



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

January 8, 2020 - 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 Variation Order #01-20 - Minimum Separation Distance - Pennwood Dairy Inc.

6. DELEGATION(S) - NONE

7. MUNICIPAL DELEGATE REPORTS
 - 7.1 ***19-12-17 - SRRCD Meeting - Councillor Robert Sarrasin

8. UNFINISHED BUSINESS
 - 8.1 Kropp Road - Update
 - 8.2 Watershed Districts Act - Proclamation
 - 8.3 BellMTS - Proposed Telecommunications Tower Consultation
 - 8.4 ***Ernie Epp of Way to Go Consulting - 2020 Strategic Planning Report

9. NEW BUSINESS
 - 9.1 Authorized Attendance
 - 9.1.1 20-06-04 to 07 - 2020 FCM Conference
 - 9.2 City of Steinbach - Building Inspection Fees
 - 9.3 Eastman Tourism - 2020 Membership Request
 - 9.4 Enfant-Jesus Heritage Site - 2020 Grant Request
 - 9.5 Ronald McDonald House Charities - 2020 Grant Request
 - 9.6 ***Committee Meeting Schedule

10. PLANNING & DEVELOPMENT
 - 10.1 Permits
 - 10.1.1 Permit Report to Council - December 2019
 - 10.2 Subdivision File #4175-19-8195 - Tilstone Prairie Inc./Bluestem Development
 - 10.3 Subdivision File #4175-19-8196 - Tilstone Prairie Inc./Bluestem Development

- 10.4 Subdivision File #4175-19-8201 - Reimer c/o Sandy Ridge Farms
- 10.5 Subdivision File #4351-19-8249 Circular (Town of Ste. Anne)
- 10.6 RM of Reynolds - Notice of Public Hearing
- 10.7 RM of Tache - Notice of Public Hearing

- 11. **BY-LAWS**
- 11.1 ***By-Law #01-2020 - Seine-Rat-Roseau Watershed District Participation

- 12. **DEPARTMENT MANAGER REPORTS**
- 12.1 Fire Department Reports

- 13. **COMMITTEE REPORTS & MINUTES**
- 13.1 ***19-12-17 - Protection Committee Meeting Minutes

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

- 15. **CONSENT AGENDA**
- 15.1 CCCD - Notice of Meeting Date Change
- 15.2 MMSM - 2020 Funding for Municipalities
- 15.3 Agriculture in the Classroom - Volunteer for CALM 2020
- 15.4 MGRA - Beautification Competition 2019 Winners
- 15.5 AMM - Various Matters
- 15.6 Ste. Anne Hospital Fund - Thank You
- 15.7 Ste. Anne Library Literacy Program - Thank You
- 15.8 Province of MB - Significant Heritage Funding
- 15.9 Groupech - Montreal Canadians Alumni Hockey Game
- 15.10 RRBC - Annual Red River Basin Land and Water International Summit Conference
- 15.11 MEMO - 2019 Fall Conditions Forecast
- 15.12 Bethesda Foundation - Thank You
- 15.13 Eastman Mutual Aid Fire District - Minutes
- 15.14 Steinbachonline.com - Regional Wastewater Treatment Plant Proposed in Southeast
- 15.15 FCM - Various Matters
- 15.16 Hudson Bay Route Association - 2020 Membership Request

- 16. **IN CAMERA - 1:00 PM**
- 16.1 Out of Camera

- 17. **ADJOURNMENT**



STE. ANNE MUNICIPALITY

Regular Council Meeting Minutes

January 8, 2020 - 09:00 AM

Regular Meeting of Council held in Council Chambers of the Rural Municipality of Ste. Anne, 395 Traverse Road, on January 8, 2020.

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

Councillor Robert Sarrasin arrived at 9:01 am.

ADOPTION OF AGENDA

2020-001

Councillor Wery

Councillor Normandeau

BE IT RESOLVED that the agenda for the regular meeting of January 8, 2020 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2020-002

Councillor Eros

Councillor Normandeau

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

CARRIED

FINANCE

Cheque Listing

2020-003

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED that the following cheques numbered 20191544 – 20191608 and 20200001 - 20200060 (inclusive) in the amount of \$657,940.22 be approved for payment.

CARRIED

Financial Statements

2020-004

Councillor Eros

Councillor Normandeau

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

CARRIED

DELEGATION(S) – None.

MUNICIPAL DELEGATE REPORTS

19-12-17 - SRRCD Meeting - Councillor Robert Sarrasin

UNFINISHED BUSINESS

Kropp Road - Update

Received as information.

Watershed Districts Act - Proclamation

Referred to Item 11 - By-Laws.

BellMTS - Proposed Telecommunications Tower Consultation

Received as information.

