



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

June 26, 2019 - Regular Meeting of Council - 06:00 PM

1. CALL TO ORDER 6:00 PM

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES
 - 3.1 June 12, 2019 Council Meeting Minutes

4. FINANCE
 - 4.1 Cheque Listing
 - 4.2 ***2018 Final Audit Report to Council and Audited Financial Statements

5. HEARINGS - 7:00 PM
 - 5.1 Variation Order #10-19 - Front Yard Setback - Horse Barn
 - 5.2 Variation Order #11-19 and Conditional Use Order #04-19 - Garden Suites
 - 5.3 Variation Order #13-19 - Front Yard Setback - Detached Garage
 - 5.4 Road Order #02-19 - Subdivision File #4175-19-8132 - Larocque

6. DELEGATION(S) - NONE.

7. MUNICIPAL DELEGATE REPORTS
 - 7.1 June 19, 2019 - AMM Eastern District Meeting - Council and CAO
 - 7.2 June 20, 2019 - RRBC North Chapter Meeting - Reeve Paul Saindon and Councillor Randy Eros
 - 7.3 ***Various Graduation Ceremonies - Bursary Presentation

8. UNFINISHED BUSINESS
 - 8.1 AMM - Tax Sale Resolutions
 - 8.2 MB-Minn. Transmission Project - Federal Approval
 - 8.3 MB Tax Assistance Office - EPTC for Mobile Home Owners
 - 8.4 NEC - Functional EOC Exercise
 - 8.5 ***Asphalting Quotations - Various Repairs

9. NEW BUSINESS
 - 9.1 Authorized Attendance
 - 9.1.1 Eco-West - Gala for Partners for Climate Protection Members
 - 9.1.2 The Commissionaires - 23rd Annual Golf Tournament
 - 9.1.3 RM of Hanover - Blumenort Fire Station Grand Opening
 - 9.1.4 ***ICLEI - Livable Cities Forum

10. **PLANNING & DEVELOPMENT - NONE.**
11. **BY-LAWS**
 - 11.1 By-Law #10-2019 - Repeal By-Law #11-1994 - Employee Benefits - 2nd and 3rd Readings
 - 11.1.1 By-Law #10-2019 - Repeal By-Law #11-1994 - Employee Benefits - 3rd Reading
12. **DEPARTMENT MANAGER REPORTS - NONE.**
13. **COMMITTEE REPORTS & MINUTES**
 - 13.1 June 13, 2019 - Protection Committee Meeting Minutes
 - 13.2 June 13, 2019 - Recreation Committee Meeting Minutes
14. **NOTICE OF MOTION / PETITIONS - NONE.**
15. **CONSENT AGENDA**
 - 15.1 AMM - Various Matters
 - 15.2 FCM - Various Matters
 - 15.3 CCCD - Minutes and Reports
 - 15.4 MEMO - Emergency Management Courses
 - 15.5 MARRC - 2018 Annual Report
 - 15.6 Accueil Kateri Centre - Minutes
 - 15.7 RM of Hanover - Letter to Minister re: Dialysis Service in Southeastern MB
 - 15.8 MMSM - 2018 Annual Report
 - 15.9 SRSD - Submission to Commission on K-12 Education
 - 15.10 RRBC South Chapter - MB Sustainable Development Presentation
 - 15.11 MGRA - Newsletter
16. **IN CAMERA - 8:00 PM**
 - 16.1 Out of Camera
17. **ADJOURNMENT**



STE. ANNE MUNICIPALITY

Regular Council Meeting Minutes

June 26, 2019 - 06:00 PM

Regular Meeting of Council held in Council Chambers of the Rural Municipality of Ste. Anne, 395 Traverse Road, on June 26, 2019.

Reeve Paul Saindon called the meeting to order at 5:57 pm with the following members of Council present: Jake Reimer, Brent Wery, Brad Ingles, and Robert Sarrasin. Also present were CAO Jennifer Blatz and ACAO Nadine Vielfaure.

Councillors Sarah Normandeau and Randy Eros were absent.

ADOPTION OF AGENDA

2019-267

Councillor Sarrasin

Councillor Reimer

BE IT RESOLVED that the agenda for the regular meeting of June 26, 2019 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2019-268

Councillor Sarrasin

Councillor Reimer

BE IT RESOLVED that the minutes of the regular meeting held on June 12, 2019 be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2019-269

Councillor Wery

Councillor Ingles

BE IT RESOLVED that the following cheques numbered 20190698 – 20190747 (inclusive) in the amount of \$252,308.51 be approved for payment.

CARRIED

2018 Final Audit Report to Council and Audited Financial Statements

2019-270

Councillor Reimer

Councillor Ingles

BE IT RESOLVED that Council approves the 2018 Draft Audited Financial Statements and authorizes the CAO to execute and submit the same to the Auditor.

CARRIED

DELEGATION(S) - None.

