



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

February 10, 2021 - Regular Meeting of Council - 09:00 AM

1. CALL TO ORDER 9:00 AM
2. ADOPTION OF AGENDA
3. IN CAMERA
 - 3.1 Out of Camera
4. ADOPTION OF MINUTES
5. FINANCE
 - 5.1 Cheque Listing
 - 5.2 Financial Statements
6. HEARINGS - 11:00 AM
 - 6.1 Variation Order #18-20 and Conditional Use Order #10-20 - Keeping of Animals for Hobby Farm Purposes
7. DELEGATION(S)
8. MUNICIPAL DELEGATE REPORTS
 - 8.1 21-01-21 and 22 - MB Planning Conference
 - 8.2 21-01-27 - FCM Climate Change for Municipal Leaders - Councillor Randy Eros
 - 8.3 ***21-02-03 - Community Futures Triple R Meeting - Councillor Randy Eros
9. UNFINISHED BUSINESS
 - 9.1 2021 Committee Meeting Schedule
 - 9.2 AMM June District Meeting - Update
 - 9.3 FCM Municipal Asset Management Program - Grant Application Update
 - 9.4 Province of MB - Review of Recycling and Waste Management
 - 9.5 PW Shop Construction - Update
10. NEW BUSINESS
 - 10.1 AMM - 2021 Events
 - 10.2 Province of MB - Support for MB Energy-Efficiency Programs
 - 10.3 MB Emergency Measures Organization - Staffing Update
 - 10.4 MB Disaster Management Conference - Call for Speakers
 - 10.5 TC Energy - Brushing Notification
 - 10.6 Canada Water Agency Regional Freshwater Forums
 - 10.7 MB 150 - RM/LUD Promotional Items - Available Stock
 - 10.8 Letter from Ratepayer RE: Paradise Village Taxes
 - 10.9 Custodial Services Quotes for New PW Shop

- 10.10 ***Road 35E - Speed Limit Reduction Request
- 10.11 ***Dawson Trail Museum - Letter of Support Request
- 10.12 ***PW Shop - Quotes for Window coverings

11. PLANNING & DEVELOPMENT

- 11.1 January 2021 Permit Report to Council
- 11.2 ***RM of Hanover - Part 3 Inspections - Farm Designations

12. BY-LAWS - NONE

13. DEPARTMENT MANAGER REPORTS

- 13.1 Fire Chief Reports

14. COMMITTEE REPORTS & MINUTES

- 14.1 21-01-12 - Transportation Committee Meeting
- 14.2 21-01-14 - Environmental Committee Meeting
- 14.3 21-02-02 - Environmental Committee Meeting
- 14.4 21-02-03 - LUD of Richer Committee Meeting

15. NOTICE OF MOTION / PETITIONS - NONE

16. CONSENT AGENDA

- 16.1 AMM - Various Matters
- 16.2 Eastman Tourism - 2021 Virtual Conference - Save the date
- 16.3 Canadian Wildlife Services - Red Headed Woodpecker Recovery Strategy
- 16.4 MB Southeast Commerce Group Newsletter
- 16.5 Steinbach Chamber of Commerce - Newsletters
- 16.6 Mayor of High River - Reinstatement of the 1976 Coal Development Policy

17. ADJOURNMENT



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne Regular Meeting of Council February 10, 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 February 10, 2021.

Reeve Paul Saindon called the meeting to order at 9:04 am with the following members of Council present: Councillors Sarah Normandeau, Jake Reimer, Brent Wery, Brad Ingles, Robert Sarrasin and Randy Eros. Also present were Assistant CAO Nadine Vielfaure and Executive Assistant Tiana Bohemier.

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

2021-046

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that the agenda for the regular meeting of February 10, 2021 be adopted as circulated and amended.

CARRIED

Executive Assistant Tiana Bohemier left the meeting.

IN CAMERA

2021-047

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

2021-048

Councillor Wery

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

Council recessed from 10:00 am until 10:15 am at which point Executive Assistant Tiana Bohemier joined the meeting.

ADOPTION OF MINUTES

2021-049

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that the minutes of the regular meeting held on January 20, 2021 be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2021-050

Councillor Wery

Councillor Sarrasin

BE IT RESOLVED that the following cheques numbered #20210094 – #20210207 (inclusive) in the amount of \$235,188.14 be approved for payment.

CARRIED

Financial Statements

Tabled.

