



# STE. ANNE MUNICIPALITY

## Rural Municipality of Ste. Anne

Meeting Agenda

September 9, 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
  - 5.1 11:30 AM - Conditional Use #03-20 - Campground Application - Eastgate Developments
6. DELEGATION(S)
  - 6.1 10:00 AM - Landmark Planning and Design Inc. - Water Cooperative Possibilities
  - 6.2 10:30 AM - Councillor Sarah Normandeau - STARS Rescue on the Island Live Interview
7. MUNICIPAL DELEGATE REPORTS
  - 7.1 20-08-20 - Lac du Bonnet Inter-Municipal Golf Tournament - Councillors Sarah Normandeau, Brad Ingles, Robert Sarrasin and Randy Eros, CAO Jennifer Gilmore
  - 7.2 10-09-03 - RRBC Ex-Officio and Board Meeting - Councillor Randy Eros
  - 7.3 20-09-04 - MMAA Eastern District Meeting - CAO Jennifer Gilmore
8. UNFINISHED BUSINESS
  - 8.1 MB EMO - 2020 Exercise Requirement Suspension
  - 8.2 Ste. Anne Hospital Fund - Lobster Gala Cancellation and Sponsorship Request
  - 8.3 TAXervice - Tax Recovery Follow-Up and Tax Sale Auction Rescheduling
  - 8.4 MAMEC - 2020 Conference Details
  - 8.5 Urban Systems - Municipal Asset Management Program Resolution
  - 8.6 Dawson Trail MLA Bob Lagasse - Safety Concerns at Intersection of PTH12 and PR210
  - 8.7 CanWhite Sands Corp. - Vivian Sand Project Correspondence
  - 8.8 PW Operation Manager - Thurston Drive Public Reserve Update
  - 8.9 New Buildings Program 2.2 - Financial Incentive Approval
  - 8.10 Canada Post Corporation - Community Mailbox System
  - 8.11 PCP Secretariat - Partners for Climate Protection Milestone Recognition
  - 8.12 Tarp/Canvas Covered Sheds and Shelters - Permitting Procedures and Jurisdiction
  - 8.13 Recycling Pickup Schedule Changes - Notification Letter
  - 8.14 AMM - Bill 48 Frequently Asked Questions Update
  - 8.15 AMM - Liquor, Gaming and Cannabis Authority of MBk - Cannabis Consultation
  - 8.16 New Public Works Building - Three Way Builders-Additional Work Quotations

