Audit Services 2020-2025 - Proposal Submissions

2019-517

Councillor Eros

Councillor Sarrasin

WHEREAS the Municipality ran a Request for Proposals as authorized under Resolution #2019-371 for professional audit services for the years 2020 to 2025 inclusively and has received 3 proposals of those solicited;

BE IT RESOLVED that Council accepts the Proposal dated November 22, 2019 for professional audit services from Exchange Group and authorizes all works to be completed and costs to be paid as presented.

CARRIED

MUNICIPAL DELEGATE REPORTS

19-11-21 - RRBC Annual Christmas Dinner - Reeve Paul Saindon and Deputy Reeve Randy Eros

19-11-25 to 27 - 2019 AMM Convention - Council and CAO

19-11-27 - WSP Client Appreciation Dinner - Deputy Reeve Randy Eros

19-12-09 - SRRWD – District Meeting – Councillor Robert Sarrasin

DELEGATION(S)

9:30 am - Steinbach RCMP Staff Sergeant Harold Laninga - Annual Council Update

Steinbach RCMP Staff Sergeant Harold Laninga, accompanied by Corporal Brad Trim, attended the meeting to update Council on their 2019 operations in the region and speak to any questions or concerns regarding their services and programs.

UNFINISHED BUSINESS

MB Mines and Minerals - Quarry Rehabilitation Program Update

Received as information.

MB EMO - 2019 Tabletop Exercise Post-Exercise Report

Received as information.

Manitoba 150 - Celebrate 150 Grant Application Update

Received as information.

RM of Tache - 2019 Fall Newsletter

Referred to Economic Development Committee.

Town of Ste. Anne - Stop Sign on Caledonia Road

2019-518

Councillor Normandeau

Councillor Sarrasin

WHEREAS both the RM and Town of Ste. Anne Council's have raised concerns over the past number of years regarding the safety of Caledonia Road;

AND WHEREAS a recent suggestion was made to have stop signs installed in an effort to increase public safety and reduce ongoing maintenance costs;

BE IT RESOLVED that the RM of Ste. Anne Council agrees to the installation of northbound and southbound stop signs to address the safety concerns on Caledonia Road, the location to be determined by the Town of Ste. Anne, with all works to be completed and associated costs to be paid by the Town of Ste. Anne.

CARRIED

MGRA - Best Country Non-Farm Home Grounds Competition Winner Jules Godard

2019-519

Councillor Sarrasin

Councillor Eros

WHEREAS the MB Good Roads Association (MGRA) has selected local landowner Jules Godard as the winner of the Robert Adrian Memorial Shield for the 2019 Best Non-Farm Home Grounds in District 2 and the award will be presented at the MGRA Banquet and Awards Presentation in Brandon on Tuesday, April 14, 2020;

BE IT RESOLVED that Council expresses their congratulations to Mr. Godard for this accomplishment and authorizes his accommodations and associated costs to be paid for by the Municipality as per Policy #06-ADMIN so that he may attend the MGRA Banquet to accept his award.

CARRIED

MGRA - Best Country Non-Farm Home Grounds Competition Winner Jules Godard

Referred to the Economic Development Committee.

MB Sustainable Development - Streamlined Drainage Licensing

Received as information.

Town of Ste. Anne - Recreation Grant

2019-520

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED that Council supports the Town of Ste. Anne Recreation Department with a grant in the amount of \$20,000.00 for the year 2019 as provided in the 2019 Financial Plan.

CARRIED

Town of Ste. Anne - MEC Agreement Termination

Received as information.

Dr. Birte Klug - Municipal Spay Day Update

Received as information.

NEW BUSINESS

MB EMO and NEC - Various Workshops

2019-521

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED that any available member of Council and the CAO be authorized to attend a Community Trauma Workshop on January 15, 2020 in La Broquerie with all associated costs to be paid.

CARRIED

SRRCD - Living Labs Club Workshop

Received as information.

Building Sustainable Communities Program Intake and Award

Referred to Administration.

Eastman Region Immigration Partnerships Initiative

Referred to Economic Development Committee.

Appointment of SEO / Annual Voters List Public Notice

2019-522

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED that CAO Jennifer Blatz be appointed as Senior Elections Official for all election matters, including any By-Elections as required, until the 2022 General Election.

CARRIED

Town of Ste. Anne - Skate with Santa Event

2019-523

Councillor Ingles

Councillor Wery

BE IT RESOLVED that Council supports the Skate with Santa Event taking place on December 15, 2019 in the Town of Ste. Anne by co-sponsoring the event with the Town of Ste. Anne and contributing \$250.00 towards the costs of the event.

