



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

August 18, 2021 - 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
 - 4.3 2021 Budget Understated
 - 4.4 Public Hearing to withdraw from Reserve Funds
5. HEARINGS - 11:00 AM
 - 5.1 Variation Order #08-21 and Conditional Use Order#10-21 - Rail Car Storage Container
 - 5.2 Variation Order #09-21 - Side Yard Setback Reduction for Det. Garage
 - 5.3 Road Opening Hearing - Subdivision File #4175-21-8423 at W 15-8-7E
6. DELEGATION(S)
7. MUNICIPAL DELEGATE REPORTS
 - 7.1 2021-07-15 - Community Futures Tripe R Corporation - Meeting Notes
 - 7.2 2021-07-29 - MB 150 Le Rendez-Vous Meeting - Councillor Randy Eros and Brent Wery
 - 7.3 ***2021-08-13 - Richer Covid-19 Vaccine Clinic - Councillors Brent Wery & Randy Eros
8. UNFINISHED BUSINESS
 - 8.1 Pandemic Protocols at Public Meetings
 - 8.2 2021-22 Canada Community Building Fund (Gas Tax) - Update
 - 8.3 Municipal Silica Sands Advisory Committee
 - 8.4 Adams-Homan Community Park - Grand Opening
 - 8.5 PW Shop Landscaping
 - 8.6 ***Quarry Rehab Program - Approval
[***Quarry Rehab Program - Diamonds price](#)
 - 8.7 ***Asset Management - Start Up Meeting - September 9 or 10
9. NEW BUSINESS
 - 9.1 Authorized Attendances
 - 9.1.1 2021 MB Watersheds Annual Conference
 - 9.2 Green New Deal - Request for Endorsement from MP Peter Julian
 - 9.3 Prov. of MB - Bulletin #2021-40 to 42
 - 9.4 CN Request for Feedback - Extreme Weather Plan
 - 9.5 Employee Manual - Update
 - 9.6 Use of Municipal Building by 3rd Parties
 - 9.6.1 ***Request to use Municipal Buildings by 3rd Parties
 - 9.7 Virtual Open House on Tax Bills
10. PLANNING & DEVELOPMENT
 - 10.1 Subdivision Application 4175-21-8414 - SW 12-8-7E - Streichert
 - 10.2 Subdivision Application 4175-21-8402 - NE and SE 2-6-8E - LHBL for Brandt
 - 10.3 Permit Report for the Month of July
 - 10.4 Public Notice of RM of Hanover Zoning By-Law Amendment - By-law 2510-21 in Kleeefeld
11. BY-LAWS

12. DEPARTMENT MANAGER REPORTS

12.1 July 2021 - Fire Department Chiefs' Reports

12.2 By-law Enforcement Report - July 2021

12.3 RCMP Stats - April to June 2021

13. COMMITTEE REPORTS & MINUTES

13.1 21-08-04 - Local Urban District of Richer Committee Meeting

13.2 21-08-10 - Environment Committee Meeting

13.3 21-08-10 - Transportation Services Committee Meeting

13.4 21-08-10 - Land Use Planning and Development Committee Meeting

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 Eastman Tourism - August 9, 2021 Newsletter

15.6 ICLEI Canada - Various Correspondence

15.7 Multi-Material Stewardship Manitoba - Webinar on Transition Plan for Full EPR for Packaging and Printed Paper

15.8 CanWhite Sands - Updates

15.9 Don Sullivan - What the Frack - CanWhite Sands - Update

15.10 Communities in Bloom - 2021 Awards, Bursary, Grants

15.11 Correspondence from Resident regarding RM of Springfield Aggregate By-law 20-22

15.12 Manitoba Association of Watersheds - Summer 2021 Living Lab Eastern Prairies Newsletter

15.13 CTV Winnipeg - RM of Armstrong - Procedures and Organizational By-laws Raising Concerns

15.14 Town of Ste. Anne Fogging

15.15 MB 150 Le Rendez-vous Update

15.16 Valley Fiber - Invitation

15.17 ***Steinbach Online - Insurance Claims for #1 MVAs

15.18 ***Canadian Beverage Container Recycling Association - 2020 Annual Report

16. IN CAMERA

17. ADJOURNMENT



STE. ANNE MUNICIPALITY

Regular Council Meeting Minutes August 18, 2021 - 09:00 AM

Regular Meeting of Council held in the Council Chambers of the Rural Municipality of Ste. Anne at 395 Traverse Road on August 18, 2021.

