



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

October 9, 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
5. HEARINGS - 11:00 AM
 - 5.1 Conditional Use #10-19 - Livestock Dairy Operation Expansion up to 299 Animal Units
6. DELEGATION(S) - NONE.
7. MUNICIPAL DELEGATE REPORTS
 - 7.1 19-09-26 - Eco-West Climate Change Conference and Gala - Reeve Paul Saindon and Councillors Brad Ingles, Robert Sarrasin and Randy Eros
 - 7.2 19-10-02 - AMM - Joe Masi Retirement Celebration - Deputy Reeve Randy Eros
 - 7.3 ***19-10-07 - Community Futures Triple R - Councillor Randy Eros
8. UNFINISHED BUSINESS
 - 8.1 MB Infrastructure - New Transportation Infrastructure Act - Fee Structure
 - 8.2 Building Sustainable Communities Program - Development Plan Review Project
 - 8.3 Richer Fire Department - Close Bank Account
 - 8.4 Pier Solutions - Owens Road Bridge Repair Update
 - 8.5 ***MB Infrastructure - Bridge on Seine/Finnigan Roads
 - 8.6 ***Richer Fire Department - Old Fire Rescue Truck
9. NEW BUSINESS
 - 9.1 STARS - "Raise the Rotors" Event
 - 9.2 CCCD - 40th Anniversary Celebration Invitation
 - 9.3 RFD - Fire Hall Compressor Quotation
 - 9.4 Duhamel Washout
 - 9.5 Permit Appeal - Roll #83630
 - 9.6 Beaver Trapping Resolution Review
 - 9.7 ***RRBC - Annual Christmas Dinner
 - 9.8 ***NEC - Media Training Workshop

10. PLANNING & DEVELOPMENT

- 10.1 Permit Report to Council - September 2019
- 10.2 Permits - None.
- 10.3 Subdivision File #4175-18-8076 - Schellenberg
- 10.4 RM of Hanover - Notice of Zoning By-Law Amendment
- 10.5 RM of Taché - Notice of Secondary Plan
- 10.6 ***DP#96-19 - Heifer Barn at 33047 RD 42N

11. BY-LAWS - NONE.**12. DEPARTMENT MANAGER REPORTS - NONE.****13. COMMITTEE REPORTS & MINUTES**

- 13.1 ***19-10-07 - Transportation Committee Meeting Minutes
- 13.2 ***19-10-07 - Environment Committee Meeting Minutes

14. NOTICE OF MOTION / PETITIONS - NONE.

- 14.1 Richer Fire Department - Bank Account Activation

15. CONSENT AGENDA

- 15.2 Canada 150 Program launch
- 15.3 CCCD - Various Reports
- 15.4 FCM - Various
- 15.5 CN - 2019 Rail Safety Week
- 15.6 Steinbachonline.ca - Various Articles
- 15.7 Accueil Kateri September Meeting Minutes
- 15.8 All-Net - Innovative Technology Cited in Minister's Award
- 15.9 MEIA - Waste Diversion Workshop
- 15.10 SRRCD - Watershed Moments
- 15.11 AMM - News Bulletin
- 15.12 MGRA - Life Nomination
- 15.13 B.E.S.T. - Conference Information
- 15.14 Snowmobilers of MB Inc. - Snopass
- 15.15 Mennonite Heritage Village - Grant Request
- 15.16 ***Clean Farms - Unwanted Pesticides and Livestock/Equine Medication Program

16. IN CAMERA - 1:00 PM

- 16.1 Out of Camera

17. ADJOURNMENT



STE. ANNE MUNICIPALITY

Regular Council Meeting Minutes

October 9, 2019 - 09:00 AM

Regular Meeting of Council held in Council Chambers of the Rural Municipality of Ste. Anne, 395 Traverse Road, on October 9, 2019.

Reeve Paul Saindon called the meeting to order at 9:00 am with the following members of Council present: Sarah Normandeau, Brent Wery, Brad Ingles and Robert Sarrasin. Also present were CAO Jennifer Blatz and Assistant CAO Nadine Vielfaure.

Councillors Jake Reimer and Randy Eros were absent.

ADOPTION OF AGENDA

2019-410

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED that the agenda for the regular meeting of October 9, 2019 be adopted as circulated and amended.

CARRIED

Councillor Randy Eros arrived at 9:01 am.

ADOPTION OF MINUTES

2019-411

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that the minutes of the regular meeting held on September 25, 2019 be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2019-412

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED that the following cheques numbered 20191142 – 20191242 (inclusive) in the amount of \$114,112.77 be approved for payment.

CARRIED

Financial Statements

2019-413

Councillor Ingles

Councillor Sarrasin

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

CARRIED

DELEGATION(S)

Delegation Refusal - Marcel Jodoin-Smith Neufeld Jodoin LLP
Received as information.

