



# STE. ANNE MUNICIPALITY

## Rural Municipality of Ste. Anne

Meeting Agenda

June 24, 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
  - 4.2 \*\*\*Final Audited Financial Statements
5. HEARINGS - 6:30 PM
  - 5.1 Conditional Use #02-20 - Hobby Farm Accessory Use
  - 5.2 Road Order #01-20 - Rev. Subdivision File #4175-17-7857 - Mike Fast & Alan Klippenstein c/o 6810935 MB Ltd. and Harvey Brandt
  - 5.3 Out of Hearing
6. DELEGATION(S) - NONE.
7. MUNICIPAL DELEGATE REPORTS
  - 7.1 20-06-17 - Urban Systems - Funding and Planning Opportunities for MB Municipalities - CAO
  - 7.2 20-06-23 - MB Southeast Commerce Group Meeting - Councillor Robert Sarrasin and CAO
  - 7.3 \*\*\*20-06-24 - Deputy Minister of Municipal Relations - Bills 48 and 49 Discussion Session - Deputy Reeve Randy Eros
8. UNFINISHED BUSINESS
  - 8.1 Seine and Finnigan Road - Inter-Municipal Speed Limits and Traffic Control
  - 8.2 2021 Board of Revision - Scheduling
  - 8.3 \*\*\*Ste. Anne Municipality - Quarterly Newsletter
  - 8.4 \*\*\*MB Hydro - CDI Funding Annual Payments and Participation Agreement
  - 8.5 \*\*\*Three Way Builders - Final Project Costs
  - 8.6 \*\*\*Green Team Funding - 2nd Intake Approval
9. NEW BUSINESS
  - 9.1 Authorized Attendance
    - 9.1.1 FCM - Sustainable Communities Conference
    - 9.1.2 2020 Eastern District Municipal Golf Tournament - RM of Lac du Bonnet
    - 9.1.3 MB Southeast Commerce Group Meeting
  - 9.2 Richer Community Club - Canada Day Grant Request

- 9.3 Caisse Financial Group - Line of Credit Renewal
- 9.4 Request for Exemption to Number of Dogs
- 9.5 All-Net Connect - Automated Phone Calls for Imminent Danger
- 9.6 \*\*\*Ste. Anne Aces - Sponsorship Request

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- 10. **PLANNING & DEVELOPMENT**
- 10.1 Permit #38-20 - Home Occupation - Advertising Business

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- 11. **BY-LAWS**
- 11.1 By-Law #05-2020 - Development Plan By-Law - 2nd Reading
- 11.2 By-Law #08-2020 - Heritage Site By-Law - 1st Reading
- 11.3 \*\*\*By-Law #09-2020 - Zoning By-Law Amendment - Cannabis Stores

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

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- 13. **COMMITTEE REPORTS & MINUTES**
- 13.1 20-06-18 - Committee of the Whole Meeting Minutes
- 13.2 \*\*\*Committee Meetings and Appointments

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

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- 15. **CONSENT AGENDA**
- 15.1 Accueil Kateri Centre - Thank You
- 15.2 AMM - Various Matters
- 15.3 Deputy Minister of Central Services - Federal Gas Tax Fund Accelerated Payment
- 15.4 Eastman Tourism - Employment Opportunities
- 15.5 MB Southeast Commerce Group - Newsletter
- 15.6 MGRA - Call for Nominations
- 15.7 STARS - June 1-15 Update
- 15.8 SRRWD - 2020 Well Water Testing - July 9th

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- 16. **IN CAMERA**
- 16.6 OUT OF CAMERA

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- 17. **ADJOURNMENT**

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# STE. ANNE MUNICIPALITY

## Regular Council Meeting Minutes

June 24, 2020 - 06:00 PM

Regular Meeting of Council held in Council Chambers of the Rural Municipality of Ste. Anne, 395 Traverse Road, on June 24, 2020.

