



# STE. ANNE MUNICIPALITY

## Rural Municipality of Ste. Anne

Meeting Agenda

April 22, 2020 - 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(S) - NONE.
7. MUNICIPAL DELEGATE REPORTS - NONE.
8. UNFINISHED BUSINESS
  - 8.1 COVID-19 (Coronavirus) - Updates
  - 8.2 Bills 48 and 49 - Amendments to The Charter of Winnipeg and The Planning Act
  - 8.3 AMM - Changes to STARS
  - 8.4 MB Infrastructure - PTH1/12 Interchange PR210 Work (RM/Town of Ste. Anne)
  - 8.5 MAMEC - Conference Postponement
  - 8.6 MB 150 - Update
  - 8.7 Creative Escapes Landscaping - Berm Rejuvenation Quotation
  - 8.8 Three Way Builders - New Public Works Shop Design Work
  - 8.9 MB Infrastructure - Two Mile Road Project
9. NEW BUSINESS
  - 9.1 Various Service Providers - Health Guard for Reception
  - 9.2 Various Organizations - Annual Grant Requests
  - 9.3 Ste. Anne Pee Wee Girls - Grant Request
  - 9.4 Municipal Employees' Benefit Program - Interim Update
  - 9.5 Summer Student Recruitment
10. PLANNING & DEVELOPMENT
  - 10.1 Permit #22-20 - Home Occupation - Private Education Service
11. BY-LAWS
  - 11.1 By-Law #05-2020 - Development Plan By-Law - 1st Reading
  - 11.2 By-Law #06-2020 - Financial Plan By-Law After 1st Reading

12. DEPARTMENT MANAGER REPORTS

12.1 Fire Chief Reports

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13. COMMITTEE REPORTS & MINUTES - NONE.

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14. NOTICE OF MOTION / PETITIONS - NONE.

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15. CONSENT AGENDA

15.1 2020 Earth Day - Media Campaign

15.2 TC Energy - Assessment Area Map

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16. IN CAMERA - 8:00 PM

16.3 Out of Camera

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17. ADJOURNMENT

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# STE. ANNE MUNICIPALITY

## Regular Council Meeting Minutes

April 22, 2020 - 06:00 PM

Regular Meeting of Council held virtually via Skype on April 22, 2020.

Reeve Paul Saindon called the meeting to order at 6:03 pm with the following members of Council present: Councillors Sarah Normandeau, Jake Reimer, Brent Wery, Brad Ingles, Robert Sarrasin and Randy Eros. Also present were CAO Jennifer Gilmore and Assistant CAO Nadine Vielfaure.

The Skype meeting will be made available to the public via the Municipal website due to the Coronavirus (COVID-19) pandemic.

### ADOPTION OF AGENDA

2020-160

Councillor Wery

Councillor Eros

BE IT RESOLVED that the agenda for the regular meeting of April 22, 2020 be adopted as circulated and amended.

**CARRIED**

### ADOPTION OF MINUTES

2020-161

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that the minutes of the regular meeting held on April 8, 2020 be adopted as circulated.

**CARRIED**

### FINANCE

#### Cheque Listing

2020-162

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED that the following cheques numbered 20200444 – 20200480 (inclusive) in the amount of \$117,355.05 be approved for payment.

**CARRIED**

**HEARINGS - None.**

**DELEGATION(S) - None.**

**MUNICIPAL DELEGATE REPORTS - None.**

### UNFINISHED BUSINESS

#### COVID-19 (Coronavirus) - Updates

Received as information.

#### Bills 48 and 49 - Amendments to The Charter of Winnipeg and The Planning Act

Received as information.

**AMM - Changes to STARS**

Received as information.

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

Received as information.

**MAMEC - Conference Postponement**

Received as information.

**MB 150 - Update**

Received as information.

**Creative Escapes Landscaping - Berm Rejuvenation Quotation**

Tabled.

**Three Way Builders - New Public Works Shop Design Work**

2020-165

Councillor Ingles

Councillor Reimer

WHEREAS Resolution #2020-149 accepted the proposal as submitted by Three Way Builders for the construction of a new Public Works Building and authorized all works to be completed and costs to be paid as per proposal on condition that the necessary Public Hearing be held and that the project subsequently meets all legislative requirements;

BE IT RESOLVED that Council authorizes Three Way Builders to complete the new Public Works Building design work, including amendments to the initial proposal in documentation from Three Way Builders dated April 21, 2020 and as recommended by the Operations Manager, prior to the Public Hearing and authorizes all works to be completed with all associated costs to be paid.

**CARRIED**

**MB Infrastructure - Two Mile Road Project**

Received as information.

**NEW BUSINESS**

**Various Service Providers - Health Guard for Reception**

2020-166

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED that Council accepts the quotation as submitted by Meister Signs, dated April 15, 2020, for the installation of Health Guard Shields in the Municipal Office reception area and authorizes all works to be completed and costs to be paid as per quotation.

