



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

February 26, 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
 - 7.1 20-02-12 - MEMO Workshop - Councillor Brad Ingles
 - 7.2 20-02-18 - RRBC South Chapter AGM - Councillors Jake Reimer, Robert Sarrasin and Randy Eros
 - 7.3 20-02-19 - Landmark Planning and Design Development Plan Meeting - Councillors Jake Reimer, Brad Ingles and Randy Eros, CAO and Development Officer

8. UNFINISHED BUSINESS
 - 8.1 Manitoba 150 - Celebrate 150 Grant Application Approval
 - 8.2 MB Hydro - MMTP Excess Timber
 - 8.3 New Public Works Building - Bid Opportunity
 - 8.4 SRRWD - Name Change
 - 8.5 MEMO - Overdue Emergency Plan
 - 8.6 2021 AMM June District Meeting - Host Community
 - 8.7 Pollock and Wright - Kropp Road Surveyor's Certificate
 - 8.8 By-Law Enforcement Services - Proposals

9. NEW BUSINESS
 - 9.1 Authorized Attendance
 - 9.1.1 RM of Lac du Bonnet - 2020 Eastern District Golf Tournament
 - 9.1.2 Eastman Tourism - Community Tourism Planning Workshop
 - 9.1.3 MEMO - Flood Preparedness Seminar
 - 9.1.4 ***STARS 2020 Rescue on the Island - Councillor Sarah Normandeau
 - 9.2 Ritchot Chamber of Commerce - Proposed Expansion
 - 9.3 Orthophoto Data - 2020 Collection in Eastern Manitoba

- 9.4 Steinbach Assessment Services - New District Supervisor
- 9.5 Province of MB/AMM - Flood Protection Program
- 9.6 Barrier Free Manitoba - Community Partnership
- 9.7 Water Management, Planning and Standards - Seine River Flood Concerns

- 10. **PLANNING & DEVELOPMENT**
- 10.1 RM of Tache Subdivision File #4194-20-8263
- 10.2 Town of Ste. Anne - Subdivision File #4351-19-8249 - Notice of Public Hearing

- 11. **BY-LAWS - NONE.**

- 12. **DEPARTMENT MANAGER REPORTS - NONE.**

- 13. **COMMITTEE REPORTS & MINUTES - NONE.**

- 14. **NOTICE OF MOTION / PETITIONS - NONE.**

- 15. **CONSENT AGENDA**
- 15.1 AMM - Various Matters
- 15.2 Cleanfarms - Feet on the Ground in Alberta
- 15.3 FCM - Various Matters
- 15.4 MEMO - Community Preparedness Award
- 15.5 MB Housing - Request for Proposals
- 15.6 Steinbachonline.com - SRRWD New Strategies for Water Management
- 15.7 Steinbachonline.com - New Heritage Project for Dawson Trail
- 15.8 SRRCD/SRRWD - Various Matters
- 15.9 Steinbachonline.com - STARS Seeks Funding from Municipalities
- 15.10 Ben Shantz - Economic Development Research and Consulting
- 15.11 Dawson Trail Museum - Thank You

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

- 17. **ADJOURNMENT**



STE. ANNE MUNICIPALITY

Regular Council Meeting Minutes February 26, 2020 - 06:00 PM

Regular Meeting of Council held in Council Chambers of the Rural Municipality of Ste. Anne, 395 Traverse Road, on February 26, 2020.

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

Councillor Sarah Normandeau was absent.

ADOPTION OF AGENDA

2020-084

Councillor Wery

Councillor Reimer

BE IT RESOLVED that the agenda for the regular meeting of February 26, 2020 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2020-085

Councillor Reimer

Councillor Wery

BE IT RESOLVED that the minutes of the regular meeting held on February 12, 2020 be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2020-086

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED that the following cheques numbered 20200238 – 20200282 (inclusive) in the amount of \$77,291.79 be approved for payment.

CARRIED

HEARINGS - None.

DELEGATION(S) - None.

MUNICIPAL DELEGATE REPORTS

20-02-12 - MEMO Workshop - Councillor Brad Ingles

20-02-18 - RRBC South Chapter AGM - Councillors Robert Sarrasin and Randy Eros

20-02-19 - Landmark Planning and Design Development Plan Meeting – Reeve Paul Saindon, Councillors Jake Reimer, Brad Ingles and Randy Eros, CAO and Development Officer

UNFINISHED BUSINESS

Manitoba 150 - Celebrate 150 Grant Application Approval

2020-087

Councillor Sarrasin

Councillor Wery

WHEREAS Resolution #2019-467 authorized Administration to submit an application for funding under the Celebrate 150 program for numerous community groups in the LUD of Richer and surrounding areas for Le Rendezvous 2020 event honouring the 150th Anniversary of the Province of Manitoba and also committed up to \$30,000.00 to 70/30 funding towards the event;

AND WHEREAS the Celebrate 150 recipients have been selected and Ste. Anne Municipality has been approved for funding under the program for a total of \$25,000.00;

BE IT RESOLVED that Council commits the full \$30,000.00 towards Le Rendezvous 2020, this contribution to be included in the 2020 Financial Plan.

CARRIED

Councillor Sarah Normandeau arrived at 6:27 pm.

