



STE. ANNE MUNICIPALITY

Council Meeting Minutes October 19, 2022 - 06:00 PM

Regular Meeting of Council held in the Council Chambers of the Rural Municipality of Ste. Anne at 395 Traverse Road on October 19, 2022.

CALL TO ORDER

Deputy Reeve Randy Eros 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.

ATTENDANCE

COUNCIL MEMBER	IN ATTENDANCE	ABSENT
PAUL SAINDON, REEVE		X
SARAH NORMANDEAU, WARD 1	Virtually	
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:

- Chief Administrative Officer, Mike McLennan
- Legislative Officer, Nadine Vielfaure
- Development Officer, Irina Poplavski

ADOPTION OF AGENDA

2022-472

Councillor Wery

Councillor Ingles

BE IT RESOLVED THAT the agenda for the regular meeting of October 19, 2022, be adopted as presented and amended to add

- In Camera: By-law Enforcement Matters

CARRIED

ADOPTION OF MINUTES

2022-473

Councillor Sarrasin

Councillor Reimer

BE IT RESOLVED THAT the September 28, 2022, regular meeting minutes be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2022-474

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED THAT the following cheques numbered #20221348 – #20221480 (inclusive) in the amount of \$299,107.78 be approved for payment.

CARRIED

Reeve Paul Saindon joined the meeting at 6:05 pm.

Grant Update/Requests

Received as information.

Financial Statements

2022-475

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED THAT the Financial Statement for the period ending September 30, 2022, be approved and adopted as presented.

CARRIED

Letter from Minister Wharton on Waste Reduction and Recycling Support Program

Received as information.

2021/22 Supplemental Taxes

2022-476

Councillor Ingles

Councillor Wery

WHEREAS Section 326 of *The Municipal Act* provides for the correction of municipal tax rolls and for the imposition of supplementary taxes on properties where assessment has changed; AND WHEREAS MB Assessment Services has provided Administration with a list of properties which require adjustments, either by addition or reduction to existing properties;

BE IT RESOLVED THAT Council authorize Administration to prepare the necessary adjustments and supplementary tax notices as provided by MB Assessment Services dated October 5, 2022 for the 2021 and 2022 Assessment years for a total net amount of \$236,418.05.

CARRIED

HEARINGS

Tabled until the scheduled Hearing time.

DELEGATION(S) – None.

MUNICIPAL DELEGATE REPORTS

22-09-22 - Southeast Regional Transit Initiative

2022-477

Councillor Sarrasin

Councillor Eros

WHEREAS Council passed Resolution #2021-510 during the December 15, 2021 regular meeting of Council committing to a \$2,500 contribution to support a study undertaken by the Association of Manitoba Bilingual Municipalities (AMBM) and Eco-West Canada (EWC) with the expected outcome being to recommend solutions to increase sustainability in transportation while breaking down systemic barriers prohibiting disadvantaged populations from having equal access to services at a distance from their residence.;

AND WHEREAS Council has received a new request for inclusion from AMBM/Eco-West Canada and the RM of Piney in a southeast Manitoba regional transit feasibility study;

BE IT RESOLVED THAT the RM of Ste. Anne renew its support, in principle, of participating in said study with AMBM/Eco-West Canada and the RM of Piney;
BE IT FURTHER RESOLVED THAT the RM of Ste. Anne will contribute the sum of \$2,500 to become a supporting partner of this initiative; and
BE IT FURTHER RESOLVED THAT upon receipt of further information concerning the project scope, council will review and update its ongoing participation in the initiative.

CARRIED

UNFINISHED BUSINESS – None.

NEW BUSINESS

Notice of Tax Sale Cancellation

Received as information.

Notice of 2022 Municipal Operating Grant Post Census Revisions

Received as information.

Election Remuneration - Mileage

2022-478

Councillor Eros

Councillor Ingles

WHEREAS Resolution #2022-146 passed the 2022 General Election remuneration rates;
AND WHEREAS the remuneration of mileage and hourly rate was missed regarding the errands needed to be run for election purposes;

AND WHEREAS the 2022 Budget allotted for a total of \$800.00 as a line item for the Election mileage remuneration, and \$8000 for Election Officials/Consultants.

THEREFORE BE IT RESOLVED THAT the rate of compensation for mileage be paid at a rate of \$0.61/km. Additional work hours to be remunerated at \$25/hour.

