



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

November 17, 2021 - Council Meeting - 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 AMM - Education Webinar
5. HEARINGS - 6:30 PM
 - 5.1 Conditional Use #12-21 - Aggregate Extraction Operation
 - 5.2 By-Law #06-2021 - Zoning By-Law Amendment
 - 5.3 Board of Revisions - 7:00 pm - Cancelled
 - 5.6 By-Law #06-2021 - Zoning By-Law Amendment
6. DELEGATION(S)
 - 6.1 7:30 pm to 8:00 pm - Donovan Toews & Jeff Pratte from Landmark Planning and Design RE: East Region Water Co-op
7. MUNICIPAL DELEGATE REPORTS
8. UNFINISHED BUSINESS
 - 8.1 Manitoba Southeast Commerce Group - 2021-2022 Membership
9. NEW BUSINESS
 - 9.1 RCMP - Annual Performance Plan 2020-2021
 - 9.2 2022 Muniware Software Renewal
 - 9.3 ***CanWhite Sands - Silica Sand Mining Update
 - 9.4 ***MB Hydro Transmission Line - Community Benefit Program Update
10. PLANNING & DEVELOPMENT
11. BY-LAWS
 - 11.1 By-law #06-2021 - Zoning By-law Amendment
12. DEPARTMENT MANAGER REPORTS
 - 12.1 Richer Fire Department - Chiefs Report - October 2021
13. COMMITTEE REPORTS & MINUTES
 - 13.1 21-11-03 - LUD of Richer Committee Meeting

13.2 21-11-09 - Committee of the Whole Meeting

14. NOTICE OF MOTION / PETITIONS

15. CONSENT AGENDA

15.1 AMM - Various Correspondence

15.2 FCM - Various Correspondence

15.3 Steinbach Chamber of Commerce - The Bottom Line

15.4 MB Watersheds Conference - November 1, 2021

15.5 Accueil Kateri - Meeting Minutes of August 20 & October 20, 2021

15.6 CN Updates

15.7 SRRWD - Updates

15.8 Red River Basin Commission - Updates

15.9 Dawson Trail Steering Committee - October 28, 2021 Meeting Minutes & Trail Markers

15.10 Eastman Tourism Updates

16. IN CAMERA

17. ADJOURNMENT



STE. ANNE MUNICIPALITY

Council Meeting Minutes November 17, 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 November 17, 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 Anishinaabe, Cree, Oji-Cree, Dakota, Dene and the birthplace of the Métis Nation.

Also in attendance were Councillors Jake Reimer (virtually), Brent Wery (virtually), Brad Ingles, Robert Saindon and Randy Eros and Interim Acting CAO Nadine Vielfaure.

Councillor Sarah Normandeau was not in attendance.

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

2021-467

Councillor Eros

Councillor Reimer

BE IT RESOLVED that the agenda for the regular meeting of November 17, 2021 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2021-468

Councillor Eros

Councillor Ingles

BE IT RESOLVED that the November 3, 2021 regular meeting minutes be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2021-469

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED that the following cheques numbered #20211344 – #20211535 (inclusive) in the amount of \$4,340,736.32 be approved for payment.

CARRIED

AMM - Education Webinar

2021-470

Councillor Eros

Councillor Ingles

BE IT RESOLVED that Council approve Cheque #20211301 for \$78.75 being the registration fees for the Reeve to have attended an AMM Education Webinar in October 2021.

CARRIED

MUNICIPAL DELEGATE REPORTS – None.

Councillor Sarah Normandeau joined the meeting at 6:06 pm.

UNFINISHED BUSINESS

Manitoba Southeast Commerce Group - 2021-2022 Membership

Received as information.

NEW BUSINESS

RCMP - Annual Performance Plan 2020-2021

Received as information.

2022 Muniware Software Renewal

2021-471

Councillor Ingles

Councillor Wery

BE IT RESOLVED that Council authorize the RM of Ste. Anne to renew its Software Support Agreement and Software License Agreement with Municipal Information Systems Inc. (Muniware) for the year 2022.

CARRIED

CanWhite Sands - Silica Sand Mining Update

Received as information.

MB Hydro Transmission Line - Community Benefit Program Update

Received as information.

PLANNING & DEVELOPMENT – None.

BY-LAWS

By-law #06-2021 - Zoning By-law Amendment

Tabled until after Hearings.

DEPARTMENT MANAGER REPORTS

Richer Fire Department - Chief's Report - October 2021

Received as information.

