



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

January 22, 2020 - Regular Council Meeting - 06:00 PM

1. CALL TO ORDER - 6:00 PM

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES
 - 3.1 December 5, 2019 Public Hearing - CU#07-19 and VO#23-19 - Minutes

4. FINANCE
 - 4.1 ***Cheque Listing

5. HEARINGS - NONE.

6. DELEGATION(S) - NONE.

7. MUNICIPAL DELEGATE REPORTS
 - 7.1 2020-01-15 - Community Trauma Training Workshop (Councillors Brent Wery, Brad Ingles, Randy Eros and Robert Sarrasin)
 - 7.2 20-01-20 - Triple R Community Futures Meeting - Councillor Randy Eros

8. UNFINISHED BUSINESS
 - 8.1 Kropp Road - Update - None.
 - 8.2 2020 Committee Meeting Schedule - Revised
 - 8.3 SRRCD - Rainfall LiDAR Data - Flood Risk Map
 - 8.4 WSP - Lagoon Assessment - Additional Costs
 - 8.5 ***MMTP - Helicopter Tower Construction Update
 - 8.6 ***Environment Canada - Lake Winnipeg Basin Program - Call for Letters of Intent
 - 8.7 ***Eco-West - Climate Change Local Action Plan - Target Resolution
 - 8.8 ***Eco-West - ZEVIP Program Update
 - 8.9 ***All-Net Connect - Update

9. NEW BUSINESS
 - 9.1 Authorized Attendance
 - 9.1.1 AMM Insurance Renewal Meeting - February 7, 2020 - Winnipeg
 - 9.1.2 MMAA - February 7, 2020 Planning and Development Agreements with Greg Tramley
 - 9.1.3 MB Weed Supervisors Association - March 18, 2020 Municipal Seminar
 - 9.1.4 Office of the Fire Commissioner - March 18, 2020 - Brandon
 - 9.1.5 ***Dawson Trail Arts & Heritage Tour - February 10, 2020 - Lorette and Ste. Anne
 - 9.2 Policy #04-ADMIN - Use of Municipal Property - review

- 9.3 Canadian Cancer Society - Sponsorship Request
- 9.4 2020 Gravel Crushing Quotes
- 9.5 Municipal Banquet 2020 - Save the Date

- 10. **PLANNING & DEVELOPMENT**
- 10.1 RM of Tache - Notice of Hearing - BL#05-2019 (Zoning By-law Amendment)
- 10.2 Development Plan - Drafts

- 11. **BY-LAWS**
- 11.1 By-Law #01-2020 - Rezoning SE 3-8-6E from A to HC - 1st Reading
- 11.2 By-Law #02-2020 - Seine-Rat-Roseau Watershed District Participation - 2nd Reading
- 11.3 By-law #02-2020 - Seine-Rat-Roseau Watershed District Participation - 3rd Reading
- 11.4 By-law #03-2020 - Council Indemnity By-law - 1st Reading
- 11.5 By-law #04-2020 - Northeast Red Watershed District Participation

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

- 13. **COMMITTEE REPORTS & MINUTES**
- 13.1 2020-01-07 - LUD of Richer Committee Meeting Minutes
- 13.2 2020-01-10 - Environment Committee Meeting Minutes

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

- 15. **CONSENT AGENDA**
- 15.1 AMM - Various Matters
- 15.2 FCM - Various Matters
- 15.3 Cooks Creek Conservation District
- 15.4 Canadian Heritage - Flag Day is February 15th
- 15.5 MB 150 - United in celebration
- 15.6 Prairies Regional Adaptation Colaborative - Webinar - January 23, 2020
- 15.7 Southern Health - April 18, 2020 Healthy Communities Conference
- 15.8 MB Hydro - Forest Enhancement Program Denial Letter
- 15.9 Municipal Advocacy Solutions Services

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

- 17. **ADJOURNMENT**



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

December 5, 2019 - Public Hearing - 06:00 PM

1. PUBLIC HEARING OPENING

2. RULES OF CONDUCT

[Rules of Conduct](#)

3. PROOF OF PUBLIC NOTICE

[Proof of Public Notice](#)

[Notice of Hearing](#)

4. PRESENTATIONS

4.1 Don Malinowski, Municipal Relations - Overview of Technical Review Process

4.2 Proponent/Applicant

4.3 Provincial Representations

[Technical Review Report](#)