MUNICIPAL DELEGATE REPORTS

19-09-26 - Eco-West Climate Change Conference and Gala - Reeve Paul Saindon and Councillors Brad Ingles, Robert Sarrasin and Randy Eros

19-10-02 - AMM - Joe Masi Retirement Celebration - Deputy Reeve Randy Eros

19-10-07 - Community Futures Triple R Meeting - Councillor Randy Eros

UNFINISHED BUSINESS

MB Infrastructure - New Transportation Infrastructure Act - Fee Structure
Received as information.

Building Sustainable Communities Program - Development Plan Review Project
Received as information.

Richer Fire Department - Close Bank Account
Moved to Notice of Motion.

Pier Solutions - Owens Road Bridge Repair Update
Received as information.

MB Infrastructure - Bridge on Seine/Finnigan Roads
Received as information.

Richer Fire Department - Old Rescue Truck

2019-414

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that, as recommended by the Protection Committee Resolution #PC-2019-17, the Municipality make efforts to sell the former Richer Fire Department Rescue Truck with all arrangements and negotiations to be made by the Richer Fire Chief;

BE IT FURTHER RESOLVED that if the above described efforts are not successful, that the matter be brought back to Council.

CARRIED

NEW BUSINESS

STARS - "Raise the Rotors" and "Calling All Allies" Events
CAO to respond.

CCCD - 40th Anniversary Celebration Invitation

2019-415

Councillor Eros

Councillor Normandeau

BE IT RESOLVED that Reeve Paul Saindon and Councillor Brent Wery be authorized to attend the Cooks Creek Conversation District 5's 40th Anniversary Celebration on October 25, 2019 in Dugald with all associated costs to be paid.

CARRIED

RFD - Fire Hall Compressor Quotation

2019-416

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED that Council accepts the Fire Chief's recommendation and approves the quotation as submitted by Rocky Mountain Phoenix, identified as Quote #QT0037446, for an Air Compressor System, as allocated in the 2019 Financial Plan, and authorizes all works to be completed and costs to be paid.

CARRIED

Duhamel Washout

Received as information.

Permit Appeal - Roll #83630

2019-417

Councillor Wery

Councillor Ingles

WHEREAS the owner of Roll #83630.000 has submitted an appeal to Council for a penalty to be issued under the authority of the Building By-Law for not obtaining the appropriate permit prior to construction;

BE IT RESOLVED that Council revoke the subject penalty as described above.

DEFEATED

Beaver Trapping Resolution Review

2019-418

Councillor Sarrasin

Councillor Eros

WHEREAS Resolution #2017-222 granted authorization to Council members to authorize and contract individuals to attend locations to trap nuisance beavers;

BE IT RESOLVED that Resolution #2017-222 be rescinded.

CARRIED

RRBC - Annual Christmas Dinner

2019-419

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED that Reeve Paul Saindon and Deputy Reeve Randy Eros, or alternate Council members, be authorized to attend the RRBC Annual Christmas Dinner on November 21, 2019 in Morris with all associated costs to be paid.

CARRIED

NEC - Media Training Workshop

2019-420

Councillor Wery

Councillor Normandeau

BE IT RESOLVED that Reeve Paul Saindon, Deputy Reeve Randy Eros and CAO Jennifer Blatz be authorized to attend a media training workshop on November 6, 2019 in East Selkirk or November 12, 2019 in St-Pierre-Jolys with all associated costs to be paid.

CARRIED

Council recessed for 8 minutes at 10:00 am.

PLANNING & DEVELOPMENT

Permit Report to Council - September 2019

Received as information.

Permits

See Resolution #2019-422.

Subdivision File #4175-18-8076 - Schellenberg

2019-421

Councillor Eros

Councillor Sarrasin

WHEREAS Council has reviewed the revised Subdivision File #4175-18-8076 Report to Council proposing to subdivide 2 existing 10-acre parcels held under CT #'s 1872344 and 1070952 to create 3 hobby farm lots from the existing holdings on SW 8-7-7E in an area zoned Rural Mixed;

BE IT RESOLVED that Subdivision File #4175-18-8076 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 applicant obtain any necessary variations;
3. That a contribution fee of \$1,500.00 per parcel created be required;
4. That a shared well agreement be entered into between applicable parties; and
5. That an encroachment agreement be entered into between applicable parties if necessary.

CARRIED

RM of Hanover - Notice of Zoning By-Law Amendment

Received as information.

RM of Taché - Notice of Secondary Plan

Received as information.

DP#96-19 - Heifer Barn at 33047 RD 42N

2019-422

Councillor Wery

Councillor Normandeau

BE IT RESOLVED that Permit #96-19 be approved as presented to Council subject to all of the requirements of the Office of the Fire Commissioner and the following minimum setback requirements:

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

CARRIED

BY-LAWS - None.