COMMITTEE REPORTS & MINUTES

21-11-03 - LUD of Richer Committee Meeting

2021-472

Councillor Wery

Councillor Sarrasin

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

CARRIED

21-11-09 - Committee of the Whole Meeting

2021-473

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED that the November 9, 2021 Committee of the Whole meeting minutes be adopted as circulated;

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

- #CotW-2021-011 regarding Policy #02-Public Works establishing terms and conditions for Lagoon Access Keys;
- #CotW-2021-012 regarding obtaining drone video of the Fjord crossing on Road 42E between Roads 47 & 48N;
- #CotW-2021-013 regarding Policy #01-Public Works establishing terms and conditions for the distribution of materials removed during ditching projects;
- #CotW-2021-014 regarding the installation of a 24" culvert in the South ditch of Road 47N between Owen's Road and Road 33E; and
- #CotW-2021-015 regarding amendments to the Employee Handbook, Benefits and Code of Conduct.

CARRIED

NOTICE OF MOTION / PETITIONS – None.

CONSENT AGENDA

2021-474

Councillor Wery

Councillor Normandeau

BE IT RESOLVED that the consent agenda consisting of the following 10 items be adopted as circulated:

AMM - Various Correspondence

FCM - Various Correspondence

Steinbach Chamber of Commerce - The Bottom Line

MB Watersheds Conference - November 1, 2021

Accueil Kateri - Meeting Minutes of August 20 & October 20, 2021

CN Updates

SRRWD - Updates

Red River Basin Commission - Updates

Dawson Trail Steering Committee - October 28, 2021 Meeting Minutes & Trail Markers

Eastman Tourism Updates

CARRIED

At 6:25 pm, Council recessed for 5 minutes.

HEARINGS - 6:30 pm

2021-475

Councillor Sarrasin

Councillor Ingles

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

CARRIED

Conditional Use #12-21 - Aggregate Extraction Operation

At 6:35 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 read the notice.

The applicants made a presentation in favour of the proposal.

The property owner made a presentation in favour of the proposal.

One member of the public made a verbal presentation in opposition to the proposal with concerns regarding proposed hours of operation and dust.

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

By-Law #06-2021 - Zoning By-Law Amendment

At 6:53 pm the Reeve called to order the Public Hearing for By-Law #06-2021 to rezone 3.12-acre property addressed 42140 Dawson Road from Rural Residential to General Commercial.

The Interim Acting CAO read the notice.

The applicant did not make a presentation regarding the proposal but was available to answer questions.

One member of the public made a verbal presentation in objection to the proposal generally for reasons concerning no truck routes, general work practices, noise and light pollution, and hours of operation.

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

Board of Revisions – Cancelled.

OUT OF HEARING

2021-476

Councillor Wery

Councillor Ingles

BE IT RESOLVED that the public hearing for By-Law #06-2021 be closed;

BE IT FURTHER RESOLVED that the public hearing for CU #12-21 be adjourned to December 1, 2021 at 11:00 am and that this meeting reconvene into regular session at 7:10 pm.

CARRIED

By-Law #06-2021 - Zoning By-Law Amendment

2021-477

Councillor Wery

Councillor Eros

WHEREAS a public hearing has been held for By-Law #06-2021, being a further amendment to Zoning By-Law #10-2010, on PT. SE 1/4 18-8-8E, Lot 5 Block 4 Plan 16890, 42140 Dawson Road, to rezone the subject property from Rural Residential to General Commercial;

BE IT RESOLVED that By-Law #06-2021 be given second reading;

BE IT FURTHER RESOLVED that the required Development Agreement address matters such as restricting uses other than the current use, haul routes, onsite parking, noise control, hours of operation, and fence construction, among others.

CARRIED

IN CAMERA

2021-478

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

2021-479

Councillor Sarrasin

Councillor Normandeau

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

DELEGATION(S)

7:30 pm - Landmark Planning and Design RE: East Region Water Co-op

At 7:33 pm, Donovan Toews from Landmark Planning and Design attending the Council meeting (virtually) to discuss the East Region Water Co-op and to request Council's participation in this Co-op including future financial commitments.

Year End Appreciation Bonus

2021-480

Councillor Eros

Councillor Normandeau

BE IT RESOLVED that the dedication and service of all Municipal Firefighters be recognized with an annual year-end appreciation bonus;

BE IT FURTHER RESOLVED that Section 11.5 of the Employee Handbook, Benefits and Code of Conduct be amended to also include full-time term positions; and

BE IT FURTHER RESOLVED that bonuses be allocated in accordance with In Camera discussions.

CARRIED

ADJOURNMENT

2021-481

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED that this regular meeting be adjourned at 8:23 pm.

CARRIED

NEXT MEETING(s)

Regular Day Meeting

Regular Evening Meeting

December 1, 2021@ 9:00 am

December 15, 2021 @ 6:00 pm



Paul Saindon
Reeve



Nadine Vielfaure, CMMA
Interim Acting Chief Administrative Officer