Deputy Reeve Randy Eros called the meeting to order at 6:02 pm with the following members of Council present: Councillors Sarah Normandeau, Jake Reimer, Brent Wery, Brad Ingles and Robert Sarrasin. Also present were CAO Jennifer Gilmore and Assistant CAO Nadine Vielfaure.

Reeve Paul Saindon was present via tele-conference.

The meeting was physically closed to the Public but was made available to the public via live-streaming through the Municipal website due to the Coronavirus (COVID-19) pandemic.

### ADOPTION OF AGENDA

2020-244

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED that the agenda for the regular meeting of June 24, 2020 be adopted as circulated and amended.

**CARRIED**

### ADOPTION OF MINUTES

2020-245

Councillor Normandeau

Councillor Wery

BE IT RESOLVED that the minutes of the regular meeting and the Development Plan Public Hearing, both held on June 10, 2020, be adopted as circulated.

**CARRIED**

### FINANCE

#### Cheque Listing

2020-246

Councillor Sarrasin

Councillor Reimer

BE IT RESOLVED that the following cheques numbered 20200669 – 20200723 (inclusive) in the amount of \$214,100.87 be approved for payment.

**CARRIED**

#### Final Audited Financial Statements

2020-247

Councillor Ingles

Councillor Reimer

BE IT RESOLVED that Council table the 2019 Audited Financial Statements as submitted by BDO Canada LLP;

BE IT FURTHER RESOLVED that Administration be instructed to advertise the 2019 Audited Financial Statements as per Section 194 of *The Municipal Act*.

**CARRIED**

**DELEGATION(S) - None.**

**MUNICIPAL DELEGATE REPORTS**

**20-06-17 - Urban Systems - Funding and Planning Opportunities for MB Municipalities – CAO**

**20-06-23 - MB Southeast Commerce Group Meeting - Councillor Robert Sarrasin and CAO**

2020-248

Councillor Sarrasin

Councillor Reimer

BE IT RESOLVED that Council supports the Manitoba Southeast Commerce Group Inc. with a 2020 Membership in the amount of \$1,000.00.

**CARRIED**

**20-06-24 - Deputy Minister of Municipal Relations - Bills 48 and 49 Discussion Session - Deputy Reeve Randy Eros**

**UNFINISHED BUSINESS**

**Seine and Finnigan Road - Inter-Municipal Speed Limits and Traffic Control**

Tabled to Town and RM of Ste. Anne Inter-Municipal meeting.

**2021 Board of Revision - Scheduling**

Received as information.

**Ste. Anne Municipality - Quarterly Newsletter**

2020-249

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED that Administration be authorized to arrange for the drafting of a quarterly Municipal Newsletter template with all associated costs to be paid.

**CARRIED**

**MB Hydro - CDI Funding Annual Payments and Participation Agreement**

Received as information.

**Three Way Builders - Final Project Costs**

Received as information.

**Green Team Funding - 2nd Intake Approval**

Administration to respond.

**HEARINGS - 6:30 pm**

2020-250

Councillor Sarrasin

Councillor Wery

BE IT RESOLVED that Council recess this regular meeting and go into public hearings at 6:30 pm.

**CARRIED**

**Conditional Use #02-20 - Hobby Farm Accessory Use**

At 6:30 pm the Deputy Reeve called to order the Public Hearing for Conditional Use #02-20 to establish a hobby farm as an accessory use on NE 27-8-7E, 46126 Road 40E, in an area zoned Rural Residential 5, with the following conditions:

- a) up to a max. of three Animal Units;
- b) up to 50 birds with no mature roosters.

The CAO read the notice.

The applicant was not in attendance but was available via tele-conference if Council had any questions. No members of the public made presentations in regards to the proposal.

**Road Order #01-20 - Rev. Subdivision File #4175-17-7857 - 6810935 MB Ltd. and Harvey Brandt c/o Mike Fast & Alan Klippenstein**

At 6:34 pm the Deputy Reeve called to order the Public Hearing for Road Order #01-20 to create a public road as part of Subdivision File #4175-17-7857 for an existing approx. 42.24-acre parcel held under CT #2874981 to create 17 rural residential lots, a public reserve water retention pond and a public road to be named "Parkland Drive".

