



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

May 22, 2019 - Regular Meeting of Council - 06:00 PM

1. CALL TO ORDER 6:00 PM

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

4. FINANCE
 - 4.1 Cheque Listing

5. HEARINGS - NONE.

6. DELEGATION
 - 6.1 6:30 PM - Richer Fire Chief Ed Bellisle - New Fire Rescue Purchase
 - 6.2 6:45 PM - Dawson Trail MLA Bob Lagasse

7. MUNICIPAL DELEGATE REPORTS
 - 7.1 February 22, 2019 - Municipal By-Law Enforcement Seminar - CAO Jennifer Blatz
 - 7.2 May 9, 2019 - STARS Critical Care on the Air Interview - CAO Jennifer Blatz
 - 7.3 May 13, 2019 - MB-Minn. Transmission Project - Community Benefit Program Working Group - Deputy Reeve Randy Eros
 - 7.4 May 14, 2019 - Dawson Trail Arts & Heritage Tour Initiative - Councillor Brad Ingles
 - 7.5 May 15-17, 2019 - MB Planning Conference - Reeve Paul Saindon, Councillor Robert Sarrasin, A CAO Nadine Vielfaure and Development Officer Irina Poplavski
 - 7.6 May 15, 2019 - Paradise Village Residents Association - Councillor Randy Eros
 - 7.7 May 16, 2019 - Accueil Kateri Centre AGM - Deputy Reeve Randy Eros

8. UNFINISHED BUSINESS - NONE.

9. NEW BUSINESS
 - 9.1 Authorized Attendance
 - 9.1.1 OFC - Fire Protection Workshop
 - 9.1.2 Richer Community Club - Richer ATV Poker Derby
 - 9.2 St. Labre 200 - Sponsorship Request
 - 9.3 Application for Exemption to Number of Dogs
 - 9.4 RM of Hanover - Part 3 Building Inspection Services
 - 9.5 RM of La Broquerie/Ste. Anne Road Maintenance Agreement

10. PLANNING & DEVELOPMENT

11. BY-LAWS

- 11.1 By-Law #08-2019 - Repeal Drainage and Road Reconstruction Reserve By-Law
- 11.2 By-Law #09-2019 - Designated Officers

- 12. DEPARTMENT MANAGER REPORTS - NONE.

- 13. COMMITTEE REPORTS & MINUTES - NONE.

- 14. NOTICE OF MOTION / PETITIONS - NONE.

- 15. CONSENT AGENDA
 - 15.1 Magazine Le Nenuphar - Volume 3 Number 1
 - 15.2 AMM - Various Matters
 - 15.3 Accueil Kateri Centre - Agenda
 - 15.4 Print Studio One - New Municipal Brand Feature
 - 15.5 MEMO - Emergency Social Services Workshops
 - 15.6 MGRA - 2019 Annual Competition
 - 15.7 FCM - Voice
 - 15.8 MCDA - Conservation Districts Tour
 - 15.9 Mennonite Heritage Village - Fundraising Banquet
 - 15.10 Kidsport - Donation Request
 - 15.11 CTV Winnipeg News - Silica Sand Mine Approved for Site
 - 15.12 ***MB Tourism Education Council - MB Service Excellence Workshop

- 16. IN CAMERA - 8:00 PM
 - 16.1 Out of Camera

- 17. ADJOURNMENT



STE. ANNE MUNICIPALITY

Regular Council Meeting Minutes

May 22, 2019 - 06:00 PM

Regular Meeting of Council held in Council Chambers of the Rural Municipality of Ste. Anne, 395 Traverse Road, on May 22, 2019.

Reeve Paul Saindon called the meeting to order at 6:00 pm with the following members of Council present: Sarah Normandeau, Jake Reimer, Brad Ingles, Robert Sarrasin and Randy Eros. Also present were CAO Jennifer Blatz and ACAO Nadine Vielfaure.

Councillor Brent Wery was absent.

ADOPTION OF AGENDA

2019-218

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED that the agenda for the regular meeting of May 22, 2019 be adopted as circulated and amended.

CARRIED

Councillor Brent Wery arrived at 6:01 pm.

ADOPTION OF MINUTES

2019-219

Councillor Normandeau

Councillor Reimer

BE IT RESOLVED that the minutes of the regular meeting held on May 8, 2019 be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2019-220

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED that the following cheques numbered 20190554 – 20190602 (inclusive) in the amount of \$121,532.25 be approved for payment.

CARRIED

HEARINGS - None.

MUNICIPAL DELEGATE REPORTS

February 22, 2019 - Municipal By-Law Enforcement Seminar - CAO Jennifer Blatz

May 9, 2019 - STARS Critical Care on the Air Interview - CAO Jennifer Blatz

May 13, 2019 - MB-Minn. Transmission Project - Community Benefit Program Working Group - Deputy Reeve Randy Eros

May 14, 2019 - Dawson Trail Arts & Heritage Tour Initiative - Councillor Brad Ingles
Moved to In Camera discussions.

