



# STE. ANNE MUNICIPALITY

## Council Meeting Minutes June 8, 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 June 8, 2022.

### CALL TO ORDER 9:00 AM

Reeve Paul Saindon called the meeting to order at 9:03 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:

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

### ADOPTION OF AGENDA

2022-252

Councillor Eros

Councillor Ingles

BE IT RESOLVED THAT the agenda for the regular meeting of June 8, 2022, be adopted as circulated and amended including the following:

10.10 - Recent accident on PR 210 south of PR 207

**CARRIED**

### ADOPTION OF MINUTES

2022-253

Councillor Reimer

Councillor Sarrasin

BE IT RESOLVED THAT the May 25, 2022, regular meeting minutes be adopted as circulated.

**CARRIED**

### FINANCE

Councillor Brent Wery joined the meeting at 9:04 am.

**Cheque Listing**

2022-254

Councillor Reimer

Councillor Ingles

BE IT RESOLVED that the following cheques numbered #20220701 – #20220756 (inclusive) in the amount of \$160,463.68 be approved for payment.

**CARRIED**

Councillor Sarah Normandeau joined the meeting virtually at 9:07 am.

**Financial Statements**

2022-255

Councillor Eros

Councillor Ingles

BE IT RESOLVED that the Financial Statement for the period ending May 31, 2022, be approved and adopted as presented.

**CARRIED**

**HEARINGS**

Tabled until the scheduled Hearing time.

**DELEGATION(S)** – None.

**MUNICIPAL DELEGATE REPORTS**

**22-05-26 - Dawson Trail Arts & Heritage Tour - Councillor Robert Sarrasin**

**22-06-05 - Ste. Anne Pioneer Celebration**

**22-05-30 - Northeast Red Watershed District - Councillor Brent Wery**

Councillor Brad Ingles left the meeting at 9:17 am.

**UNFINISHED BUSINESS**

**Giroux Park Naming**

2022-256

Councillor Sarrasin

Councillor Wery

WHEREAS the RM of Ste. Anne have been making improvements to the Municipal Park located in Giroux annually since it was acquired in 2018;

AND WHEREAS a Grand Opening Ceremony was delayed in order to consult with the local Committee members regarding formally naming this Municipal Park;

AND WHEREAS a written recommendation for the 'Giroux Heritage Park' has now been presented by the Giroux UFM Committee;

BE IT RESOLVED THAT Council accept the Giroux UFM Committee's recommendation to name the Municipal Park in Giroux the 'Giroux Heritage Park';

BE IT FURTHER RESOLVED THAT Administration be authorized to make the necessary arrangement to have a Grand Opening Community Celebration.

**CARRIED**

Councillor Brad Ingles rejoined the meeting at 9:21 am.

**AMM Member Advisory - MPI Update**

Received as information.

**NEW BUSINESS**

**Minister of Municipal Relations**

Received as information.

**Lunch & Learn Professional Ethics**

2022-257

Councillor Ingles

Councillor Eros

BE IT RESOLVED THAT the CAO be authorized to approve attendance at a Lunch and Learn Professional Ethics virtual professional development session on June 21, 2022, for staff at a cost of between \$50-\$75 each.

**CARRIED**

**Seine River Services for Seniors - AGM Invitation**

Reeve or alternate member of Council is authorized to attend by Resolution #2019-189

**Province of Manitoba - Bulletin #2022-16**

Received as information.

**Disaster Financial Assistance - Offers of Services**

Received as information.

**PrairiesCan - Funding Announcement Invitation**

2022-258

Councillor Eros

Councillor Ingles

BE IT RESOLVED THAT Councillor Brent Wery or an LUD of Richer Committee Member be authorized to attend the PrairiesCan Travel, Tourism and Recreation Announcement on June 10, 2022 in Winnipeg with all associated costs to be paid.

