



STE. ANNE MUNICIPALITY

Regular Council Meeting Minutes September 22, 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 September 22, 2021.

Reeve Paul Saindon called the meeting to order at 6:01 pm by acknowledging that we are located on Treaty 1 Lands, the traditional lands of the Anishnabe, Cree, Oji-Cree, Dakota, Dene and the birthplace of the Métis Nation.

Also in attendance were Councillors Sarah Normandeau, Jake Reimer, Brad Ingles, Robert Sarrasin and Randy Eros and Interim Acting CAO Nadine Vielfaure.

Councillor Brent Wery 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

2021-390

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED that the agenda for the regular meeting of September 22, 2021 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2021-391

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED that the September 8, 2021 regular meeting minutes be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2021-392

Councillor Eros

Councillor Ingles

BE IT RESOLVED that the following cheques numbered #20211088 – #20211149 (inclusive) in the amount of \$175,513.03 be approved for payment.

CARRIED

DELEGATION(S) – None

- 10.1 Subdivision Application 4175-20-8366 - River Lots 30 and 31 - Sarrasin
- 10.2 Subdivision Application 4175-21-8447 - NW 10-8-7E - Tetreault - WITHDRAWN
- 10.3 REVISED Subdivision Application 4175-21-8416 - NE 15-8-8E - Mondor

11. BY-LAWS

12. DEPARTMENT MANAGER REPORTS

13. COMMITTEE REPORTS & MINUTES

- 13.1 21-09-15 - Intermunicipal meeting - RM and Town of Ste. Anne

14. NOTICE OF MOTION / PETITIONS

15. CONSENT AGENDA

- 15.1 AMM - Various Correspondence
- 15.2 FCM - Various Correspondence
- 15.3 Southeast Commerce Group - Various Correspondence
- 15.4 Steinbach Chamber of Commerce - The Bottom Line
- 15.5 Accueil Kateri - June 2021 Meeting Minutes
- 15.6 Eastman Tourism Updates
- 15.7 Multi-Material Stewardship Manitoba - Draft Transition Plan - Update
- 15.8 Steinbachonline - Silica Sands Impact Study
- 15.9 Steinbachonline - Improvements to PTH 12 & PR 210
- 15.10 Swift sold to Xplornet & expanding into Fibre Networks
- 15.11 Communities in Bloom - Update
- 15.12 Southern Health - Annual Public Meeting - October 6, 2021
- 15.13 ***Steinbach Online - New Town of Ste. Anne Fire Chief
- 15.14 ***CN Rail Safety Week

16. IN CAMERA

17. ADJOURNMENT



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DELEGATION(S) – None

MUNICIPAL DELEGATE REPORTS

21-09-17, 18 + 19 - MB 150 Le Rendezvous

21-09-16 - Triple R Community Futures - Councillor Randy Eros

21-09-21 - Emergency Management Tabletop Exercise

UNFINISHED BUSINESS

August 25, 2020 - Drought Management Webinar - Authorized Attendance

2021-393

Councillor Normandeau

Councillor Eros

BE IT RESOLVED that Councillor Brad Ingles be authorized to have attended the August 25, 2021 Province of Manitoba's Drought Management Webinar, with all associated costs to be paid.

CARRIED

Giroux Community Park - Renaming and Grand Opening

Tabled.

MPI Traffic Enforcement Funding

Received as information.

Lagoon Expansion Project - Update

Received as information.

Grant Policy - Draft

2021-394

Councillor Ingles

Councillor Normandeau

BE IT RESOLVED that Council adopt the Grants Policy #08-ADMIN as presented.

CARRIED

RM Christmas Banquet

Tabled until after the Hearings.

Councillor Wery arrived at 6:30 pm.

HEARINGS

2021-395

Councillor Eros

Councillor Reimer

BE IT RESOLVED that Council recess this regular meeting and go into public hearings at 6:31 pm

CARRIED

Continuation of Road Order #01-21 Hearing - Subdivision File #4175-21-8423 at W 15-8-7E

At 6:31 pm the Reeve reconvened 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.

Conditional Use #12-21 - Aggregate Extraction Operation

At 6:31 pm the Reeve called to order the Public Hearing for Conditional Use Order #12-21 to establish an aggregate extraction operation to extract aggregate materials, namely sand and gravel over the course of 2-5 years on SE 10-7-7E, in an area zoned Rural Mixed.

The Interim Acting CAO spoke to the proposals explaining that, for various reasons, these hearings were unable to proceed at this time and recommending they be adjourned.

OUT OF HEARING

2021-396

Councillor Wery

Councillor Eros

BE IT RESOLVED that the public hearing for Road Order #01-21 be adjourned to October 6, 2021 at 11:00 am;

BE IT FURTHER RESOLVED that the Public Hearing for CU#12-21 be adjourned to November 17, 2021 at 6:30 pm and that this meeting reconvene into regular session at 6: 34 pm.

CARRIED

RM Christmas Banquet (continued)

Administration to respond.

NEW BUSINESS

Prov. of MB - Bulletin #2021-46 to 49

Received as information.

Differential Mill Rates

Received as information.

Bridge Repairs - 42N and Owens Bridge

Received as information.

CDEM - Economic Recovery Strategy for Manitoba's Bilingual Municipalities

Received as information.

Option Pay - Credit Card Payments

2021-397

Councillor Wery

Councillor Sarrasin

BE IT RESOLVED that the Reeve and CAO be authorized to enter into an agreement with OptionPay to provide for credit card transactions as a possible method of payments with a user-pay-fee, and with no costs to be incurred by the RM of Ste. Anne.