CARRIED

St. John's Ambulance - Leadership Certificate for Youth

Tabled.

Councillor Randy Eros left Council Chambers at 10:44 am.

2020 Interim Operating Budget

2019-524

Councillor Wery

Councillor Sarrasin

WHEREAS Section 163 of *The Municipal Act* states that Council may adopt an interim operating budget to have effect only until the Council adopts the operating budget for the fiscal year and consisting of an estimate of operating revenue and expenditure for the following 2020 fiscal year;

BE IT RESOLVED that Council approve the following provisional estimates for 2020:

General	\$280,000.00
Government Services	
Protective Services	\$180,000.00
Transportation Services	\$300,000.00
Environmental Health	\$20,000.00
Public Health & Welfare	\$10,000.00
Economic Development	\$15,000.00
Recreation & Cultural	\$15,000.00
Fiscal Services	\$75,000.00.

CARRIED

Councillor Randy Eros returned to the meeting at 10:47 am.

Western Financial Group - AMM Employee Benefits Renewal

Received as information.

Province of MB - 2020 Urban and Hometown Green Team Grants

Referred to 2020 Financial Plan Discussions.

Policy #1-FIRE - Richer and Giroux Fire Department Terms and Conditions Policy

2019-525

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED that Policy #1-FIRE, being a policy to establish guidelines for the terms, conditions and remuneration for members of the Richer and Giroux Fire Departments, be adopted as presented, retroactive to July 1, 2019.

CARRIED

PLANNING & DEVELOPMENT

November 2019 Permit Report

Received as information.

**Road Order #04-19 - Subdivision File #4175-19-8195 - Tilstone Prairie Inc./Bluestem Development
2019-526**

Councillor Normandeau
Councillor Ingles

WHEREAS a public hearing was held for Road Order #04-19 on November 20, 2019 and Council tabled the matter to the Land-Use Planning and Development Committee by Resolution #2019-499;
AND WHEREAS the Land-Use Planning and Development Committee recommended to Council with their Resolution #DC-2019-20 to conditionally approve the opening of proposed road under Road Order #04-19;

BE IT RESOLVED that Council approves Road Order #04-19, subject to approval of Subdivision File #4175-19-9195 and the following conditions:

1. That the developer obtain an engineered road and drainage plan in accordance with current Municipal Standards, if deemed necessary by the Municipal Engineer;
2. That all costs incurred for the road and drainage plan be borne by the developer.

CARRIED

Subdivision File #4175-19-8193 - Penner

2019-527

Councillor Ingles
Councillor Reimer

WHEREAS Council has reviewed the Subdivision File #4175-19-8193 Report to Council proposing to split the existing 8.36 acre parcel held under CT #2059337, Parcel B Plan 43348, to create an additional lot for rural residential purposes, on SW 1-8-6E, in an area designated Rural Mixed Use and zoned Rural Mixed;
BE IT RESOLVED that, as per Land-Use Planning and Development Committee recommending Resolution #DC-2019-21, Subdivision File #4175-19-8193 be denied with no notice of subdivision given.

CARRIED

Conditional Use #07-19 and Variation Order #23-19 - Livestock (Dairy) Operation Expansion

2019-528

Councillor Eros
Councillor Ingles

WHEREAS a public hearing was held for Conditional Use #07-19 and Variation Order #23-19 on December 5, 2019;

BE IT RESOLVED that discussions surrounding Conditional Use #07-19 and Variation Order #23-19 be tabled to In Camera discussions with Municipal Solicitor Robert Dowhan at the earliest date and time possible, with all associated costs to be paid.

CARRIED

BY-LAWS - None.

Council recessed for 2 minutes at 10:58 am.

HEARINGS - 11:00 am

2019-529

Councillor Ingles
Councillor Sarrasin

BE IT RESOLVED that Council recess this regular meeting and go into public hearing at 11:01 am.

CARRIED

Conditional Use #11-19 - Transient Accommodations (Motel)

At 11:02 am the Reeve called to order the Public Hearing for Conditional Use Order #11-19 to allow for the establishment of a Motel for the ten existing cabins on the subject property, formerly known as Country Charm Resort, on NE 22-8-7E, in an area zoned Commercial Recreation.

The CAO read the notice.

The applicant spoke in regards to the proposal.

B&A Planning Group on behalf of TC Energy responded with no concerns with this application.

