



STE. ANNE MUNICIPALITY

Council Meeting Minutes May 11, 2022 - 09:00 AM

Regular Meeting of Council held in the Council Chambers of the Rural Municipality of Ste. Anne at 395 Traverse Road on May 11, 2022.

CALL TO ORDER 9

Reeve Paul Saindon called the meeting to order at 9:00 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.

ATTENDANCE

COUNCIL MEMBER	IN ATTENDANCE	ABSENT
PAUL SAINDON, REEVE	X	
SARAH NORMANDEAU, WARD 1	X	
JAKE REIMER, WARD 2	X	
BRENT WERY, WARD 3	X	
BRAD INGLES, WARD 4	X	
ROBERT SARRASIN, WARD 5	X	
RANDY EROS, WARD 6	X	

Also in attendance were:

Interim Acting Chief Administrative Officer, Valorie Unrau
Assistant CAO, Nadine Vielfaure

ADOPTION OF AGENDA

2022-189

Councillor Normandeau

Councillor Reimer

BE IT RESOLVED that the agenda for the regular meeting of May 11, 2022 be adopted as circulated and amended with the following additions:

- 10.17 – Disaster Financial Assistance
- 10.18 – Radon Test Kit

CARRIED

ADOPTION OF MINUTES

2022-190

Councillor Reimer

Councillor Ingles

BE IT RESOLVED that the April 27, 2022 regular meeting minutes be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2022-191

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED that the following cheques numbered #20220505 – #20220621 (inclusive) in the amount of \$362,544.51 be approved for payment.

CARRIED

Financial Statements

2022-192

Councillor Ingles

Councillor Reimer

BE IT RESOLVED that the Financial Statements for the period ending April 30, 2022 be approved and adopted as presented.

CARRIED

HEARINGS

Tabled to the scheduled Hearing time.

DELEGATION(S)

Tabled to the scheduled delegation times.

MUNICIPAL DELEGATE REPORTS

22-04-26 - SRRWD - Councillor Robert Sarrasin

22-04-21 - Dawson Trail Interpretive Project - Councillor Robert Sarrasin

UNFINISHED BUSINESS

Johnson Drain Land Acquisition

2022-193

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED THAT Administration be authorized to begin the land acquisition process required in order to complete improvements on the Johnson Drain at Two Mile Road in concert with Manitoba Transportation and Infrastructure, including legal services.

CARRIED

Purchase Authorization - VPlow

2022-194

Councillor Eros

Councillor Reimer

WHEREAS Resolution #2022-152 authorized the purchase of a truck with associated attachments in accordance with the 2022 financial plan;
AND WHEREAS the cost of the snow plow attachment has now exceeded the 2022 budget provisions;

BE IT RESOLVED that Council authorize the payment of invoice #092231 from Hepburn Enterprises Inc. dated April 13, 2022, for the purchase of a V Plow, Blades, and associated accessories, in the amount of \$12,518.77 including GST, as presented.

CARRIED

2022 Financial Plan Adoption

2022-195

Councillor Normandeau

Councillor Eros

WHEREAS under Section 162 (1) of the Municipal Act, Council must adopt a Financial Plan for each fiscal year in a form approved by the Minister and consisting of an operating budget, a capital budget an estimate of operating revenue and expenditures for the following fiscal year and a five year capital expenditure program;

AND WHEREAS a public hearing was held on April 27th, 2022 for the 2022 Financial Plan;

BE IT RESOLVED that Council adopt the 2022 Financial Plan along with the Five Year Capital Expenditure for the years 2023 - 2027, both inclusive, as was presented;

CARRIED

Municipal Service Standards

2022-196

Councillor Ingles

Councillor Reimer

WHEREAS the RM of Ste. Anne Municipal Service Standards were originally adopted in 2017, with a few minor revisions having been made over the past 5 years;

AND WHEREAS the RM of Ste. Anne is experiencing an increase in development requests as well as a greater variety in the development requests received resulting in a need to update and modernize our standards to better provide for future sustainable growth and development;

BE IT RESOLVED THAT Council adopt the revised Municipal Service Standards as presented.