CARRIED

November 4, 2021 Tax Sale Auction - CANCELLED

Received as information.

GrantMatch

Received as information.

PLANNING & DEVELOPMENT

At 7:01 pm Councillor Robert Sarrasin declared an interest in Agenda Item 10.1 and left Chambers for the duration of the discussions and voting on Resolution #2021-398.

Subdivision Application 4175-20-8366 - River Lots 30 and 31 - Sarrasin

2021-398

Councillor Ingles

Councillor Wery

WHEREAS Council has reviewed the Subdivision File #4175-20-8366 Report to Council proposing to create two agricultural lots measuring 60.45 acres and 30.4 acres from the existing 90.01-acre holding CT#3038725; and to further subdivide a 3-acre rural residential lot and a 40.8 acre agricultural lot from the existing holding of 43.94 acres CT#2884128, being Parish of Ste. Anne River Lots 30 and 31, designated partially Agricultural Area and partially Agricultural Mixed Use Area and zoned partially Agriculture and partially Rural Mixed respectively;

BE IT RESOLVED that Subdivision File #4175-20-8366 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 Plan of Subdivision include the Ordinary High Water elevation for all lots along the river;
3. That the applicant obtain any necessary variations;
4. That the applicant enter into a Development Agreement with the Municipality to ensure that permanent buildings on the Proposed Parcels are confined within the flood protection level of 816.83 feet or if a house with a basement is built on land elevation below 816.83 feet, then it would require upwards of 4.8 feet clean, impervious fill;
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

At 7:37 pm Councillor Robert Sarrasin returned to the meeting.

Subdivision Application 4175-21-8447 - NW 10-8-7E - Tetreault

Withdrawn by Applicant

REVISED Subdivision Application 4175-21-8416 - NE 15-8-8E - Mondor

2021-399

Councillor Ingles

Councillor Eros

WHEREAS Council has reviewed the Revised Subdivision File #4175-21-8416 Report to Council proposing to create one additional approx. 5 acre hobby farm lot from the current approx. 84.9-acre lot held under CT #3006577 on NE 15-8-8E in an area designated Rural Natural Area, zoned Natural Environment;

BE IT RESOLVED that Revised Subdivision File #4175-21-8416 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 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 depth for buildings on the newly created lot;
4. That a contribution fee of \$1,500.00 per parcel created be required; and
5. That all costs including any legal and engineering costs incurred due to this subdivision be borne by the applicant.

CARRIED

BY-LAWS – None

DEPARTMENT MANAGER REPORTS – None

COMMITTEE REPORTS & MINUTES

21-09-15 - Intermunicipal meeting - RM and Town of Ste. Anne

2021-400

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED that the September 15, 2021 Intermunicipal Town of Ste. Anne and RM of Ste. Anne meeting minutes be adopted as circulated.

CARRIED

Request for Funding - Covid related enforcement

2021-401

Councillor Eros

Councillor Wery

WHEREAS the current Provincial Health Orders require the Town of Ste. Anne to staff a Screening Officer at the Arena in order to be able to open the facility for public use, an expense that was not foreseeable and so was not included in their 2021 Financial Plan;

AND WHEREAS Provincial funding is not available for this mandatory screening officer given the current parameters of the Municipal Enforcement Support Program;

BE IT RESOLVED that the RM of Ste. Anne contribute up to \$17,117 to the Town of Ste. Anne for the screening officer position required under Provincial Public Health Orders, being half of the anticipated total 2021/2022 cost, with 50% to be disbursed in 2021, and the balance to be released in Spring 2022 if applicable.

CARRIED

NOTICE OF MOTION / PETITIONS – None

CONSENT AGENDA

2021-402

Councillor Sarrasin

Councillor Ingles

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

AMM - Various Correspondence

FCM - Various Correspondence

Southeast Commerce Group - Various Correspondence

Steinbach Chamber of Commerce - The Bottom Line

Accueil Kateri - June 2021 Meeting Minutes

Eastman Tourism Updates

Multi-Material Stewardship Manitoba - Draft Transition Plan - Update

Steinbachonline - Silica Sands Impact Study

Steinbachonline - Improvements to PTH 12 & PR 210

Swift sold to Xplornet & expanding into Fibre Networks

Communities in Bloom - Update

Southern Health - Annual Public Meeting - October 6, 2021

Steinbach Online - New Town of Ste. Anne Fire Chief

CN Rail Safety Week

CARRIED

IN CAMERA

2021-403

Councillor Wery

Councillor Reimer

BE IT RESOLVED that Council move In Camera to discuss items under Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

2021-404

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

HR Matters

2021-405

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED that the Administrative Assistant Term Extension remuneration request be approved as discussed In Camera.

CARRIED

ADJOURNMENT

2021-406

Councillor Normandeau

Councillor Wery

BE IT RESOLVED that this regular meeting be adjourned at 8:44 pm.

CARRIED

NEXT MEETING(s)

Regular Day Meeting

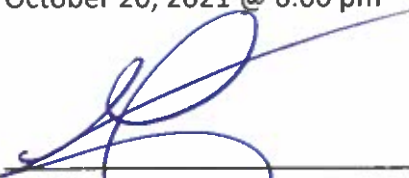
Regular Evening Meeting

October 6, 2021 @ 9:00 am

October 20, 2021 @ 6:00 pm



Paul Saindon
Reeve



Nadine Vielfaure, CMMA
Interim Acting Chief Administrative Officer