Reeve Paul Saindon called the meeting to order at 9:00 am with the following members of Council present: Councillors Jake Reimer, Brent Wery, Brad Ingles, Robert Saindon and Randy Eros. Also present was Interim Acting CAO Nadine Vielfaure.

Councillor Sarah Normandeau was absent.

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

2021-339

Councillor Eros

Councillor Ingles

BE IT RESOLVED that the agenda for the regular meeting of August 18, 2021 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2021-340

Councillor Reimer

Councillor Eros

BE IT RESOLVED that the minutes of the July 28, 2021 regular meeting be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2021-341

Councillor Ingles

Councillor Sarrasin

BE IT RESOLVED that the following cheques numbered #20210925 – #20211005 (inclusive) in the amount of \$123,540.33 be approved for payment.

CARRIED

Financial Statements

2021-342

Councillor Ingles

Councillor Reimer

BE IT RESOLVED that the Financial Statement for the period ending July 31, 2021 be approved and adopted as presented.

CARRIED

2021 Budget Understated

Received as information.

Public Hearing to withdraw from Reserve Funds

2021-343

Councillor Sarrasin

Councillor Wery

WHEREAS additional works and costs will be incurred in 2021 which were not provided for in the 2021 Financial Plan;

BE IT RESOLVED that a Public Hearing be held regarding the proposed withdrawal of additional amounts from the Gas Tax Reserve and the Community Development Initiative, MB Bi-Pole Reserve, for the Road 41E Asphaltting project and the development of the Thurston Drive Park respectively.

CARRIED

DELEGATION(S) – None

MUNICIPAL DELEGATE REPORTS

2021-07-15 - Community Futures Triple R Corporation – Councillor Randy Eros

2021-07-29 - MB 150 Le Rendez-Vous Meeting – Councillors Brent Wery & Randy Eros

2021-08-13 - Richer Covid-19 Vaccine Clinic – Councillors Brent Wery & Randy Eros
Administration to respond.

UNFINISHED BUSINESS

Pandemic Protocols at Public Meetings

Administration to respond.

2021-22 Canada Community Building Fund (Gas Tax) - Update

Received as information.

Municipal Silica Sands Advisory Committee

2021-344

Councillor Ingles

Councillor Eros

WHEREAS Council has reviewed the Municipal Silica Sand Advisory Committee Terms of Reference and has agreed to said terms as presented;

BE IT RESOLVED that Council authorize the Reeve and CAO to execute the Municipal Cost-Sharing Agreement as presented for the Municipal Silica Sands Advisory Committee.

CARRIED

Adams-Hornan Community Park - Grand Opening

2021-345

Councillor Wery

Councillor Ingles

BE IT RESOLVED that the Adams-Hornan Community Park Grand Opening BBQ event be scheduled for Sunday, September 12, 2021 from noon to 2:00 pm;

BE IT FURTHER RESOLVED that Administration be tasked with coordinating the logistics for this event, with all associated costs to be paid.

CARRIED

PW Shop Landscaping

2021-346

Councillor Wery

Councillor Reimer

BE IT RESOLVED that Operations Manager be authorized to have trees and shrubs planted in the PW Shop yard, with associated costs to be paid.

CARRIED

Quarry Rehab Program - Approval

2021-347

Councillor Wery

Councillor Eros

WHEREAS the RM of Ste. Anne's Quarry Rehabilitation on Private and Municipal Land Program application #1458897 received approval on August 13, 2021;

BE IT RESOLVED that Council authorize Administration to enter into a funding agreement with the Province of Manitoba as represented by the Minister of Agriculture and Resource

Development for the rehabilitation of the municipal quarry located at NW 21-7-8E;

BE IT FURTHER RESOLVED that the scope of the project be limited to the works approved under the terms of this Agreement.