CARRIED

NERWD Road 45E Cost Sharing Agreement - Revisions

2022-197

Councillor Wery

Councillor Eros

WHEREAS Resolution #2021-177 was passed proposing a draft Cost Sharing Agreement to the Northeast Red Watershed District (NERWD) for drainage works to be completed along Road 45E from HWY #1E northward for 2.5 miles;

AND WHEREAS amendment to the Draft have been requested to be made setting total spending limits on this project;

BE IT RESOLVED THAT the Reeve and CAO be authorized to execute the revised Cost Sharing Agreement regarding Road 45E drainage works to be completed with the Northeast Red Watershed District as presented.

CARRIED

NEW BUSINESS

2022 Summer Student Grants received

2022-198

Councillor Eros

Councillor Normandeau

BE IT RESOLVED THAT Administration be authorized to apply for and enter into summer employment funding agreements for the year 2022 and future years.

CARRIED

RCMP - 2022-2023 Policing Priorities

2022-199

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED THAT the Council of the RM of Ste. Anne establish the following priorities for RCMP policing services within our jurisdiction:

1. Communication - Visibility of Police
2. Crime Reduction - Organized Crime
3. Crime Reduction – Traffic
4. Crime Reduction - Property Crimes - B & Es; Vandalism

CARRIED

RCMP - Request for By-law Regulating Cannabis

Refer to WSP and 2022 Zoning By-law Review.

Province of Manitoba - Bulletin #2022-14

Received as information.

2022 Planning Conference

2022-200

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT Administration, as approved by the CAO, be authorized to attend the 2022 Planning Conference from May 31 to June 2, 2022 being held in Winnipeg and virtually, with all associated costs to be paid.

CARRIED

2022 Insurance Renewal

2022-201

Councillor Ingles

Councillor Sarrasin

BE IT RESOLVED THAT Council Authorize the Renewal of the 2022 Insurance Coverage through the AMM Western Financial Group Insurance Solutions (WFGIS) with costs to be paid.

BE IT FURTHER RESOLVED that Administration be instructed to refund rebates on WFGIS's invoice #7402407 to departments, entities and individuals in accordance with past years' precedents.

CARRIED

Manitoba Association of Municipal Emergency Coordinators

2022-202

Councillor Eros

Councillor Normandeau

BE IT RESOLVED THAT Municipal Emergency Coordinator Chrissy Bohemier be authorized to attend the second Module fo the MEC Training Program on June 9, 2022 in Steinbach for \$225 registration fee with all associated costs to be paid.

CARRIED

Rural and Remote Advisory Board - Call for Participation

Received as information.

DELEGATION(S)

At 9:30 am Norm Lavack of the Pioneer Project Committee made a presentation to Council regarding this project and to request \$500 in funding and to request the presence of one of our Elected Officials at the Unveilling Ceremony on June 5th, 2022.

NEW BUSINESS (Continued)

Richer Fire Hall Renovations

2022-203

Councillor Eros

Councillor Normandeau

BE IT RESOLVED THAT Council authorize the Richer Fire Chief to proceed with renovations to the Richer Fire Hall in accordance with the quotes received from Stomp Contracting (\$4,630.50 with GST), and Connelly Construction (\$12,482.40 with taxes), with all required permits to be obtained.

CARRIED

Office Renovations and Repairs

Tabled to the May 17, 2022 Committee of the Whole meeting.

Administrative Assistant - Term Position Extension

2022-204

Councillor Sarrasin

Councillor Ingles

WHEREAS Resolution #2021-504 authorized the creation of a 6-month term full-time administrative assistant position, which is set to expire at the end of June 2022;

BE IT RESOLVED THAT this term be extended to December 31, 2022.

