



# STE. ANNE MUNICIPALITY

## Rural Municipality of Ste. Anne

Meeting Agenda

March 27, 2019 - Regular Meeting of Council - 06:00 PM

1. CALL TO ORDER - 6:00 PM

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2. ADOPTION OF AGENDA

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3. ADOPTION OF MINUTES

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4. FINANCE
  - 4.1 Cheque Listing

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5. HEARINGS - 7:00 PM
  - 5.1 By-Law #01-2019 - Zoning By-Law Amendment - Hupe
  - 5.2 By-Law #02-2019 - Zoning By-Law Amendment - Convert Commercial Building into Residential
  - 5.3 Variation Order #05-19 - Minimum Setbacks for Detached Garage - CANCELLED

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6. DELEGATION(S) - NONE.

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7. MUNICIPAL DELEGATE REPORTS
  - 7.1 Mayors, Reeves & CAOs Meeting
  - 7.2 Municipal Officials Seminar & Trade Show
  - 7.3 RRBC Fish Dinner

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8. UNFINISHED BUSINESS
  - 8.1 Conditional Use #13-17 - Pennwood Dairy Inc. TRC - Increase to Animal Units
  - 8.2 AMM Resolution - Supplemental Assessment Process
  - 8.3 MI - Traffic and Transportation Modernization Act
  - 8.4 Eastman Tourism - Red River Metis Expedition 2020
  - 8.5 \*\*\*MMTP - CDI Funding
  - 8.6 Napier Emergency Consulting - Contract Renewal

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9. NEW BUSINESS
  - 9.1 Permits
    - 9.1.1 Permit Report to Council - February 2019
    - 9.1.2 Permit #12-19 - 12,500 Sq. Ft. Poultry Barn
    - 9.1.3 Permit #15-19 - Replace Mobile Home
  - 9.2 Application for Exemption to Number of Dogs
  - 9.3 2019 Grant Allocations
  - 9.4 MB EMO - MB Flood Release Outlook
  - 9.5 MB Municipal Government - The Municipal Amendment Act
  - 9.6 MB Coalition for Safer Waters - Community Water Safety Grants
  - 9.7 Minister of Municipal Relations - 2019 Municipal Operating Grant
  - 9.8 BellMTS - Proposed Telecommunications Tower Consultation

9.9	Evolve - HD Minerals - Mineral Testing Public Engagement
10.	<b>PLANNING &amp; DEVELOPMENT - NONE.</b>
10.1	Subdivision File #4175-19-8142 - Proulx/Loewen
11.	<b>BY-LAWS</b>
11.1	By-Law #05-2019 - Aggregate Fee By-Law - 2nd & 3rd Readings
11.1.1	By-Law #05-2019 - Aggregate Fee By-Law - 3rd Reading
11.2	By-Law #06-2019 - Tax Exemption By-Law - 2nd & 3rd Readings
11.3	By-Law #07-2019 - Financial Plan By-Law - 1st Reading
12.	<b>DEPARTMENT MANAGER REPORTS</b>
12.1	Operations Manager Report
13.	<b>COMMITTEE REPORTS &amp; MINUTES - NONE.</b>
14.	<b>NOTICE OF MOTION / PETITIONS - NONE.</b>
15.	<b>CONSENT AGENDA</b>
15.1	Accueil Kateri Centre Inc. - Agenda & Minutes
15.2	Eastman Central Snipers - Thank You
15.3	SRRCD - Various Matters
15.4	CCCD - 2018 Projects
15.5	Way to Go Consulting Inc. - Disaster Financial Assistance Services
15.6	Agriculture in the Classroom - 30th Anniversary Celebration Dinner & AGM
15.7	AMM - Various Matters
15.8	RM of Hanover - Various Public Hearings
15.9	Steinbachonline.com - Holiday Greetings 2019
15.10	Canadian Fallen Heroes Foundation - Legion & Town Information Letter
15.11	Coalition of Canadian Municipalities for Energy Action
15.12	Hylife - Fun Days
15.13	FCM - Federal Budget 2019
16.	<b>IN CAMERA - 8:00 PM - NONE.</b>
17.	<b>ADJOURNMENT</b>



# STE. ANNE MUNICIPALITY

## Regular Council Meeting Minutes March 27, 2019 - 06:00 PM

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

Reeve Paul Saindon called the meeting to order at 6:01 pm with the following members of Council present: Brent Wery, Brad Ingles, Robert Sarrasin and Randy Eros. Also present were CAO Jennifer Blatz and ACAO Nadine Vielfaure.