8.17	Eco-West - ZEVIP Program Update
<b>9.</b>	<b>NEW BUSINESS</b>
9.1	Authorized Attendance
9.1.1	AMM - 2020 Annual Convention (Virtual) Agenda
9.1.2	MB Southeast Commerce Group - 2020 Southeast Golf Tournament
9.1.3	City of Steinbach Chamber of Commerce - Introduction Invitation
9.1.4	20-08-13 - MB Southeast Commerce Group - Virtual Tour
9.1.5	Accueil Kateri Centre - 2020 Annual General Meeting
9.2	2020 Municipal Christmas Party - Cancellation
9.3	MB Water Services Board - Province Announces New MB Water Services Board Capital Projects
9.4	RMs of Hanover/Ste. Anne - Inter-Municipal Road and Drainage Agreements
9.5	MGRA - Best Roads Nomination - Inter-Municipal Road 48N
9.6	Ste. Anne Curling Club - Sponsorship Request
9.7	Policy #01-FIRE - Terms, Conditions and Remuneration - Amendment
9.8	Swift High Speed - Access Agreement Request
9.9	Town/RM of Ste. Anne - 2020 Inter-Municipal Dinner Meeting
9.10	HyLife - Sustainability Survey
<b>10.</b>	<b>PLANNING &amp; DEVELOPMENT</b>
10.1	Permit Report to Council - August 2020
10.2	Subdivision File #4175-17-7857 and Road Order #01-20 - Fast/Klippenstein / 6810935 MB Ltd./Brandt
10.3	RM of Whitemouth - Notice of Public Hearing
<b>11.</b>	<b>BY-LAWS</b>
11.1	By-Law #11-2020 - Prevention and Control of Fires
11.2	By-Law #12-2020 - Funding Assistance to Richer Community Club
11.3	By-Law #13-2020 - Council Code of Conduct
11.4	Prairie By-Law Enforcement - Behavioral By-Law Example
<b>12.</b>	<b>DEPARTMENT MANAGER REPORTS</b>
12.1	Fire Chief Reports
<b>13.</b>	<b>COMMITTEE REPORTS &amp; MINUTES</b>
13.1	20-09-01 - Economic Development Committee Meeting Minutes
13.2	20-09-01 - Land-Use Planning and Development Committee Meeting Minutes
13.3	20-09-02 - LUD of Richer Committee Meeting Minutes
<b>14.</b>	<b>NOTICE OF MOTION / PETITIONS - NONE.</b>
<b>15.</b>	<b>CONSENT AGENDA</b>
15.1	Accueil Kateri Centre - Minutes and Save the Dates
15.2	AMM - Various Matters
15.3	Comite Culturel de Sainte-Anne - Fete de la Culture Days
15.4	Canadian Centre for Mosquito Management - Rounds 6 and 7 Reports
15.5	FCM - Various Matters
15.6	Disabilities Issues Office - Manitoba Accessibility Awards
15.7	MB Hydro - MMTP Transmission Line Work
<b>16.</b>	<b>IN CAMERA</b>

16.1 Out of Camera

17. ADJOURNMENT

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# STE. ANNE MUNICIPALITY

## Regular Council Meeting Minutes September 9, 2020 - 09:00 AM

Regular Meeting of Council held in Council Chambers of the Rural Municipality of Ste. Anne, 395 Traverse Road, on September 9, 2020.

Reeve Paul Saindon called the meeting to order at 9:03 am with the following members of Council present: Councillors 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 not in attendance.

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

### ADOPTION OF AGENDA

2020-354

Councillor Eros

Councillor Reimer

BE IT RESOLVED that the agenda for the regular meeting of September 9, 2020 be adopted as circulated and amended.

**CARRIED**

### ADOPTION OF MINUTES

2020-355

Councillor Ingles

Councillor Reimer

BE IT RESOLVED that the minutes of the regular meeting held on August 19, 2020 be adopted as circulated.

**CARRIED**

### FINANCE

#### Cheque Listing

2020-356

Councillor Reimer

Councillor Wery

BE IT RESOLVED that the following cheques numbered 20200959 – 20201049 (inclusive) in the amount of \$521,093.55 be approved for payment.

**CARRIED**

#### Financial Statements

2020-357

Councillor Eros

Councillor Wery

BE IT RESOLVED that the Financial Statement for the period ending August 31, 2020 be approved and adopted as presented.

**CARRIED**

**MUNICIPAL DELEGATE REPORTS**

20-08-20 - Lac du Bonnet Inter-Municipal Golf Tournament - Councillors Sarah Normandeau, Brad Ingles, Robert Sarrasin and Randy Eros, CAO Jennifer Gilmore

10-09-03 - RRBC Ex-Officio and Board Meeting - Councillor Randy Eros

20-09-04 - MMAA Eastern District Meeting - CAO Jennifer Gilmore

20-09-08 - Community Futures Triple R - Ex-Officio and Board Meeting - Councillor Randy Eros

**UNFINISHED BUSINESS**

**MB EMO - 2020 Exercise Requirement Suspension**

Received as information.