CARRIED

DELEGATION(S)

At 10:00 am, Britt Snead of Manitoba Assessment Services made a presentation to Council regarding the 2023 re-assessment impacts.

NEW BUSINESS (Continued)

Resident's Letter to Reeve Paul Saindon

Received as information.

AMM June District Meeting

Received as information.

Richer Community Club - 2021 Audited Financial Statements

2022-205

Councillor Eros

Councillor Wery

BE IT RESOLVED THAT Council accept the 2021 Audited Financial Statements for the Richer Community Club as prepared by Talbot and Associates.

CARRIED

Dust Control on PR 311

2022-206

Councillor Eros

Councillor Sarrasin

WHEREAS the RM of Ste. Anne has a Dust Control Policy for provision of services to residents; AND WHEREAS PR 311 falls under Provincial jurisdiction which do not receive the same level of services under Provincial policies;

BE IT RESOLVED THAT Council authorize the payment for application of Dust Control for 3 sites on PR 311 by Manitoba Infrastructure annually in keeping with Municipal Policies.

CARRIED

Council recessed for 8 minutes at 10:38 am.

Building Sustainable Communities - up to \$77,000 Approved

Received as information.

Development Officer Irina Poplavski joined the meeting at 10:52 am.

Disaster Financial Assistance

2022-207

Councillor Ingles

Councillor Eros

WHEREAS the RM of Ste. Anne has realized response and repair costs for the 2022 Spring Flooding Event;

AND WHEREAS the Provincial Government has announce a Disaster Financial Assistance Program regarding the 2022 Spring Flooding Event;

THEREFORE BE IT RESOLVED that the RM of Ste. Anne respectfully requests the Province to participate in this program (public sector) as it has incurred expenses as a result of this event;

FURTHER BE IT RESOLVED that the RM of Ste. Anne also respectfully requests the Province, on behalf of their residents, to participate in this program (private sector) in the event that residents have incurred financials costs due to the 2022 Spring Flooding Event.

CARRIED

Radon Test Kits

Tabled to May 17, 2022 Committee of the Whole Meeting.

PLANNING & DEVELOPMENT

Town of Ste. Anne - Notice of Zoning By-Law Amendment (RZ01-2022)

Received as information.

Council recessed for 3 minutes at 10:57 am.

HEARINGS

IN HEARING - Conditional Use #07-22 - Contractor's Establishment & Yard

2022-208

Councillor Eros

Councillor Normandeau

BE IT RESOLVED THAT Council recess this regular meeting and go into public hearing for Conditional Use #07-22 at 11:02 am.

CARRIED

At 11:02 am the Reeve called to order the Public Hearing for Conditional Use Order #07-22 to permit a Contractor's Establishment and Yard with outdoor storage at 46060 Road 38E in NE 29-8-7E in an area zoned Highway Commercial.

The CAO confirmed that the notification requirements of the Planning Act have been met.

The applicant, Matthew Kiemeney, was in attendance, made no presentation, but answered questions regarding the application.

Matt Trudel provided a written submission requesting clarification.

OUT OF HEARING - Conditional Use #07-22 - Contractor's Establishment & Yard

2022-209

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED that this Hearing for Conditional Use #07-22 be closed and that this meeting reconvene into regular session at 11:04 am.

CARRIED

IN HEARING - Variation Order #02-22 - Front Yard Setback for Dwelling

2022-210

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT Council recess this regular meeting and go into public hearings for Variation Order #02-22 at 11:04 am.

CARRIED

At 11:05 am the Reeve called to order the Public Hearing for Variation Order # 02-22 to vary the front yard setback requirement from 100 feet to approx. 60. feet for a single-family dwelling on 38072 Dawson Road (PR 207), River Lot 74-AN-3626, in an area zoned Rural Residential.

The CAO confirmed that the notification requirements of the Planning Act have been met.

The applicant, Gary Taylor, made a presentation in favour of the proposal.

