



# STE. ANNE MUNICIPALITY

## Rural Municipality of Ste. Anne

Meeting Agenda

February 27, 2019 - Regular Meeting of Council - 06:30 PM

1. CALL TO ORDER

---

2. ADOPTION OF AGENDA

---

3. ADOPTION OF MINUTES

---

4. FINANCE
  - 4.1 Cheque Listing

---

5. HEARINGS - 7:00 PM
  - 5.1 Variation Order #02-19 - Subdivision File #4175-18-8070 - St. Vincent/Potts
  - 5.2 Variation Order #03-19 - Rebuild Turkey Barn - Plett
  - 5.3 Out of Hearing

---

6. DELEGATION(S) - 7:30 PM
  - 6.1 Red River Weed Control District

---

7. CONSENT AGENDA
  - 7.1 FCM - Various Matters
  - 7.2 CCCD - Various Matters
  - 7.3 AMM - Various Matters
  - 7.4 Accuiel Kateri Centre - Minutes
  - 7.5 Mennonite Heritage Village - Sponsorship Opportunities
  - 7.6 Ste. Anne Hospital - Thank You
  - 7.7 Eastman Mutual Aid Fire District - Minutes
  - 7.8 Steinbachonline.com - Local Entrepreneur Recognized for Start of New Business
  - 7.9 Strategies for Managing Risk Seminars

---

8. UNFINISHED BUSINESS
  - 8.1 Watershed District Proposals - Northeast Red & Seine Rat Roseau
  - 8.2 Stantec Consulting Inc. - Owen Road Bridge Repair Estimate
  - 8.3 Assistant Deputy Minister of Infrastructure - Finnigan Road Bridge

---

9. NEW BUSINESS
  - 9.1 Permits - None.
  - 9.2 Municipal Office Janitorial Contract Renewal
  - 9.3 Ste. Anne Hospital Fund - Lobsterfest Invitation

- 9.4 MI - Drainage Works Proposal at TransCanada & PTH12
- 9.5 \*\*\*RM of Hanover - Floating Tree Launch

---

- 10. BY-LAWS
  - 10.1 Organizational By-Law #07-2018 - 2nd & 3rd Readings
  - 10.2 Procedures By-Law #03-2019 - 2nd & 3rd Reading
  - 10.3 Property Tax Exemption By-Law #10-1997
  - 10.4 Development Plan Amendment By-Law #04-2019 - Magnan-Bedient

---

- 11. PUBLIC WORKS REPORT

---

- 12. COMMITTEE REPORTS - NONE.

---

- 13. NOTICE OF MOTION / PETITION - NONE.

---

- 14. IN CAMERA
  - 14.1 Out of Camera

---

- 15. ADJOURNMENT

---



# STE. ANNE MUNICIPALITY

## Regular Council Meeting Minutes February 27, 2019 - 06:30 PM

Regular Meeting of Council held in Council Chambers of the Rural Municipality of Ste. Anne, 395 Traverse Road, on February 27, 2019.

Reeve Paul Saindon called the meeting to order at 6:31 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

2019-074

Councillor Wery

Councillor Eros

BE IT RESOLVED that the agenda for the regular meeting of February 27, 2019 be adopted as circulated and amended.

**CARRIED**

### ADOPTION OF MINUTES

2019-075

Councillor Normandeau

Councillor Wery

BE IT RESOLVED that the minutes of the regular and special meetings held on February 13 and 21, 2019 respectively be adopted as circulated.

**CARRIED**

### FINANCE

2019-076

Councillor Eros

Councillor Normandeau

BE IT RESOLVED that the following cheques numbered 20190205 – 20190251 (inclusive) in the amount of \$157,582.68 be approved for payment.

**CARRIED**

### CONSENT AGENDA

2019-077

Councillor Eros

Councillor Normandeau

BE IT RESOLVED that the consent agenda consisting of the following 9 items be adopted as circulated:

FCM - Various Matters

CCCD - Various Matters

AMM - Various Matters

Accueil Kateri Centre - Minutes

Mennonite Heritage Village - Sponsorship Opportunities

Ste. Anne Hospital - Thank You

Eastman Mutual Aid Fire District - Minutes

Steinbachonline.com - Local Entrepreneur Recognized for Start of New Business

Strategies for Managing Risk Seminars

**CARRIED**

**UNFINISHED BUSINESS**

**Watershed District Proposals - Northeast Red & Seine Rat Roseau**

2019-078

Councillor Sarrasin

Councillor Eros

WHEREAS Ste. Anne Municipality is currently a member of the Seine Rat River & Cooks Creek Conservation Districts;

AND WHEREAS the Council of Ste. Anne Municipality has reviewed the proposals for the Seine Rat Roseau and Northeast Red Watershed Districts as prepared by the MB Government which support a watershed-based approach to water management in MB;

BE IT RESOLVED that the Council of Ste. Anne Municipality approves the proposals for the Seine Rat Roseau and Northeast Red Watershed Districts and supports the continued membership in these programs under the authority of The Watershed Districts Act.