**Ste. Anne Hospital Fund - Lobster Gala Cancellation and Sponsorship Request**

2020-358

Councillor Wery

Councillor Ingles

WHEREAS Resolution #2020-136 authorized Council and the CAO to attend the Ste. Anne Hospital Lobsterfest fundraiser with all associated costs to be paid, including the cost of sponsoring a table for the event;

AND WHEREAS the 2020 Ste. Anne Hospital Lobsterfest fundraiser has been cancelled due to the COVID-19 pandemic and replaced with a virtual event for which they are asking for sponsorship from the Municipality;

BE IT RESOLVED that Council supports the 2020 Ste. Anne Hospital Virtual Gala on October 17, 2020 with a gold sponsorship in the amount of \$1,000.00.

**CARRIED**

**TAXervice - Tax Recovery Follow-Up and Tax Sale Auction Rescheduling**

2020-359

Councillor Eros

Councillor Reimer

WHEREAS Section 365(2) of *The Municipal Act* provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

AND WHEREAS Council Resolution #2020-110 established the Designated Year for which properties in arrears be offered for sale by auction as 2019 (meaning all properties with outstanding taxes from the year 2018 or prior) with the date of the Tax Sale Auction scheduled for November 10, 2020 at 10 am in the RM of Ste. Anne Council Chambers;

AND WHEREAS the Coronavirus COVID-19 Pandemic caused the recovery efforts to be halted temporarily;

BE IT RESOLVED that the Tax Sale date for the 2019 designated year be re-scheduled for Tuesday, February 23, 2021, at 10 am in Council Chambers, or an alternate location pending physical distancing requirements.

**CARRIED**

**MAMEC - 2020 Conference Details**

Received as information.

**Urban Systems - Municipal Asset Management Program Resolution**

2020-360

Councillor Eros

Councillor Ingles

BE IT RESOLVED that Council directs Administration to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the RM of Ste. Anne Asset Management Plan, Strategy and Policy;

(cont'd on Page 3)

(cont'd from Page 2)

BE IT FURTHER RESOLVED that the RM of Ste. Anne commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

1. Organize and collect data on existing assets;
2. 20-Year Asset Management Investment Plan and Strategy; and
3. Council and Administration Capacity-Building Workshops;

BE IT FURTHER RESOLVED that the RM of Ste. Anne commits \$10,800.00 from its budget toward the costs of this initiative.

**CARRIED**

**Dawson Trail MLA Bob Lagasse - Safety Concerns at Intersection of PTH12 and PR210**

Received as information.

**CanWhite Sands Corp. - Vivian Sand Project Correspondence**

Received as information.

**PW Operation Manager - Thurston Drive Public Reserve Update**

Received as information.

**New Buildings Program 2.2 - Financial Incentive Approval**

Received as information.

**Canada Post Corporation - Community Mailbox System**

2020-361

Councillor Ingles

Councillor Wery

BE IT RESOLVED that Council requests to Canada Post Corporation to transition the current mailing system in the RM of Ste. Anne into a community mailbox and civic addressing system, with all works to be completed and associated costs to be paid as approved by the CAO, as well as the Operations Manager, where applicable.

**CARRIED**

Council recessed for 2 minutes at 10:01 am.

**DELEGATION(S)**

**10:00 AM - Landmark Planning and Design Inc. - Water Cooperative Possibilities**

At 10:03 am Jeff Pratte, Planner for Landmark Planning and Design Inc., and Jeff Bell, Hydrogeological Engineer for Friesen Drillers Ltd., attended the meeting to discuss with Council the opportunity to explore the implementation of a Water Co-operative in the Southeast region of Manitoba.

**PCP Secretariat - Partners for Climate Protection Milestone Recognition**

Received as information.

**Tarp/Canvas Covered Sheds and Shelters - Permitting Procedures and Jurisdiction**

Move to In Camera.

**Recycling Pickup Schedule Changes - Notification Letter**

Received as information.

