



Council Meeting Minutes
June 14, 2023 - 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 14, 2023.

CALL TO ORDER

Reeve Richard Pelletier 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.

Reeve Richard Pelletier congratulated newly elected Ward 3 Councillor Patrick Stolwyk who then publicly declared his Oath of Office for all present to witness.

ATTENDANCE

COUNCIL MEMBER	IN ATTENDANCE	ABSENT
RICHARD PELLETIER, REEVE	X	
SARAH NORMANDEAU, WARD 1	X	
KYLE WACZKO, WARD 2	X	
PAT STOLWYK, 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

ADOPTION OF AGENDA

2023-271
Councillor Sarrasin
Councillor Normandeau
BE IT RESOLVED THAT the agenda for the June 14, 2023, regular meeting be adopted as circulated and amended to include:
Under Municipal Delegate Reports:
6.3 - Community Futures Triple R
Under New Business:
14.7 - Healthy Cities - Tick Research Project; and
14.8 - Richer Rodeo - Liquor License Approval Required

CARRIED

ADOPTION OF MINUTES

2023-272

Councillor Ingles

Councillor Sarrasin

BE IT RESOLVED THAT the May 24, 2023, regular meeting minutes be adopted as circulated with Resolution #2023-263 to be amended to reflect the following:

Moved by Councillor Ingles

Seconded by Councillor Sarrasin

CARRIED

FINANCE

Cheque Listing

2023-273

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT the following cheques and EFT payments numbered #20230681–#20230741 (inclusive) in the amount of \$104,114.37 be approved for payment.

CARRIED

Financial Statements

2023-274

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT the Financial Statement for the period ending May 31, 2023, be approved and adopted as presented.

CARRIED

2022 Final Unaudited Financials

Received as information.

2023 Spring Supplemental Taxes

2023-275

Councillor Normandeau

Councillor Eros

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 Manitoba 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 Manitoba Assessment Services dated May 12, 2023 for the 2022/23 Assessment years for a total net amount of \$8,784.10.

CARRIED

MUNICIPAL DELEGATE REPORTS

Dawson Trail Commemorative Project - Official Launch - May 27, 2023

Giroux Heritage Park Grand Opening - June 3, 2023

Community Futures Triple R

UNFINISHED BUSINESS – None.

NOTICE OF MOTION / PETITIONS – None.

COMMITTEE MINUTES AND MATTERS

Local Urban District of Richer Committee Meeting - June 7, 2023 Minutes

2023-276

Councillor Stolwyk

Councillor Waczko

BE IT RESOLVED THAT the June 7, 2023, LUD of Richer Committee meeting minutes be received as presented.

CARRIED

Godard Street - Children at Play Signs

2023-277

Councillor Sarrasin

Councillor Ingles

WHEREAS a request has been received for "Children at Play" signs on Godard Street;
AND WHEREAS it is estimated that the cost of each such sign, installed, would be no more than \$125.00;

BE IT RESOLVED THAT Council approve the purchase and installation of two "Children at Play" signs with a total cost not to exceed \$250.00.

CARRIED

LUD 2023 Grant Requests

2023-278

Councillor Ingles

Councillor Stolwyk

WHEREAS Council has recently assigned the LUD of Richer Committee with reviewing all LUD-related grant requests with the intent of making recommendations for approvals to Council;
AND WHEREAS a \$5,000 grant was previously released to the Richer Community Club (Recreation Committee) for Summer Programming and Equipment;

AND WHEREAS Council has already authorized the following by By-law or Resolution for 2023:

- \$25,000 to the Richer Community Club for Operation and Capital Expenditures; and
- \$550 to the Richer School for their Breakfast Program;

BE IT RESOLVED THAT Council approve the following grant requests as recommended by LUD of Richer via Resolutions #LUD-2023-54, -56, and -57:

Organization Name	\$	Description
Richer Community Club (Recreation/Rodeo Committee)	2,500	Rodeo Expenses
Richer Community Club (Recreation Committee)	500	Canada Day Celebrations
Richer Community Club	2,000	Ice Rink Maintenance
Richer Community Club	2,000	Grass Maintenance
Richer Community Club	0	Landscaping, Bleachers, Lighting improvements, etc.
Richer Young at Hearts Club	8,000	Update Facility and Outdoor Welcome Space
Enfant Jesus Heritage Site	7,500	Operation Expenses and Insurance
Enfant Jesus Heritage Site	0	Open House Celebration
Richer Day Care	8,000	Operating Grant

CARRIED

DELEGATION(S)

Tabled until the scheduled Delegation time.

HEARINGS

Tabled until the scheduled Hearing time.

DEPARTMENT MANAGER REPORTS

Town of Ste. Anne - Fire Report - March to May 2023

Received as information.

Steinbach Fire Report - May 2023

Received as information.

BY-LAWS

By-law #2023-14 - Cancel By-law #01-2010 - 1st Reading

2023-279

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED THAT By-Law #2023-14, being a by-law to Cancel By-law #01-2010, which was a Municipal Employee Code of Conduct, be given first reading.

CARRIED

By-law #2023-09 - Development Plan Amendment - 2nd Reading

Tabled until after the scheduled Hearings.

By-law #2023-13 - Municipal Zoning By-law

Tabled.

NEW BUSINESS

Province of Manitoba - Bulletin #2023-13

Received as information.

At 9:27 am, Reeve Richard Pelletier left the meeting. Deputy Reeve Randy Eros assumed the Chair at this time.

Pulford Community Living Services Inc. - Request for Donations

2023-280

Councillor Stolwyk

Councillor Sarrasin

WHEREAS Pulford Community Living Services Inc., a local not-for-profit organization providing non-institutionalized residential and day supports for adults living with a developmental disability, is requesting donations of supplies for their free community Barbeque on June 29, 2023, in Ste. Anne;

AND WHEREAS Grant requests will not be considered by Council again until Fall 2023;

BE IT RESOLVED THAT Council donate any surplus supplies, such as drinks and condiments, from our community events held earlier in the year, to Pulford for their community BBQ, provided they be unopened and in good condition.

CARRIED

Public Works - Private Works Policy

2023-281

Councillor Ingles

Councillor Waczko

BE IT RESOLVED THAT Council approve Policy #03-Public Works, being a policy regarding private works using municipal resources, as presented.

CARRIED

Thurston Park Play Structure

2023-282

Councillor Normandeau

Councillor Stolwyk

WHEREAS the 2023 Financial Plan included provisions for the installation of a play structure at Thurston Park, not to exceed \$60,000.00, to be borne from the Bipole Reserve Fund;

BE IT RESOLVED THAT Council authorize the installation of a play structure, based on quote #230180B provided by Playgrounds R Us, with a total cost of \$40,393.15, including taxes;

BE IT FURTHER RESOLVED THAT Administration be authorized to add additional features up to the maximum budgeted amount of \$60,000.

CARRIED

Council Photographs

2023-283

Councillor Sarrasin

Councillor Stolwyk

BE IT RESOLVED THAT Council accepts the quotation as submitted from Vanessa Rae Photography, dated December 8, 2022, for a 1 hour photo session for Council and LUD of Richer Committee photos, in the amount of \$500 plus taxes, as presented and authorizes all works to be completed and costs to be paid as per quotation.

CARRIED

At 9:42 am, Reeve Richard Pelletier rejoined the meeting.

At 9:46 am, Reeve Richard Pelletier took the Chair.

Public Works - Trailer

2023-284

Councillor Ingles

Councillor Sarrasin

WHEREAS current public works methods of operating have brought to light the need for a longer trailer to be able to improve efficiency by moving multiple pieces of equipment simultaneously;

AND WHEREAS the purchase of an adequate trailer would render the current one purchased in 2022 as surplus;

BE IT RESOLVED THAT Council authorize the Operations Manager, with the approval of the CAO, to purchase a new trailer from either the operating budget, or the equipment reserve fund if necessary, on the condition that the surplus trailer be liquidated in a way to maximize the revenues either by sale, auction, trade-in, or other.