4.4 Summary of Written Representations Received

[Written Representation from the RM of La Broquerie](#)

[Written Representation in Opposition - 1](#)

[Written Representation in Opposition - 2](#)

[Written Representation in Opposition - 3](#)

4.5 Any Representation in Favour

4.6 Any Representation in Opposition

4.7 Proponent/Applicant Response to Presentations

5. PUBLIC HEARING CLOSING



STE. ANNE MUNICIPALITY

Regular Council Meeting Minutes January 22, 2020 - 06:00 PM

Regular Meeting of Council held in Council Chambers of the Rural Municipality of Ste. Anne, 395 Traverse Road, on January 22, 2020.

Reeve Paul Saindon called the meeting to order at 6:00 pm 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 Executive Assistant Tiana Bohemier.

Councillor Robert Sarrasin was absent.

ADOPTION OF AGENDA

2020-029

Councillor Ingles

Councillor Eros

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

CARRIED

ADOPTION OF MINUTES

2020-030

Councillor Normandeau

Councillor Reimer

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

CARRIED

December 5, 2019 Public Hearing - CU#07-19 and VO#23-19 - Minutes

2020-031

Councillor Ingles

Councillor Reimer

BE IT RESOLVED that the minutes of the public hearing held on December 5, 2019 be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2020-032

Councillor Normandeau

Councillor Reimer

BE IT RESOLVED that the following cheques numbered 20200061 – 20200119 (inclusive) in the amount of \$84,147.94 be approved for payment.

CARRIED

HEARING(S) - None.

DELEGATION(S) - None.

MUNICIPAL DELEGATE REPORTS

2020-01-15 - Community Trauma Training Workshop - Reeve Paul Saindon and Councillors Brent Wery, Brad Ingles, Randy Eros and Robert Sarrasin

20-01-20 - Triple R Community Futures Meeting - Councillor Randy Eros

UNFINISHED BUSINESS

Kropp Road - Update - None.

2020 Committee Meeting Schedule - Revised
Received as information.

SRRCD - Rainfall LIDAR Data - Flood Risk Map
Received as information.

WSP - Lagoon Assessment - Additional Costs
Received as information.

MMTP - Helicopter Tower Construction Update
Received as information.

Environment Canada - Lake Winnipeg Basin Program - Call for Letters of Intent
Administration to apply.

Eco-West - Climate Change Local Action Plan - Target Resolution

2020-033

Councillor Eros

Councillor Wery

WHEREAS Ste. Anne Municipality has committed to becoming a member of the Federation of Canadian Municipalities' (FCM) Partners for Climate Protection (PCP) program;
AND WHEREAS Ste. Anne Municipality has already created a greenhouse gas inventory and adopted a Climate Change Local Action Plan (CCLAP) and submitted it to the Federation of Canadian Municipalities (FCM);

BE IT RESOLVED that Ste. Anne Municipality commits to reducing its greenhouse gas emissions to 20% below 2015 levels for municipal operations within 10 years and to reduce its greenhouse gas emissions to 6% below the 2015 levels in the community within 10 years.

CARRIED

Eco-West - ZEVIP Program Update
Referred to 2020 Financial Plan discussions.

All-Net Connect - Update
Received as information.

NEW BUSINESS

AMM Insurance Renewal Meeting - February 7, 2020 - Winnipeg
Received as information.

MMAA - February 7, 2020 Planning and Development Agreements with Greg Tramley
Received as information.

MB Weed Supervisors Association - March 18, 2020 Municipal Seminar
Received as information.

Office of the Fire Commissioner - March 18, 2020 - Brandon
Received as information.

Dawson Trail Arts & Heritage Tour - February 10, 2020 - Lorette and Ste. Anne

2020-034

Councillor Eros

Councillor Ingles

BE IT RESOLVED that Councillor Robert Sarrasin or Councillor Brent Wery be authorized to attend the Dawson Trail Arts and Heritage Tour meeting on February 10, 2020 in either Lorette or Ste. Anne with all associated costs to be paid.

CARRIED

Policy #04-ADMIN - Use of Municipal Property - Review

Received as information.