**AMM - Bill 48 Frequently Asked Questions Update**

2020-362

Councillor Eros

Councillor Sarrasin

WHEREAS the Government of Manitoba is proposing to make changes to *The Planning Act* and *The City of Winnipeg Charter* by passing Bills 48 and 49 which address planning, zoning and permitting throughout Manitoba, including some changes to timeline, approval and appeal procedures;

BE IT RESOLVED that Council expresses deep concern regarding Bills 48 and 49, specifically surrounding Council autonomy and reduction of red tape in government and authorizes the CAO to send a letter regarding the same to be submitted to all relevant government bodies, officials and associations.

**CARRIED**

**AMM - Liquor, Gaming and Cannabis Authority of MB - Cannabis Consultation**

Received as information.

**New Public Works Building - Three Way Builders-Additional Work Quotations**

2020-363

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED that Council accepts Quotation OCO No. 3 as submitted by Three Way Builders Ltd. for additional works required for the new Public Works Building and authorizes all works to be completed and costs to be paid as per quotation.

**CARRIED**

**Eco-West - ZEVIP Program Update**

Tabled to after Delegations.

**DELEGATION(S)**

**10:30 AM - Councillor Sarah Normandeau - STARS Rescue on the Island Live Interview**

At 11:11 am Councillor Sarah Normandeau joined the meeting via tele-conference from the STARS Rescue on the Island fundraiser to give Council a live update on the event and request funding towards her efforts.

The following Resolution was passed during Item 6.2 on the agenda:

**LUD of Richer Committee - STARS Rescue on the Island - Councillor Sarah Normandeau**

2020-364

Councillor Wery

Councillor Eros

BE IT RESOLVED that Council grant \$200.00 on behalf of the LUD of Richer Committee to support Councillor Sarah Normandeau in her participation in the STARS Rescue on the Island fundraiser.

**CARRIED**

**Eco-West - ZEVIP Program Update**

2020-365

Councillor Wery

Councillor Ingles

WHEREAS the Natural Resources Canada announced the launch of a new Zero-Emission Vehicle Infrastructure Program (ZEVIP) in 2019;

AND WHEREAS Administration was authorized to apply for funding through Eco-West under ZEVIP, and any other applicable programs, for the RM of Ste. Anne's possible future installation of zero-emission vehicle charging stations and this application was since made and is currently pending;

AND WHEREAS the cost/benefit ratio for the installation of zero-emission vehicle charging stations is not favourable for the Municipality at this time;

BE IT RESOLVED that Administration be instructed to notify Eco-West that Ste. Anne Municipality will not be moving forward with its application under ZEVIP as submitted.

**CARRIED**

**NEW BUSINESS**

**AMM - 2020 Annual Convention (Virtual) Agenda**

CAO to register delegates.

**MB Southeast Commerce Group - 2020 Southeast Golf Tournament**

Received as information.

**City of Steinbach Chamber of Commerce - Introduction Invitation**

CAO to respond.

**20-08-13 - MB Southeast Commerce Group - Virtual Tour**

2020-366

Councillor Eros

Councillor Wery

BE IT RESOLVED that Recreation Committee Chair Robert Sarrasin be authorized to have attended the MB Southeast Commerce Group Virtual Tour on August 13, 2020 with all associated costs to be paid.

**CARRIED**

**Accueil Kateri Centre - 2020 Annual General Meeting**

CAO to respond.

**2020 Municipal Christmas Party - Cancellation**

2020-367

Councillor Ingles

Councillor Sarrasin

BE IT RESOLVED that the annual 2020 Municipal Christmas Dinner be cancelled in an abundance of caution due to the COVID-19 pandemic;

BE IT FURTHER RESOLVED that Council authorize alternate 2020 Christmas Dinners to be held by each Municipal Department with dates and locations to be determined, with all associated costs to be paid at the discretion of the CAO.