Two members of the public made presentations in regards to the proposal, neither in favour or opposed, but expressing concerns regarding environmental factors (including wildfire risk), potential noise and privacy nuisance, general quality of life for surrounding properties, impact on infrastructure, animal and firearm control, and the enforcement of all presented considerations in general.

OUT OF HEARING

2019-530

Councillor Eros

Councillor Wery

BE IT RESOLVED that this meeting reconvene into regular session at 11:10 am.

CARRIED

DEPARTMENT MANAGER REPORTS

Fire Department Reports

Received as information.

COMMITTEE REPORTS & MINUTES

19-12-04 - Environmental Committee Meeting Minutes

2019-531

Councillor Ingles

Councillor Wery

BE IT RESOLVED that the Environment Committee meeting minutes of December 4, 2019 be adopted as circulated;

BE IT FURTHER RESOLVED that Council approve the Committee's recommendation as outlined in their Resolution #ESC-2019-36 to hold a Team Up to Clean Up Ste. Anne event in the Municipality in May 2020 under the Take Pride Winnipeg Program, with all associated costs to be paid including prizes and incentives under the directive and discretion of Administration.

CARRIED

19-12-04 - Transportation Committee Meeting Minutes

2019-532

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED that the Transportation Committee meeting minutes of December 4, 2019 be adopted as circulated;

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

- #PW-2019-64 regarding the denial of requested improvements to Road 43N to provide all-weather access to NW 20-7-8E;

- #PW-2019-65 regarding the approval of the sale of an old culvert located in the Municipal Shop Yard and authorizing the Operations Manager to make all of the necessary arrangements for the sale; and

- #PW-2019-66 regarding the acceptance of a quotation from White Stone Construction for the crushing of gravel in the years 2020 to 2022 inclusively, as presented in the estimate identified as 'Crush and Stockpile Gravel 3 year price agreement, with all associated costs to be paid under the direction of the Operations Manager.

CARRIED

19-12-04 - Land-Use Planning and Development Committee Meeting Minutes

2019-533

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED that the Land-Use Planning and Development Committee meeting minutes of December 4, 2019 be adopted as circulated;

BE IT FURTHER RESOLVED that Council approve the Committee's recommendations as outlined in their following resolutions, and also previously addressed in part by Resolution #'s 2019-526 and 527:

- #DC-2019-20 regarding the conditional approval of Road Order #04-19; and
- #DC-2019-21 regarding the approval of Subdivision File #'s 4175-19-8196 and 8201 following notice of subdivision and the denial of Subdivision File #4175-19-8193 with no notice of subdivision to be completed.

CARRIED

19-12-04 - LUD of Richer Committee Meeting Minutes

2019-534

Councillor Wery

Councillor Eros

BE IT RESOLVED that the LUD of Richer Committee meeting minutes of December 4, 2019 be adopted as circulated;

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

- #'s 130 and 131-19 regarding the November 30, 2019 Financial Statements and Invoice Summary;
- #132-19 regarding repairs to the street light ornaments; and
- #133-19 regarding the purchase of new cleaning equipment for the LUD Hall.

CARRIED

19-12-10 - Personnel Committee Meeting Minutes

2019-535

Councillor Sarrasin

Councillor Reimer

BE IT RESOLVED that the Personnel Committee meeting minutes of December 10, 2019 be adopted as circulated;

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

- #PC-2019-56 regarding the adoption of the Ste. Anne Municipality Accessibility Plan as presented;
- #PC-2019-57 regarding the approval of corrections to the application of the annual Cost-of-Living Index to the CAO Salary Scale as per the November index, retro-active to January 1, 2019.

BE IT FURTHER RESOLVED that, as per Committee Resolution #PC-2019-60, the Ste. Anne Municipality Employee Handbook, Benefits and Code of Conduct be amended to include Item 11.5 pertaining to annual bonuses for full-time permanent employees, as amended by Council and attached hereto.

CARRIED

PW Equipment Operators - Terms and Conditions of Employment

2019-536

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED that, as recommended by the Personnel Committee Resolution #PC-2019-54, Agreement #02-2019, being a Public Works Equipment Operator Agreement outlining the terms and conditions of employment for this position, be replaced with an Offer of Employment outlining the terms and conditions of the position, including a job description;

BE IT FURTHER RESOLVED that the CAO and Operations Manager be authorized to negotiate and execute this agreement as required.