**CARRIED**

**Stantec Consulting Inc. - Owen Road Bridge Repair Estimate**

2019-079

Councillor Eros

Councillor Normandeau

BE IT RESOLVED that Council accepts the estimate as submitted by Stantec Consulting Inc., File #113733440, for repairs to the Mile 42N and Owen Road Bridges and authorizes all works and costs to be included in the 2019 draft Financial Plan and Budget.

**CARRIED**

**Assistant Deputy Minister of Infrastructure - Finnigan Road Bridge**

2019-080

Councillor Sarrasin

Councillor Wery

WHEREAS Ste. Anne Municipality expressed concerns to Manitoba Infrastructure (MI) in a letter dated June 19, 2018 regarding the integrity of the bridge at the intersection of Seine and Finnigan Roads which crosses the Seine River Diversion in the Municipality just outside of the Town of Ste. Anne and requested for MI to improve the condition of the bridge and upgrade the same to sustain pedestrian and recreational use;

AND WHEREAS MI responded with a letter dated February 20, 2019 indicating that the bridge had been closed due to safety concerns and there are no immediate plans to replace the structure but that their department would be willing to meet with the Municipality on-site to discuss alternate accesses and options to consider for a pedestrian bridge at this location;

BE IT RESOLVED that members of the Recreation Committee be authorized to attend a future meeting with MI to discuss the bridge at the corner of Seine and Finnigan Roads with all associated costs to be paid;

BE IT FURTHER RESOLVED that Administration be instructed to invite representation from the Town of Ste. Anne to attend the above-described meeting.

**CARRIED**

**NEW BUSINESS**

**Permits - None.**

**Municipal Office Janitorial Contract Renewal**

2019-081

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED that the Municipality renew its cleaning contract with Steinbach Janitorial Services indefinitely with all associated costs to be paid as per contract #02-2019.

**CARRIED**

Councillor Robert Sarrasin declared an interest in the following matter and left Council Chambers at 6:51 pm.

**Ste. Anne Hospital Fund - Lobsterfest Invitation**  
Received as information.

Councillor Robert Sarrasin returned to Council Chambers at 6:54 pm.

**MI - Drainage Works Proposal at TransCanada & PTH12**

2019-082

Councillor Wery

Councillor Ingles

WHEREAS Manitoba Infrastructure (MI) has proposed drainage alterations and/or improvements at the interchange of the Highway #1 and PTH12 as part of proposed road improvements to be completed west of this location in the 2019 construction season and has requested the Municipality's approval; BE IT RESOLVED that Council approves the proposed drainage works as outlined in MI's correspondence with the Operations Manager and authorizes all works to be completed with all costs to be borne by MI. **CARRIED**

**RM of Hanover - Floating Tree Launch**

Received as information.

Council recessed for 3 minutes at 6:57 pm.

**HEARINGS - 7:00 pm**

2019-083

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED that Council recess this regular meeting and go into public hearings at 7:00 pm.

**CARRIED**

**Variation Order #02-19 - Subdivision File #4175-18-8070 - St. Vincent/Potts**

At 7:00 pm the Reeve called to order the Public Hearing for Variation Order #02-19 to vary the following minimum bulk requirements for existing rural residential-use buildings as a condition of Subdivision File #4175-18-8070, approving Resolution #2018-545, on NE 31-8-7E in an area zoned Agriculture:

**Proposed Lot 1:**

None necessary;

**Proposed Lot 2:**

1. Front yard setback from 125 feet to approx. 119.75 feet for the single-family dwelling and approx. 88.2 feet for the most easterly shed;
2. Rear yard setback from 25 feet to approx. 22.85 feet for the most westerly shed.