**CARRIED**

**MB Water Services Board - Province Announces New MB Water Services Board Capital Projects**

2020-368

Councillor Eros

Councillor Sarrasin

WHEREAS the Manitoba Water Services Board has selected and approved funding under the Manitoba Restart Program for 50/50 funding up to a maximum of \$1,000,000.00 towards a \$2,000,000.00 project; BE IT RESOLVED that Council requests that the Manitoba Water Services Board provide the Municipality with technical and financial assistance in completing the expansion of the RM of Ste. Anne lagoon, being a constructed wetland wastewater management system;

BE IT FURTHER RESOLVED that the RM of Ste. Anne commits \$1,500,000.00 from its budget toward the costs of this initiative.

**CARRIED**

**HEARINGS**

**In Hearing**

2020-369

Councillor Wery

Councillor Reimer

BE IT RESOLVED that Council recess this regular meeting and go into public hearings at 11:33 am.

**CARRIED**



**11:30 AM - Conditional Use #03-20 - Campground Application - Eastgate Developments**

At 11:33 am the Reeve called to order the Public Hearing for Conditional Use Order #03-20, which had been previously adjourned from the August 19, 2020 Public Hearing, to establish a Campground up to a maximum of 80 campsites on NW ¼ 20-7-8E in an area zoned Natural Environment.

The CAO read the notice.

The applicant made a presentation via tele-conference regarding the proposal.

No members of the public made further presentations in either favour or objection to the proposal.

**Conditional Use #03-20 - Seasonal (RV) Campground - Adjourn Public Hearing**

2020-370

Councillor Ingles

Councillor Eros

WHEREAS a Public Hearing was held for Conditional Use Order #03-20 to establish a Campground up to a maximum of 80 campsites on NW ¼ 20-7-8E, which had been previously adjourned from the August 19, 2020 to this September 9, 2020 public hearing at 11:30 am in order to obtain further information on the development of the Road 43E municipal road allowance from PR302 north to the proposed development and sufficient information has not yet been received;

BE IT RESOLVED that this Public Hearing be adjourned to September 23, 2020 at 6:30 pm.

**CARRIED**

Council recessed from 12:02 to 12:38 pm.

**RMs of Hanover/Ste. Anne - Inter-Municipal Road and Drainage Agreements**

2020-371

Councillor Wery

Councillor Reimer

BE IT RESOLVED that the Municipality enter into an amended RM of Hanover and Ste. Anne Inter-Municipal Road and Drainage Maintenance Agreement as submitted by the RM of Hanover and authorizes all works to be completed and costs to be paid as per the submitted Agreement.

**CARRIED**

**MGRA - Best Roads Nomination - Inter-Municipal Road 48N**

Received as information.

**Ste. Anne Curling Club - Sponsorship Request**

2020-372

Councillor Wery

Councillor Eros

BE IT RESOLVED that Council supports the Ste. Anne Curling Club 2020-2021 regular season with a gold sponsorship in the amount of \$500.00.

**CARRIED**

**Policy #01-FIRE - Terms, Conditions and Remuneration - Amendment**

2020-373

Councillor Wery

Councillor Eros

BE IT RESOLVED that amended Policy #01-FIRE, being a policy to establish guidelines for the terms, conditions and remuneration for members of the Richer and Giroux Fire Departments, be adopted as presented and amended.

**CARRIED**

**Giroux Fire - Deputy Crew Chief Appointment**

2020-374

Councillor Wery

Councillor Ingles

BE IT RESOLVED that Giroux volunteer firefighter Lynne Plett be appointed Deputy Crew Chief for Giroux Fire.

**CARRIED**

**Swift High Speed - Access Agreement Request**

2020-375

Councillor Eros

Councillor Reimer

BE IT RESOLVED that the Municipality enter into an access agreement as submitted by Swift High Speed for the construction of fibre internet service to homes within the RM of Ste. Anne and authorizes all works to be completed as per the submitted agreement.

**CARRIED**

**Town/RM of Ste. Anne - 2020 Inter-Municipal Dinner Meeting**

Administration to make arrangements.