**CARRIED**

**Various Organizations - Annual Grant Requests**

2020-167

Councillor Wery

Councillor Reimer

BE IT RESOLVED that the following 2020 grants be awarded, all to be released in November 2020:

Accueil Kateri Centre Christmas Hampers	\$1,200.00
Blumenort Recreation	\$3,500.00
Dawson Trail Museum	\$5,000.00
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**

Councillor Sarah Normandeau left the meeting for a few minutes and rejoined at 6:33 pm.

**Ste. Anne Pee Wee Girls - Grant Request**

Received as information.

**Municipal Employees' Benefit Program - Interim Update**

Received as information.

**Summer Student Recruitment**

2020-168

Councillor Wery

Councillor Ingles

BE IT RESOLVED that Council authorizes the recruitment of 2 full-time summer students for the 2020 season under the Public Works Department with all necessary works to be completed and associated costs to be paid.

**CARRIED**

**2020 Gravel Tenders - Proposal Summary**

2020-169

Councillor Wery

Councillor Ingles

WHEREAS the 2020 Gravel Program Request for Tenders (RFT) was advertised under the authority of Resolution I#2020-114, as recommended by the Transportation Committee Resolution #PW-2020-05 and 6 submissions were received under the requirements of the RFT;

BE IT RESOLVED that the following proponents be awarded the following Gravel Program Zone(s) under the requirements of the RFT:

Zone 1 - Barkman Gravel - \$11.24 per metric tonne (supply and haul);

Zone 2 - Gauthier Soils - \$11.85 per metric tonne (supply and haul);

Zone 3 - Gauthier Soils - \$11.85 per metric tonne (supply and haul); and

Zone 4 - Diamond Construction - \$3.45 per metric tonne (haul only).

**CARRIED**

**Alberta Bill 27 ('Castle Law') - Proposed AMM Resolution**

2020-170

Councillor Wery

Councillor Normandeau

WHEREAS Municipalities throughout the Province of Manitoba are dealing with a rise in crime, illicit drug use, terrorism, domestic and public violence and home invasions;

AND WHEREAS Manitobans who protect themselves and their properties from impacts of crime-related offences should be able to do so without fear of further civil persecution;

AND WHEREAS the Province of Alberta has already introduced their Bill 27 which would protect their citizens from such civil suits should the Provincial Court Authorities absolve them of criminal offenses for their actions taken while protecting themselves, their family or their property;

BE IT RESOLVED that the AMM lobby the Province of Manitoba to introduce a Bill similar to the Province of Alberta's Bill 27 protecting citizens from civil suits arising from injuries which occur to criminals in the course of their criminal activity should the Court of Queen's Bench clear the citizen of charges related to injuries incurred to others during their defense.

**CARRIED**

**PLANNING & DEVELOPMENT**

**Permit #22-20 - Home Occupation - Private Education Service**

2020-171

Councillor Wery

Councillor Ingles

BE IT RESOLVED that Permit #22-20 for a Home Occupation, namely a private education service under the business name "Joe's Firearm Safety", be approved as presented to Council for Phases 1 and 2 only under the applicant's letter of intent.

**CARRIED**

**BY-LAWS**

**By-Law #05-2020 - Development Plan By-Law - 1st Reading  
2020-172**

Councillor Wery  
Councillor Sarrasin

BE IT RESOLVED that By-Law #05-2020, being the Ste. Anne Municipality Development Plan By-Law, be given first reading as presented and amended to include the following among other minor changes:

- 200-year flood level Hazard Land Policies as recommended by MB Water Management, Planning and Standards,
- the revised Development Plan Map dated April 21, 2020 and
- to amend and clarify policies to allow for the creation of a maximum of 2 additional parcels from existing lots of record of generally 80 acres as at the adoption of the Development Plan #13-2007 in Rural Mixed and Rural Natural designations throughout Ste. Anne Municipality.

**CARRIED**

**By-Law #06-2020 - Financial Plan By-Law after 1st Reading**

Received as information.

**DEPARTMENT MANAGER REPORTS**

**Fire Chief Reports**

Received as information.

**COMMITTEE REPORTS & MINUTES - None.**

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

**CONSENT AGENDA**

2020-173  
Councillor Wery  
Councillor Ingles

BE IT RESOLVED that the consent agenda consisting of the following 2 of items be adopted as circulated:

- 2020 Earth Day - Media Campaign
- TC Energy - Assessment Area Map

**CARRIED**

**IN CAMERA**

2020-174  
Councillor Wery  
Councillor Reimer

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

**CARRIED**

**Out of Camera**

2020-175  
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**

2020-176

Councillor Normandeau

Councillor Reimer

BE IT RESOLVED that this regular meeting be adjourned at 7:33 pm.

**CARRIED**

**NEXT MEETING(s)**

Regular Day Meeting

Financial Plan Public Hearing

Regular Evening Meeting

May 13, 2020 @ 9:00 am

May 13, 2020 @ 1:00 pm

May 27, 2020 @ 6:00 pm



Paul Saindon

Reeve



Jennifer Gilmore, CMMA  
Chief Administrative Officer