**CARRIED**

**Legal Services for Drafting Recycling Agreement**

2022-259

Councillor Eros

Councillor Wery

WHEREAS the RM of Ste. Anne is seeking proposals for the provision of Recycling Collection Services for a 3-year term;

BE IT RESOLVED THAT Council authorize administration to retain professional legal services to draft a corresponding agreement with associated costs to be paid and not to exceed \$4,000.

**CARRIED**

**Red River Basin Commission - South Chapter Virtual Meeting**

2022-260

Councillor Ingles

Councillor Wery

BE IT RESOLVED THAT Reeve and Deputy Reeve be authorized to attend the free Red River Basin Commission's South Chapter Virtual Meeting on June 22, 2022, at 10:00 am with all associated costs to be paid.

**CARRIED**

**Purchase of Municipal Mower**

2022-261

Councillor Sarrasin

Councillor Eros

WHEREAS THE 2022 Financial Plan included provisions for the acquisition of a mower in the amount of \$30,000;

AND WHEREAS in 2021, arrangements were made to order to purchase a 2022 John Deere 1550 TerrainCut Commercial Front Mowers and Side Discharge Deck, with the unit having now been received by the dealership in June 2022;

BE IT RESOLVED THAT Council authorize the Operations Manager to sign sales documents for the purchase of this unit from Enns Brothers for a total purchase price of \$28,576.46, with associated costs to be paid.

**CARRIED**

Development Officer Irina Poplavski joined the meeting at 9:45 am.

**Accident at PR 210 South of PR 207**

2022-262

Councillor Ingles

Councillor Wery

WHEREAS the RM of Ste. Anne Council requested the Province reduce the speed limit on PR 210 from Finnigan Road to PR 207 down to 70 km/h in 2020 by Resolution #2020-226;

AND WHEREAS a request for an update was made by the RM of Ste. Anne in Summer 2021 with verbal communication that this request was in a long list of provincial projects under review; AND WHEREAS another fatal motor vehicle accident has occurred at this location on June 4, 2022;

BE IT RESOLVED THAT Deputy Reeve Randy Eros be authorized to approach the Minister's Office to discuss this issue.

**CARRIED**

**PLANNING & DEVELOPMENT**

**RM of Hanover - Development Plan and Zoning By-law Amendment (BL#2533 & 2534-22)**

Received as information.

**RM of Hanover - Notice of Zoning By-law Amendment (BL#2535-22) - Mitchell**

Received as information.

**RM of Hanover - Notice of Development Plan Amendment (BL#2539-22) - Mitchell Area**

Received as information.

**RM of Hanover - Notice of Development Plan Amendment (BL#2540-22) - SW 16-5-5E**

Received as information.

**RM of Reynolds - Notice of Zoning By-law Amendment (BL#06-2022)**

Received as information.

**Subdivision Application #4175-22-8664 - SW 30-8-8E - Romanec**

2022-263

Councillor Ingles

Councillor Reimer

WHEREAS Council has reviewed Minor Subdivision Application File #4175-22-8664, proposing to subdivide parcels 19 and 20 of Plan #13170, currently held under CT #12626269 in S 1/2 30-8-8E, designated Agricultural Mixed-Use area and zoned Rural Residential 5, so that the parcels may be placed on separate titles;

BE IT RESOLVED that Subdivision File #4175-22-8664 be approved on the following conditions:

1. That the applicant provide a copy of the legal descriptions as required by the District Registrar;
2. That the applicant provide a Building Location Certificate for each parcel containing any buildings, prepared by a Manitoba Land Surveyor;
3. That the applicant provide a copy of the required Certified Sketch Plan showing the total area of each lot, calculated by a surveyor, in acres;
4. That the applicant obtain any necessary variations;
5. That the applicant provide a geotechnical report prepared by a geotechnical engineer including information on the soil stratigraphy, groundwater elevation, maximum recommended depth of excavation, soil strength, and recommendations on foundation design requirements and recommended construction methodology, for Parcel 19;
6. That the property owner enter into a development agreement with the Municipality addressing the required geotechnical report and lot grading requirements for Parcel 19, among others;
7. That the subdivision administrative fee of \$375 be required in accordance with By-Law 07-2011; and
8. That all costs including any legal and engineering costs incurred due to this subdivision be borne by the applicant.