CARRIED

HEARINGS - 6:30 pm

The Reeve reviewed the procedures for Public Hearings;

The CAO confirmed that the notification requirements of the Planning Act have been met for all Hearings on the October 19, 2022, Council Meeting Agenda.

IN HEARING - CU #19-22 & VO #12-22 - Lagoon Expansion - Accurate HD Ltd.

2022-479

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT Council recess this regular meeting at 6:29 pm and go into public hearing for Conditional Use Order #19-22 & Variation Order #12-22 to allow the Town of Ste. Anne sewage treatment lagoon expansion, including a new storage cell, SAGR cells and a blower building under Permit #122-22, and to vary the minimum front yard setback from 200 ft to approx. 155 ft., to vary the minimum south side yard setback from 50 ft to 0 ft. and to vary the minimum setback requirement of a public sewage lagoon to a body of water from 3,280 ft to approx. 140 ft. at 352 Traverse Road, RL 20 to 23-AN-3626 in an area zoned Agriculture.

CARRIED

The applicant, Kyle Bacon with Accurate HD, made a presentation in favour of the proposal.

Russ Dueck made a presentation in objection of the proposal.

Comments received from Municipal Engineer KGS Group regarding preliminary drainage plans were read.

Manitoba Transportation and Infrastructure submitted comments regarding the proposal.

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

OUT OF HEARING CU #19-22 & VO #12-22 - Lagoon Expansion - Accurate HD Ltd.

2022-480

Councillor Ingles

Councillor Wery

BE IT RESOLVED THAT the Hearing for Conditional Use Order #19-22 & Variation Order #12-22 be closed and that this meeting reconvene into regular session at 6:48 pm.

CARRIED

Conditional Use #19-22 & Variation Order #12-22 - Lagoon Expansion - Accurate HD Ltd.

2022-481

Councillor Ingles

Councillor Wery

WHEREAS a Public Hearing was held for the following Conditional Use and Variation Orders with respect to 352 Traverse Road, Lagoon Plan 15117 & Lot A Plan 61133, RL 20 to 23-AN-3626, zoned Agriculture:

Conditional Use Order #19-22:

- To allow the Town of Ste. Anne sewage treatment lagoon expansion, including a new storage cell, SAGR cells and a blower building under Permit #122-22, subject to VO #12-22;

Variation Order #12-22:

- To vary the minimum front yard setback from 200 ft to approx. 155 ft for the SAGR cells;
- To vary the minimum south side yard setback from 50 ft to 0 ft;
- To vary the minimum setback requirement of a public sewage lagoon to a body of water from 3,280 ft to approx. 140 ft;

BE IT RESOLVED THAT Conditional Use Order #19-22 and Variation Order #12-22 be approved on the following conditions:

1. That the owner maintain insurance coverage including general and environmental liability and provide proof of the same;
2. That the owner maintain a valid Environment License and provide proof of the same;
3. That engineered drainage plans pertaining to the existing drains surrounding the proposed project be provided for administration to review and approve in concert with the Municipal Engineer;
4. That all costs incurred due to this project be borne by the developer.

CARRIED

NEW BUSINESS (Continued)

Steinbach Legion - Remembrance Day Services

Received as information.

Meeting with Ministers at 2022 AMM Convention

Received as information.

PLANNING & DEVELOPMENT

Subdivision File #4175-21-8553 - Fennell - Geotechnical Report Approval

2022-482

Councillor Sarrasin

Councillor Ingles

WHEREAS Subdivision Application #4175-21-8553 was conditionally approved on March 9, 2022 with condition #3 of Resolution #2022-094 requiring the applicant to provide a geotechnical report establishing maximum subgrade foundation elevations for the newly created lot; and WHEREAS the applicant provided a geotechnical report prepared by ASKI Geosciences Ltd., dated July 22, 2022 having been reviewed by the municipal engineer, the later recommending

adoption of the recommendations of the report;

BE IT RESOLVED THAT the RM of Ste. Anne adopt the recommendations of the geotechnical report;

BE IT FURTHER RESOLVED THAT this geotechnical report be included as a schedule to the Development Agreement required as part of the conditional approval of Subdivision Application #4175-21-8553.