February 3, 2021 - Committee of the Whole Meeting Recommendation

2021-051

Councillor Normandeau

Councillor Ingles

WHEREAS the property located at Pt. SE 36-8-7E, Lot 2 Plan 47827, Roll #138408.000, Civic address of 47016 Road 42E, in the RM of Ste. Anne has been issued a Municipal Order to Remedy a Contravention pertaining to Building By-Law #09-2017;

AND WHEREAS the registered owner of the property has been issued all of the warnings, orders and other documents in accordance with the relevant sections of *The Planning Act* with no compliance achieved within the prescribed time limits specified in the orders;

AND WHEREAS the property owner filed an appeal, dated December 8, 2020, in accordance with the instruction contained within said Order and Section 178(3) of *The Planning Act*;

AND WHEREAS, after many unsuccessful attempts to accommodate the property owner's schedule, Council gave Notice and scheduled a Hearing regarding this appeal for February 3, 2021, with the option for the property owner to attend either in person or virtually via 'Zoom', with no representation having been made by the property owner despite these attempts to accommodate;

BE IT RESOLVED that, having reviewed the Municipal Order to Remedy a Contravention pertaining to Building By-Law #09-2017 on property described as Pt. SE 36-8-7E, Lot 2 Plan 47827, Roll #138408.000, Civic address of 47016 Road 42E, in the RM of Ste. Anne in accordance with Section 178(4) Council confirm the Order.

CARRIED

RM OFFICE HUMAN RESOURCES

Human Resource Consultant - Authorization

2021-052

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that Personnel Committee Chair Sarah Normandeau, in concert with administration, be authorized to consult with People First and legal counsel regarding ongoing human resource management matters.

CARRIED

Interim Acting CAO - Appointment

2021-053

Councillor Normandeau

Councillor Eros

BE IT RESOLVED that ACAO Nadine Vielfaure be appointed Interim Acting Chief Administrative Officer effective immediately, with associated compensation.

CARRIED

Administrative Consultants - Authorization

2021-054

Councillor Eros

Councillor Normandeau

BE IT RESOLVED that Administration be authorized to engage the services of qualified consultants to assist with various Administrative portfolios as required;

BE IT FURTHER RESOLVED that Administration be authorized to engage the services of a qualified consultant to perform a strategic review of municipal systems to identify weaknesses and develop more effective, economic and efficient processes.

CARRIED

Temporary Part-Time Reception Position

2021-055

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED that Council create the position of Temporary Part-Time Receptionist;

BE IT FURTHER RESOLVED that Administration be authorized to proceed with filling this position, as required.

CARRIED

DELEGATION(S) - None

MUNICIPAL DELEGATE REPORTS

21-01-21 and 22 - MB Planning Conference – Councillors Sarah Normandeau, Brad Ingles, Robert Sarrasin and Randy Eros, Assistant CAO and Development Officer

21-01-27 - FCM Climate Change for Municipal Leaders – Councillor Randy Eros

21-01-27 - PRAC - Building Resilient Food Systems across the Prairies – Councillors Robert Sarrasin and Brad Ingles

21-02-03 - Community Futures Triple R Meeting – Councillor Randy Eros

Municipal Emergency Operations Centre - Purchase Authorization

2021-056

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED that the Operations Manager be authorized to purchase tables and chairs to furnish the RM of Ste. Anne Emergency Operations Centre, up to a maximum of \$3,000.00.

CARRIED

UNFINISHED BUSINESS

2021 Committee Meeting Schedule

Administration to respond.

AMM June District Meeting - Update

Received as information.

FCM Municipal Asset Management Program - Grant Application Update

Received as information.

Province of MB - Review of Recycling and Waste Management

Received as information.

PW Shop Construction - Update
Received as information.

NEW BUSINESS

AMM - 2021 Events
Administration to respond.

HEARINGS

2021-057

Councillor Sarrasin

Councillor Ingles

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

CARRIED

Variation Order #18-20 and Conditional Use Order #10-20 - Keeping of Animals for Hobby Farm Purposes

At 11:00 am the Reeve called to order the Public Hearing for Variation Order #18-20 and Conditional Use Order #10-20 on NE 28-8-7E, Lot B Plan 55615, Civic Address 46130 Road 39E, zoned Rural Residential, as follows:

Variation Order #18-20:

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 #10-20:

To allow for the keeping of up to a maximum of 20 chickens and 2 goats for hobby farm purposes subject to VO#18-20.

The Interim Acting CAO read the notice.

The applicant made a presentation in favour of the proposal.

3 members of the public made presentations in objection to the proposal, in either verbal or written form, generally for reasons surrounding noise, smell and potential environmental impacts.

12 members of the public made presentations in favour of the proposal, in either verbal or written form, generally for reasons surrounding health, wellness, sustainability among other advantages of raising a family with a small hobby farm.

Out of Hearing

2021-058

Councillor Sarrasin

Councillor Wery

BE IT RESOLVED that this meeting reconvene into regular session at 11:46 am.

CARRIED

Variation Order #18-20 and Conditional Use Order #10-20 - Keeping of Animals for Hobby Farm Purposes

2021-059

Councillor Sarrasin

Councillor Normandeau

WHEREAS a Public Hearing was held for Variation Order #18-20 and Conditional Use #10-20 on NE 28-8-7E, Lot B Plan 55615, Civic Address 46130 Road 39E, zoned Rural Residential, as follows:

Variation Order #18-20:

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 #10-20:

To allow for the keeping of up to a maximum of 20 chickens and 2 goats for hobby farm purposes subject to VO#18-20;

BE IT RESOLVED that Variation Order #18-20 and Conditional Use Order #10-20 be approved on the condition that the number of animals permitted to be kept on the subject property be to a maximum of 2 goats and 20 chickens with no mature roosters or other livestock permitted.