**CARRIED**

**Subdivision Application #4175-21-8504 - River Lot 11 - Loepky - Geotechnical Report Appeal 2022-264**

Councillor Eros

Councillor Ingles

WHEREAS Subdivision Application File #4175-21-8504 was conditionally approved by Resolution #2021-526 on December 15, 2021; and

WHEREAS condition #3 requires that the applicant provide a geotechnical report for the newly created building lot; and

WHEREAS the applicant requested that condition #3 be waived; and

WHEREAS the Municipal Engineer recommends that the condition be upheld;

BE IT RESOLVED THAT the requirement for a geotechnical report be upheld for Subdivision Application File #4175-21-8504.

**CARRIED**

**Subdivision Application #4175-22-8663 - 58 Godard Street in LUD of Richer - Klassen 2022-265**

Councillor Wery

Councillor Sarrasin

WHEREAS Council has reviewed Minor Subdivision Application File #4175-22-8663 to Council, proposing to subdivide a lot within the LUD of Richer along the common party wall of a proposed two-unit residential dwelling, held under CT #13180454, addressed 58 Godard Street, in an area zoned Residential General;

AND WHEREAS the application has been presented to the Richer Local Urban District Committee for information;

BE IT RESOLVED that Subdivision File #4175-22-8663 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;
2. That the applicant provide a document showing the total area of each lot in square feet, calculated by a surveyor;
3. That the applicant obtain any necessary variations;
4. That the subdivision administrative fee of \$150 be required in accordance with By-Law 07-2011;
5. That a lot levy of \$1,500.00 per lot 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**

**Permit #49-22 - River Distance Requirement - Fredette**

2022-266

Councillor Sarrasin

Councillor Eros

WHEREAS applicant Patrick Fredette proposes to build a 20' x 20' gazebo approximately 150' feet away from the Seiner River; and

WHEREAS Part V, Section 1.3 a. of Zoning By-law 10-2010 requires that all permanent buildings or structures including accessory buildings, shall be set back from all waterways a distance of at least ten (10) times the height of the bank above the channel grade or two hundred (200) feet from the highwater mark, whichever is the greater, unless an engineering investigation shows that these limits may be reduced; and

WHEREAS all existing permanent buildings on the subject property are located closer to the Seine River than the proposed gazebo; and

WHEREAS the proposed location of the gazebo is compatible with the risk in light of the location of the existing buildings;

THEREFORE BE IT RESOLVED that the proposed location of the gazebo at approximately 150' away from the River is compatible with the risk as per Section 1.3 of Part V of Zoning By-Law 10-2010, as amended;

BE IT FURTHER RESOLVED THAT an engineering impact study is not required; and

BE IT FURTHER RESOLVED THAT Permit #49-22 for a gazebo at 46020 Owen's Road be approved.

**CARRIED**

**BY-LAWS**

**By-law #06-2022 - General Enforcement By-law - 2nd Reading**

2022-267

Councillor Wery

Councillor Ingles

BE IT RESOLVED THAT By-Law #06-2022, being a General Enforcement By-law, be given second reading.

**CARRIED**

**By-law #06-2022 - General Enforcement By-law - 3rd Reading**

2022-268

Councillor Ingles

Councillor Wery

BE IT RESOLVED THAT By-Law #06-2022, being a General Enforcement By-law, be given third and final reading.

COUNCIL MEMBER	IN FAVOUR	OPPOSED
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	

**CARRIED**

**DEPARTMENT MANAGER REPORTS**

**Steinbach Fire Report - May 2022**

Received as information.

**Richer Fire Chief's Report for May 2022**

Received as information.

