



# STE. ANNE MUNICIPALITY

## Rural Municipality of Ste. Anne

Meeting Agenda

November 3, 2021 - Council Meeting - 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 - NONE
6. DELEGATION(S)
  - 6.1 10:00 AM - Seine Rat Roseau Watershed District - Jodi Goerzen
  - 6.2 10:30 am - Dany Robidoux from Eco-West regarding an AMBM Transportation Initiative
7. MUNICIPAL DELEGATE REPORTS
8. UNFINISHED BUSINESS
  - 8.1 Giroux Community Park - Renaming and Grand Opening - Update
  - 8.2 Road Maintenance Request - Road 38N (39E & PR 210)
  - 8.3 La Coulee Creek - Update
  - 8.4 DRAFT Request for Proposals - Information & Technology Management Services
  - 8.5 \*\*\*Road Allowance - Legal Opinion
9. NEW BUSINESS
  - 9.1 Province of Manitoba - Bulletin #2021-54 to 56
  - 9.2 Land Acknowledgment
  - 9.3 Manitoba Southeast Commerce Group - 2021-2022 Membership
  - 9.4 MB Infrastructure, Emergency Measures Organization - Exercise Approval
  - 9.5 911 2022 Fee Schedule
  - 9.6 Province of Manitoba - The Planning Amendment and City of Winnipeg Charter Amendment Act
  - 9.7 \*\*\*Drainage Project - Road 42E
10. PLANNING & DEVELOPMENT
  - 10.1 Permit #135-21 - Home Industry - D. Wiebe Construction Ltd.
  - 10.2 Subdivision Application 4175-21-8457 - SE 23-8-7E - Pfeif
  - 10.3 Subdivision Application 4175-21-8458 - River Lots 62/63 - Wiebe



# STE. ANNE MUNICIPALITY

## **Council Meeting Minutes November 3, 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 November 3, 2021.

Reeve Paul Saindon called the meeting to order at 9:05 am by acknowledging that we are located on Treaty 1 Lands, the traditional lands of the Anishinaabe, Cree, Oji-Cree, Dakota, Dene and the birthplace of the Métis Nation.

Also in attendance were Councillors Sarah Normandeau, Jake Reimer, Brent Wery, Brad Ingles, Robert Sarrasin (virtually) and Randy Eros and Interim Acting Chief Administrative Officer Nadine Vielfaure.

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**

2021-450

Councillor Reimer

Councillor Eros

BE IT RESOLVED that the agenda for the regular meeting of November 3, 2021 be adopted as circulated and amended.

**CARRIED**

### **ADOPTION OF MINUTES**

2021-451

Councillor Wery

Councillor Normandeau

BE IT RESOLVED that the October 20, 2021 regular meeting minutes be adopted as circulated.

**CARRIED**

### **FINANCE**

#### **Cheque Listing**

2021-452

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED that the following cheques numbered #20211288 – #20211343 (inclusive) in the amount of \$308,052.86 be approved for payment.

**CARRIED**

#### **Financial Statements**

2021-453

Councillor Normandeau

Councillor Eros

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

**CARRIED**

**HEARINGS – None**

**MUNICIPAL DELEGATE REPORTS**

21-11-02 - STARS New Helicopter Presentation - Deputy Reeve Randy Eros

**UNFINISHED BUSINESS**

**Giroux Community Park - Renaming and Grand Opening - Update**  
Tabled.

**Road Maintenance Request - Road 38N (39E & PR 210)**  
Tabled.

**La Coulee Creek - Update**  
Received as information.

**DRAFT Request for Proposals - Information & Technology Management Services**  
2021-454  
Councillor Normandeau  
Councillor Eros  
BE IT RESOLVED that the draft Request for Proposals for Information & Technology Management Services, for the service period starting January 1, 2022 until December 31, 2025, be approved as presented.  
**CARRIED**