Canadian Cancer Society - Sponsorship Request

2020-035

Councillor Wery

Councillor Eros

BE IT RESOLVED that Council supports the Canadian Cancer Society's Relay for Life taking place at the Mennonite Heritage Museum on May 23, 2020 with a silver sponsorship in the amount of \$750.00 on condition of a satisfactory Grant Application in accordance with Municipal Policy #08-ADMIN;

BE IT FURTHER RESOLVED that Councillor Sarah Normandeau be authorized to represent the Municipality in the Relay for Life event, along with any other Council members willing to participate, with all associated costs to be paid.

CARRIED

2020 Gravel Crushing Quotes

Referred to Transportation Committee.

Municipal Banquet 2020 - Save the Date

Received as information.

PLANNING & DEVELOPMENT

RM of Tache - Notice of Hearing - BL#05-2019 (Zoning By-law Amendment)

Administration to respond.

Development Plan - Drafts

Referred to Committee of the Whole.

BY-LAWS

By-Law #01-2020 - Rezoning SE 3-8-6E from A to HC - 1st Reading

2020-036

Councillor Ingles

Councillor Wery

BE IT RESOLVED that By-Law #01-2020, being a by-law to further amend Zoning By-law #10-2010, be given first reading.

CARRIED

By-Law #02-2020 - Seine-Rat-Roseau Watershed District Participation - 2nd Reading

2020-037

Councillor Wery

Councillor Eros

BE IT RESOLVED that By-Law #02-2020 be given second reading.

CARRIED

By-law #02-2020 - Seine-Rat-Roseau Watershed District Participation - 3rd Reading

2020-038

Councillor Wery

Councillor Normandeau

BE IT RESOLVED that By-Law #02-2020, being a by-law providing for participation in the Seine-Rat-Roseau Watershed District, be given third and final reading.

In Favour: All present

Opposed: None

Abstained: None

Absent: Councillor Robert Sarrasin

CARRIED

By-law #03-2020 - Council Indemnity By-law - 1st Reading

2020-039

Councillor Eros

Councillor Normandeau

BE IT RESOLVED that By-Law #03-2020, being a by-law to establish indemnities and other remuneration for Council members, be given first reading as amended.

CARRIED

By-law #04-2020 - Northeast Red Watershed District Participation

2020-040

Councillor Normandeau

Councillor Wery

BE IT RESOLVED that By-Law #04-2020, being a by-law providing for participation in the Northeast-Red Watershed District, be given first reading.

CARRIED

DEPARTMENT MANAGER REPORTS - None.

COMMITTEE REPORTS & MINUTES

2020-01-07 - LUD of Richer Committee Meeting Minutes

2020-041

Councillor Wery

Councillor Ingles

BE IT RESOLVED that the LUD of Richer Committee meeting minutes of January 7, 2020 be adopted as circulated;

BE IT FURTHER RESOLVED that Council approve the Committee's recommendations as outlined in their following Resolutions:

- #'s 03 and 04-20 regarding the December 31, 2019 Financial Statements and Invoice Summary; and
- #05-20 awarding the 2019 Holiday Contest prizes.

CARRIED

2020-01-10 - Environment Committee Meeting Minutes

2020-042

Councillor Ingles

Councillor Wery

BE IT RESOLVED that the January 10, 2020 Environment Committee meeting minutes be adopted as circulated.

CARRIED

NOTICE OF MOTION / PETITIONS - None.

CONSENT AGENDA

2020-043

Councillor Normandeau

Councillor Eros

BE IT RESOLVED that the following 9 consent agenda items be adopted as circulated:

AMM - Various Matters

FCM - Various Matters

Cooks Creek Conservation District – Minutes and Reports

Canadian Heritage - Flag Day is February 15th

MB 150 - United in Celebration

Prairies Regional Adaptation Collaborative - Webinar

Southern Health - Healthy Communities Conference

MB Hydro - Forest Enhancement Program Denial Letter

Municipal Advocacy Solutions Services – Consulting Services

CARRIED

ADJOURNMENT

2020-044

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED that this regular meeting be adjourned at 6:56 pm.

CARRIED

NEXT MEETING(s)

Regular Day Meeting

February 12, 2020 @ 9:00 am

Regular Evening Meeting

February 26, 2020 @ 6:00 pm

Paul Saindon

Reeve

Jennifer Blatz, CMMA

Chief Administrative Officer