**COMMITTEE REPORTS & MINUTES**

**LUD of Richer Committee Meeting - June 1, 2022**

2022-269

Councillor Sarrasin

Councillor Wery

BE IT RESOLVED THAT the LUD of Richer Committee meeting minutes of June 1, 2022, be received as presented;

**CARRIED**

**LUD Street Sweeping - #LUD-2022-47**

2022-270

Councillor Ingles

Councillor Wery

BE IT RESOLVED THAT Council authorize LUD of Richer street sweeping for asphalted streets under municipal jurisdiction to be expensed to the 2022 LUD Streets and Roads budget up to a maximum of \$600, with the logistics to be overseen by the Operations Manager;

BE IT FURTHER RESOLVED THAT street sweeping become part of the annual LUD of Richer Service Plan, if appropriate.

**CARRIED**

**LUD Hall Cleaning - #LUD-2022-48**

2022-271

Councillor Ingles

Councillor Wery

WHEREAS custodial services in the LUD of Richer Hall were suspended while the building was being occupied by the Richer Post Office;

AND WHEREAS Richer Post Office will have vacated the building effective June 1, 2022;

BE IT RESOLVED THAT Council authorize Administration request the former custodial service provider resume at \$25/hour, or, if unavailable, that advertisements be made for this service with costs to be paid.

**CARRIED**

**NOTICE OF MOTION / PETITIONS – None.**

**CONSENT AGENDA**

2022-272

Councillor Eros

Councillor Reimer

BE IT RESOLVED that the consent agenda consisting of the following 5 items be adopted as circulated:

AMM - Various Correspondence

FCM - Various Correspondence

CleanFarms

Steinbach Online - Zoning By-law Review Request for Feedback

Eco-West - Level 2 charging stations

**CARRIED**

**IN CAMERA**

2022-273

Councillor Sarrasin

Councillor Wery

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

**CARRIED**

At 10:37 am Councillor Brent Wery declared an interest and left the chambers.

**OUT OF CAMERA**

2022-274

Councillor Sarrasin

Councillor Ingles

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**

At 11:00 am Councillor Brent Wery rejoined the meeting.

**HEARINGS**

**IN HEARING - Conditional Use #08-22 - Rail Car Storage Container - Streichert**

2022-275

Councillor Ingles

Councillor Wery

BE IT RESOLVED THAT Council recess this regular meeting and go into public hearing for Conditional Use Application #08-22 at 11:01 am.

**CARRIED**

At 11:01 am the Reeve called to order the Public Hearing for Conditional Use Order #08-22 to allow pre-existing Rail Car Storage Container used for residential storage, on 43017 Road 41E in SW 12-8-7E, in an area zoned Natural Environment, correcting the public notice which indicated another zone.

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

The applicant, Witali Streichert, was not in attendance.

No presentations were received regarding this proposal.

**OUT OF HEARING - Conditional Use #08-22 - Rail Car Storage Container**

2022-276

Councillor Ingles

Councillor Wery

BE IT RESOLVED THAT the public hearing for Conditional Use #08-22 be closed and that this meeting reconvene into regular session at 11:02 am.

**CARRIED**

**Conditional Use #08-22 - Rail Car Storage Container - Streichert**

2022-277

Councillor Eros

Councillor Ingles

WHEREAS a Public Hearing was held for Conditional Use Order #08-22 to permit the pre-existing Rail Car Storage Container used for residential storage, to remain on 43017 Road 41E in SW 12-8-7E zoned Natural Environment;

BE IT RESOLVED that Conditional Use Order #08-22 be approved;

BE IT FURTHER RESOLVED that associated Permit #42-22 be approved.

**CARRIED**



**IN CAMERA**

2022-278

Councillor Wery

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**

2022-279

Councillor Sarrasin

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**

2022-280

Councillor Normandeau

Councillor Reimer

BE IT RESOLVED that this regular meeting be adjourned at 11:47 am.

**CARRIED**

**NEXT MEETING(s)**

Regular Evening Meeting

Regular Day Meeting


June 22, 2022 @ 6:00 pm

July 13, 2022 @ 9:00 am



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Paul Saindon  
Reeve



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Valorie Unrau, CMMA  
Acting Chief Administrative Officer