CARRIED

Asset Management - Start Up Meeting - September 9 or 10

Administration to respond.

NEW BUSINESS

Authorized Attendances - 2021 MB Watersheds Annual Conference

Received as information.

Green New Deal - Request for Endorsement from MP Peter Julian

Received as information.

Prov. of MB - Bulletin #2021-40 to 42

Received as information.

CN Request for Feedback - Extreme Weather Plan

Received as information.

Employee Manual - Update

Received as information.

Use of Municipal Building by 3rd Parties

Administration to respond.

Request to use Municipal Buildings by 3rd Parties

2021-348

Councillor Sarrasin

Councillor Wery

WHEREAS the Richer Canada Post is moving locations, however the anticipated occupancy date has been delayed resulting in the need for a local space in which to operate temporarily in order to retain this local service for area residents;

BE IT RESOLVED that the Richer Post Office be granted exclusive use of the Local Urban District of Richer Hall from September 1st, 2021 until they have occupancy of their new space, on condition that they be fully and solely responsible for the cost of the utilities and custodial services, and must return the facility to its original state upon vacating the premises.

CARRIED

Council recessed for 8 minutes at 10:36 am.

Development Officer Irina Poplavski joined the meeting when Council reconvened.

Virtual Open House on Tax Bills

Received as information.

PLANNING & DEVELOPMENT

**Subdivision Application 4175-21-8414 - SW 12-8-7E - Streichert
2021-349**

Councillor Sarrasin
Councillor Eros

WHEREAS Council has reviewed the Subdivision File #4175-21-8414 Report to Council proposing to create two additional approx. 10 acre hobby farm lots from the current approx. 40 acre lot held under CT #2959394 on SW 12-8-7E in an area zoned Natural Environment;

BE IT RESOLVED that Subdivision File #4175-21-8414 be approved on the following conditions as per the recommendation of the Land Use Planning and Development Committee:

1. That the applicant provide a copy of the Plan of Subdivision and a Building Location Certificate prepared by a Manitoba Land Surveyor including information on the area size of each lot;
2. That the applicant obtain any necessary variations and permits;
3. That the applicant provide a geotechnical report prepared by a geotechnical engineer including information on the soil conditions, the ground water level and the engineer's opinion on the maximum excavation depths for buildings on all newly created lots;
4. That the applicant provide an engineered drainage plan;
5. That a contribution fee of \$1,500.00 per parcel created be required; and
6. That all costs including any legal and engineering costs incurred due to this subdivision be borne by the applicant.

CARRIED

**Subdivision Application 4175-21-8402 - NE and SE 2-6-8E - LHBL for Brandt
2021-350**

Councillor Ingles
Councillor Sarrasin

WHEREAS Council has reviewed the Revised Subdivision File #4175-21-8402 Report to Council proposing to realign property boundaries of four existing titles held under CT#'s 2125171, 1724784, 2228330 and 1168552 to create 2 rural residential lots of 3.01 acres and 3.87 acres in size, 1 hobby farm lot of 4.93 acres and two agricultural lots of 58.08 acres and 154.79 acres respectively in an area zoned Rural Mixed and Rural Residential;

BE IT RESOLVED that Subdivision File #4175-21-8402 be approved on the following conditions:

1. That the applicant provide a copy of the Plan of Subdivision and a Building Location Certificate prepared by a Manitoba Land Surveyor including information on the area size of each lot;
2. That the applicant obtain any necessary variations;
3. That a contribution fee of \$1,500.00 for each additional title be required; and
4. That all costs including any legal and engineering costs incurred due to this subdivision be borne by the applicant.

CARRIED

Permit Report for the Month of July

Received as information.

Public Notice of RM of Hanover Zoning By-Law Amendment - By-law 2510-21 in Kleefeld

Received as information.

BY-LAWS – None

DEPARTMENT MANAGER REPORTS

July 2021 - Fire Department Chiefs' Reports

Received as information.

By-law Enforcement Report - July 2021

Received as information.