CARRIED

**Hearing - Conditional Use #12-22 - Gravel Extraction Operation - Harel's Sand & Gravel
2022-483**

Councillor Sarrasin

Councillor Eros

WHEREAS a Public Hearing was held for Conditional Use Order #12-22 to establish an aggregate extraction operation to extract aggregate materials on NE and SE 2-7-8E;

BE IT RESOLVED THAT Council approve Conditional Use Order #12-22 on the following conditions:

1. That the applicant and property owner enter into a Development Agreement with the Municipality to address the following items, among others:
 - a. Upgrade to the undeveloped portion of Road 36N, with a financial claw-back provision addressing financial compensation for the same by other property owners/operations benefiting from the road upgrade;
 - b. Provision of a detailed site plan;
 - c. Road maintenance;
 - d. Dust control;
 - e. Noise control;
 - f. Haul route;
 - g. Hours of operation;
 - h. The rehabilitation plan and a letter of credit related to proposed rehabilitation works;
 - i. Insurance coverage including general and environmental liability;
2. That the applicant be required to provide proof of satisfactory completion of the requirements of the Historic Resources Branch;
3. That the developer maintain a valid Water Rights License and a drainage plan, if required by the Provincial Drainage Licensing Branch;
4. That the aggregate fees be paid in accordance with the Municipality's Aggregate Fees By-Law.

CARRIED

**Town of Ste. Anne - Notice of Zoning By-Law Amendment (RZ02-2022) & Subdivision
2022-484**

Councillor Ingles

Councillor Eros

WHEREAS a Notice of Public Hearing for Subdivision File #4351-22-8710 and Zoning By-law Amendment 7-2022 was received from the Town of Ste. Anne;

AND WHEREAS the proposed development is located North of Central Avenue and includes the creation of a new public road which will connect to Caledonia Road, being an Intermunicipal Road;

AND WHEREAS there may be additional water diverted into municipal drains as part of the engineered drainage plans for this development;

BE IT RESOLVED THAT there be no truck traffic on Caledonia Road in accordance with the municipal No Truck route By-Law #05-2009; and

BE IT FURTHER RESOLVED THAT, in concert with the Municipal Engineer, Administration be authorized to review and approve any additional drainage runoff into municipal drainage systems as identified in the development's engineered drainage plan.

CARRIED

Planning Queue

Received as information.

RM of Hanover - Notice of Zoning By-law Amendment (BL#2545-22) - Grunthal area

Received as information.

RM of La Broquerie Conditional Approval Resolution of DCU#16-22

Received as information.

Councillor Randy Eros left the chambers at 7:18 pm prior to the vote on Resolution #2022-485.

Permit #130-22 - Home Industry - Ste. Marie

2022-485

Councillor Ingles

Councillor Reimer

BE IT RESOLVED THAT Permit #130-22 for a Home Industry at 46005 Owens Road, the proposed business being a mobile sandblasting service, be approved as presented to Council and subject to the following conditions:

- a. That the applicant meet all of the requirements of the Plan Review for new structures onsite;
- b. That the applicant meet all of the Home Industry requirements;
- c. That the applicant install a fence, if required by the Municipality;
- d. That there be no parking on municipal roadways;
- e. That there be no structures, parking, or storage of items related to the home industry within 200 feet of the banks of the Seine River;
- f. That the hours of operation be restricted, if required by the Municipality; and
- g. That the Municipality may impose restrictions to mitigate nuisance noise, if required.

CARRIED

Councillor Randy Eros rejoined the meeting at 7:20 pm.

Permit #131-22 - Home Daycare - Dobriansky

2022-486

Councillor Wery

Councillor Sarrasin

BE IT RESOLVED THAT Permit #131-22, for a home day care at 30 Deerfield Drive, be approved as presented to Council and subject to the following conditions:

- a. That the applicant follow the "Home day care" provisions of the Zoning By-Law;
- b. That the applicant maintain a valid license from Manitoba Education and Childhood Learning, as required;
- c. That the applicant conform to Building Code Standards for Home Daycares;

CARRIED

Development Officer Irina Poplavski left the meeting at 7:25 pm.

BY-LAWS

By-law #09-2022 - Aggregate Fee By-law - 2nd Reading

2022-487

Councillor Ingles

Councillor Wery

BE IT RESOLVED THAT By-Law #09-2022, being a by-law to prescribe Aggregate Fees, be given second reading.

