



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

July 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
 - 4.3 2018 Audited Financial Statements
5. HEARINGS - 11:00 AM
 - 5.1 Transfer of Reserve Funds - By-Law #08-2019 - Repeal Drainage and Road Reconstruction Reserve By-Law #06-1998
 - 5.2 Conditional Use #05-19 and Variation Order #12-19 - Rail Car Storage Container
 - 5.3 Conditional Use #06-19 and Variation Order #14-19 - 4 Rail Car Storage Containers
 - 5.4 Variation Order #15-19 - Minimum Side Yard Setback - Broiler Barn
 - 5.5 Road Order #03-19 - Subdivision File #4175-19-8145 - TTI Property Management/Pattyn Developments Inc.
6. DELEGATION(S) - NONE.
7. MUNICIPAL DELEGATE REPORTS
 - 7.1 July 6, 2019 - St-Labre Political Race - Deputy Reeve Randy Eros
8. UNFINISHED BUSINESS
 - 8.1 MB Infrastructure - PTH1/12 Interchange PR210 Work (RM/Town of Ste. Anne)
 - 8.2 MB Infrastructure - Finnigan Road Bridge
 - 8.3 FCM Expense Authorization
 - 8.4 Eco-West - Partners for Climate Protection Members Conference
9. NEW BUSINESS
 - 9.1 ***Emergency Measures Training
 - 9.2 ***Ratepayer Request for Compensation
 - 9.3 ***MI - PTH#1, #12 Interchange PR 210 Work - Update
10. PLANNING & DEVELOPMENT
 - 10.1 June 2019 Permit List to Council
 - 10.2 Permit #'s 50-16 and 81-17 - Request for Extension
11. BY-LAWS - NONE.
12. DEPARTMENT MANAGER REPORTS
 - 12.1 Fire Chief Reports
13. COMMITTEE REPORTS & MINUTES



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

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

Reeve Paul Saindon called the meeting to order at 9:00 am with the following members of Council present: Sarah Normandeau, Jake Reimer, Brent Wery, Brad Ingles, Robert Sarrasin and Randy Eros. Also present were ACAO Nadine Vielfaure and Development Officer Irina Poplavski.

ADOPTION OF AGENDA

2019-288

Councillor Eros

Councillor Reimer

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

CARRIED

ADOPTION OF MINUTES

2019-289

Councillor Reimer

Councillor Ingles

BE IT RESOLVED that the minutes of the regular meeting held on June 26, 2019 be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2019-290

Councillor Reimer

Councillor Wery

BE IT RESOLVED that the following cheques numbered 20190748 – 20190823 (inclusive) in the amount of \$261,123.15 be approved for payment.

CARRIED

Financial Statements

2019-291

Councillor Sarrasin

Councillor Wery

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

CARRIED

2018 Audited Financial Statements

2019-292

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED that Council tables the 2018 Audited Financial Statements as submitted by BDO Canada LLP;

BE IT FURTHER RESOLVED that Administration be instructed to advertise the 2018 Audited Financial Statements as per Section 194 of the Municipal Act.

CARRIED

DELEGATION(S) - None.

MUNICIPAL DELEGATE REPORTS

July 6, 2019 - St-Labre 200 Political Race - Deputy Reeve Randy Eros

UNFINISHED BUSINESS

MB Infrastructure - PTH1/12 Interchange PR210 Work (RM/Town of Ste. Anne)

Referred to Transportation Committee.

MB Infrastructure - Finnigan Road Bridge

Referred to Transportation Committee.

At 9:21 am Reeve Paul Saindon declared an interest in Agenda item 8.3 and left the Council Chambers. Deputy Reeve Randy Eros took the Chair in his absence.

FCM Expense Authorization

2019-293

Councillor Sarrasin

Councillor Wery

BE IT RESOLVED that Council authorize the \$35.10 reimbursement to Reeve Paul Saindon for a taxi fare during his attendance at the 2019 FCM Conference in Quebec City for which no receipt was submitted.

CARRIED

9:22 am Reeve Paul Saindon returned to Council Chambers and resumed his duties as Chair.

Eco-West - Partners for Climate Protection Members Conference

Administration to respond.

NEW BUSINESS

Emergency Measures Training

Received as information.

Ratepayer Request for Compensation

2019-294

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED that Roland Chaput be reimbursed \$300 for damages caused to his property during the course of municipal maintenance work in June 2019.