CARRIED

NEW BUSINESS (Continued)

Province of MB - Support for MB Energy-Efficiency Programs

Received as information.

MB Emergency Measures Organization - Staffing Update

Received as information.

MB Disaster Management Conference - Call for Speakers

Received as information.

TC Energy - Brushing Notification

Received as information.

Canada Water Agency Regional Freshwater Forums

Received as information.

MB 150 - RM/LUD Promotional Items - Available Stock

Received as information.

Letter from Ratepayer RE: Paradise Village Taxes

Administration to respond.

Custodial Services Quotes for New PW Shop

2021-060

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED that Council authorize Administration to make the necessary arrangements to have custodial services established for both the municipal office and shop buildings based on quotations to be obtained, with all relevant costs to be paid accordingly.

CARRIED

Road 35E - Speed Limit Reduction Request

Referred to the Transportation Committee Meeting.

Dawson Trail Museum - Letter of Support Request

2021-061

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED that a letter of support be provided for the Dawson Trail Museum and its volunteers as they endeavour to obtain funding to be able to maintain and improve this Municipal Heritage Site.

CARRIED

PW Shop - Quotes for Window coverings

2021-062

Councillor Wery

Councillor Eros

BE IT RESOLVED that Administration be authorized to chose from the quotations presented for the purchase of window coverings for the new Public Works Shop building, with associated costs to be paid.

CARRIED

PLANNING & DEVELOPMENT

January 2021 Permit Report to Council

Received as information.

RM of Hanover - Part 3 Inspections - Farm Designations

Received as information.

BY-LAWS - None

DEPARTMENT MANAGER REPORTS

Fire Chief Reports

Received as information.

COMMITTEE REPORTS & MINUTES

21-01-12 - Transportation Committee Meeting

2021-063

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that the Transportation Committee meeting minutes of January 12, 2021 be adopted as circulated;

BE IT FURTHER RESOLVED that Council approve the Committee's recommendation as outlined in their following Resolution #PW-2021-03 regarding the acceptance of a new drainage plan for a 2-lot subdivision on SW 3-9-7E on the north side of Road 48N in the RM of Tache and agreement with the installation of restrictor culverts installed at the property line.

CARRIED

21-01-14 - Environmental Committee Meeting

2021-064

Councillor Ingles

Councillor Eros

BE IT RESOLVED that the Environment Committee meeting minutes of January 14, 2021 be adopted as circulated;

BE IT FURTHER RESOLVED that Council approve the Committee's recommendation as outlined in their Resolution #ES-2021-03 regarding the construction of a new poured cement floor at the lagoon control gate building with all associated costs to be paid.

CARRIED

21-02-02 - Environmental Committee Meeting

2021-065

Councillor Ingles

Councillor Normandeau

BE IT RESOLVED that the Environment Committee meeting minutes of February 2, 2021 be adopted as circulated;

BE IT FURTHER RESOLVED that Council approve the Committee's recommendations as outlined in their Resolution #ES-2021-07 regarding the acceptance of a quotation received by Native Plant Solutions in the amount of \$19,733.00 for the commissioning of the lagoon in 2023 and water analysis testing in 2022/2023, with all associated costs to be paid.

CARRIED

21-02-03 - LUD of Richer Committee Meeting

2021-066

Councillor Wery

Councillor Eros

BE IT RESOLVED that the LUD of Richer Committee meeting minutes of February 3, 2021 be adopted as circulated;

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

- #'s LUD-12-21 and LUD-13-21 regarding the Invoice Summaries to December 31 and January 31, 2021 and the January 2021 Financial Statements;

- # LUD-14-21 regarding the *Trails Grant for Manitoba* program and revisions to the 2021 LUD Service Plan as a result of shifting capital project priorities due to this grant opportunity.

CARRIED

CONSENT AGENDA

2021-067

Councillor Wery

Councillor Normandeau

BE IT RESOLVED that the consent agenda consisting of the following 6 items be adopted as circulated:

AMM - Various Matters

Eastman Tourism - 2021 Virtual Conference - Save the date

Canadian Wildlife Services - Red Headed Woodpecker Recovery Strategy

MB Southeast Commerce Group Newsletter

Steinbach Chamber of Commerce - Newsletters

Mayor of High River - Reinstatement of the 1976 Coal Development Policy

CARRIED

ADJOURNMENT

2021-068

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED that this regular meeting be adjourned at 12:25 pm.

CARRIED

NEXT MEETING(s)

Regular Evening Meeting

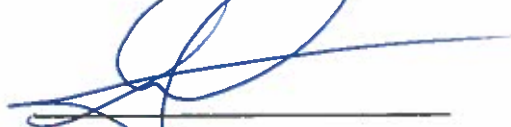
Regular Day Meeting

February 24, 2021 @ 6:00 pm

March 10, 2021 @ 9:00 am



Paul Saindon
Reeve



Nadine Vielhaure, CMMA
Interim Acting Chief Administrative Officer