MUNICIPAL DELEGATE REPORTS

June 19, 2019 - AMM Eastern District Meeting - Council and CAO

June 20, 2019 - RRBC North Chapter Meeting - Reeve Paul Saindon and Councillor Randy Eros

Various Graduation Ceremonies - Bursary Presentation – Reeve Paul Saindon and Councillors Robert Sarrasin and Randy Eros.

SRRCD District Meeting – Councillors Jake Reimer, Robert Sarrasin and Randy Eros.

UNFINISHED BUSINESS

AMM - Tax Sale Resolutions

Received as information.

MB-Minn. Transmission Project - Federal Approval

Received as information.

MB Tax Assistance Office - EPTC for Mobile Home Owners

Received as information.

NEC - Functional EOC Exercise

2019-271

Councillor Wery

Councillor Ingles

BE IT RESOLVED that all Council members and applicable employees be authorized to attend a functional emergency operations centre exercise on a date yet to be determined with all associated costs to be paid.

CARRIED

Asphalting Quotations - Various Repairs

2019-272

Councillor Reimer

Councillor Wery

BE IT RESOLVED that Council accepts the quotations as submitted from various contractors for asphalting as detailed in a report submitted by the Operations Manager dated June 24, 2019 and authorizes all works to be completed and costs to be paid as per quotations, including those within the LUD of Richer at their sole cost.

CARRIED

NEW BUSINESS

Eco-West - Gala for Partners for Climate Protection Members

2019-273

Councillor Wery

Councillor Ingles

BE IT RESOLVED that all members of the Environment Committee and the CAO be authorized to attend a gala for Partners for Climate Protection members hosted by Eco-West on September 26, 2019 in Matlock with all associated costs to be paid.

CARRIED

The Commissionaires - 23rd Annual Golf Tournament

Received as information.

RM of Hanover - Blumenort Fire Station Grand Opening

2019-274

Councillor Wery

Councillor Ingles

BE IT RESOLVED that all members of the Protection Committee be authorized to attend the Grand Opening of the Blumenort Fire Station hosted by the RM of Hanover on July 11, 2019 with all associated costs to be paid.

CARRIED

ICLEI - Livable Cities Forum

Refer to 2020 budgetary discussions.

Council Indemnities for Travel Time

Referred to the Personnel Committee.

PLANNING & DEVELOPMENT - None.

BY-LAWS

By-Law #10-2019 - Repeal By-Law #11-1994 - Employee Benefits - 2nd and 3rd Readings

2019-275

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED that By-Law #10-2019 be given second reading.

CARRIED

By-Law #10-2019 - Repeal By-Law #11-1994 - Employee Benefits - 3rd Reading

2019-276

Councillor Reimer

Councillor Wery

BE IT RESOLVED that By-Law #10-2019, being a by-law to repeal Employee Benefits By-Law #11-1994, be given third and final reading.

In Favour: Unanimous

Opposed: None

Abstained: None

Absent: Councillors Sarah Normandeau and Randy Eros

CARRIED

DEPARTMENT MANAGER REPORTS - None.

COMMITTEE REPORTS & MINUTES

June 13, 2019 - Protection Committee Meeting Minutes

2019-277

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED that the Protection Committee meeting minutes of June 13, 2019 be adopted as circulated;

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

- #PC-2019-11 regarding the establishment of an emergency notification system; and

- #PC-2019-12 regarding membership with the MB Association of Municipal Emergency Coordinators.

CARRIED

June 13, 2019 - Recreation Committee Meeting Minutes

2019-278

Councillor Ingles

Councillor Wery

BE IT RESOLVED that the Recreation Committee meeting minutes of June 13, 2019 be adopted as circulated;

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

- #RC-2019-11 regarding the approval of a Recreation Agreement between the Town and RM of Ste. Anne; and
- #RC-2019-12 regarding preliminary works to prepare the public reserve located on Thurston Drive for a recreational project.

CARRIED

NOTICE OF MOTION / PETITIONS - None.

CONSENT AGENDA

2019-279

Councillor Wery

Councillor Sarrasin

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

AMM - Various Matters

FCM - Various Matters

CCCD - Minutes and Reports

MEMO - Emergency Management Courses

MARRC - 2018 Annual Report

Accueil Kateri Centre - Minutes

RM of Hanover - Letter to Minister re: Dialysis Service in Southeastern MB

MMSM - 2018 Annual Report

SRSD - Submission to Commission on K-12 Education

RRBC South Chapter - MB Sustainable Development Presentation

MGRA – Newsletter

CARRIED

Council recessed for 4 minutes at 6:56 pm.

HEARINGS - 7:00 pm

2019-280

Councillor Sarrasin

Councillor Reimer

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

CARRIED

Variation Order #10-19 - Front Yard Setback - Horse Barn

At 7:01 pm the Reeve called to order the Public Hearing for Variation Order #10-19 to vary the front yard setback requirement from 125 feet to approx. 70 feet for a private stable to be built on a pre-existing foundation as proposed under Permit #45-19 on NW 22-8-8E in an area zoned Rural Mixed.

The CAO read the notice.

The applicant spoke in regards to the proposal.