CARRIED

MI - PTH#1, #12 Interchange PR 210 Work

Received as information.

PLANNING & DEVELOPMENT

June 2019 Permit List to Council
Received as information.

Permit #'s 50-16 and 81-17 - Request for Extension
2019-295
Councillor Normandeau
Councillor Ingles
BE IT RESOLVED that Permits #50-16 and 81-17 be further extended to August 5, 2020.
CARRIED

BY-LAWS - None.

DEPARTMENT MANAGER REPORTS

Fire Chief Reports
2019-296
Councillor Sarrasin
Councillor Ingles
BE IT RESOLVED that the June 2019 Fire Chief Reports for the Richer, Town of Ste. Anne and Steinbach Fire Departments be adopted as presented.
CARRIED

COMMITTEE REPORTS & MINUTES

LUD of Richer Committee - July 3, 2019 Minutes
2019-297
Councillor Wery
Councillor Normandeau
BE IT RESOLVED that the LUD of Richer Committee meeting minutes held on July 3, 2019 be adopted as circulated;
BE IT FURTHER RESOLVED that Council approve the Committee's recommendations as outlined in their following resolutions:
- #'s 79 and 80-19 regarding the June 30, 2019 Financial Statements and Invoice Summary;
- #81-19 regarding new Christmas street light ornaments; and
- #82-19 regarding additional work required for the walking path project.
CARRIED

Transportation Committee - July 4, 2019 Minutes
2019-298
Councillor Reimer
Councillor Sarrasin
BE IT RESOLVED that the July 4, 2019 Transportation Committee meeting minutes be adopted as circulated;
BE IT FURTHER RESOLVED that Council approve the Committee's recommendations as outlined in their following resolutions:
- #PW-2019-38 regarding necessary repairs to one of the Municipal graders;
- #PW-2019-39 regarding private driveway works; and
- #PW-2019-40 regarding weed control along Municipal walking pathways.
CARRIED

RM Office Roof Repairs

2019-299

Councillor Sarrasin

Councillor Ingles

WHEREAS the July 9th, 2019 rain was found to have seeped through the ceiling into Council Chambers;

BE IT RESOLVED that the necessary repairs be made with all associated costs to be paid.

CARRIED

NOTICE OF MOTION / PETITIONS - None.

CONSENT AGENDA

2019-300

Councillor Sarrasin

Councillor Reimer

BE IT RESOLVED that the consent agenda consisting of the following 11 items be adopted as circulated:

FCM - Various Matters

CN - CN in Your Community Publication

RRBC - The Ripple Effect Newsletter

WSP - Aperture Newsletter

MB Sustainable Development - Blue-Green Algae Blooms

SAC - Thank You

Lifesaving Society - 2019 MB Drowning Report

Magazine Le Nenuphar - July 2019 Edition

RM of Morris - 2020 Reassessment Impact Comparison

AITC - Volunteer at AAA Winnipeg

AMM - July 2019 - Eastern Directors' Update

CARRIED

Council recessed for 6 minutes at 10:08 am.

IN CAMERA

2019-301

Councillor Sarrasin

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

2019-302

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

Steinbachonline.com - La Broquerie Speed Zone Changes - Loewen Boulevard

2019-303

Councillor Eros

Councillor Sarrasin

WHEREAS the RM of La Broquerie has implemented a By-law changing the speed limit on various municipal roads

AND WHEREAS Section 294(4) of *The Municipal Act* requires an agreement be entered into regarding the application of by-laws over the joint jurisdiction of municipal roads.

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BE IT RESOLVED that the RM of Ste. Anne hereby consents to the RM of La Broquerie establishing and enforcing a 70 km/h speed limit on Inter-municipal Road 36N, being Loewen Boulevard, at their cost.

CARRIED

MPI Claim #0057440342

2019-304

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED that the RM of Ste. Anne pay the MPI Claim #0057440342 in the amount of \$497.44.

CARRIED

Council recessed for 11 minutes at 10:49 am.

HEARINGS

2019-305

Councillor Sarrasin

Councillor Reimer

BE IT RESOLVED that Council recess this regular meeting and go into public hearings at 11:00 am.