CARRIED

CAO Jennifer Blatz left Council Chambers at 11:17 am during discussions and voting on the following Resolution #2019-537:

**CAO Employment Agreement - Final
2019-537**

Councillor Normandeau
Councillor Eros

WHEREAS Resolution #2019-489 authorized the Municipality to enter into the Employment Agreement for CAO Jennifer Blatz as presented on the condition that the agreement be reviewed by Ernie Epp of Way to Go Consulting and deemed satisfactory for both the Employee and the Employer;
AND WHEREAS recommended amendments following this review have been approved by Personnel Committee Resolution #PC-2019-55;
BE IT RESOLVED that Council authorize the Municipality to enter into the Employment Agreement with CAO Jennifer Blatz as presented.

CARRIED

CAO Jennifer Blatz returned to the meeting at 11:19 am.

NOTICE OF MOTION / PETITIONS - None.

CONSENT AGENDA

2019-538
Councillor Eros
Councillor Ingles

BE IT RESOLVED that the consent agenda consisting of the following 23 of items be adopted as circulated:

- ICLEI Canada - Various Matters
- AMM - Various Matters
- Greenland School - Thank You
- Heartland Quilters (MB) Inc. - Thank You
- Services for Seniors - Thank You
- PSD Research - 2019 GMI Results
- Steinbachonline.com - Free Well-Water Testing Day a Huge Success
- SRRCD - Watershed Moments
- Municipality of Roblin - COPP Program
- Steinbachonline.com - Super Support for Ste. Anne Christmas Hamper Initiative
- NEC - Various Matters
- All-Net - MB Community Makes History
- CBCRA - 2018 Annual Report
- FCM - Various Matters
- Operation Red Nose - 2019 Operations
- TC Energy - Planning and Development Near Pipelines
- Steinbachonline.com - Surplus Funding for Richer Arena Roof
- Community Futures Triple R - Letter to AMM
- Dawson Trail Museum - Thank You
- Prime Minister's Award - Exemplary Teachers and Early Childhood Educators
- Gift of Time Awareness Campaign 2019
- Ste. Anne Hospital - Holiday Gift Request
- Eastman Tourism - Newsletters

CARRIED

Conditional Use #11-19 - Transient Accommodations (Motel)

2019-539
Councillor Sarrasin
Councillor Wery

WHEREAS a Public Hearing was held for Conditional Use Order #11-19 to allow for the establishment of a Motel for the ten existing cabins on the subject property, formerly known as Country Charm Resort, on NE 22-8-7E, in an area zoned Commercial Recreation;

BE IT RESOLVED that Conditional Use Order #11-19 be approved on the following conditions:

1. That the required Municipal Permits be obtained;
2. That a Structural Engineer's Report assessing all existing cabins on the property be provided, to be included with Permit applications for all existing buildings requiring the same;

(cont'd on Page 9)

(cont'd on Page 10)

3. That any deficiencies noted in the Engineer's Report be resolved satisfactorily;
4. That all required permits or licenses from Provincial and Federal Departments for the operation of this business be obtained and maintained in good standings;
5. That the applicant enter into a Development Agreement with the Municipality regarding the operation of the Motel; and
6. That all associated costs be borne by the applicant.

CARRIED

IN CAMERA

2019-540

Councillor Ingles

Councillor Sarrasin

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

CARRIED

Out of Camera

2019-541

Councillor Wery

Councillor Ingles

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

Long-Term Service Recognition - 25 Year Anniversary

2019-542

Councillor Normandeau

Councillor Ingles

WHEREAS an employee of the Municipality is celebrating a 25-year service anniversary in the year 2020;
BE IT RESOLVED that a \$1,500.00 monetary gift be provided to the subject employee in accordance with Policy #09-ADMIN.

CARRIED

Council recessed from 11:58 am to 12:58 pm.

2019 Board of Revision - Cancellation

2019-543

Councillor Eros

Councillor Wery

WHEREAS all applications for revision to the 2020 assessment roll have been received and resolved by the Steinbach Assessment Branch;

BE IT RESOLVED that the 2019 Board of Revision be cancelled.

CARRIED

DELEGATION(S)

1:00 pm - Landmark Planning & Design - Development Plan Review

Andrei Friesen of Landmark Planning and Design and Michelle Erb of MB Agriculture and Resource Development attended the meeting to discuss various considerations pertaining to the Development Plan Review.

ADJOURNMENT

2019-544

Councillor Normandeau

Councillor Wery

BE IT RESOLVED that this regular meeting be adjourned at 3:05 pm.

NEXT MEETING(s)

Regular Day Meeting

Regular Evening Meeting

January 8, 2020 @ 9:00 am

January 22, 2020 @ 6:00 pm



Paul Saindon

Reeve


Jennifer Blatz, CMMA
Chief Administrative Officer