CARRIED

Healthy Cities - Tick Research Project

Received as Information

At 9:49 am, Councillor Patrick Stolwyk declared an interest in the following matter.

Richer Rodeo LGCA

2023-285

Councillor Eros

Councillor Sarrasin

WHEREAS a request for a permit was made by the Richer Recreation Committee to the LGCA for a liquor license to be taken out for the Richer Roughstock Rodeo event being held August 11-13, 2023, during the hours of noon to 2:00 AM (Friday, Saturday), and noon to 12:00AM (Sunday) in the area under the new quonset;

AND WHEREAS the LGCA requires RM approval for the permit to be issued;

BE IT RESOLVED THAT Council hereby approves the Richer Roughstock Rodeo event to be held on August 11-13, 2023.

CARRIED

PLANNING & DEVELOPMENT

By-law 2557-23 - RM of Hanover - New Bothwell Rezoning By-law

Received as information.

Policy #17-ADMIN

2023-286

Councillor Eros

Councillor Normandeau

WHEREAS Policy #17-ADMIN, being the municipal Planning and Development Approval Policy, was first adopted by Council on March 22, 2023;

AND WHEREAS authorization for designated officers to be able to grant extensions to Development and Building Permits, Conditional Use Permits, and Variation Orders was not included in the original Policy #17-ADMIN;

BE IT RESOLVED THAT Council adopt the revised Policy #17-ADMIN as presented, granting the Designated Officer authority to grant extension, without requiring a Council Resolution for each application.

CARRIED

At 9:52 am, Development Officer Hadiseh Bajelan joined the meeting.

Conditional Use #05-21 - Corey Parent - Campground - Request for extension

2023-287

Councillor Sarrasin

Councillor Eros

WHEREAS Council approved Conditional Use Permit #05-21 to establish a 122-site seasonal campground, built in 3 phases, at 45016 and 45028 Road 48E, on May 12, 2021 by Resolution #2021-214;

AND WHEREAS Council granted an extension for this approval until May 12, 2023 by Resolution #2022-301;

AND WHEREAS on May 9, 2023, the Developers requested a further 12 month extension for this operation, as is permitted under Section 110(2) of Part 7 of The Planning Act;

BE IT RESOLVED THAT Council grant this final extension to Conditional Use #05-21 until May 12, 2024, subject to all the same terms and conditions.

CARRIED

Appeal Request - Development Fees - SD#4175-21-8500

2023-288

Councillor Sarrasin

Councillor Eros

WHEREAS Council approved Subdivision File #4175-21-8500 by Resolution #2021-460 on condition that the application obtain a geotechnical report, and that "all costs including legal

and engineering costs incurred due to this subdivision be borne by the applicant", among others;

AND WHEREAS the Developers of Subdivision File #4175-21-8500 received correspondence from the RM office in regards to the Final Approval having been granted for this file in September 2022, which indicated that all conditions had been met;

AND WHEREAS billing from the municipal engineer was delayed resulting in the Municipal invoice #20220324 to the Developers for these \$1,053.00 charges not being received until December 2022;

AND WHEREAS the Developers are now requesting that these charges be waived;

BE IT RESOLVED THAT Council waive 50% of the charges on invoice #20220324.

CARRIED

**Subdivision File #4175-21-8401 - Blue Water Wash - Development Agreement Approval
2023-289**

Councillor Sarrasin

Councillor Eros

WHEREAS Council gave Conditional Approval to Subdivision Application #4175-21-8401 by Resolution #2022-380, subject to a Development Agreement being entered into;

AND WHEREAS the Developer has agreed to the terms included in the Development Agreement as presented;

BE IT RESOLVED THAT Council authorize the Reeve and CAO to ratify the Development Agreement for Subdivision File #4175-21-8401 as presented.