CARRIED

Transfer of Reserve Funds - By-Law #08-2019 - Repeal Drainage and Road Reconstruction Reserve By-Law #06-1998

At 11:01 am the Reeve called to order the Public Hearing for By-Law #08-2019 to close the Drainage and Road Reconstruction Reserve Fund and transfer the remaining approx. \$2,800.00 to the General Reserve Fund.

The ACAO read the notice.

No members of the public made presentations regarding the proposal.

Conditional Use #05-19 and Variation Order #12-19 - Rail Car Storage Container

At 11:02 am the Reeve called to order the Public Hearing for Conditional Use Order #05-19 and Variation Order #12-19 on NE 28-8-7E, Lot 1 Plan 13692, on a 5 acre parcel in an area zoned Rural Residential 5 as follows:

Conditional Use Order #05-19

To allow the pre-existing Rail Car Storage Container proposed under Permit #49-19, subject to the approval of Variation Order #12-19;

Variation Order #12-19

To vary the following sections of amended Zoning By-law #10-2010 in order to allow the pre-existing Rail Car Storage Container proposed under Permit #49-19, subject to the approval of Conditional Use Order #05-19:

1. Part VI - Table VI-4: Residential Zones Bulk Table to add Accessory Use Class "T", being Rail Car Storage Containers as a Conditional Accessory Use;
2. Part IV – Table IV-1: Permitted/Conditional Uses Category "T", to reduce the minimum site area required from 10 acres to 5 acres.

The ACAO read the notice.

The applicant made a presentation in favour of the proposal.

No other members of the public made presentations regarding the proposal.

Conditional Use #06-19 and Variation Order #14-19 - 4 Rail Car Storage Containers

At 11:05 am the Reeve called to order the Public Hearing for Conditional Use Order #06-19 and Variation Order #14-19 on NW 29-8-7E on a 107.92 acre property in an area zoned Agriculture as follows:

Conditional Use Order #06-19

To allow for four (4) rail car storage bins proposed under Permit #54-19, subject to the approval of Variation Order #14-19.

Variation Order #14-19

To vary Part IV – Section 5.0 item 16.1.c. of amended Zoning By-Law 10-2010 to allow for the application of three (3) additional rail car storage containers for a total of four (4) containers being proposed under Permit #54-19, subject to the approval of Conditional Use Order #06-19.

The ACAO read the notice.

The applicant made a presentation in favour of the proposal.

A written presentation was received from Manitoba Infrastructure expressing no objections to the proposal.

No other members of the public made presentations regarding the proposal.

Variation Order #15-19 - Minimum Side Yard Setback - Broiler Barn

At 11:09 am the Reeve called to order the Public Hearing for Variation Order #15-19 to vary the minimum side yard requirement from 125 feet to approx. 25 feet in order to allow for the broiler chicken barn proposed under Permit #58-19 on a 52.4 acre property on S 2-8-6E, Lot 1 Plan 64631, in an area zoned Agriculture.

The CAO read the notice.

The applicant made a presentation in favour of the proposal.

No members of the public made presentations regarding the proposal.

Road Order #03-19 - Subdivision File #4175-19-8145 - TTI Property Management/Pattyn Developments Inc.

At 11:11 am the Reeve called to order the Public Hearing for Road Order #03-19 and Subdivision File #4175-19-8145 to subdivide the existing approx. 17.22 acre parcel to create five commercial use lots between .57 and 9.29 acres each, including the creation of a public road to be named Pattyn Drive on River Lot 24 in the Parish of Ste. Anne in an area zoned Highway Commercial.

The ACAO read the notice.

The applicant made a presentation in favour of the proposal.

A written representation was received from Manitoba Infrastructure indicating their terms and conditions surrounding the creation of this proposed new public road.

The written Community and Regional Planning *Report to Council* was presented.

2 members of the public made presentations in objection to the proposal generally for the following reasons:

- The impact on public safety from the extra traffic accessing the new road as well as the intersection of PR 210 and PTH 12;
- The impact to the general aesthetics of the area

OUT OF HEARING

2019-306

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that this meeting reconvene into regular session at 11:24 am.

CARRIED

HEARING DECISIONS

By-Law #08-2019 - 2nd Reading

2019-307

Councillor Sarrasin

Councillor Reimer

BE IT RESOLVED that By-Law #08-2019 being a by-law to repeal the Drainage and Road Reconstruction Reserve By-Law #06-1998, be given second reading.