DEPARTMENT MANAGER REPORTS - None.

COMMITTEE REPORTS & MINUTES

19-10-07 - Transportation Committee Meeting Minutes

2019-423

Councillor Ingles

Councillor Wery

BE IT RESOLVED that the Transportation Committee meeting minutes of October 7, 2019 be adopted as circulated;

BE IT FURTHER RESOLVED that Council approve the Committee's recommendation as outlined in their Resolution #PW-2019-55 regarding the purchase of new tires for Grader 002.

CARRIED

19-10-07 - Environment Committee Meeting Minutes

2019-424

Councillor Wery

Councillor Sarrasin

BE IT RESOLVED that the Environment Committee meeting minutes of October 7, 2019 be adopted as circulated.

CARRIED

Sale of 3 Lots in Richer

2019-425

Councillor Normandeau

Councillor Wery

BE IT RESOLVED that Council accepts the recommendation from Environment Committee Resolution #ESC-2019-29 and approves the sale of 3 lots in Richer, Roll #'s 54820.000. 54830.000 and 54840.000, and authorizes the CAO to make all of the necessary arrangements to accomplish this with all associated costs to be paid.

CARRIED

NOTICE OF MOTION / PETITIONS

Richer Fire Department - Bank Account Activation

Councillor Robert Sarrasin gave Notice of Motion to review and possibly reverse or rescind Resolution #2018-497 and #2019-237, both resolutions which facilitated the creation of a bank account for the Richer Fire Department under the authority of the Municipality.

CONSENT AGENDA

2019-426

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that the consent agenda consisting of the following 16 of items be adopted as circulated:

- RRBC - South Chapter Invitation & Agenda
- Winnipeg Sun - Canada 150 Program launch
- CCCD - Various Matters
- FCM – Various Matters
- CN - 2019 Rail Safety Week
- Steinbachonline.ca - Various Articles
- Accueil Kateri - September Meeting Minutes
- All-Net - Innovative Technology Cited in Minister's Award
- MEIA - Waste Diversion Workshop
- SRRCD - Watershed Moments
- AMM - News Bulletin
- MGRA - Life Nomination
- B.E.S.T. - Conference Information
- Snowmobilers of MB Inc. - Snopass
- Mennonite Heritage Village - Grant Request
- Clean Farms - Unwanted Pesticides and Livestock/Equine Medication Program

CARRIED

IN CAMERA - 1:00 PM

2019-427

Councillor Wery

Councillor Sarrasin

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

CARRIED

Out of Camera

2019-428

Councillor Sarrasin

Councillor Wery

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

Anderson Claim - Revoking Conditional Use and Removing Stop Work Order

2019-429

Councillor Wery

Councillor Sarrasin

BE IT RESOLVED that Development Permits #93-06 and #16-06 and Conditional Use Permits #08-06 and #03-06 be revoked in accordance with The Planning Act, Subsection 106 (3); and

BE IT FURTHER RESOLVED that Stop Work Order, dated June 12, 2012, pertaining to the above applications, be removed.

CARRIED

HEARINGS - 11:00 am

2019-430

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED that Council recess this regular meeting and go into public hearings at 11:02 am.

CARRIED

Conditional Use #10-19 - Livestock Dairy Operation Expansion up to 299 Animal Units

At 11:02 am the Reeve called to order the Public Hearing for Conditional Use Order #10-19 to increase the existing Livestock Dairy Operation from 160 Animal Units to a maximum of 299 Animal Units on NW 7-7-7E in an area zoned Agriculture.

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.

Out of Hearing

2019-431

Councillor Ingles

Councillor Sarrasin

BE IT RESOLVED that this meeting reconvene into regular session at 11:05 am.

CARRIED

Conditional Use #10-19 - Livestock Dairy Operation Expansion up to 299 Animal Units

2019-432

Councillor Wery

Councillor Ingles

WHEREAS a Public Hearing was held for Conditional Use Order #10-19 to increase the existing Livestock Dairy Operation from 160 Animal Units to a maximum of 299 Animal Units on NW 7-7-7E in an area zoned Agriculture;

BE IT RESOLVED that Conditional Use Order #10-19 be approved on condition that a Development Agreement be entered into between the applicant and the Municipality and that the approval be subject to the following minimum setback requirements:

Site Width (ft)	Front Yard (ft)	Side Yard (ft)	Rear Yard (ft)
1000	125	125	125

CARRIED

ADJOURNMENT

2019-433

Councillor Normandeau

Councillor Ingles

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

CARRIED

NEXT MEETING(s)

Regular Evening Meeting

Regular Day Meeting

October 23, 2019 @ 6:00 pm

November 6, 2019 @ 9:00 am



Paul Saindon
Reeve



Jennifer Blatz, CMMA
Chief Administrative Officer