Ernie Epp of Way to Go Consulting - 2020 Strategic Planning Report

2020-005

Councillor Ingles

Councillor Sarrasin

BE IT RESOLVED that the 2020 Strategic Planning Report, as submitted by Ernie Epp of Way to Go Consulting, be adopted as presented and amended;

AND BE IT FURTHER RESOLVED that Administration be instructed to facilitate the Report as necessary.

CARRIED

NEW BUSINESS

2020 FCM Conference

2020-006

Councillor Normandeau

Councillor Wery

BE IT RESOLVED that Council authorizes Deputy Reeve Randy Eros and Councillor Robert Sarrasin to attend the 2020 FCM Conference from June 4 to 7, 2020 in Toronto with associated costs to be paid as per Convention/Delegation Attendance and Expenses Policy #06-ADMIN.

CARRIED

City of Steinbach - Building Inspection Fees

Received as information.

Eastman Tourism - 2020 Membership Request

2020-007

Councillor Wery

Councillor Normandeau

BE IT RESOLVED that Council supports Eastman Tourism with a 2020 Membership in the amount of \$1,050.00.

CARRIED

Enfant-Jesus Heritage Site - 2020 Grant Request

Referred to 2020 Financial Plan discussions.

Ronald McDonald House Charities - 2020 Grant Request

Referred to 2020 Financial Plan discussions.

Committee Meeting Schedule

2020-008

Councillor Ingles

Councillor Wery

BE IT RESOLVED that the 2020 Committee Meeting Schedule be adopted as presented and amended;

AND BE IT FURTHER RESOLVED that the Standing Committees be authorized to modify this schedule as necessary.

CARRIED

PLANNING & DEVELOPMENT

Permit Report to Council - December 2019

Received as information.

Subdivision File #4175-19-8195 - Tilstone Prairie Inc./Bluestem Development

2020-009

Councillor Ingles

Councillor Reimer

WHEREAS a Public Hearing was held for Road Order #04-19 and Subdivision File #4175-19-8195 to subdivide the existing 143.36 acre parcel held under CT #2831057 to create 10 rural residential lots and create a public road to be named "Tilstone Road" which will provide access to the proposed lots on W ½ 5-7-7E in an area zoned Pt. Rural Mixed and Pt. Rural Residential;

AND WHEREAS Road Order #04-19 was conditionally approved on December 11, 2019 with Resolution #2019-526;

BE IT RESOLVED that Subdivision File #4175-19-8195 be approved on the following conditions:

1. That the applicant obtain a Plan of Subdivision prepared by a Manitoba Land Surveyor showing the public road name as "Tilstone Road";
2. That the applicant obtain any necessary variations;
3. That the applicant enter into a development agreement with the Municipality addressing the terms and conditions of the development, as well as the road and drainage construction, to be registered as a caveat on title;
4. That an engineered road and drainage plan including lot grading, as well as a water retention pond if deemed necessary by the Municipality, be submitted;
5. That \$4,059.70 be paid to the Municipality in lieu of public reserve or school lands in accordance with Section 136(1) of *The Planning Act* and Policy #03-ADMIN;
6. That this development be in compliance with all applicable Provincial Requirements, including the Historical Resources Branch as outlined in the subject Report to Council;
7. That a contribution fee of \$1,500.00 per parcel created be remitted; and
8. That all costs associated with this development be borne by the Developer.

CARRIED

Subdivision File #4175-19-8196 - Tilstone Prairie Inc./Bluestem Development

2020-010

Councillor Eros

Councillor Wery

WHEREAS Council has reviewed the revised Subdivision File #4175-19-8196 Report to Council proposing to realign property boundaries of two existing titles held under CT #'s 2719925 and 2831057, currently 4.04 and 143.36 acres respectively, at W ½ 5-7-7E in an area zoned Pt. Rural Mixed and Pt. Rural Residential;

BE IT RESOLVED that Subdivision File #4175-19-8196 be approved on the following conditions:

1. That the applicant obtain a Plan of Subdivision prepared by a Manitoba Land Surveyor;
2. That the applicant obtain any necessary variations;
3. That the applicant provide a copy of the right-of-way agreement between the proposed and the residual lot for the shared driveway; and
4. That all costs associated with this development be borne by the Developer.