CARRIED

By-law #09-2022 - Aggregate Fee By-law - 3rd Reading

2022-488

Councillor Ingles

Councillor Normandeu

BE IT RESOLVED THAT By-Law #09-2022, being a by-law to prescribe Aggregate Fees, be given third and final reading.

COUNCIL MEMBER	IN FAVOUR	OPPOSED	ABSTAIN	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			

CARRIED

DEPARTMENT MANAGER REPORTS

Steinbach Fire Report - September 2022

Received as information.

COMMITTEE REPORTS & MINUTES

LUD of Richer Committee Meeting Minutes of October 5, 2022

2022-489

Councillor Wery

Councillor Normandeau

BE IT RESOLVED THAT the LUD of Richer Committee meeting minutes of October 5, 2022, be received as presented.

CARRIED

LUD Hall Custodian - Remuneration Review

2022-490

Councillor Wery

Councillor Normandeau

BE IT RESOLVED THAT Council authorize a change in remuneration to the LUD of Richer Hall custodian from \$25/week to \$25/hr, as required.

CARRIED

Municipal Silica Sand Advisory Committee - Public Update

Received as information.

Committee of the Whole Meeting - October 11, 2022

2022-491

Councillor Eros

Councillor Ingles

BE IT RESOLVED THAT the October 11, 2022, Committee of the Whole meeting minutes be adopted as circulated;

CARRIED

Elected Official Orientation Day

2022-492

Councillor Ingles

Councillor Wery

BE IT RESOLVED THAT Council authorize an internal Orientation Session for Elected Officials of the RM of Ste. Anne (Council and LUD of Richer) to be held on November 2, 2022, with associated costs to be paid.

CARRIED

Hwy 1 Cross Culvert

2022-493

Councillor Ingles

Councillor Wery

BE IT RESOLVED THAT Council request Manitoba Transportation and Infrastructure to review the absence of the culvert crossing the eastbound lanes of HWY #1E east of Road 46E.

CARRIED

Brush Head

2022-494

Councillor Eros

Councillor Ingles

BE IT RESOLVED THAT Council authorize the purchase of a 72" High Flow Brush Head, attachment for the municipal skid steer in 2023, as per quote #38342D038730 from Bobcat.

CARRIED

Employee Manual - Revision

Tabled to In Camera.

Employee Averaging Permit

2022-495

Councillor Eros

Councillor Wery

BE IT RESOLVED THAT Council approve Averaging Permit application to Manitoba Employment Standards.

CARRIED

NOTICE OF MOTION / PETITIONS – None.

CONSENT AGENDA

2022-496

Councillor Ingles

Councillor Normandeau

BE IT RESOLVED THAT the consent agenda consisting of the following 11 items be adopted as circulated:

AMM - Various Correspondence

FCM - Various Correspondence

MMAA - Update

MB Association of Watersheds - 2022 Conference

Eastman Tourism - Updates

Prov. of MB - News Release - PTH #12 Reconstruction Project Announcement

Canadian Collaborative Procurement Initiative - Newsletter

Richer School - Thank you Letter

Canadian Beverage Container Recycling Association - 2021 Annual Report

Climate West

Red River Basin Commission

CARRIED

IN CAMERA

2022-497

Councillor Sarrasin

Councillor Reimer

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 7:53 pm, to discuss Personnel Matters, By-law Enforcement Matters, Matters in Preliminary Stages under Section 152(3) of *The Municipal Act*.

CARRIED

Chief Administrative Officer Mike McLennan and Legislative Officer Nadine Vielfaure left the meeting at 7:54 pm for a duration of 14 minutes.

OUT OF CAMERA

2022-498

Councillor Sarrasin

Councillor Wery

BE IT RESOLVED THAT Council reconvene into regular session at 8:27 pm 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

Employee Manual - Revision

2022-499

Councillor Wery

Councillor Ingles

BE IT RESOLVED THAT Council approve the proposed changes to Employee Handbook as presented.

CARRIED

ADJOURNMENT

2022-500

Councillor Reimer

Councillor Normandeau

BE IT RESOLVED THAT this regular meeting be adjourned at 8:29 pm.

CARRIED

NEXT MEETING(s)

Regular Day Meeting

Regular Evening Meeting

November 9, 2022 @ 9:00 am

November 30, 2022 @ 6:00 pm



Paul Saindon

Reeve



Mike McLennan

Chief Administrative Officer