CARRIED

**S/D #4175-21-8414 - Witali & Adelina Streichert - Appeal of Drainage Requirement
2023-290**

Councillor Ingles

Councillor Eros

WHEREAS Council gave conditional approval of Subdivision File #4175-21-8414 with Resolution #2021-349, conditional upon receipt of an approved engineered drainage plan;

AND WHEREAS the Developer has requested Council waive the requirement to complete drainage works to current municipal standards;

AND WHEREAS the submitted Geotechnical Report, approved by Council Resolution #2022-567, indicates that these lands are not suitable for basement developments due to high groundwater levels, tested at 0.17 to 0.54 meters below grade in July 2022;

AND WHEREAS the Municipal Engineer recommends against Council granting this request to waive the drainage plan requirements;

BE IT RESOLVED THAT Council deny this request to waive the requirement for an Engineered Drainage Plan.

CARRIED

**S/D #4175-21-8414 - Witali & Adelina Streichert - Appeal of Erosion Control Requirements
2023-291**

Councillor Sarrasin

Councillor Ingles

WHEREAS Council gave conditional approval of Subdivision File #4175-21-8414 on August 18, 2021, with Resolution #2021-349, conditional upon receipt of an approved engineered drainage plan;

AND WHEREAS current Municipal Standards for erosion control methods on all drains created require top soil, and either sod or hydroseeding, Standards which were implemented in May 2022, after this subdivision received its approval;

AND WHEREAS this subdivision will be creating two 10-acre parcels, leaving a residual 20-acre parcel, in a rural area of the Municipality which is not densely populated or developed;

AND WHEREAS the Developer has requested Council waive the current Municipal Standards required and accept general erosion control measure in the planned area;

BE IT RESOLVED THAT Council grant this appeal and require the developer to have all ditches and swales created in the planned area to be covered in vegetation in a manner that provides adequate erosion control, to the satisfaction of the Municipality.

CARRIED

At 10:03 am, Councillor Brad Ingles left the meeting.

**S/D #4175-21-8423 - La Coulee des Sources - Request to Waive Geodetic Requirement
2023-292**

Councillor Eros

Councillor Sarrasin

WHEREAS the Developer for Subdivision File #4175-21-8423, La Coulee des Sources Estates Inc., has undertaken this second phase of subdivision;

AND WHEREAS the Municipal Services Standards changed between the approvals of the first and second phases for this development;

AND WHEREAS the Developer has requested that Council waive the requirement for Geodetic benchmarks to be established in order to be able to utilize the data collected during the first subdivision as well as data already completed for the current phase of development;

BE IT RESOLVED THAT Council authorize the use of local benchmarks, rather than geodetic benchmarks, in keeping with the data obtained for the first phase of this development.

CARRIED

At 10:05 am, Councillor Brad Ingles rejoined the meeting.

Subdivision File #4175-23-8830 - Valley Fiber - Bergen

2023-293

Councillor Sarrasin

Councillor Stolwyk

WHEREAS Council has reviewed the Subdivision File #4175-23-8830 Report to Council proposing to create

- one additional approx. 0.32 acres parcel for telecommunications facilities (parcel A); and
- one additional parcel for a shared driveway (parcel B), to share the same title as the residual lot, totaling 3.16 acres

from the current approx. 3.48 acres Lot 1 Plan _____ (WLTO Deposit 1707/2022) held under CT #3160452 on Parcel Plan 12005 in NE 1/4 16-08-08 EPM in an area zoned Agricultural Limited;

AND WHEREAS the LUD of Richer Committee, by their Resolution #LUD-2023-59, are recommending Council grant this application conditional approval;

BE IT RESOLVED THAT Council approve Subdivision File #4175-23-8830 on the following conditions:

1. That the property owner may be required to enter into a development agreement with the Municipality addressing the construction of any municipal services, among others;
2. That the applicant provide a copy of the Plan of Subdivision and a Building Location Certificate prepared by a Manitoba Land Surveyor including information on the area size of each lot;
3. That the applicant obtain any necessary variations;
4. That the telecommunications facilities obtain the required permits from the various authorities having jurisdiction prior to constructions/installation;
5. That a lot levy of \$1,500.00 per parcel created be required;
6. That the subdivision administrative fee of \$150 be required in accordance with By-Law #07-2011;
7. That \$222.72 be paid to the Municipality in lieu of public reserve or school lands in accordance with Section 136(1) of *The Planning Act* and Policy #03-ADMIN;
8. That any engineered and/or legal document pertaining to this subdivision may be reviewed by the municipal engineer and/or lawyer; and
9. That all costs, including any legal and engineering costs incurred by the Municipality due to this subdivision, are to be borne by the applicant.

CARRIED

CONSENT AGENDA

2023-294

Councillor Sarrasin

Councillor Normandeau

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

- AMM - Various Correspondence
- FCM - Various Correspondence
- Canadian Public Works Association
- Steinbach Online - Various Articles
- CBC News
- Terracycle

CARRIED

At 10:07 am, Council recessed until 10:15 am. Development Officer Hadiseh Bajelan left the meeting at this time.

DELEGATION(S)

At 10:15 am, Yann Boissonneault and Marcel Manaigre, from the Villa Youville, made a presentation to Council regarding their history, current operations, challenges, and their vision for the future.

IN CAMERA

2023-295

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 10:28 am, to discuss Personnel Matters under Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

2023-296

Councillor Ingles

Councillor Eros

BE IT RESOLVED THAT Council reconvene into regular session at 10:45 am, 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 10:47 am, Staff Sargent Landreville of the RCMP made a presentation to Council regarding Occurrence Statistics and policing priorities in the RM of Ste. Anne.

At 11:00 am, Council took a 5-minute recess.

HEARINGS

The CAO reviewed the procedures for Public Hearings and confirmed that the notification requirements of the Planning Act have been met for all Hearings on the 11:05 am Council Meeting Agenda.

Variation #07-23 - To vary the Bulk requirement - Warkentin

2023-297

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT Council recess this regular meeting and go into public hearing for Variation Order #07-23 to vary the site area & site width for Agriculture activities for Lot 1 of Subdivision File# 4175-21-8488 at, RL 34 Lot B & C Plan 65535 & RL 35 in an area zoned Agriculture, at 11:08 am.

CARRIED

The applicant, Gary Warkentin, was present to answer questions if required.

The Provincial Department of Manitoba Transportation and Infrastructure submitted a statement expressing no concerns regarding the proposal.

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

OUT OF HEARING -Variation #07-23 - To vary the Bulk requirement - Warkentin

2023-298

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT the Hearing for Variation Order #07-23 be closed and that this meeting reconvene into regular session at 11:10 am.

CARRIED

Conditional Use # 05-23 - Previously used home and shop - Kleefeld Construction Ltd

2023-299

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT Council recess this regular meeting and go into public hearing for Conditional Use Order #05-23 to permit a previously used home and shop be moved onto the property at, SE 10-8-7E, Lot 1 Plan 71148, in an area zoned Natural Environment, at 11:10 am.

CARRIED

The applicant was not in attendance.

Troy Gratton submitted a written presentation in objection of the proposal.

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

OUT OF HEARING -Conditional Use Order #05-23 - Kleefeld Construction Ltd.

2023-300

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED THAT the Hearing for Conditional Use Order #05-23 be closed and that this meeting reconvene into regular session at 11:12 am.

CARRIED

Conditional Use # 06-23 - Home Occupation: Car Dealership - Johann Reger

2023-301

Councillor Waczko

Councillor Normandeau

BE IT RESOLVED THAT Council recess this regular meeting and go into public hearing for Conditional Use Order #06-23 to establish a car dealership in the attached garage on the property as a Home Occupation, at SW 3-7-7E; Lot 3 Plan 35079, 39089A Road 36N, in an area zoned Rural Mixed, at 11:13 am.

