



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

September 25, 2019 - Regular Meeting of Council - 04:30 PM

1. CALL TO ORDER 4:30 PM
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
4. FINANCE
 - 4.1 Cheque Listing
 - 4.2 Financial Statements
5. HEARINGS - 6:30 PM
 - 5.1 Conditional Use Order #08-19 - Previously Used Mobile Home
6. DELEGATION(S)
 - 6.1 4:30 PM - Landmark Planning and Design - Development Plan Review
7. MUNICIPAL DELEGATE REPORTS
 - 7.1 September 12, 2019 - Municipal Emergency Program Open House
 - 7.2 September 13, 2019 - MMAA Eastern District Meeting - CAO Jennifer Blatz and Assistant CAO Nadine Vielfaure
 - 7.3 ***September 23, 2019 - RRBC South Chapter Meeting - Operations Manager Kevin Medeiros
8. UNFINISHED BUSINESS
 - 8.1 Town of Ste. Anne - Subdivision File #4351-19-8173 Caledonia Road Concerns
 - 8.2 MB Infrastructure - PTH1/12 Interchange PR210 Work (RM/Town of Ste. Anne)
 - 8.3 Steinbachonline.com - Province Moving to Ban Plastic Bags
 - 8.4 ***Council Meeting Schedule - Regular Committee Meetings
9. NEW BUSINESS
 - 9.1 Authorized Attendance
 - 9.1.1 RRBC - South Chapter Meeting
 - 9.1.2 ***RCMP - Meeting Invitation to Reeve
 - 9.1.3 ***Town/RM of Ste. Anne - Inter-Municipal Dinner - Proposed Dates
 - 9.1.4 ***Town of Ste. Anne - Development Plan and Zoning By-Law Open House
 - 9.2 The Christmas Light Guys - Municipal Office Outdoor Christmas Light Quotation
10. PLANNING & DEVELOPMENT
 - 10.1 DP# 92-19 - Barn Addition at 37089 RD 36E
11. BY-LAWS - NONE.

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12. DEPARTMENT MANAGER REPORTS - NONE.

 13. COMMITTEE REPORTS & MINUTES - NONE.

 14. NOTICE OF MOTION / PETITIONS - NONE.

 15. CONSENT AGENDA
 - 15.1 FCM - Various Matters
 - 15.2 AMM - Various Matters
 - 15.3 CCCD - Minutes and Reports
 - 15.4 STARS - Event Invitation
 - 15.5 MB Urban Forest Council - Launch Announcement
 - 15.6 Blumenort Recreation Association
 - 15.7 Eastman Tourism - Newsletter
 - 15.8 Accueil Kateri Centre - Agenda
 - 15.9 SRRCD - Open Farm Day
 - 15.10 MB Hydro - Click Before You Dig
 - 15.11 Seine River School Division - New Boundary Plan

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

 17. ADJOURNMENT



STE. ANNE MUNICIPALITY

Regular Council Meeting Minutes

September 25, 2019 - 04:30 PM

Regular Meeting of Council held in Council Chambers of the Rural Municipality of Ste. Anne, 395 Traverse Road, on September 25, 2019.

Reeve Paul Saindon called the meeting to order at 4:30 pm with the following members of Council present: Sarah Normandeau, Jake Reimer, Brent Wery, Brad Ingles, Robert Sarrasin and Randy Eros. Also present were CAO Jennifer Blatz, Assistant CAO Nadine Vielfaure and Development Officer Irina Poplavski.

ADOPTION OF AGENDA

2019-396

Councillor Wery

Councillor Normandeau

BE IT RESOLVED that the agenda for the regular meeting of September 25, 2019 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2019-397

Councillor Wery

Councillor Sarrasin

BE IT RESOLVED that the minutes of the regular meeting held on September 11, 2019 be adopted as circulated.

CARRIED

DELEGATION(S)

Landmark Planning and Design - Development Plan Review

At 4:32 pm Andrei Friesen of Landmark Planning and Design attended the meeting to discuss various considerations pertaining to the Development Plan Review.

Development Officer Irina Poplavski left the meeting at 6:13 pm.

PLANNING & DEVELOPMENT

DP# 92-19 - Barn Addition

2019-398

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that Permit #92-19 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)
1000	125	125	125

CARRIED

Council recessed for 13 minutes at 6:19 pm.

HEARINGS - 6:30 pm

2019-399

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that Council recess this regular meeting and go into public hearings at 6:32 pm.