The CAO read the notice.

One of the applicants, Mike Fast, made a presentation via tele-conference call regarding their proposal. Two members of the public made presentations in regards to the proposal, one in written form and one via tele-conference, generally surrounding concerns regarding drainage, traffic safety, drinking water quality, nuisance noise, septic suitability, mosquito infestation due to stagnant water and wildlife habitat removal.

**Road Order #01-20 - Subdivision File #4175-17-7857 - Adjourn Public Hearing**

2020-251

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED that the Public Hearing for Road Order #01-20 to create a public road as part of Subdivision File #4175-17-7857 for an existing approx. 42.24-acre parcel held under CT #2874981 to create 17 rural residential lots, a public reserve water retention pond and a public road to be named "Parkland Drive" be adjourned to July 22, 2020 at 6:30 pm in order to obtain further information and have the submitted Engineered Road and Drainage Plan reviewed by a Municipally appointed Engineer.

**CARRIED**

**Out of Hearing**

2020-252

Councillor Sarrasin

Councillor Reimer

BE IT RESOLVED that this meeting reconvene into regular session at 7:08 pm.

**CARRIED**

**Conditional Use #02-20 - Hobby Farm Accessory Use**

2020-253

Councillor Wery

Councillor Normandeau

WHEREAS a Public Hearing was held for Conditional Use #02-20 to establish a hobby farm as an accessory use on NE 27-8-7E, 46126 Road 40E, in an area zoned Rural Residential 5, with the following conditions:

- a) up to a max. of three Animal Units;
- b) up to 50 birds with no mature roosters.

BE IT RESOLVED that Conditional Use Order #02-20 be approved.

**CARRIED**

**NEW BUSINESS**

**FCM - Sustainable Communities Conference**

Tabled.

**2020 Eastern District Municipal Golf Tournament - RM of Lac du Bonnet**

2020-254

Councillor Sarrasin

Councillor Wery

BE IT RESOLVED that all available members of Council the CAO and authorized employees be authorized to attend the 2020 Eastern District Municipal Golf Tournament on August 20, 2020 in Lac du Bonnet with all associated costs to be paid.

**CARRIED**

**MB Southeast Commerce Group Inc. Meeting**

2020-255

Councillor Wery

Councillor Normandeau

BE IT RESOLVED that Councillor and Economic Development Committee Chair Robert Sarrasin be authorized to have attended a meeting with representatives of the MB Southeast Commerce Group on June 23, 2020 in Council Chambers with all associated costs to be paid.

**CARRIED**

**Richer Community Club - Canada Day Grant Request**

2020-256

Councillor Sarrasin

Councillor Reimer

BE IT RESOLVED that Council approve the Richer Community Club's grant application for their Canada Day Celebration in the amount of \$2,000.00, being \$1,500.00 from the Municipality grant expenses and \$500.00 from the LUD of Richer grant expenses.

**CARRIED**

**Caisse Financial Group - Line of Credit Renewal**

Administration to respond.

**Request for Exemption to Number of Dogs**

Moved to In Camera.

**All-Net Connect - Automated Phone Calls for Imminent Danger**

Received as information.

**Ste. Anne Aces - Sponsorship Request**

2020-257

Councillor Wery

Councillor Normandeau

BE IT RESOLVED that Council supports the Ste. Anne Aces with a gold sponsorship for their annual alumni golf tournament in the amount of \$250.00.

**CARRIED**

**PLANNING & DEVELOPMENT**

Councillor Brad Ingles declared an interest in the following matter and left Council Chambers at 7:26 pm.

**Permit #38-20 - Home Occupation - Advertising Business**

2020-258

Councillor Wery

Councillor Normandeau

BE IT RESOLVED that Permit #38-20 for a Home Occupation, namely an advertising business under the name "7573678 Manitoba Inc.", be approved as presented to Council.