CARRIED

Subdivision File #4175-19-8201 - Reimer c/o Sandy Ridge Farms

2020-011

Councillor Eros

Councillor Normandeau

WHEREAS Council has reviewed the Subdivision File #4175-19-8201 Report to Council proposing to subdivide a 6.45 acre lot from the existing approx. 29.41 acre farmstead held under CT #2972748, and consolidate the remaining approx. 22.96 acres with the adjacent 38.25 and 158.43 acre parcels held under the same CT #2972748 and CT #2275620 respectively, to leave a residual parcel of approx. 219.64 acres in an area designated Rural Agricultural;

AND WHEREAS the Land Use Planning and Development Committee recommended approval of this subdivision application as per Resolution #DC2019-21;

BE IT RESOLVED that Subdivision File #4175-19-8201 be approved on the following conditions:

1. That the applicant obtain a Plan of Subdivision prepared by a Manitoba Land Surveyor;
2. That the applicant obtain any necessary variations; and
3. That all costs associated with this development be borne by the Developer.

CARRIED

Subdivision File #4351-19-8249 Circular (Town of Ste. Anne)

2020-012

Councillor Sarrasin

Councillor Ingles

WHEREAS Council has reviewed the Subdivision File #4351-19-8249 Circular for the Town of Ste. Anne proposing to create 115 lots for residential development on properties held under CT #'s 2989881, 2989893 and 3019513, Pt. River Lots 16 to 18 in the Parish of Ste. Anne, in an area zoned Residential Single Family;

BE IT RESOLVED that Council expresses concerns to the proposed Subdivision File #4351-19-8249 regarding the increased traffic flows on the inter-municipal Seine Road including:

1. Impact on the maintenance and structural integrity of Seine Road;
2. Traffic safety on Seine Road at the intersections of the CN Crossing, PR 210 and PTH #12;

CARRIED

RM of Reynolds - Notice of Public Hearing

Administration to respond.

RM of Tache - Notice of Public Hearing

Administration to respond.

BY-LAWS

By-Law #01-2020 - Seine-Rat-Roseau District Participation

2020-013

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that By-Law #01-2020, being a by-law providing for participation in the Seine-Rat-Roseau Watershed District, be given first reading.

CARRIED

DEPARTMENT MANAGER REPORTS

Fire Department Reports

Received as information.

COMMITTEE REPORTS & MINUTES

19-12-17 - Protection Committee Meeting Minutes

2020-014

Councillor Ingles

Councillor Normandeau

BE IT RESOLVED that the Protection Committee meeting minutes of December 17, 2019 be adopted as circulated;

BE IT FURTHER RESOLVED that Council approve the Committee's recommendation as outlined in their following Resolution #PC-2019-25 regarding authorization for Administration to run a Request for Proposals for By-Law Enforcement Services.

CARRIED

NOTICE OF MOTION / PETITIONS – None

CONSENT AGENDA

2020-015

Councillor Wery

Councillor Eros

BE IT RESOLVED that the consent agenda consisting of the following 15 of items be adopted as circulated:

(continued on page 5)

(continued from page 4)

CCCD - Notice of Meeting Date Change
MMSM - 2020 Funding for Municipalities
Agriculture in the Classroom - Volunteer for CALM 2020
MGRA - Beautification Competition 2019 Winners
AMM - Various Matters
Ste. Anne Hospital Fund - Thank You
Ste. Anne Library Literacy Program - Thank You
Province of MB - Significant Heritage Funding
Groupech - Montreal Canadians Alumni Hockey Game
RRBC - Annual Red River Basin Land and Water International Summit Conference
MEMO - 2019 Fall Conditions Forecast
Bethesda Foundation - Thank You
Eastman Mutual Aid Fire District - Minutes
Steinbachonline.com - Regional Wastewater Treatment Plant Proposed in Southeast
FCM - Various Matters

CARRIED

Hudson Bay Route Association - 2020 Membership Request

2020-016

Councillor Wery

Councillor Eros

BE IT RESOLVED that Council supports the Hudson's Bay with a 2020 membership in the amount of \$300.00

CARRIED

IN CAMERA

2020-017

Councillor Ingles

Councillor Wery

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

CARRIED

Out of Camera

2020-018

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

Municipal Emergency Coordinator - Recruitment

2020-019

Councillor Ingles

Councillor Wery

BE IT RESOLVED that Chrissy Bohemier be appointed as Municipal Emergency Coordinator (MEC) and Mark Hidlebaugh as Emergency Social Services Coordinator (ESSC) under the same terms and conditions provided to the former MEC, with remuneration to be determined and offered by Administration;

BE IT FURTHER RESOLVED that both the MEC and ESSC be authorized to attend the 2020 Disaster Management Conference from January 22 to 24, 2020 in Winnipeg with all associated costs to be paid;

AND BE IT FURTHER RESOLVED that Shelley Napier of Napier Emergency Consulting be contracted to provide emergency management consultation for the year 2020.

CARRIED

HEARINGS - 11:00 am

2020-020

Councillor Sarrasin

Councillor Wery

BE IT RESOLVED that Council recess this regular meeting and go into public hearings at 11:00 am.