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

Variation Order #11-19 and Conditional Use Order #04-19 - Garden Suites

At 7:02 pm the Reeve called to order the Public Hearing for Variation Order #11-19 and Conditional Use Order #04-19 on SW 17-7-7E, Lot 4 Plan 16633, in an area zoned Agriculture, as follows:

Variation Order #11-19

To allow for the application of two garden suites, one to be attached to the existing single-family dwelling and one to be attached to the existing detached garage, by varying the following Sections of amended Zoning By-Law 10-2010, subject to the approval of Conditional Use Order CU#04-19:

1. Part II – Section 6.3 and Part VI – Section 8.0 to allow the two garden suites to be attached whereas garden suite is defined as a separate dwelling unit;
2. Part VI – Section 8.1 to allow for two garden suites whereas the provisions identify one suite exclusively; and
3. Minimum front yard requirement from 125 feet to approx. 70 feet for one of the proposed attached garden suites.

Conditional Use Order #04-19

To allow for two garden suites, subject to the approval of Variation Order #11-19.

The CAO read the notice.

The applicant's representative Adam House made a presentation in regards to the proposal.

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

Variation Order #13-19 - Front Yard Setback - Detached Garage

At 7:05 pm the Reeve called to order the Public Hearing for Variation Order #13-19 to vary the minimum front yard setback requirement from 100 feet to approx. 75 feet for a proposed detached garage on SE 16-8-7E, Lot 3 Plan 17843, in an area zoned Rural Residential.

The CAO read the notice.

The applicant made a presentation in regards to the proposal.

Two members of the public made presentations in objection to the proposal in both verbal and written form, generally for reasons surrounding the impact the proposal would have on the esthetic value of their property.

Road Order #02-19 - Subdivision File #4175-19-8132 - Larocque

At 7:10 pm the Reeve called to order the Public Hearing for Road Order #02-19 and Subdivision File #4175-19-8132 proposing to create 14 rural residential lots ranging from 2.37 acres to 5.52 acres, one farmstead of 9.89 acres and the resulting residual lot of roughly 71.79 acres, including the creation of a public road, on SW 20-8-8E in an area zoned Rural Mixed.

The CAO read the notice.

The applicant's representative Louis Larocque made a presentation in regards to the proposal.

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

One member of the public made a verbal presentation in objection to the proposal, generally regarding its impact on the enjoyment of their property.

One member of the public made a verbal presentation in favour of the proposal, but also made Council aware of an impending land-use application for an adjacent parcel.

Out of Hearing

2019-281

Councillor Ingles

Councillor Sarrasin

BE IT RESOLVED that this meeting reconvene into regular session at 7:19 pm.

CARRIED

IN CAMERA

2019-282

Councillor Ingles

Councillor Wery

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

CARRIED

Out of Camera

2019-283

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

Legal Matters

2019-284

Councillor Wery

Councillor Ingles

BE IT RESOLVED that the CAO be authorized to attend to all matters pertaining to Court of Queen's Bench Winnipeg Centre File #CI 19-01-20572 as necessary with all associated costs to be paid.

CARRIED

Variation Order #10-19 - Front Yard Setback - Horse Barn

2019-285

Councillor Ingles

Councillor Wery

WHEREAS a Public Hearing was held for Variation Order #10-19 to vary the front yard setback requirement from 125 feet to approx. 70 feet for a private stable to be built on a pre-existing foundation as proposed under Permit #45-19 on NW 22-8-8E in an area zoned Rural Mixed;

BE IT RESOLVED that Variation Order #10-19 be approved.

CARRIED

Variation Order #11-19 and Conditional Use Order #04-19 - Garden Suites

Referred to the Land-Use Planning and Development Committee.

Variation Order #13-19 - Front Yard Setback - Detached Garage

2019-286

Councillor Wery

Councillor Sarrasin

WHEREAS a Public Hearing was held for Variation Order #13-19 to vary the minimum front yard setback requirement from 100 feet to approx. 75 feet for a proposed detached garage on SE 16-8-7E, Lot 3 Plan 17843, in an area zoned Rural Residential;

BE IT RESOLVED that Variation Order #13-19 be approved.

CARRIED

Road Order #02-19 - Subdivision File #4175-19-8132 - Larocque

Referred to the Land-Use Planning and Development Committee.

ADJOURNMENT

2019-287

Councillor Reimer

Councillor Sarrasin

BE IT RESOLVED that this regular meeting be adjourned at 7:34 pm.

CARRIED

NEXT MEETING(s)

Regular Day Meeting

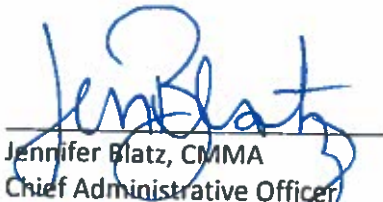
Regular Evening Meeting

July 10, 2019 @ 9:00 am

July 24, 2019 @ 6:00 pm



Paul Saindon
Reeve



Jennifer Blatz, CMMA
Chief Administrative Officer