No members of the public made presentations to the proposal, in either verbal or written form.

OUT OF HEARING - Variation Order #02-22 - Front Yard Setback for Dwelling

2022-211

Councillor Ingles

Councillor Normandeau

BE IT RESOLVED that this Hearing for Variation Order #02-22 be closed and that this meeting reconvene into regular session at 11:08 am.

CARRIED

IN HEARING – Conditional Use #05-22 - Penn-Co Construction Holdings Inc.

2022-212

Councillor Eros

Councillor Normandeau

BE IT RESOLVED THAT Council recess this regular meeting at 11:08 am and resume the public hearing regarding Conditional Use Application #05-2022, previously adjourned on April 13, 2022 by Resolution #2022-161 and on April 27, 2022 , by Resolution #2022-174.

CARRIED

At 11:08 am the Reeve called to order the Public Hearing for Conditional Use Order #05-22 to permit the additional use of contractors' establishment with outdoor storage, namely the manufacturing of buildings on site, to be moved-off site once completed and further to permit the additional use of Cryptocurrency Mining on 42070 Road 34E, in an area zoned Highway Commercial.

The hearing was previously adjourned on April 27, 2022 and on April 13, 2022

The CAO confirmed that the notification requirements of the Planning Act have been met.

The applicant, Mark Thiessen with Penn-Co Construction Holdings Inc. made a presentation in favour of the proposal.

Leon Reimer made a verbal presentation in opposition to the proposal.

Linda Horner made a verbal presentation in opposition to the proposal.

OUT OF HEARING – Conditional Use #05-22 - Penn-Co Construction Holdings Inc.

2022-213

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED that the Hearing for CU#05-22 be closed and that Council reconvene into regular session.

CARRIED

Operations Manager Kevin Medeiros joined the meeting at 11:35 am.

Conditional Use #07-22 - Decision

2022-214

Councillor Ingles

Councillor Eros

WHEREAS a Public Hearing was held for Conditional Use Order #07-22 to permit a Contractor's Establishment and Yard with outdoor storage at NE 1/4 29-8-7E, 46060 Road 38E, zoned Highway Commercial;

BE IT RESOLVED that Conditional Use Order #07-22 be approved on the following conditions;

1. That the property owner enter into a Development Agreement addressing road maintenance, noise, dust mitigation, and hours of operations, among others;
2. That the property owner apply dust control on the driveway of the operations' yard a minimum of once annually, and additionally at the Municipality's request;
3. That a permit for crushing of aggregate be required should that use be implemented;

BE IT FURTHER RESOLVED that Permit #28-22 be approved subject to the above conditions; and

BE IT FURTHER RESOLVED that Permit #29-22, being the dwelling unit of the caretaker of the main use, be approved.

CARRIED

Councillor Sarah Normandeau left chambers for 2 minutes at 11:42 am and was absent during the vote of Resolution #2022-214.

Variation Order #02-22 - Decision

2022-215

Councillor Sarrasin

Councillor Normandeau

WHEREAS a Public Hearing was held for Variation Order #02-22 to vary the front yard setback requirement from 100 feet to 60 feet for a single family dwelling on River Lot 74-AN-3626, addressed 38072 Dawson Road;

BE IT RESOLVED that Variation Order #02-22 be approved.

CARRIED

Conditional Use #05-22 - Penn-Co - Decision

2022-216

Councillor Wery

Councillor Ingles

WHEREAS a Public Hearing was held for Conditional Use Order #05-2022 to permit the additional use of contractors' establishment with outdoor storage, namely the manufacturing of buildings on site, to be moved-off site once completed; and further to permit the additional use of cryptocurrency mining of up to 350 computers on 13.12-acre property addressed 42070 Road 34E at SE 3-8-6E, zoned Highway Commercial;

BE IT RESOLVED that Conditional Use Order #05-2022 be approved on the following conditions:

1. That the required Building Permits for all buildings constructed on site be obtained;
2. That any requirements from MB Hydro regarding the cryptocurrency use be satisfied;
3. That no construction work shall occur between the hours of 6pm and 7am inclusively as long as single family dwellings are located on adjacent properties.
4. That Penn-Co Construction Holdings Inc. enter into a development agreement with the Municipality to address:
 - a) the fence height and length in order to mitigate light and noise pollution as well as garbage retention;
 - b) parking requirements in order to mitigate light pollution;
 - c) noise control measures for the cryptocurrency use;
 - d) others as required.