**CARRIED**

Councillor Brad Ingles returned to the meeting at 7:27 pm.

**Permit #45-20 - Commercial Building - Public Works Shop**

2020-259

Councillor Normandeau

Councillor Wery

BE IT RESOLVED that Permit #45-10 be approved as presented to Council with setbacks determined by Council as follows:

Site Area	Site Width (ft)	Front Yard (ft)	Side Yard (ft)	Rear Yard (ft)
5 acres	Irregular	100	25	25

**CARRIED**

**BY-LAWS**

**By-Law #05-2020 - Development Plan By-Law - 2nd Reading**

2020-260

Councillor Ingles

Councillor Wery

WHEREAS the RM of Ste. Anne held a public hearing on June 10, 2020 to consider By-law No. 05-2020 being a new Development Plan By-law for the RM of Ste. Anne;

AND WHEREAS various Provincial Government departments and the RM of Ste. Anne proposed various text and mapping amendments to By-law No.05-2020 that are considered minor amendments by the Council of the RM of Ste. Anne;

BE IT RESOLVED that the Council of the RM of Ste. Anne makes the following changes to By-law No. 05-2020 prior to giving the aforementioned by-law 2nd Reading:

- 1.0 That Part 2 was updated to include minor text revisions and the addition of Section 2.6 Municipal Services.
- 2.0 That Policy 4.1.2 was updated to include “alternative energy sources” after “energy efficient appliances”.
- 3.0 That the following Policies were added after Policy 4.1.7:
  - 4.1.8 The built environment should be designed so it can withstand a range of environmental stresses.
  - 4.1.9 The planting of tree species and vegetation in parks, open spaces and riparian areas is encouraged to be resilient to climate change.
- 4.0 That Policy 4.2.5 was updated to read: “access management for PTH 1 in the RM of Ste. Anne”.
- 5.0 That the following Policy was added after Policy 4.2.12 which reads:
 

“It is recommended that internal road systems that connect to existing municipal roads are established to serve new development. The use of frontage roads to serve new development near a Provincial highway is discouraged. In the LUD of Richer, it is recommended that access to PTH 1 be obtained at the PR 302/PTH 1 intersection.”
- 6.0 That the following policies were added to 4.3 Utilities:
  - 4.3.9 When any land use, planning, development or subdivision-relate applications are proposed that involves land within a facility or pipeline assessment area as demonstrated on the reference map, the RM of Ste. Anne administration shall refer the matter to the pipeline operator for review and input.
  - 4.3.10 All development within thirty (30) meters or crossings of a pipeline shall require written consent from the pipeline operator and is the responsibility of the applicant to obtain prior to any development approval.