**HyLife - Sustainability Survey**

CAO to respond.

**Road 41E North of Hwy 1 - Speed Limit Reduction**

CAO to draft by-law.

**PLANNING & DEVELOPMENT**

**Permit Report to Council - August 2020**

Received as information.

**Subdivision File #4175-17-7857 and Road Order #01-20 - Fast/Klippenstein / 6810935 MB Ltd./Brandt  
2020-376**

Councillor Ingles

Councillor Wery

WHEREAS Council has reviewed the Revised Subdivision Application File #4175-17-7857 Report to Council proposing to create 17 rural residential lots, a public reserve water retention pond and a public road to be named "Parkland Drive" from an approx. 42.24-acre parcel held under CT #2874987; AND WHEREAS the Public Hearing for both Subdivision File #4175-17-7857 and Road Order #01-20 has been held;

BE IT RESOLVED that Council approve Subdivision File #4175-17-7857 and Road Order #01-20, as recommended by Land-Use Planning and Development Committee Resolution #LUPD-2020-021, on the following conditions:

1. That the applicant provide a copy of the required Plan of Subdivision drawn by a Manitoba Land Surveyor and that the accurate road names be included on the Plan of Subdivision;
2. That the applicant obtain any necessary variations;
3. That a contribution fee of \$1,500.00 for each newly created lot be required;
4. That the applicant enter into a development agreement with the Municipality regarding the development, including road and drainage construction, to be registered as a caveat on title;
5. That the applicant build the required roads and drainage in accordance with Municipal Standards including the improvement of the road leading to this development, currently named "Two Mile Road" from Dawson Road to Parkland Drive;
6. That the applicant provide an engineered road and drainage plan in accordance with Municipal Standards, including prescribed lot grading for structure foundations;
7. That the proposed retention pond be redesigned into a detention pond;
8. That in addition to the detention pond public reserve land, a 20 ft wide public reserve be provided for a public trail to connect to the existing active transportation network, in accordance with Policy #03-ADMIN;
9. That the applicant build the walking trails outlined in Item 8. to the satisfaction of the Municipality;
10. That the applicant provide a survey on the drains adjacent to the planned area, namely for the ditch on the north side of Dawson Road from 38065 Dawson Road to "Two Mile Road" and for the ditch on the East side of currently named "Two Mile Road" from Dawson Road to Road 45N and that the applicant improve the drainage of the described drains to the Municipal Engineer's satisfaction.
11. That the applicant provide any required drainage easements to the Municipality;
12. That basement developments will not be permitted on the lots created by this subdivision unless a geotechnical assessment of the ground conditions within the property, prepared by a geotechnical Engineer, is provided stating that basement developments would be acceptable; and
13. That all costs, including legal and engineering costs, associated with this subdivision be borne by the applicant.

**CARRIED**

**Two Mile Road North of Dawson Road - Road Name Change**

2020-377

Councillor Eros

Councillor Ingles

WHEREAS the municipal road allowance north of Dawson Road which runs adjacent to the north property lines of River Lots 70 to 76 is currently known and posted as "Lilac Lane" north of Road 45N to the TransCanada Highway and "Snake Road" south of Road 45N to Dawson Road (PR207), whereas The Property Registry legally identifies this portion of municipal road allowance as "Two Mile Road";

BE IT RESOLVED that Administration make the necessary arrangements to change the legal name of the subject road allowance to the following:

1. "Lilac Lane" - north from Road 45N to the TransCanada Highway; and
2. "Snake Road" - south from Road 45N to Dawson Road (PR207).

**CARRIED**

**RM of Whitemouth - Notice of Public Hearing**

Administration to respond.

**BY-LAWS**

**By-Law #11-2020 - Prevention and Control of Fires**

2020-378

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED that By-Law #11-2020, being a by-law for the prevention and control of fires, be given first reading.