MB Hydro - MMTP Excess Timber

2020-088

Councillor Sarrasin

Councillor Ingles

WHEREAS MB Hydro has notified the Municipality that following the completion of the land clearing for the MB-Minnesota Transmission Line Project, there is excess timber available which they would like to make available to the applicable municipalities affected by the Project;

BE IT RESOLVED that Council accepts the above-described excess timber, to be made available for Municipal residents on the condition that, prior to obtaining any timber, residents be required to sign a waiver and obtain a permit from the Municipal Office which outlines the terms and conditions of the pickup of said timber.

CARRIED

New Public Works Building - Bid Opportunity

Received as information.

SRRWD - Name Change

Received as information.

MEMO - Overdue Emergency Plan

Received as information.

2021 AMM June District Meeting - Host Community

2020-089

Councillor Wery

Councillor Eros

BE IT RESOLVED that Council authorizes the Municipality in collaboration with the Town of Ste. Anne to host the 2021 AMM June District meeting with all associated works to be done and costs to be paid on a 50/50 basis.

CARRIED

Pollock and Wright - Kropp Road Surveyor's Certificate

Received as information.

By-Law Enforcement Services - Proposals

Referred to the Protection Committee.

NEW BUSINESS

RM of Lac du Bonnet - 2020 Eastern District Golf Tournament

Received as information.

Eastman Tourism - Community Tourism Planning Workshop

2020-090

Councillor Normandeau

Councillor Wery

BE IT RESOLVED that Councillor Robert Sarrasin be authorized to attend a Community Tourism Planning Workshop being hosted by Eastman Tourism at a date and location yet to be determined with all associated costs to be paid.

CARRIED

MEMO - Flood Preparedness Seminar

Received as information.

2020 STARS Rescue on the Island - Councillor Sarah Normandeau

2020-091

Councillor Sarrasin

Councillor Eros

WHEREAS the Shock Trauma Air Rescue Society (STARS) annually flies a group of community leaders to an island to participate in the STARS Rescue on the Island competition to raise as much funding as possible for the STARS Foundation in order to earn a flight back to civilization;

BE IT RESOLVED that Council nominates Councillor Sarah Normandeau to compete in the 2020 STARS Rescue on the Island and authorizes all activities associated with her participation in the challenge and all associated costs to be paid.

CARRIED

Ritchot Chamber of Commerce - Proposed Expansion

Referred to Economic Development Committee.

Orthophoto Data - 2020 Collection in Eastern Manitoba

Tabled.

Steinbach Assessment Services - New District Supervisor

Received as information.

Province of MB/AMM - Flood Protection Program

2020-092

Councillor Wery

Councillor Ingles

WHEREAS the Province of Manitoba has launched a Flood Protection Program for Municipalities offering support in enhancing spring flooding preparations and protections;

BE IT RESOLVED that Council authorize Administration to apply for the above-described funding in the amount of \$150,000.00 to be used towards the purchase of a back-hoe for the purpose of snow removal in municipal ditches to alleviate overland flooding and a flood pump to drain flood water from Municipal Infrastructure and property.

CARRIED

Barrier Free Manitoba - Community Partnership

2020-093

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that Ste. Anne Municipality supports Barrier-Free Manitoba (BFM) for their application to the Government of Canada's Canadian Accessibility Standards Development Organization (CASDO) grant and authorizes Administration to issue a letter of support to this effect.

CARRIED

Water Management, Planning and Standards - Seine River Flood Concerns

Referred to Public Works Department.

PLANNING & DEVELOPMENT

RM of Tache Subdivision File #4194-20-8263

Administration to respond.

Town of Ste. Anne - Subdivision File #4351-19-8249 - Notice of Public Hearing

Received as information.

BY-LAWS - None.

DEPARTMENT MANAGER REPORTS - None.

COMMITTEE REPORTS & MINUTES - None.

NOTICE OF MOTION / PETITIONS - None.

CONSENT AGENDA

2020-094

Councillor Ingles

Councillor Normandeau

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

AMM - Various Matters

Cleanfarms - Feet on the Ground in Alberta

FCM - Various Matters

MEMO - Community Preparedness Award

MB Housing - Request for Proposals

Steinbachonline.com - SRRWD New Strategies for Water Management

Steinbachonline.com - New Heritage Project for Dawson Trail

SRRCD/SRRWD - Various Matters

Steinbachonline.com - STARS Seeks Funding from Municipalities

Ben Shantz - Economic Development Research and Consulting

Dawson Trail Museum - Thank You

CARRIED

IN CAMERA

2020-095

Councillor Eros

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

2020-096

Councillor Normandeau

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

Robert Dowhan - Lagoon Expansion Land Expropriation

2020-097

Councillor Normandeau

Councillor Wery

BE IT RESOLVED that Council authorizes Administration to begin the land expropriation process for the proposed Municipal lagoon expansion on Pt. River Lots 24, 25 and 26 in the Parish of Ste. Anne with all costs associated to be paid, including legal fees and reimbursement to the property owners affected by the land transfers.

CARRIED

ADJOURNMENT

2020-098

Councillor Normandeau

Councillor Eros

BE IT RESOLVED that this regular meeting be adjourned at 7:47 pm.

CARRIED

NEXT MEETING(s)

Regular Day Meeting

March 11, 2020 @ 9:00 am

Regular Evening Meeting

March 25, 2020 @ 6:00 pm



Paul Saindon

Reeve



Jennifer Gilmore, CMMA

Chief Administrative Officer