CARRIED

The applicant, Johann Reger, was not in attendance.

No presentations from members of the public were received regarding this proposal.

OUT OF HEARING -Conditional Use Order #06-23 - Johann Reger

2023-302

Councillor Eros

Councillor Waczko

BE IT RESOLVED THAT the Hearing for Conditional Use Order #06-23 be closed and that this meeting reconvene into regular session at 11:14 am.

CARRIED

By-law #2023-09 - Development Plan Amendment - 36140+36170 Dawson Rd - Kleinsasser/Wiebe

2023-303

Councillor Normandeau

Councillor Waczko

BE IT RESOLVED THAT Council recess this regular meeting and go into public hearing for By-law #2023-09, being a by-law to amend Development Plan By-law #05-2020 by proposing to re-designate lands from Agriculture Area to Rural Residential Area, at 36140 and 36170 Dawson Road, at 11:14 am.

CARRIED

The applicant, Joseph Kleinsasser, was in attendance to answer any questions.

RM of La Broquerie submitted written comments indicating no concerns with the Development Plan amendment.

Michel Eros made a presentation in objection of the proposal.

Heather Dean made a presentation in objection of the proposal on behalf of herself and her spouse Philip Carter.

The Province of Manitoba's Planning Report and circulation comments regarding the proposal were received with formal objections from the Department of MB Agriculture and a recommendation not to proceed from Community Planning Services. Michelle Erb, from Manitoba Agriculture, made a presentation to explain her comments on the proposal. Vanessa Akerstream was also in attendance from Community Planning Services to answer any questions, if required.

Anna Hocking made a written presentation in objection to the proposal.

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

OUT OF HEARING -By-law #2023-09 - Development Plan Amendment

2023-304

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT the Hearing for By-law amendment #2023-09 be closed and that this meeting reconvene into regular session at 11:31 am.

CARRIED

Variation #07-23 - To vary the Bulk requirement - Warkentin

2023-305

Councillor Sarrasin

Councillor Eros

WHEREAS Council has conditionally approved the subdivision File #4175-21-8488 Report to Council proposing to realign property boundaries of two existing titles held under CT#s 3025169 and 2992774 to create 2 agricultural lots of approx. 56.99 and 91.95 areas in an area zoned Agriculture;

AND WHEREAS a Public Hearing was held for Variation Order #07-23 to vary the following bulk requirements for Proposed Lot 1, as a condition of Subdivision File #4175-21-8488, approving Resolution #2021-459:

1. minimum site area requirement for Agricultural activities from 80 acres to 56 acres;
2. minimum site width requirement for Agricultural activities from 1000 feet to 421 feet;

BE IT RESOLVED that Variation Order #07-23 be approved.

CARRIED

Conditional Use Order #05-23 - Kleefeld Construction Ltd.

2023-306

Councillor Sarrasin

Councillor Waczko

WHEREAS a Public Hearing was held for Conditional Use Order #05-23 to permit a previously used home and previously used shop be moved onto the property located at SE 10-8-7E, Lot 1 Plan 71148, in an area Natural Environment;

BE IT RESOLVED that Conditional Use Order #05-23 be approved on the following conditions:

1. That the applicant comply with the requirement from all applicable provincial departments;
2. That no permits will be issued for these structures until satisfactory completion of the terms of the Development Agreement registered on this property under Subdivision File #4175-21-8520;
3. That the required Development and Building Permits be obtained;
4. That any remedial work recommended in the engineers structural report be completed and inspected under the Building Permit process;

CARRIED

Hearing Decision - Conditional Use Order #06-23 - Johann Reger

2023-307

Councillor Ingles

Councillor Waczko

WHEREAS a Public Hearing was held for Conditional Use Order #06-23 to establish a car dealership in the attached garage on the property as a Home Occupation, located at 39089A RD 36N, SW 3-7-7E, in an area zoned Rural Mixed;

