



# STE. ANNE MUNICIPALITY

## Rural Municipality of Ste. Anne

Meeting Agenda

June 23, 2021 - 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 Taxes Added and Cancelled
5. HEARINGS - 6:30 PM
  - 5.1 Variation Order #07-21 - Front Yard Setback for Shop Addition
  - 5.2 Variation Order #05-21 and Conditional Use #07-21 - Hobby Farm
6. DELEGATION(S)
7. MUNICIPAL DELEGATE REPORTS
  - 7.1 21-06-17 - MB 150 Le Rendez-Vous Meeting
  - 7.2 21-06-17 - Seine River Services for Seniors AGM - Councillor Randy Eros
8. UNFINISHED BUSINESS
  - 8.1 MB Hydro - Community Development Initiatives Funding - Update
  - 8.2 Animal Trap - Rental Agreement
  - 8.3 Municipal Emergency Measures - August Table Top Exercise
  - 8.4 Urban Systems Ltd. - Agreement for Consulting Services - Asset Management Program
  - 8.5 \*\*Swift High Speed - Update re: Universal Broadband Fund
9. NEW BUSINESS
  - 9.1 AMM - Rural Manitoba Economic Development Corporation Launch
  - 9.2 Shannon Stubbs, MP for Lakeland AB - Bill C-21
  - 9.3 Province of Manitoba - Municipal Relations Bulletins #2021-30, 31 & 32
  - 9.3.1 \*\*\*Prov. of MB - Bulletin #2021-33 + 34
  - 9.4 CN - Rail Safety Week - September 20-26, 2021
  - 9.5 Xerox - New Office Photocopier Lease
  - 9.6 Member of Parliament Peter Julian - Request for Support - Anti-Hate Crimes & Banning Symbols of Hate
10. PLANNING & DEVELOPMENT
  - 10.1 VO#04-20 - DP#43-20 - Extension Request

- 10.2 RM of Hanover - Notice of Re-Zoning By-law #2508-21 - Blumenort
- 10.3 RM of Reynolds - Notice of Re-Zoning By-law #04-2021 - Hadashville
- 11. BY-LAWS
  - 11.1 Fire By-law #05-2021
- 12. DEPARTMENT MANAGER REPORTS
  - 12.1 May 2021 - Richer Fire Chief's Report
- 13. COMMITTEE REPORTS & MINUTES
- 14. NOTICE OF MOTION / PETITIONS
- 15. CONSENT AGENDA
  - 15.1 AMM - Various matters
  - 15.2 FCM Various Correspondence
  - 15.3 Steinbach Chamber of Commerce - The Bottom Line
  - 15.4 Southeast Commerce Group - Newsletters
  - 15.5 Red River Basin Commission - June 23, 2021 North Chapter Virtual Meeting
  - 15.6 Community Future Triple R
  - 15.7 Eastman Tourism - Interpretive Sign Webinar
  - 15.8 Prov. of MB - News Release on Disposable Mask Recycling
  - 15.9 Prov. of MB - Federal Gas Tax Fund - 2021/22 Accelerated Payment
  - 15.10 Agriculture and Agri-Food Canada - Clean Technology Program
  - 15.11 MMAA for Dept. of Families, Children & Social Development
  - 15.12 MB Habitat Heritage Corporation - 2019-2020 Annual Report
  - 15.13 CN - \$95M Investment in MB
  - 15.14 Vivian Sand Mine - Correspondence from Anola Resident
- 16. IN CAMERA
- 17. ADJOURNMENT



# STE. ANNE MUNICIPALITY

## Regular Council Meeting Minutes June 23, 2021 - 06:00 PM

Regular Meeting of Council held in the Council Chambers of the Rural Municipality of Ste. Anne at 395 Traverse Road on June 23, 2021.

Deputy Reeve Randy Eros called the meeting to order at 6:07 pm with the following members of Council physically present: Councillors Sarah Normandeau, Jake Reimer, Brent Wery, Brad Ingles, and Robert Sarrasin. Also present were Interim Acting CAO Nadine Vielfaure and Development Officer Irina Poplavski.