**Road Allowance - Legal Opinion**  
2021-455  
Councillor Wery  
Councillor Ingles  
BE IT RESOLVED that a Committee of the Whole meeting be scheduled for December 7, 2021 to address regular business matters, with the proposed Committee of the Whole Meeting previously scheduled for December 14, 2021 to be held mainly to invite legal counsel as a delegation to discuss road allowance matters with Council and staff.  
**CARRIED**

**NEW BUSINESS**

**Province of Manitoba - Bulletin #2021-54 to 56**  
Received as information.

**Land Acknowledgement**  
Received as information.

**Manitoba Southeast Commerce Group - 2021-2022 Membership**  
Tabled.

**MB Infrastructure, Emergency Measures Organization - Exercise Approval**  
Received as information.

**911 2022 Fee Schedule**  
Received as information.

**Province of MB - The Planning Amendment and City of Winnipeg Charter Amendment Act**  
Received as information.

**Drainage Project - Road 42E**

Tabled to Budget 2022 deliberations.

Council recessed from 9:50 am to 9:56 am.

**DELEGATION(S)**

**10:00 AM - Seine Rat Roseau Watershed District - Jodi Goerzen**

At 9:56 am, Jodi Goerzen, General Manager, and Jake Hiebert, Chair of the Seine Rat Roseau Watershed District, attended the Council meeting in order to update Council on various Watershed District matters.

Councillor Sarah Normandeau left the meeting at 10:35 am.

**10:30 am - Dany Robidoux from Eco-West regarding an AMBM Transportation Initiative**

At 10:35 am, Dany Robidoux from Eco-West attended the Council meeting to discuss an AMBM Transportation Initiative.

Council recessed from 11:00 am to 11:07 am.

**PLANNING & DEVELOPMENT**

**Permit #135-21 - Home Industry - D. Wiebe Construction Ltd.**

2021-456

Councillor Ingles

Councillor Eros

BE IT RESOLVED that Permit #135-21 for a Home Industry as described in the letter of intent for D. Wiebe Construction Ltd. be approved as presented to Council.

**CARRIED**

**Subdivision Application 4175-21-8457 - SE 23-8-7E - Pfeif**

2021-457

Councillor Sarrasin

Councillor Wery

WHEREAS Council has reviewed the Subdivision File #4175-21-8457 Report to Council proposing to create two additional approx. 10 acre hobby farm lots from the current approx. 100 acre lot held under CT #3080261 on SE 23-8-7E in an area zoned Rural Mixed;

BE IT RESOLVED that Subdivision File #4175-21-8457 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 a the engineer's opinion on the maximum excavation depths for buildings on all newly created lots;
4. That a contribution fee of \$1,500.00 per parcel created be required;
5. If the Municipality is the Authority Having Jurisdiction over the proposed public road, that the applicant obtain an engineered road plan for the new access road in accordance with Municipal Standards;
6. If the Municipality is the Authority Having Jurisdiction over the proposed public road, that the property owner enter into a development agreement with the Municipality regarding the construction of the new public road;
7. That all costs including any legal and engineering costs incurred due to this subdivision be borne by the applicant.

**CARRIED**

**Subdivision Application 4175-21-8458 - River Lots 62/63 - Wiebe**

2021-458

Councillor Eros

Councillor Reimer

WHEREAS Council has reviewed the Subdivision File #4175-21-8458 Report to Council proposing to create one additional approx. 2 acre residential lot from the current approx. 24-acre lot held under CT #3006578, Lot 2 Block 1 Plan 30392 River Lot 62 and 63 Parish of Ste. Anne, in an area zoned Rural Mixed;

BE IT RESOLVED that Subdivision File#4175-21-8458 be denied.