CARRIED

Conditional Use Order #08-19 - Previously Used Mobile Home

At 6:32 pm the Reeve called to order the Public Hearing for Conditional Use Order #08-19 to allow for the Previously Used Mobile Home proposed under Permit #87-19 on NW 28-8-7E in an area zoned Rural Mixed.

The CAO read the notice.

The applicant made a presentation.

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

Out of Hearing

2019-400

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that this meeting reconvene into regular session at 6:37 pm.

CARRIED

Conditional Use #08-19 - Previously Used Mobile Home

2019-401

Councillor Eros

Councillor Sarrasin

WHEREAS a Public Hearing was held for Conditional Use Order #08-19 to allow for the Previously Used Mobile Home proposed under Permit #87-19 on NW 28-8-7E in an area zoned Rural Mixed;

BE IT RESOLVED that Conditional Use Order #08-19 be approved on the condition that all remedial works recommended in the submitted Engineer's Report be completed with all required inspections completed satisfactorily.

CARRIED

FINANCE

Cheque Listing

2019-402

Councillor Wery

Councillor Ingles

BE IT RESOLVED that the following cheques numbered 20191121 – 20191141 (inclusive) in the amount of \$30,344.18 be approved for payment.

CARRIED

Financial Statements

2019-403

Councillor Normandeau

Councillor Wery

BE IT RESOLVED that the Financial Statements for the period ending August 31, 2019 be approved and adopted as presented.

CARRIED

MUNICIPAL DELEGATE REPORTS

September 12, 2019 - Municipal Emergency Program Open House - Councillor Randy Eros

September 13, 2019 - MMAA Eastern District Meeting - CAO Jennifer Blatz and Assistant CAO Nadine Vielfaure

September 23, 2019 - RRBC South Chapter Meeting - Operations Manager Kevin Medeiros

UNFINISHED BUSINESS

Town of Ste. Anne - Subdivision File #4351-19-8173 Caledonia Road Concerns
Received as information.

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

Steinbachonline.com - Province Moving to Ban Plastic Bags
Received as information.

Council Meeting Schedule - Regular Committee Meetings
Tabled to the 2020 Council meeting schedule discussions.

NEW BUSINESS

RRBC - South Chapter Meeting
Received as information.

RCMP - Meeting Invitation

2019-404

Councillor Eros

Councillor Reimer

BE IT RESOLVED that Council authorizes the Reeve and CAO to attend an informal meet and greet at the Steinbach RCMP Detachment on September 27, 2019 with all associated costs to be paid.

CARRIED

Town/RM of Ste. Anne - Inter-Municipal Dinner - Proposed Dates

CAO to respond.

Town of Ste. Anne - Development Plan and Zoning By-Law Open House

Received as information.

The Christmas Light Guys - Municipal Office Outdoor Christmas Light Quotation

2019-405

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED that the CAO and Operations Manager be authorized to make the necessary arrangements for exterior Christmas lights at the Municipal Office on an annual basis at their discretion with all works to be completed and associated costs to be paid.

CARRIED

BY-LAWS - None.

DEPARTMENT MANAGER REPORTS - None.

COMMITTEE REPORTS & MINUTES - None.

NOTICE OF MOTION / PETITIONS - None.

CONSENT AGENDA

2019-406

Councillor Sarrasin

Councillor Wery

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

FCM - Various Matters

AMM - Various Matters

CCCD - Minutes and Reports

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(cont'd from Page 3)

- STARS - Event Invitation
- MB Urban Forest Council - Launch Announcement
- Blumenort Recreation Association
- Eastman Tourism - Newsletter
- Accueil Kateri Centre - Agenda
- SRRCD - Open Farm Day
- MB Hydro - Click Before You Dig
- Seine River School Division - New Boundary Plan

CARRIED

Municipal Road Conditions - Impact of Heavy Rainfall
CAO to respond.

IN CAMERA

2019-407
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

2019-408
Councillor Wery
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

ADJOURNMENT


2019-409
Councillor Normandeau
Councillor Wery

BE IT RESOLVED that this regular meeting be adjourned at 7:52 pm.

CARRIED

Regular Day Meeting
Regular Evening Meeting

October 9, 2019 @ 9:00 am
October 23, 2019 @ 6:00 pm


Paul Saindon
Reeve


Jennifer Blatz, CMMA
Chief Administrative Officer