Reeve Paul Saindon joined the meeting by phone.

The meeting was physically closed to the general public but was otherwise conducted via live-streaming due to the Coronavirus (COVID-19) pandemic.

### ADOPTION OF AGENDA

2021-271

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED that the agenda for the regular meeting of June 23, 2021 be adopted as circulated and amended.

**CARRIED**

### ADOPTION OF MINUTES

2021-272

Councillor Sarrasin

Councillor Wery

BE IT RESOLVED that the minutes of the regular meeting held on June 9, 2021 be adopted as circulated.

**CARRIED**

### FINANCE

#### Cheque Listing

2021-273

Councillor Normandeau

Councillor Reimer

BE IT RESOLVED that the following cheques numbered #20210695 – #20210755 (inclusive) in the amount of \$518,862.64 be approved for payment.

**CARRIED**

**Taxes Added and Cancelled**

2021-274

Councillor Sarrasin

Councillor Ingles

WHEREAS Section 326 of *The Municipal Act* provides for the correction of municipal tax rolls and for the imposition of supplementary taxes on properties where assessment has changed; AND WHEREAS MB Assessment Services has provided Administration with a list of properties which require adjustments, either by addition or reduction to existing properties;

BE IT RESOLVED that Council authorize Administration to prepare the necessary adjustments and supplementary tax notices as provided by MB Assessment Services dated June 6, 2021 for the 2020 and 2021 Assessment years for a total net amount of \$12,958.01, subject to change due to School Tax Adjustments pending Provincial clarification.

**CARRIED**

**DELEGATION(S) – None**

**MUNICIPAL DELEGATE REPORTS**

**21-06-17 - MB 150 Le Rendez-Vous Meeting – Councillor Brent Wery**

**Dawson Trail Arts & Heritage Tour**

2021-275

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED that the RM of Ste. Anne provide a letter of support to the Dawson Trail Interpretive Phase Steering Committee to assist in their efforts to obtain a grant from the Legacy Fund with respect to the 150th anniversary celebrations of the Dawson Trail.

**CARRIED**

**21-06-17 - Seine River Services for Seniors AGM - Councillor Randy Eros**

**UNFINISHED BUSINESS**

**MB Hydro - Community Development Initiatives Funding - Update**

Received as information.

**Animal Trap - Rental Agreement**

2021-276

Councillor Ingles

Councillor Sarrasin

BE IT RESOLVED that the Animal Trap Rental Agreement, including the listed terms and conditions, be authorized as presented for use by RM of Ste. Anne residents as amended to edit the monitoring requirement.

**CARRIED**

**HEARINGS**

2021-277

Councillor Sarrasin

Councillor Normandeau

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

**CARRIED**

**Variation Order #07-21 - Front Yard Setback for Shop Addition**

At 6:31 pm the Deputy Reeve called to order the Public Hearing for Variation Order #07-21 to reduce the front yard setback requirement from 125 feet to approx. 75 feet for the proposed shop addition under Permit #70-21 on 37128 Road 48N, zoned Agriculture.

The Interim Acting CAO read the notice.

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

**Variation Order #05-21 and Conditional Use #07-21 - Hobby Farm**

At 6:32 pm the Deputy Reeve called to order the Public Hearing for Variation Order #05-21 and Conditional Use Order #07-21 on NE 28-8-7E, Lot D Plan 55615, zoned Rural Residential as follows:

**Variation Order #05-21:**

To vary Table VI-4 of Zoning By-Law #10-2010 as amended, to include Conditional Use Class "O" for the subject property; and

**Conditional Use Order #07-21:**

To allow for the keeping of up to a maximum of 50 chickens, 2 goats and 10 bunnies for hobby farm purposes subject to VO #05-21.

The Interim Acting CAO read the notice.

The applicant made a presentation in favour of the proposal.