Councillors Sarah Normandeau and Jake Reimer were absent.

### ADOPTION OF AGENDA

2019-126

Councillor Eros

Councillor Ingles

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

**CARRIED**

### ADOPTION OF MINUTES

2019-127

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED that the minutes of the regular meeting held on March 13, 2019 be adopted as circulated.

**CARRIED**

Councillor Sarah Normandeau arrived at 6:02 pm.

### FINANCE

#### Cheque Listing

2019-128

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED that the following cheques numbered 20190330 – 20190369 (inclusive) in the amount of \$77,667.45 be approved for payment.

**CARRIED**

**DELEGATION(S) - None.**

### MUNICIPAL DELEGATE REPORTS

-Mayors, Reeves & CAOs Meeting

Councillor Jake Reimer arrived at 6:04 pm.

**MUNICIPAL DELEGATE REPORTS (cont'd)**

- AMM Elected Official Governance Training
- Municipal Officials Seminar & Trade Show
- RRBC Fish Dinner

**UNFINISHED BUSINESS**

**Conditional Use #13-17 - Pennwood Dairy Inc. TRC - Increase to Animal Units**

2019-129

Councillor Eros

Councillor Normandeau

WHEREAS a Public Hearing was held on February 21, 2019 for Conditional Use Order #13-17 and Variation Order #01-19 as follows:

**Conditional Use #13-17:**

To allow for the expansion of existing Livestock Operation (Dairy) greater than 200 animal units (AU) from the current 1600 AU (800 animals) to 3410 AU (1705 animals), subject to Variation Order #01-19 approval; and

**Variation Order #01-19:**

To allow for the expansion of existing Livestock Operation (Dairy) to greater than 200 AU from the current 1600 AU (800 animals) to 3410 AU (1705 animals), subject to Conditional Use #13-17 approval, by varying the following minimum separation distance requirements:

1. Between the earthen manure storage facility and the nearest residence (SW 17-7-7E) from 2625' to 804';
2. Between the earthen manure storage facility to the nearest non-agricultural designated area (Rural Residential Designated area: SW 5-7-7E) from 10499' to 9100'; and
3. Between the animal confinement facility (barn) to the nearest residence (SW 17-7-7E) from 1312 ' to 444';

BE IT RESOLVED that Conditional Use Order #13-17 and Variation Order #01-19 be approved on the condition that a Development Agreement be entered into outlining the terms and conditions of this approval.

**CARRIED**

Council recessed for 8 minutes at 6:12 pm.

**AMM Resolution - Supplemental Assessment Process**

Received as information.

**MI - Traffic and Transportation Modernization Act**

Referred to the Transportation Committee.

**Eastman Tourism - Red River Metis Expedition 2020**

Tabled until after the April 3, 2019 Eastman Tourism meeting.

**Manitoba-Minnesota Transmission Project - CDI Funding**

CAO to respond.

**Napier Emergency Consulting - Contract Renewal**

2019-130

Councillor Eros

Councillor Ingles

BE IT RESOLVED that Council accepts the contract renewal request as submitted by Napier Emergency Consulting dated March 25, 2019 for emergency services consultation and authorizes all works to be completed and costs to be paid.

**CARRIED**

**NEW BUSINESS**

**Permit Report to Council - February 2019**

Received as information.

**Permit #12-19 - 12,500 Sq. Ft. Poultry Barn**

2019-131

Councillor Wery

Councillor Sarrasin

BE IT RESOLVED that Permit #12-19 be approved as presented to Council and subject to the following minimum setback requirements:

Site Width (ft)	Front Yard (ft)	Side Yard (ft)	Rear Yard (ft)
600	125	125	125

**CARRIED**

**Permit #15-19 - Replace Mobile Home**

2019-132

Councillor Normandeau

Councillor Eros

BE IT RESOLVED that Permit #15-19 be approved as presented to Council, subject to all of the requirements of the Plan Review and on the condition that the existing mobile home be removed from the property within one year of the new mobile home being liveable.

**CARRIED**

**Application for Exemption to Number of Dogs**

Referred to the April 3, 2019 LUD of Richer Committee meeting.