CARRIED

By-Law #08-2019 - 3rd Reading

2019-308

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED that By-Law #08-2019, being a by-law to repeal the Drainage and Road Reconstruction Reserve By-Law #06-1998, be given third and final reading.

CARRIED

In Favour: Unanimous

Opposed: None

Abstained: None

Absent: None

Conditional Use #05-19 and Variation Order #12-19

2019-309

Councillor Sarrasin

Councillor Normandeau

WHEREAS a Public Hearing was held for Conditional Use Order #05-19 and Variation Order #12-19 on NE 28-8-7E, Lot 1 Plan 13692, on a 5 acre parcel in an area zoned Rural Residential 5 as follows:

Conditional Use Order #05-19

To allow the pre-existing Rail Car Storage Container proposed under Permit #49-19, subject to the approval of Variation Order #12-19;

Variation Order #12-19

To vary the following sections of amended Zoning By-law #10-2010 in order to allow the pre-existing Rail Car Storage Container proposed under Permit #49-19, subject to the approval of Conditional Use Order #05-19:

1. Part VI - Table VI-4: Residential Zones Bulk Table to add Accessory Use Class "T", being Rail Car Storage Containers as a Conditional Accessory Use;
2. Part IV – Table IV-1: Permitted/Conditional Uses Category "T", to reduce the minimum site area required from 10 acres to 5 acres;

BE IT RESOLVED that Conditional Use #05-19 and Variation Order #12-19 be approved.

CARRIED

Conditional Use #06-19 and Variation Order #14-19

2019-310

Councillor Eros

Councillor Normandeau

WHEREAS a Public Hearing was held for Conditional Use Order #06-19 and Variation Order #14-19 on NW 29-8-7E on a 107.92 acre property in an area zoned Agriculture as follows:

Conditional Use Order #06-19

To allow for four (4) rail car storage bins proposed under Permit #54-19, subject to the approval of Variation Order #14-19;

Variation Order #14-19

To vary Part IV – Section 5.0 item 16.1.c. of amended Zoning By-Law 10-2010 to allow for the application of three (3) additional rail car storage containers for a total of four (4) containers being proposed under Permit #54-19, subject to the approval of Conditional Use Order #06-19;

BE IT RESOLVED that Conditional Use #06-19 and Variation Order #14-19 be approved.

CARRIED

Variation Order #15-19

2019-311

Councillor Wery

Councillor Sarrasin

WHEREAS a Public Hearing was held for Variation Order #15-19 to vary the minimum side yard requirement from 125 feet to approx. 25 feet in order to allow for the broiler chicken barn proposed under Permit #58-19 on a 52.4 acre property on S 2-8-6E, Lot 1 Plan 64631, in an area zoned Agriculture;

BE IT RESOLVED that Variation Order #15-19 be approved.

CARRIED

Road Order #03-19 and Subdivision File #4175-19-8145

2019-312

Councillor Wery

Councillor Sarrasin

WHEREAS a Public Hearing was held for Road Order #03-19 and Subdivision File #4175-19-8145 to subdivide the existing approx. 17.22 acre parcel to create five commercial use lots between 0.57 and 9.29 acres each, including the creation of a public road to be named Pattyn Drive on River Lot 24 in the Parish of Ste. Anne in an area zoned Highway Commercial in the Agricultural Designation;

BE IT RESOLVED that this proposal 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 Legal Plan show "Pattyn Drive" ending in a turnaround conforming to Municipal Standards;
3. That the applicant obtain any necessary variations;
4. That the applicant enter into a development agreement with the Municipality to be registered as a caveat on title; and
5. That a contribution fee of \$1,500.00 per parcel created be required.

CARRIED

ADJOURNMENT

2019-313

Councillor Normandeau

Councillor Wery

BE IT RESOLVED that this regular meeting be adjourned at 11:48 am.

CARRIED

NEXT MEETING(s)

Regular Evening Meeting

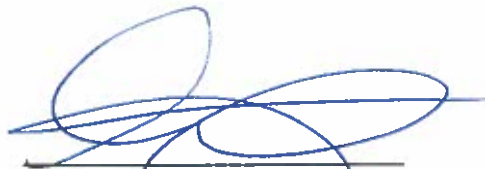
Regular Day Meeting

July 24, 2019 @ 6:00 pm

August 21, 2019 @ 9:00 am



Paul Saindon
Reeve



Nadine Vielfaure, CMMA
Assistant Chief Administrative Officer