RCMP Stats - April to June 2021

Received as information.

COMMITTEE REPORTS & MINUTES

21-08-04 - Local Urban District of Richer Committee Meeting

2021-351

Councillor Wery

Councillor Sarrasin

BE IT RESOLVED that the August 4, 2021 LUD of Richer Committee meeting minutes be adopted as circulated;

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

- #'s LUD-2021-62 and -63 regarding the July 2021 Invoice Summary and Financial Statements;
- #LUD-2021-66 regarding Sidewalk Snow Removal Contract; and
- #LUD-2021-68 regarding ditch maintenance consisting of bullrush removal at various locations; and

BE IT FURTHER RESOLVED that resolution LUD-2021-65 regarding private use of the LUD of Richer Committee Hall be tabled until further information can be gathered and policies drafted for the use of this Municipal building by 3rd parties.

CARRIED

21-08-10 - Environment Committee Meeting

2021-352

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED that the August 10, 2021 Environment Committee meeting minutes be adopted as circulated;

BE IT FURTHER RESOLVED that Council approve the Committee's recommendations as outlined in their resolution #ES-2021-28 regarding Weed Control along provincial highways.

CARRIED

21-08-10 - Transportation Services Committee Meeting

2021-353

Councillor Ingles

Councillor Reimer

BE IT RESOLVED that the August 10, 2021 Transportation Committee meeting minutes be adopted as circulated;

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

- #PW-2021-40 regarding Line Painting on Lilac Lane and a crosswalk on Road 41E to be completed by Promark Linepainting Inc for \$1,790.00; and
- #PW-2021-41 regarding scheduling the PW Shop Grand Opening event for October 7, 2021 from 3 pm to 8 pm.

CARRIED

21-08-10 - Land Use Planning and Development Committee Meeting

2021-354

Councillor Ingles

Councillor Sarrasin

BE IT RESOLVED that the August 10, 2021 Land Use Planning and Development Committee meeting minutes be adopted as circulated;

BE IT FURTHER RESOLVED that Council approve the Committee's recommendation as outlined in their resolution #LUPD-2021-022 regarding contracting Cloudpermit to provide online permitting programs.

CARRIED

HEARINGS - 11:00 am

2021-355

Councillor Eros

Councillor Wery

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

CARRIED

Variation Order #08-21 and Conditional Use Order#10-21 - Rail Car Storage Container

At 11:00 am the Reeve called to order the Public Hearing for Variation Order #08-21 and Conditional Use Order #10-21 to allow a pre-existing Rail Car Storage Container on 65 PR 302 S, in an area zoned Residential General in the Local Urban District of Richer.

The Interim Acting CAO read the notice.

The applicant made a presentation over zoom in favour of the proposal.

The Local Urban District of Richer Committee presented their Resolution #LUD-2021-67 recommending that Council approve the proposal on certain conditions to mitigate esthetics. Manitoba Infrastructure submitted comments, but registered no objections with this proposal. No other members of the public made presentations in objection nor in support of the proposal.

Variation Order #09-21 - Side Yard Setback Reduction for Det. Garage

At 11:13 am the Reeve called to order the Public Hearing for Variation Order #09-21 to reduce the minimum North side setback requirement from 25 feet to approx. 6 feet for a shop on 46131 Road 39E in an area zoned Rural Residential.

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 objection nor in favour of the proposal.

Road Opening Hearing - Subdivision File #4175-21-8423 at W 15-8-7E

At 11:20 am the Reeve called to order the Public Hearing for Road Order #01-21 to subdivide the existing approx. 55.75-acre parcel held under CT #3085858 to create 24 rural residential lots ranging from 2.0 to 2.2-acres. a public reserve and two new public roads, being the extension of Verna's Way and Elsie's Place on SW 15-8-7E in an area zoned Rural Residential.

The Interim Acting CAO read the notice.

The applicant made a presentation in Chambers in favour of the proposal.

1 member of the public made a written presentation in objection to the proposal, generally for reasons regarding privacy, environmental impacts and nuisance noise and traffic, and inappropriate location for 2 acre rural residential development.