CARRIED

Variation Order #01-20 - Minimum Separation Distance - Pennwood Dairy Inc.

At 11:01 am the Reeve called to order the Public Hearing for Variation Order #01-20 to further reduce the minimum separation distance between the animal confinement facility (barn) proposed under Permit #01-20 to the nearest residence (SW 17-7-7E; Lot 3 Plan 16633) from the reduced 444 feet established by Variation Order #01-19, approving Resolution #2019-129, to 300 feet.

The CAO read the notice.

The applicants spoke in regards to the proposal.

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

Out of Hearing

2020-021

Councillor Sarrasin

Councillor Wery

BE IT RESOLVED that this meeting reconvene into regular session at 11:03 am.

CARRIED

Variation Order #01-20 & Permit #01-20 - Minimum Separation Distance/Barn - Pennwood Dairy Inc.

2020-022

Councillor Sarrasin

Councillor Eros

WHEREAS a Public Hearing was held for Variation Order #01-20 to further reduce the minimum separation distance between the animal confinement facility (barn) to the nearest residence (SW 17-7-7E; Lot 3 Plan 16633) from the reduced 444 feet, established by Variation Order #01-19 approving Resolution #2019-129, to 300 feet;

BE IT RESOLVED that Variation Order #01-20 be approved on condition that the required Permits be obtained;

AND BE IT FURTHER RESOLVED that Permit #01-20 be approved with the following minimum bulk requirements:

Front Yard (ft)	Side Yard (ft)	Rear Yard (ft)
125	75	125

CARRIED

IN CAMERA

2020-023

Councillor Sarrasin

Councillor Wery

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

CARRIED

Out of Camera

2020-024

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

Council recessed from 11:32 am to 1:11 pm.

IN CAMERA

2020-025

Councillor Ingles

Councillor Wery

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

CARRIED

Out of Camera

2020-026

Councillor Ingles

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

Conditional Use #07-19 & Variation Order #23-19 - Approval

2020-027

Councillor Wery

Councillor Ingles

WHEREAS a Public Hearing was held on December 5, 2019 for Conditional Use Order #07-19 and Variation Order #23-19 as follows at NW 11-7-7E in an area zoned Agriculture:

Conditional Use #13-17:

To allow for the expansion of existing Livestock Operation (Dairy) greater than 200 animal units (AU) from the current 600 AU (300 animals) to 1840 AU (920 animals), subject to Variation Order #23-19;

Variation Order #23-19:

To allow for the expansion of existing Livestock Operation (Dairy) as described above subject to Conditional Use #07-19 approval, by varying the following minimum separation distance requirements:

1. Between the earthen manure storage facility and the nearest existing residence from 2297' to 1650'; and
2. Between the animal confinement facility (barn) to the nearest existing residence from 1148' to 830';

BE IT RESOLVED that the above described Conditional Use Order #07-19 and Variation Order #23-19 be approved on the following conditions:

1. That the minimum separation distance requirement between the animal confinement facility (barn) to the existing residence be varied from 1148' to approximately 915' rather than 830';
2. That a lagoon cover be installed at the property owner's cost should the Municipality deem this necessary in the future;
3. That the property owner cease accepting whey onto this property or disposed in a lagoon;
4. That an internal road system be established to minimize the traffic on PR 210 from this operation;
5. That, at the Municipality's request, a 3rd party investigator be engaged to verify the number of Animal Units in this operation to confirm compliance with Municipal approvals at the property owner's cost, at any time;
6. That the property owner plant and maintain a shelterbelt on this property to the satisfaction of the Municipality; and
7. That a Development Agreement be entered into outlining the terms and conditions of this approval including those listed above, among others.

CARRIED

ADJOURNMENT

2020-028

Councillor Ingles

Councillor Normandeau

BE IT RESOLVED that this regular meeting be adjourned at 2:22 pm.

CARRIED

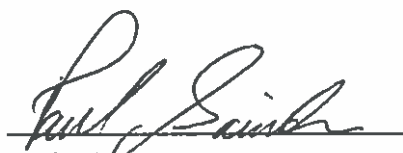
NEXT MEETING(s)

Regular Evening Meeting

Regular Day Meeting

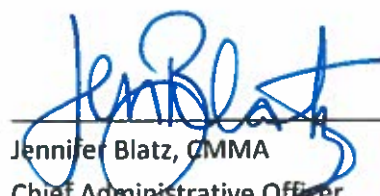
January 22, 2020 @ 6:00 pm

February 12, 2020 @ 9:00 am



Paul Saindon

Reeve



Jennifer Blatz, CMMA

Chief Administrative Officer