- 4.3.11 Permanent structures shall not be installed anywhere on the pipeline Right-of-Way (ROW) and should be placed at least seven (7) meters from the edge of the ROW and twelve meters from the edge of the pipeline.
  - 4.3.12 Temporary structures shall not be installed anywhere on the pipeline ROW and should be placed at least three meters from the edge of the ROW and eight (8) meters from the edge of the pipeline.
- 7.0 That the following Policies were added after Policy 4.5.3:
- 4.5.4 Council will forward development proposals in hazard prone lands to the applicable Provincial authority for their review and recommendations prior to consideration.
  - 4.5.5 Any flood risks map published by the Government of Manitoba will be considered the authoritative source for the 1:200 flood hazard area.
- 8.0 That the following Policy was added after Policy 4.6.5:
- 4.6.6 Council or the applicable Provincial authority may require a site-specific emergency action plan where the development of a potentially hazardous use is proposed.
- 9.0 That Policy 4.6.4 was updated to read:
- “In order to minimize exposure to the undesirable effects of wastewater stabilization ponds and solid waste disposal sites, development in the vicinity of these facilities will be limited to agricultural, industrial, and specific open space or recreational uses that would not be adversely affected by these facilities. Minimum setbacks from wastewater stabilization ponds and solid waste disposal sites will be established based on Provincial Regulations and/or guidelines.”
- 10.0 That Policy 4.7.2 was updated to read: “drainage into the provincial highway ditch system”.
- 11.0 That the following Policies were added after 4.9.3:
- 4.9.4 Wells should be designed to reach underground aquifers in dry conditions.
  - 4.9.5 Wells shall meet all Provincial standards, regulations and be developed in a manner that will not have a detrimental impact on aquifers.
  - 4.9.6 The construction of water retention ponds which could serve multiple benefits such as forest/wildfires mitigation, drought and enhanced surface water management shall be encouraged.
  - 4.9.7 Abandoned wells shall be sealed in accordance with Provincial legislation and/or guidelines.
- 12.0 That the following Policies were added after 4.10.4
- 4.10.5 Lands under a valid mining claim should be protected.
  - 4.10.6 Aggregate resources extraction operations shall be a Conditional Use in the Zoning By-law. Conditions may include entering into a development agreement, a site plan showing the staging of extraction, proposed buffering measures, a rehabilitation plan, a letter of credit related to proposed rehabilitation works, or cost-sharing of municipal infrastructure improvements.
  - 4.10.7 Land uses (such as residential, rural residential or certain types of commercial, institutional, or recreational uses) which may be sensitive to and conflict with the inherent characteristics of aggregate resource extraction and processing shall not be allowed within an appropriate distance of the existing or anticipated limits of the extraction operation. Minimum setback regulations shall be established in the Zoning By-law or shall be subject to the setbacks in *The Mines and Minerals Act*, whichever is more stringent, for extraction operations and adjacent land uses.



13.0 That Policy 5.1.2.9 e. was updated to read:

“Uses established under the above policies may be subdivided from the parcel on which they are established and shall comply with the Zoning By-law, and shall not be wasteful of agricultural land.”

14.0 That Policy 5.2.2.4 was updated to read:

“The subdivision of land for hobby-farm purposes will also be considered on a limited basis. A maximum of two hobby-farm lots may be considered from each generally 80 acre parcel, or one hobby-farm lot if an existing farmstead site has already been subdivided from said generally 80 acre parcel existing at the adoption of Development Plan By-law #13-2007. A hobby-farm is hereby defined as an agricultural use incidental to the main residential use of the parcel, compatible with the density of development, and on which animals can be kept for personal use. The subdivision of land for hobby-farm purposes will be evaluated against the following criteria:”

15.0 That Policy 5.2.2.5 was updated to read:

“A maximum of two lots per generally 80-acre parcel existing at the adoption of Development Plan By-law #13-2007 may be considered under the combined the subdivision provisions described in 5.2.2.2 and 5.2.2.4 above. The subdivision provisions described in 5.2.2.2 take priority over those described in 5.2.2.4 when an existing farmstead site exists on the subject property.”

16.0 That Policy 5.2.2.11 was updated to read:

“Commercial and industrial uses should generally be directed to land within a designated *Settlement Centre* if appropriate for an urban area, and to the *Rural Business Area* if not appropriate or suited for an urban area. Certain agriculturally related commercial and industrial uses that are better suited in rural areas may locate in the *Agricultural Mixed-Use Areas*. Such uses may be subdivided from the parcel on which they are established, shall be re-zoned to an appropriate commercial/industrial zone from the Zoning By-law, shall not create land use conflicts with adjacent uses, and shall not be wasteful of agricultural land.”

17.0 That Policy 5.2.2.12 was updated to read:

“Recreational uses that are not well suited to urban areas or require large parcels of land, such as campgrounds, resorts and golf courses, may locate in the *Agricultural Mixed-Use Areas*. Such proposals must not have an adverse impact on adjacent land uses, shall be re-zoned to an appropriate recreational zone from the Zoning By-law, shall not be wasteful of agricultural land, and have an adequate supply of potable water.”