BE IT RESOLVED that all land use restrictions of the development agreement, dated August 25, 2020, be met first, prior to the issuance of Permit #10-22.

CARRIED

Operations Manager Kevin Medeiros and Development Officer Irina Poplavski left the meeting at noon.

Council recessed for lunch from noon until 1:06 pm. Councillor Randy Eros was absent when the meeting reconvened.

PLANNING & DEVELOPMENT (Continued)

**Subdivision Application #4175-22-8642 - SE 34-8-7E - Morin & Wasylshyn
2022-217**

Councillor Ingles
Councillor Sarrasin

WHEREAS Council has reviewed the Subdivision File #4175-22-8642 Report to Council proposing to realign the property boundary between two existing Titles, increasing the size of CT#2938913/1 from 4.2 acres to 8.41 acres and reducing the size of CT#2870598 from 51.56 acres to 47.5 acres in an area zoned Rural Mixed;

BE IT RESOLVED that Subdivision File #4175-22-8642 be approved on the following conditions:

1. That the applicant provide a copy of the Plan of Survey or Plan of Subdivision, including information on the area size of each lot;
2. That the applicant obtain any necessary variations;
3. That the subdivision administrative fee of \$150 be required in accordance with By-Law 07-2011;
4. That the existing agreements carry forward and register on the new Titles; 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

Town of Ste. Anne - Fire Report - March 2022

Received as information.

RCMP - 2021/2022 Occurrence Statistics

Received as information.

Steinbach Fire Report - April 2022

Received as information.

Richer Fire Chief's Report for April 2022

Received as information.

COMMITTEE REPORTS & MINUTES

LUD of Richer Committee Meeting - May 4, 2022

2022-218

Councillor Normandeau
Councillor Reimer

BE IT RESOLVED THAT the May 4, 2022 LUD of Richer Committee meeting minutes be received as presented;

BE IT FURTHER RESOLVED THAT Council approve the Committee's recommendation #LUD-2022-40 to purchase two benches from Barkman Concrete at \$1,031.53 plus taxes with other associated costs to be paid within the scope of the approved budget for this item.

CARRIED

NOTICE OF MOTION / PETITIONS – None.

CONSENT AGENDA

2022-219

Councillor Sarrasin

Councillor Reimer

BE IT RESOLVED that the consent agenda consisting of the following 9 items be adopted as circulated:

AMM - Various Correspondence

FCM - Various Correspondence

Manitoba Good Roads Association

Climate West

Statistics Canada - Various

CleanFarms

Steinbachonline.com - Reeve Expects Significant Residential Growth

Richer Communities in Bloom - Meeting Minutes - March 23, 2022

Dawson Trail Museum - Open House - May 23, 2022 from 1-4pm

CARRIED

IN CAMERA

2022-220

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT Council move In Camera to discuss matters in preliminary stages of discussions and by-law enforcement matters in accordance with Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

2022-221

Councillor Ingles

Councillor Wery

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

2022-222

Councillor Normandeau

Councillor Reimer

BE IT RESOLVED that this regular meeting be adjourned at 1:31 pm.

CARRIED

NEXT MEETING(s)

Regular Evening Meeting

Regular Day Meeting

May 25, 2022@ 6:00 pm

June 8, 2022 @ 9:00 am



Paul Saindon
Reeve



Valorie Unrau, CMMA
Interim Chief Administrative Officer