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

**OUT OF HEARING**

2021-278

Councillor Normandeau

Reeve Saindon

BE IT RESOLVED that this meeting reconvene into regular session at 6:35 pm.

**CARRIED**

**Variation Order #07-21 - Front Yard Setback for Shop Addition**

2021-279

Councillor Normandeau

Councillor Wery

WHEREAS a Public Hearing was held for Variation Order #07-21 to reduce the minimum front yard setback requirement from 125 feet to approx. 75 feet for the proposed shop addition under Permit #70-21 on 37128 Road 48N, zoned Agriculture;

BE IT RESOLVED that Variation Order #07-21 be approved.

**CARRIED**

**Variation Order #05-21 and Conditional Use #07-21 - Hobby Farm**

2021-280

Councillor Ingles

Councillor Sarrasin

WHEREAS a Public Hearing was held for Variation Order #05-21 and Conditional Use #07-21 on NE 28-8-7E, Lot D Plan 55615, Civic Address 46086 Road 39E, zoned Rural Residential, as follows:

**Variation Order #05-21:**

To vary Table VI-4 of Zoning By-Law #10-2010 as amended, to include Conditional Use Class "O" for the subject property; and

**Conditional Use Order #07-21:**

To allow for the keeping of up to a maximum of 50 chickens, 2 goats and 10 bunnies for hobby farm purposes subject to VO #05-21;

BE IT RESOLVED that Variation Order #05-21 and Conditional Use Order #07-21 be approved on the following conditions:

1. That the maximum animal unit allowance of hobby farming animals on this property is limited to 1.6 AU excluding chickens, which are limited to a maximum of 50 chickens, with no mature roosters;

*(continued on page 4)*

*(continued from page 3)*

2. That the animals be kept in a suitable enclosure and shall not be allowed to roam in unfenced areas;
3. That all enclosures shall be kept in a clean and tidy manner as determined by the Designated Officer; and
4. That any structure intended for the keeping of animals is only permitted in the rear yard of the site and must maintain a 50 feet (15.24 meters) setback from the rear and side site lines.

**CARRIED**

**UNFINISHED BUSINESS (Cont'd)**

**Municipal Emergency Measures - August Table Top Exercise**

2021-281

Councillor Normandeau

Councillor Wery

BE IT RESOLVED that the RM of Ste. Anne Emergency Measures Table Top Exercise be tentatively scheduled for 5:00 pm on September 21, 2021, with all associated costs to be paid; BE IT FURTHER RESOLVED that should a scheduling conflict arise, an alternate date will be selected with Council consensus.

**CARRIED**

**Urban Systems Ltd. - Agreement for Consulting Services - Asset Management Program**

Received as information.

**Swift High Speed - Update re: Universal Broadband Fund**

Received as information.

**NEW BUSINESS**

**AMM - Rural Manitoba Economic Development Corporation Launch**

Received as information.

**Shannon Stubbs, MP for Lakeland AB - Bill C-21**

Received as information.

**Province of Manitoba - Municipal Relations Bulletins #2021-30, 31 & 32**

Received as information.

**Prov. of MB - Bulletin #2021-33 + 34**

Received as information.

**CN - Rail Safety Week - September 20-26, 2021**

2021-282

Councillor Wery

Councillor Normandeau

WHEREAS Rail Safety Week is to be held across Canada from September 20 to 26, 2021; AND WHEREAS it is in the public's interest to raise citizens' awareness of the dangers of ignoring safety warnings at level crossings and trespassing on rail property to reduce avoidable deaths, injuries and damage caused by incidents involving trains and citizens; AND WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

AND WHEREAS CN has requested City Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

BE IT RESOLVED that the RM of Ste. Anne support national Rail Safety Week to be held from September 20 to 26, 2021.

**CARRIED**

**Xerox - New Office Photocopier Lease**

Received as information.

**Member of Parliament Peter Julian - Request for Support - Anti-Hate Crimes & Banning Symbols of Hate**

Received as information.