BE IT RESOLVED that Conditional Use Order #06-23 be approved as per the letters of intent submitted, and on the following conditions:

1. That the applicant enter into a Development Agreement with the Municipality to address, among others:
 - a. Hours of operations generating noise be from 8 AM to 6 PM, Monday to Friday;
 - b. Fencing along property lines which may be required at such a time as the RM deems it necessary, to be built to the specifications as required by the RM;
 - c. That the maximum number of vehicles stored within public view, for business purposes, be limited to 3;
 - d. That the total number of vehicles for business purposes allowed onsite at any one time be limited to 10;
 - e. Additional vehicles onsite for business purposes must be hidden from public view;
 - f. Should a vehicle storage compound be required, the necessary permits are required to be obtained;
 - g. That there may not be any storage of vehicles or materials associated with the business to the South of the main residence;
 - h. That a designated truck route may be required should the RM deem it necessary;
 - i. That the business relocate to an appropriate site, in the event of an expansion; and
 - j. That all works, including oil changes, be done in the garage for noise and environmental purposes, among others;
2. That the conditional use approval expires upon change of ownership of the subject property;
3. That all legal costs associated with the preparation of the development agreement be borne by the applicant;
4. That the applicant comply with the requirement from all applicable provincial departments; including;
5. That the required Development Permit be obtained.

CARRIED

At 11:58 am, Councillor Pat Stolwyk left the meeting.

BY-LAWS (Continued)

By-law #2023-09 - Development Plan Amendment - 2nd Reading

2023-308

Councillor Ingles

Councillor Normandeau

WHEREAS Council gave first Reading to By-law #2023-09 by Resolution #2023-196 on April 26, 2023;

AND WHEREAS a Public Hearing was held for By-law #2023-09 with objections received;

BE IT RESOLVED THAT Council decline to proceed with any further readings of By-Law #2023-09, being a by-law to redesignate lands at 36140 and 36170 Dawson Road from Agricultural Area to Rural residential Area.

CARRIED

At noon, Council recessed for lunch until 12:50 pm. All members of the Council and CAO Mike McLennan were in attendance when the meeting resumed.

IN CAMERA

2023-309

Councillor Normandeau

Councillor Stolwyk

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 12:50 pm, to discuss By-law Enforcement Matters, and Matters in Preliminary Stages, under Section 152(3) of *The Municipal Act*.

CARRIED

At 1:48 pm, Legislative Officer Nadine Vielfaure rejoined the meeting.

OUT OF CAMERA

2023-310

Councillor Eros

Councillor Ingles

BE IT RESOLVED THAT this meeting reconvene into regular session at 1:48 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

Education Property Tax Refund Agreement

2023-311

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED THAT Council authorize the Reeve and CAO to ratify the Education Property Tax Rebate Distribution Agreement with 2678919 Manitoba Ltd as presented and amended as per In Camera discussions.

CARRIED

Greater Ste. Anne Recreation Committee Appointment

2023-312

Councillor Eros

Councillor Ingles

BE IT RESOLVED THAT Council appoint Councillor Robert Sarrasin to the Greater Ste. Anne Recreation Committee, composed of both RM and Town of Ste. Anne representatives, serving in an advisory capacity to the Town of Ste. Anne Council on matters of recreation within the Town of Ste. Anne.

CARRIED

2023-2024 Policing Priorities

2023-313

Councillor Ingles

Councillor Stolwyk

BE IT RESOLVED THAT Council be recommended to establish the following community priorities for the RCMP policing services within our jurisdiction:

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

CARRIED

ADJOURNMENT

2023-314

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT this regular meeting be adjourned at 1:53 pm.

CARRIED

NEXT MEETING(s)

Regular Evening Meeting

Regular Day Meeting

June 28, 2023 @ 6:00 pm

July 12, 2023 @ 9:00 am



Richard Pelletier
Reeve



Mike McLennan
Chief Administrative Officer