**CARRIED**

**Subdivision Application 4175-21-8488 - River Lot 35 - Warkentin**

2021-459

Councillor Ingles

Councillor Wery

WHEREAS Council has reviewed the Subdivision File #4175-21-8488 Report to Council proposing to realign property boundaries of two existing titles held under CT#s 3025169 and 2992774 to create 2 agricultural lots of approx. 56.99 and 91.95 acres in an area zoned Agriculture;

BE IT RESOLVED that Subdivision File #4175-21-8488 be approved on the following conditions:

1. That the applicant provide a copy of the 2-lot Plan of Subdivision prepared by a Manitoba Land Surveyor including information on the area size of each lot;
2. That the applicant obtain any necessary variations to ensure compliance with the Zoning By-Law; and
3. That all costs including any legal and engineering costs incurred due to this subdivision be borne by the applicant.

**CARRIED**

**Subdivision Application 4175-21-8500 - NE 32-8-7E - Lavallee**

2021-460

Councillor Ingles

Councillor Wery

WHEREAS Council has reviewed the Subdivision File #4175-21-8500 Report to Council proposing to subdivide two lots, one being 10 acres and one being 3 acres from the current approx. 150-acre lot held under CT #2061181 on NE 32-8-7E in an area zoned Rural Mixed;

BE IT RESOLVED that Subdivision File #4175-21-8500 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 to ensure compliance with the Zoning By-Law;
3. That the applicant provide a geotechnical report prepared by a geotechnical engineer including information on the soil conditions, the ground water level and a the engineer's opinion on the maximum excavation depths for buildings on all newly created lots;
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**

**October 2021 Permit Report**

Received as information.

**Planning Queue**

Received as information.

**BY-LAWS**

**By-law #09-2021 - Council Indemnity By-law -2nd Reading**

2021-461

Councillor Wery

Councillor Ingles

BE IT RESOLVED that By-Law #09-2021, being a by-law to establish indemnities and other remuneration, be given second reading.

**CARRIED**

**By-law #09-2021 - Council Indemnity By-law -3rd Reading**

2021-462

Councillor Wery

Councillor Sarrasin

BE IT RESOLVED that By-Law #09-2021, being a by-law to establish indemnities and other remuneration, be given third and final reading.

In Favour: Reeve Paul Saindon, Councillors Jake Reimer, Brent Wery, Brad Ingles, Robert Sarrasin and Randy Eros.

Opposed: None

Abstained: None

Absent: Councillor Sarah Normandeau

**CARRIED**

At 11:45 am Reeve Paul Saindon left the Council Chambers.

**DEPARTMENT MANAGER REPORTS**

**Operations Manager's Report - October 2021**

Received as information.

**Steinbach Fire Department - October 2021 Report**

Received as information.

**Emergency Coordinator Update**

Received as information.

**COMMITTEE REPORTS & MINUTES – None**

At 11:56 am Reeve Paul Saindon returned to Council Chambers

**NOTICE OF MOTION / PETITIONS**

**Steinbach Game and Fish Gun Range Ltd.**

Received as information.

Council recessed from noon to 12:38 pm.

**CONSENT AGENDA**

2021-463

Councillor Eros

Councillor Wery

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

AMM - Various Correspondence

FCM - Various Correspondence

Steinbach Chamber of Commerce - The Bottom Line

Southeast Commerce Group - Newsletters

CN - Updates

Manitoba Climate Resilience Training

Resident Concerns on Silica Sand Mining

**CARRIED**

**IN CAMERA**

2021-464

Councillor Wery

Councillor Eros

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

**CARRIED**

**OUT OF CAMERA**

2021-465

Councillor Eros

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**

2021-466

Councillor Reimer

Councillor Wery

BE IT RESOLVED that this regular meeting be adjourned at 1:13 pm.

**CARRIED**

**NEXT MEETING(s)**

Regular Evening Meeting

Regular Day Meeting

November 17, 2021 @ 6:00 pm

December 1, 2021 @ 9:00 am



Paul Saindon  
Reeve



Nadine Vielfaure, CMMA  
Interim Acting Chief Administrative Officer