No other members of the public made presentations regarding this proposal at this time.

OUT OF HEARING

2021-356

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that the Public Hearing for Road Order #01-21 be adjourned to September 8, 2021 at 11:00 am;

BE IT FURTHER RESOLVED that the Public Hearing for VO#08-21, CU#10-21, and VO#09-21 be closed and that this meeting reconvene into regular session at 11:40 am.

CARRIED

Variation Order #08-21 and Conditional Use Order#10-21 - Rail Car Storage Container

2021-357

Councillor Wery

Councillor Reimer

WHEREAS a Public Hearing was held for Variation Order #08-21 and Conditional Use Order #10-21 as follows:

Variation Order #08-21:

To vary the following in order to allow the pre-existing Rail Car Storage Container on the subject property:

- Table VI-4: Residential Zones Bulk Table to add Accessory Use Class "T", being Rail Car Storage Containers as a Conditional Accessory Use;
- Table IV-I: Permitted/Conditional Accessory Uses Category "T" to reduce the minimum site area required from 10 acres to 2.18 acres.

Conditional Use Order #10-21:

To allow the pre-existing Rail Car Storage Container on the subject property.

AND WHEREAS Local Urban District of Richer Resolution #LUD-2021-67 recommended that the Rail Car Storage Container be approved on condition that it have the appearance of a conventional shed;

BE IT RESOLVED that Variation Order #08-21 and Conditional Use Order #10-21 be approved on condition that the Rail Car Storage Container:

1. Have a pitched roof;
2. Be painted to match surrounding buildings; and
3. Generally appear like a conventional shed.

CARRIED

Variation Order #09-21 - Side Yard Reduction for Det. Garage

2021-358

Councillor Wery

Councillor Ingles

WHEREAS a Public Hearing was held for Variation Order #09-21 to vary the minimum North side setback requirement from 25 feet to approx. 6 feet for the shop proposed under Permit #99-21.

BE IT RESOLVED that Variation Order #09-21 be approved.

CARRIED

Road Opening Hearing - Subdivision File #4175-21-8423 at W 15-8-7E – Tabled

NOTICE OF MOTION / PETITIONS – None

Council recessed for 3 minutes at 11:50 am.

Development Officer Irina Poplavski left the meeting.

CONSENT AGENDA

2021-359

Councillor Eros

Councillor Wery

BE IT RESOLVED that the consent agenda consisting of the following 18 items be adopted as circulated:

- AMM - Various matters
- FCM Various Correspondence
- Steinbach Chamber of Commerce - The Bottom Line
- Southeast Commerce Group - Newsletters
- Eastman Tourism - August 9, 2021 Newsletter
- ICLEI Canada - Various Correspondence
- Multi-Material Stewardship Manitoba - Webinar on Transition Plan for Full EPR for Packaging and Printed Paper

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- CanWhite Sands - Updates
- Don Sullivan - What the Frack - CanWhite Sands - Update
- Communities in Bloom - 2021 Awards, Bursary, Grants
- Correspondence from Resident regarding RM of Springfield Aggregate By-law 20-22
- Manitoba Association of Watersheds - Summer 2021 Living Lab Eastern Prairies Newsletter
- CTV Winnipeg - RM of Armstrong - Procedures and Organizational By-laws Raising Concerns
- Town of Ste. Anne Fogging
- MB 150 Le Rendez-vous Update
- Valley Fiber - Invitation
- Steinbach Online - Insurance Claims for #1 MVAs
- Canadian Beverage Container Recycling Association - 2020 Annual Report

CARRIED

IN CAMERA

2021-360

Councillor Wery

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

2021-361

Councillor Ingles

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

ADJOURNMENT

2021-362

Councillor Ingles

Councillor Wery

BE IT RESOLVED that this regular meeting be adjourned at 1:33 pm.

CARRIED

NEXT MEETING(S)

Regular Day Meeting

September 8, 2021 @ 9:00 am

Regular Evening Meeting

September 22, 2021 @ 6:00 pm



Paul Saindon
Reeve



Nadine Vielfaure, CMMA
Interim Acting Chief Administrative Officer