18.0 That Policy 5.3.2.4 was updated to read:

“The subdivision of land for hobby-farm purposes will also be considered on a limited basis. A maximum of two hobby-farm lots may be considered from each generally 80 acre parcel, or one hobby-farm lot if an existing farmstead site has already been subdivided from said generally 80 acre parcel existing at the adoption of Development Plan By-law #13-2007. A hobby-farm is hereby defined as an agricultural use incidental to the main residential use of the parcel, compatible with the density of development, and on which animals can be kept for personal use. The subdivision of land for hobby-farm purposes will be evaluated against the following criteria:”

19.0 That Policy 5.3.2.5 was updated to read:

“A maximum of two lots per generally 80-acre parcel existing at the adoption of Development Plan By-law #13-2007 may be considered under the combined the subdivision provisions described in 5.3.2.2 and 5.3.2.4 above. The subdivision provisions described in 5.3.2.2 take priority over those described in 5.2.2.4 when an existing farmstead site exists on the subject property.”

20.0 That Policy 5.3.2.11 was updated to read:

“Commercial and industrial uses should generally be directed to land within a designated *Settlement Centre Areas* if appropriate for an urban area, and to the *Rural Business Areas* if not appropriate or suited for an urban area. Certain agriculturally related commercial and industrial uses that are better suited in rural areas may locate in the *Rural Natural Areas*. Such uses may be subdivided from the parcel on which they are established, shall be re-zoned to an appropriate commercial/industrial zone from the Zoning By-law, shall not create land use conflicts with adjacent uses, and shall not be wasteful of agricultural land.”

21.0 That Policies 5.3.2.3 i) and 5.2.2.3 i) were updated to include: “flooding and drainage issues”

22.0 That Policy 5.4.2.10 was renumbered to be Policy 5.4.2.15:

“The infill of existing *Rural Residential Areas* shall take priority over the establishment of new *Rural Residential Areas*.”

23.0 That the following Policies were added to 5.4 Rural Residential Areas:

5.4.2.16 Designating new *Rural Residential Areas* will require an amendment to this Development Plan.

5.4.2.17 Proposals to designate new *Rural Residential Areas* should consider the following factors:

- a) Lands should be contiguous with existing designated *Rural Residential Areas* as identified on *Map 1 – General Land Use Map*;
- b) The proposed re-designation should be compatible with adjacent uses; and
- c) Proposals for re-designation should be considered based on land supply and demand.

24.0 That Policy 5.4.2.19 was re-numbered to be Policy 5.4.2.22 and to read:

“Within the areas identified as *Environmental Protection Area* along the Seine River as illustrated on *Map 1 - General Land Use Map*, or in other areas deemed to have historic value by the applicable Provincial authority, subdivision applicants may be required to reconfigure the proposed subdivision to protect known heritage resources or may be required to undertake a heritage resource impact assessment or similar as a potential condition of subdivision approval.”

25.0 That Policy 5.4.2.25 was added to 5.4 to read as follows:

“Flag shaped lots, private roads, and shared driveways are generally discouraged within the *Rural Residential Areas* and shall be addressed at the time of subdivision on a case by case basis. The width of the driveway of a flag lot should be wide enough to provide easy access when emergency services are required.”

26.0 That Policy 5.6.5 was updated to read:

“All proposed new and expanding livestock operations within the *Agricultural Areas* of 300 A.U. and above, and all expanding livestock operations within the *Agricultural Mixed-Use Areas* of 300 A.U. and above shall require a review and report by the Technical Review Committee. The Technical Review Committee will not review proposals for operations less than 300 A.U. in size. Should this review identify additional specific requirements, these shall be satisfied prior to the issuance of a Development Permit and be included as part of a Development Agreement that may be required by the Municipality.”

27.0 That Policy 6.2.18 was updated to read:

“New development should include parks and open space areas or connect to existing park and open space areas whenever possible. Council may request land dedication or cash-in-lieu for public reserve purposes as a condition of subdivision approval as per Sections 135 (6)(b) and 136 (1) of *The Planning Act*.”