**2019 Grant Allocations**

2019-133

Councillor Reimer

Councillor Ingles

BE IT RESOLVED that the following 2019 grants be awarded, all to be released in November 2019:

Accueil Kateri Centre Christmas Hampers	\$1,200.00
Blumenort Recreation	\$3,500.00
Greenland Private School	\$1,500.00
Heartland Quilters	\$500.00
KidSport Manitoba	\$1,000.00
Mennonite Heritage Village	\$1,500.00.
Seine River Services for Seniors	\$1,500.00

**CARRIED**

**MB EMO - MB Flood Release Outlook**

Received as information.

**MB Municipal Government - The Municipal Amendment Act**

Received as information.

**MB Coalition for Safer Waters - Community Water Safety Grants**

2019-134

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED that Administration be instructed to apply for Community Water Safety Grants as made available by the MB Coalition for Safer Waters.

**CARRIED**

**Minister of Municipal Relations - 2019 Municipal Operating Grant**

To be included in the 2018 Financial Plan and Budget.

**BellMTS - Proposed Telecommunications Tower Consultation**  
Received as information.

**Evolve - HD Minerals - Mineral Testing Public Engagement**

2019-135

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that all available members of Council be authorized to attend the HD Mineral public engagement event regarding mineral testing in Ste. Anne Municipality and surrounding Municipalities to be held on April 11, 2019 in Richer with all associated costs to be paid.

**CARRIED**

**PLANNING & DEVELOPMENT - None.**

**Subdivision File #4175-19-8142 - Proulx/Loewen**

2019-136

Councillor Eros

Councillor Reimer

WHEREAS Council has reviewed the Subdivision File #4175-19-8142 Report to Council proposing to realign the property boundaries of parcels currently held under CT #'s 2383471 and 2755175, on River Lots 82 and 83 in the Parish of Ste. Anne, resulting in no change to the currently approx. 14 and 310 acres respectively, in an area zoned Rural Mixed;

BE IT RESOLVED that Subdivision File #4175-19-8142 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; and
2. That the applicant obtain any necessary variations.

**CARRIED**

**BY-LAWS**

**By-Law #05-2019 - Aggregate Fee By-Law - 2nd Reading**

2019-137

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that By-Law #05-2019 be given second reading.

**CARRIED**

**By-Law #05-2019 - Aggregate Fee By-Law - 3rd Reading**

2019-138

Councillor Reimer

Councillor Ingles

BE IT RESOLVED that By-Law #05-2019, being a by-law to prescribe aggregate fees, be given third and final reading.

In Favour: Unanimous

Opposed: None.

Abstained: None.

Absent: None.

**CARRIED**

**By-Law #06-2019 - Tax Exemption By-Law - 2nd Reading**

2019-139

Councillor Sarrasin

Councillor Reimer

BE IT RESOLVED that By-Law #06-2019 be given second reading.

**CARRIED**

**By-Law #06-2019 - Tax Exemption By-Law - 3rd Reading**

2019-140

Councillor Eros

Councillor Ingles

BE IT RESOLVED that By-Law #06-2019, being a by-law to provide for the exemption of certain real property from taxation for municipal purposes, be given third and final reading.

In Favour: Unanimous.

Opposed: None.

Abstained: None.

Absent: None.

**CARRIED**

**By-Law #07-2019 - Financial Plan By-Law - 1st Reading**

2019-141

Councillor Sarrasin

Councillor Normandeau

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

**CARRIED**

**DEPARTMENT MANAGER REPORTS**

**Operations Manager Report**

Received as information.

**COMMITTEE REPORTS & MINUTES - None.**

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

**CONSENT AGENDA**

Tabled until after Public Hearings.

**HEARINGS - 7:00 pm**

2019-142

Councillor Normandeau

Councillor Sarrasin

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

**CARRIED**

**By-Law #01-2019 - Zoning By-Law Amendment - Hupe**

At 7:00 pm the Reeve called to order the Public Hearing for By-Law #01-2019, being a further amendment to Zoning By-Law #10-2010, on Pt. Proposed Lot 2 and Proposed Lots 3 & 4 of Subdivision File #4175-18-8026, on property legally described as Lot 2 Plan 59858 on SW 17-8-8E, proposing to rezone the subject property from Rural Mixed to Rural Residential.

The CAO read the notice.

The applicant was not in attendance.

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

Councillor Brent Wery declared an interest in the following matter and left Council Chambers at 7:02 pm.

**By-Law #02-2019 - Zoning By-Law Amendment - Convert Commercial Building into Residential**

At 7:02 pm the Reeve called to order the Public Hearing for By-Law #02-2019, being a further amendment to Zoning By-Law #10-2010, on NW 16-8-8E, Lot 14 Plan 47650, proposing to rezone the subject property from General Commercial to Residential.