May 15-17, 2019 - MB Planning Conference - Reeve Paul Saindon, Councillor Robert Sarrasin, A CAO
Nadine Vielfaure and Development Officer Irina Poplavski

May 15, 2019 - Paradise Village Residents Association - Councillor Randy Eros

May 16, 2019 - Accueil Kateri Centre AGM - Deputy Reeve Randy Eros

DELEGATION

6:30 PM - Richer Fire Chief Ed Belisle – Rescue Fire Truck Purchase

At 6:27 pm Richer Fire Chief Ed Belisle discussed with Council his recommendation regarding the purchase of a previously-used Rescue Fire Truck. See Resolution #2019-221.

New Rescue Fire Truck

2019-221

Councillor Sarrasin

Councillor Eros

WHEREAS the 2019 Financial Plan provided for the purchase of a new Rescue Fire Truck for the Richer Fire Department to replace the existing outdated equipment;

BE IT RESOLVED that Council accepts the recommendation for the purchase of a previously-used Rescue Fire Truck as submitted by Richer Fire Chief Ed Belisle and authorizes all works to be completed and associated costs to be paid in order to acquire the equipment and put the same into service.

CARRIED

UNFINISHED BUSINESS - None.

NEW BUSINESS

OFC - Fire Protection Workshop

Received as information.

Richer Community Club - Richer ATV Poker Derby

Received as information.

DELEGATION

6:45 PM - Dawson Trail MLA Bob Lagasse

At 6:44 pm Dawson Trail MLA Bob Lagasse attended the meeting to discuss general and ongoing matters, along with new updates of interest.

NEW BUSINESS (cont'd)

St. Labre 200 - Sponsorship Request

2019-222

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that Council supports St. Labre 200 for 2019 with a sponsorship in the amount of \$250.00.

CARRIED

Application for Exemption to Number of Dogs

2019-223

Councillor Sarrasin

Councillor Wery

BE IT RESOLVED that the application to have the maximum number of dogs temporarily increased to 3 for SW 33-7-7E, Lot 2 Plan 37720, be approved as presented for the potential property owners' existing dogs as described in their letter of request, on the condition that, should one of the dogs no longer reside on the property, this exemption under Section 10.1 and 10.2 of By-Law #01-2012 be revoked.

CARRIED

RM of Hanover - Part 3 Building Inspection Services

2019-224

Councillor Wery

Councillor Reimer

WHEREAS the RM of Hanover has engaged the services of a Building Inspector to administer Part 3 permits under the Manitoba Building Code and has offered these services to neighbouring municipalities at no cost;

BE IT RESOLVED that the CAO be authorized to execute the agreement with the RM of Hanover as presented for the provision of Part 3 permit administration.

CARRIED

RM of La Broquerie/Ste. Anne Draft Road Maintenance Agreement

Administration to forward draft agreement to RM of La Broquerie.

PLANNING & DEVELOPMENT – None.

BY-LAWS

By-Law #08-2019 - Repeal Drainage and Road Reconstruction Reserve By-Law

2019-225

Councillor Eros

Councillor Sarrasin

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

CARRIED

By-Law #09-2019 - Designated Officers

2019-226

Councillor Sarrasin

Councillor Wery

BE IT RESOLVED that By-Law #09-2019, being a by-law to establish the position of Chief Administrative Officer and Designated Officers, be given first reading as amended.

CARRIED

DEPARTMENT MANAGER REPORTS - None.

COMMITTEE REPORTS & MINUTES - None.

NOTICE OF MOTION / PETITIONS - None.

CONSENT AGENDA

2019-227

Councillor Wery

Councillor Reimer

BE IT RESOLVED that the consent agenda consisting of the following 12 items be adopted as circulated:

Magazine Le Nenuphar - Volume 3 Number 1

AMM - Various Matters

Accueil Kateri Centre - Agenda

Print Studio One - New Municipal Brand Feature

MEMO - Emergency Social Services Workshops

MGRA - 2019 Annual Competition

FCM - Voice

MCDA - Conservation Districts Tour

Mennonite Heritage Village - Fundraising Banquet

Kidsport - Donation Request

CTV Winnipeg News - Silica Sand Mine Approved for Site

MB Tourism Education Council - MB Service Excellence Workshop

CARRIED

Council recessed for 4 minutes at 7:20 pm.

IN CAMERA

2019-228

Councillor Wery

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

2019-229

Councillor Sarrasin

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

ADJOURNMENT

2019-230

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED that this regular meeting be adjourned at 8:08 pm.

CARRIED

NEXT MEETING(s)

Regular Day Meeting

Regular Evening Meeting

June 12, 2019 @ 9:00 am

June 26, 2019 @ 6:00 pm



Paul Saindon
Reeve



Jennifer Blatz, CMMA
Chief Administrative Officer