**CARRIED**

**By-Law #12-2020 - Funding Assistance to Richer Community Club**

2020-379

Councillor Sarrasin

Councillor Wery

BE IT RESOLVED that By-Law #12-2020, being a by-law to provide funding assistance to the Richer Community Clug Inc., be given first reading.

**CARRIED**

**By-Law #13-2020 - Council Code of Conduct**

2020-380

Councillor Ingles

Councillor Reimer

BE IT RESOLVED that By-Law #13-2020, being a by-law to establish and regulate a Code of Conduct for Members of Council, be given first reading.

**CARRIED**

**Prairie By-Law Enforcement - Behavioral By-Law Example**

Received as information.

**DEPARTMENT MANAGER REPORTS**

**Fire Chief Reports**

Received as information.

**COMMITTEE REPORTS & MINUTES**

**20-09-01 - Economic Development Committee Meeting Minutes**

2020-381

Councillor Wery

Councillor Ingles

BE IT RESOLVED that the Economic Development Committee meeting minutes of September 1, 2020 be adopted as circulated;

BE IT FURTHER RESOLVED that Council approve the Committee's recommendation as outlined in their Resolution #EDC-2020-09 to propose an inter-municipal meeting between the Town and RM of Ste. Anne to further discuss the proposal for a Ste. Anne Collaborative Community Corporation as presented by Stephan Pattyn and Nate Forest.

**CARRIED**

**20-09-01 - Land-Use Planning and Development Committee Meeting Minutes**

2020-382

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that the Land-Use Planning and Development Committee meeting minutes of September 1, 2020 be adopted as circulated;

BE IT FURTHER RESOLVED that Council approve the Committee's recommendation as outlined in their Resolution #LUPD-2020-021 for the conditional approval of Subdivision File #4175-17-7857 and Road Order #01-20.

**CARRIED**

**20-09-02 - LUD of Richer Committee Meeting Minutes**

2020-383

Councillor Wery

Councillor Ingles

BE IT RESOLVED that the LUD of Richer Committee meeting minutes of September 2, 2020 be adopted as circulated;

BE IT FURTHER RESOLVED that Council approve the Committee's recommendation as outlined in their Resolution #'s 76 and 77-20 regarding the August 2020 Invoice Summary and Financial Statements.

**CARRIED**

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

**CONSENT AGENDA**

2020-384

Councillor Wery

Councillor Reimer

BE IT RESOLVED that the consent agenda consisting of the following 7 items be adopted as circulated:

Accueil Kateri Centre - Minutes and Save the Dates

AMM - Various Matters

Comite Culturel de Sainte-Anne - Fete de la Culture Days

Canadian Centre for Mosquito Management - Rounds 6 and 7 Reports

FCM - Various Matters

Disabilities Issues Office - Manitoba Accessibility Awards

MB Hydro - MMTP Transmission Line Work

**CARRIED**

**IN CAMERA**

2020-385

Councillor Wery

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**

2020-386

Councillor Sarrasin

Councillor Eros

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**

**PW Lead Hand Position - Recruitment for Fall 2020**

2020-387

Councillor Reimer

Councillor Sarrasin

BE IT RESOLVED that the position of Public Works Lead Hand be created, with the CAO authorized to create a job description and salary scale for the same, to be submitted to the Personnel Committee for review;

BE IT FURTHER RESOLVED that, following the Personnel Committee's review, the CAO and Operations Manager be authorized to recruit for the position of Public Works Lead Hand with any associated works to be done and costs to be paid.

**CARRIED**

**ADJOURNMENT**

2020-388

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED that this regular meeting be adjourned at 2:15 pm.

**CARRIED**

**NEXT MEETING(s)**

Regular Evening Meeting

Regular Day Meeting

September 23, 2020 @ 6:30 pm

October 7, 2020 @ 9:00 am



Paul Saindon  
Reeve



Jennifer Gilmore, CMMA  
Chief Administrative Officer