The CAO read the notice.

The applicant was not in attendance.

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

Councillor Brent Wery returned to the meeting at 7:04 pm.

**Variation Order #05-19 - Minimum Setbacks for Detached Garage – CANCELLED**

**Out of Hearings**

2019-143

Councillor Reimer

Councillor Ingles

BE IT RESOLVED that this meeting reconvene into regular session at 7:04 pm.

**CARRIED**

**By-Law #01-2019 - Zoning By-Law Amendment – Hupe – 2<sup>nd</sup> Reading**

2019-144

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED that By-Law #01-2019 be given second reading.

**CARRIED**

**By-Law #01-2019 - Zoning By-Law Amendment – Hupe – 3<sup>rd</sup> Reading**

2019-145

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED that By-Law #01-2019, being a further amendment to Zoning By-Law #10-2010, on Pt. Proposed Lot 2 and Proposed Lots 3 & 4 of Subdivision File #4175-18-8026, on property legally described as Lot 2 Plan 59858 on SW 17-8-8E, proposing to rezone the subject property from Rural Mixed to Rural Residential, be given third and final reading.

In Favour: Unanimous.

Opposed: None.

Abstained: None.

Absent: None.

**CARRIED**

Councillor Brent Wery declared an interest in the following matter and left Council Chambers at 7:05 pm.

**By-Law #02-2019 - Zoning By-Law Amendment - Convert Commercial Building into Residential**

2019-146

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that By-Law #02-2019 be given second reading.

**CARRIED**

**By-Law #02-2019 - Zoning By-Law Amendment - Convert Commercial Building into Residential**

2019-147

Councillor Normandeau

Councillor Eros

BE IT RESOLVED that By-Law #02-2019, being a further amendment to Zoning By-Law #10-2010, on NW 16-8-8E, Lot 14 Plan 47650, proposing to rezone the subject property from General Commercial to Residential, be given third and final reading.

In Favour: Unanimous

Opposed: None.

Abstained: None.

Absent: Councillor Brent Wery.

**CARRIED**

Councillor Brent Wery returned to Council Chambers at 7:06 pm.



**CONSENT AGENDA (cont'd)**

2019-148

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED that the consent agenda consisting of the following 13 items be adopted as circulated:

Accueil Kateri Centre Inc. - Agenda & Minutes

Eastman Central Snipers - Thank You

SRRCD - Various Matters

CCCD - 2018 Projects

Way to Go Consulting Inc. - Disaster Financial Assistance Services

Agriculture in the Classroom - 30th Anniversary Celebration Dinner & AGM

AMM - Various Matters

RM of Hanover - Various Public Hearings

Steinbachonline.com - Holiday Greetings 2019

Canadian Fallen Heroes Foundation - Legion & Town Information Letter

Coalition of Canadian Municipalities for Energy Action

Hylife - Fun Days

FCM - Federal Budget 2019

**CARRIED**

**IN CAMERA**

2019-149

Councillor Eros

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**

2019-150

Councillor Ingles

Councillor Reimer

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**

**Zoning Review and Barn Rebuild**

2019-151

Councillor Sarrasin

Councillor Eros

WHEREAS numerous livestock (dairy) barns were destroyed by fire in early March 2019 on Pt. SW 1-7-7E, CT #1380057, and the property owner has expressed the urgent need to rebuild the buildings in order to protect the welfare of the animals;

AND WHEREAS this request requires careful consideration and review of the current and proposed use of the property in relation to the various Development and Zoning By-Law requirements in order to determine and draft the applicable applications needed to attempt to achieve compliance with municipal regulations;

AND WHEREAS this review process will require significant Administrative resources not available for approximately 6-8 weeks due to current circumstances;

BE IT RESOLVED that, in an effort to accommodate and expedite this process, Council authorize Administration to engage a third party to review the requirements of this proposal and determine the permits required to achieve municipal compliance of the proposed barns to be rebuild, with all associated costs to be paid by the property owner should the owner agree to these terms.

**CARRIED**

**ADJOURNMENT**

2019-152

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED that this regular meeting be adjourned at 7:48 pm.

**CARRIED**

**NEXT MEETING(s)**

Regular Day Meeting

April 10, 2019 @ 9:00 am

Regular Evening Meeting/Financial Plan Hearing

April 24, 2019 @ 6:00 pm



Paul Saindon  
Reeve

  
Jennifer Blatz, CMMA  
Chief Administrative Officer