28.0 That Policy 6.2.23 was updated to read:

“Flag shaped lots, private roads and shared driveways are generally discouraged within the *Settlement Centre Areas* and shall be addressed at the time of subdivision on a case by case basis. When developing and approving flag-shaped lots, the Municipality’s Public Works department should ensure that driveways are wide enough to provide easy access to the properties when emergency services are required.”

29.0 That the numbering system is revised as appropriate to reflect the alterations stated in Clauses 1.0 – 28.0 above.

30.0 That in addition to the alterations proposed various Provincial Government departments as stated in Clauses 1.0 – 28.0 above, minor grammatical changes were made to address typos in the document, and

31.0 That minor updates were made to Maps 1 - 8 to reflect the alterations proposed by various Provincial Government departments

**CARRIED**

**By-Law #08-2020 – Municipal Heritage Site By-Law - 1st Reading**

2020-261

Councillor Wery

Councillor Sarrasin

BE IT RESOLVED that By-Law #08-2020, being a by-law to repeal By-Law #05-2008 and to re-designate the properties commonly known as the Dawson Trail Museum and the Richer Catholic Cemetery as Municipal Heritage Sites, be given first reading.

**CARRIED**

**By-Law #09-2020 - Zoning By-Law Amendment – Retail Sales and Service - Restricted**

2020-262

Councillor Sarrasin

Councillor Wery

BE IT RESOLVED that By-Law #09-2020, being a by-law to further amend Zoning By-Law #10-2010 to provide for Restricted Retail Sales and Service Stores, be given first reading as amended.

**CARRIED**

**DEPARTMENT MANAGER REPORTS**

**Fire Chief Reports**

Recieved as information.

**COMMITTEE REPORTS & MINUTES**

**20-06-18 - Committee of the Whole Meeting Minutes**

2020-263

Councillor Ingles

Councillor Wery

BE IT RESOLVED that the Committee of the Whole meeting minutes of June 18, 2020 be adopted as circulated;

BE IT FURTHER RESOLVED that Council approve the Committee's recommendations as outlined in their Resolution #CW-2020-003 recommending to proceed with 2nd Reading of Development Plan By-Law #05-2020 as amended.

**CARRIED**

**Committee Meetings and Appointments**

Tabled.

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

Reeve Paul Saindon left the meeting at 7:47 pm.

**CONSENT AGENDA**

2020-264

Councillor Ingles

Councillor Normandeau

BE IT RESOLVED that the consent agenda consisting of the following 8 of items be adopted as circulated:

Accueil Kateri Centre - Thank You

AMM - Various Matters

Deputy Minister of Central Services - Federal Gas Tax Fund Accelerated Payment

Eastman Tourism - Employment Opportunities

MB Southeast Commerce Group - Newsletter

MGRA - Call for Nominations

STARS - June 1-15 Update

SRRWD - 2020 Well Water Testing - July 9th

**CARRIED**

**IN CAMERA**

2020-265

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**

2020-266

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**

**Request for Exemption Number of Dogs**

2020-267

Councillor Wery

Councillor Ingles

BE IT RESOLVED that the application to have the maximum number of dogs temporarily increased to 5 for property identified as Pt. SE 29-7-7E, 40084A Road 38E, be approved as presented as listed in their submitted letter of request, on the condition that, when 3 of the existing dogs no longer reside on the property, the exemption under Section 10.1 and 10.2 of By-Law #01-2012 be revoked.

**CARRIED**

**ADJOURNMENT**

2020-268

Councillor Normandeau

Councillor Wery

BE IT RESOLVED that this regular meeting be adjourned at 8:22 pm.

**CARRIED**

**NEXT MEETING(s)**

Regular Day Meeting

Regular Evening Meeting

July 8, 2020 @ 9:00 am

July 22, 2020 @ 6:00 pm

  
Randy Eros

Deputy Reeve

  
Jennifer Gilmore, CMMA

Chief Administrative Officer