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 #03-19 - Rebuild Turkey Barn - Plett**

At 7:02 pm the Reeve called to order the Public Hearing for Variation Order #03-19 to vary amended Zoning By-Law #10-2010 to allow for a pre-existing non-conforming structure (poultry barn) which burned down in June 2018 and was destroyed by more than 50% of its replacement value above its foundation to be rebuilt on NE 31-8-7E in an area zoned Agriculture.

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**

2019-084

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED that this meeting reconvene into regular session at 7:03 pm.

**CARRIED**

**HEARING DECISIONS**

**Variation Order #02-19 - Subdivision File #4175-18-8070 - St. Vincent/Potts**

2019-085

Councillor Sarrasin

Councillor Ingles

WHEREAS a Public Hearing was held for Variation Order #02-19 to vary the following minimum bulk requirements for existing rural residential-use buildings as a condition of Subdivision File #4175-18-8070, approving Resolution #2018-545, on NW 4-8-6E in an area zoned Agriculture:

**Proposed Lot 1:**

None necessary;

**Proposed Lot 2:**

1. Front yard setback from 125 feet to approx. 119.75 feet for the single-family dwelling and approx. 88.2 feet for the most easterly shed;
2. Rear yard setback from 25 feet to approx. 22.85 feet for the most westerly shed;

BE IT RESOLVED that Variation Order #02-19 be approved.

**CARRIED**

**Variation Order #03-19 - Rebuild Turkey Barn - Plett**

2019-086

Councillor Normandeau

Councillor Sarrasin

WHEREAS a Public Hearing was held for Variation Order #03-19 to vary amended Zoning By-Law #10-2010 to allow for a pre-existing non-conforming structure (poultry barn) which burned down in June 2018 and was destroyed by more than 50% of its replacement value above its foundation to be rebuilt on NW 4-8-6E in an area zoned Agriculture;

BE IT RESOLVED that Variation Order #03-19 be approved.

**CARRIED**

**BY-LAWS**

**Organizational By-Law #07-2018 - 2nd & 3rd Readings**

2019-087

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED that By-Law #07-2018 be given second reading.

**CARRIED**

**Organizational By-Law #07-2018 - 3rd Reading**

2019-088

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED that By-Law #07-2018, being a by-law to establish an organizational structure for the Municipality, be given third and final reading.

In Favour: Unanimous

Opposed: None

Abstained: None

Absent: Councillor Jake Reimer

**CARRIED**

**Procedures By-Law #03-2019 - 2nd & 3rd Reading**

2019-089

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that By-Law #03-2019 be given second reading.

**CARRIED**

**Procedures By-Law #03-2019 - 3rd Reading**

2019-090

Councillor Ingles

Councillor Normandeau

BE IT RESOLVED that By-Law #03-2019, being a by-law to regulate the proceedings and conduct of Council and its Committees, be given third and final reading.

In Favour: Unanimous

Opposed: None

Abstained: None

Absent: Councillor Jake Reimer

**CARRIED**

**Property Tax Exemption By-Law #10-1997**

CAO to draft amending by-law.

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

2019-091

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED that By-Law #04-2019, being a by-law to further amend Zoning By-Law #10-2010, be given first reading.

**CARRIED**

**PUBLIC WORKS REPORT**

Received as information.

**RRBC Fish Dinner**

2019-092

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that all available members of Council be authorized to attend the 2019 RRBC Fish Dinner on March 21, 2019 in West St. Paul with all associated costs to be paid.

**CARRIED**

**COMMITTEE REPORTS - None.**

**NOTICE OF MOTION / PETITION - None.**

Council recessed for 13 minutes at 7:15 pm.

**DELEGATION(S) - 7:30 pm**

**Red River Weed Control District**

Louis Courcelles and Lionel Saindon, Board member and Weed Supervisor for Red River Weed Control District respectively, attended the meeting to discuss the services available to Ste. Anne Municipality.

**IN CAMERA**

2019-093

Councillor Ingles

Councillor Normandeau

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

**CARRIED**

**Out of Camera**

2019-094

Councillor Sarrasin

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**

**ADJOURNMENT**

2019-095

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED that this regular meeting be adjourned at 8:39 pm.

**CARRIED**

**NEXT MEETING(s)**

Regular Day Meeting

Regular Evening Meeting

March 13, 2019 @ 9:00 am

March 27, 2019 @ 6:00 pm



Paul Saindon  
Reeve

  
Jennifer Blatz, CMMA  
Chief Administrative Officer