**PLANNING & DEVELOPMENT**

**VO#04-20 - DP#43-20 - Extension Request**

2021-283

Councillor Ingles

Councillor Normandeau

WHEREAS Variation Order #04-20 reducing the minimum site area requirement from the required 80 acres to approx. 24.68 acres for a Livestock Operation (Boars - Genetics) expanding to a maximum of 100 Animal Units on SW 19-8-6E has been approved; and

WHEREAS associated Permit #43-20 for the barn addition and the new earthen manure storage facility was issued on July 13, 2020; and

WHEREAS a request for an extension for the said approvals was received by email on June 8, 2021;

BE IT RESOLVED THAT Variation Order #04-20 and Permit #43-20 be extended for twelve (12) months to July 13, 2022.

**CARRIED**

**RM of Hanover - Notice of Re-Zoning By-law #2508-21 - Blumenort**

Received as information.

**RM of Reynolds - Notice of Re-Zoning By-law #04-2021 - Hadashville**

Received as information.

**BY-LAWS**

**Fire By-law #05-2021**

Referred to the Protection Committee.

**DEPARTMENT MANAGER REPORTS**

**May 2021 - Richer Fire Chief's Report**

Received as information.

**COMMITTEE REPORTS & MINUTES – None**

**NOTICE OF MOTION / PETITIONS – None**

**CONSENT AGENDA**

2021-284

Councillor Ingles

Councillor Normandeau

BE IT RESOLVED that the consent agenda consisting of the following 14 items be adopted as circulated:

AMM - Various matters

FCM Various Correspondence

Steinbach Chamber of Commerce - The Bottom Line

Southeast Commerce Group - Newsletters

Red River Basin Commission - June 23, 2021 North Chapter Virtual Meeting

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(continued from page 5)

- Community Future Triple R
- Eastman Tourism - Interpretive Sign Webinar
- Prov. of MB - News Release on Disposable Mask Recycling
- Prov. of MB - Federal Gas Tax Fund - 2021/22 Accelerated Payment
- Agriculture and Agri-Food Canada - Clean Technology Program
- MMAA for Dept. of Families, Children & Social Development
- MB Habitat Heritage Corporation - 2019-2020 Annual Report
- CN - \$95M Investment in MB
- Vivian Sand Mine - Correspondence from Anola Resident

**CARRIED**

**IN CAMERA**

2021-285

Councillor Normandeau

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**

2021-286

Councillor Reimer

Councillor Sarrasin

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**

**Tilstone Prairie - Legal Claim Update**

2021-287

Councillor Ingles

Councillor Wery

BE IT RESOLVED that Council accept the Applicant's proposal for a Notice of Abandonment, without costs, to be filed regarding legal proceedings between Tilstone Prairie Inc. against the RM of Ste. Anne, File CI17-01-09233 on condition that Tilstone Prairie, their heirs, executors, administrators, successors and assigns release and forever discharge the RM of Ste. Anne, their heirs, executors, administrators, successors and assigns, from any prosecution or litigation regarding development on lands in Section 5 Township 7 Range 7 EPM.

**CARRIED**

**Valley Fiber - Agreement**

2021-288

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED that Council authorize legal services to be contracted to review various legal agreements with Valley Fibre for the installation of fibre optic cables in Municipal Right-of-Ways, with all costs to be borne by the Developer; and

BE IT FURTHER RESOLVED that the RM provide up to \$3,000 in municipal administrative costs to any Developer of fibre optic networks in order to stimulate economic development in our communities.

**CARRIED**

**ADJOURNMENT**

2021-289

Councillor Normandeau

Councillor Reimer

BE IT RESOLVED that this regular meeting be adjourned at 8:56 pm.

**CARRIED**



**NEXT MEETING(s)**

**Regular Day Meeting**

**Regular Evening Meeting**

**July 14, 2021@ 9:00 am**

**July 28, 2021 @ 6:00 pm**



**Randy Eros**  
**Deputy Reeve**



**Nadine Vielfaure, CMMA**  
**Interim Acting Chief Administrative Officer**