

MUNICIPALITY OF STE. ROSE

July 8, 2020

5:00 P.M.

Ste. Rose Curling Rink

MEETING NO. 21-2020

**Present: Robert Brunel
Steven Hopfner
Noel Labelle
Ivan Worrall**

Regrets: Shari Shankaruk

The meeting was called to order by Mayor Robert Brunel.

Adoption of Agenda:

1. Moved By: Ivan Worrall
Seconded By: Noel Labelle

BE IT RESOLVED that the Agenda be adopted as read, and added to.

CARRIED

Adoption of Minutes:

2. Moved By: Steven Hofner
Seconded By: Noel Labelle

BE IT RESOLVED that the minutes of the regular Council Meeting, which was held on June 24, 2020, be adopted as read, all statutory requirements having been fulfilled.

CARRIED

Delegations:

Victor Desjardins, Foreman – 5:00 p.m. – Mr. Victor Desjardins, Foreman, attended the regular Council Meeting at 5:00 p.m., as scheduled. A discussion was held as follows:

- Clay Capping – Old Highway No. 5 South – Excavate, Geotextile, and A-Base
- Boundary Roads – Gravel
- Low Level Crossing – Guard Rails - Repair

Unfinished Business:

Water Treatment Plant – An e-mail was received from Ms. Iva Last, Executive Director, Manitoba Water & Wastewater Association Inc.(MWWA) regarding the closure of the MWWA offices at 215 – 9 Saskatchewan Avenue West, Portage la Prairie, effective June 30th, due to vacation. Office will re-open on July 7, 2020.

An e-mail was also received from Ms. Iva Last, Manitoba Water & Wastewater Association Executive Director, regarding the requirement of Continuing Education Units (CEUs), for Public Works Staff members. The Alberta Water & Wastewater Operators Association Webinar will be held on July 14 and July 15, 2020. The CEUs for this training will be recognized by Province of Manitoba Conservation & Climate.

An e-mail was received from Michael Verhaeghe advising that the roof on the Laurier Water Treatment Plant is leaking. Some of the shingles have been stripped and the area was covered with feltex to stop the leaking, until the area can be repaired properly.

Taxervice – An e-mail was received from Ms. Sheena G., Account Manager, enclosing a copy of the Tax Recovery – Update, which was received from Mr. Gary Burnside, Taxervice President. Tax Sale Auctions in the Province of Manitoba remain suspended, however, the suspension is set to expire September 21, 2020.

Municipal Web Site – Analytical Report – A copy of the Google Analytics Report was provided to each member of Council for review.

Laurier Flower Bed – A Thankyou Card was received expressing appreciation for the installation of piping and soaker hoses, to facilitate the watering of the flower bed, located at the entrance in Laurier.

Ste. Rose Nuisance Grounds – A copy of the Report outlining the daily usage at the Ste. Rose Nuisance Grounds was provided to each member of Council.

Flood Preparedness Program –

3. Moved By: Ivan Worrall
Seconded By: Steven Hopfner

BE IT RESOLVED that the Council for the Municipality of Ste. Rose authorizes payment to Valley View Ventures, for the amount of \$15,288.00, re: 2020 Flood Preparedness Program.

CARRIED

4. Moved By: Steven Hopfner
Seconded By: Ivan Worrall

BE IT RESOLVED that the Council for the Municipality of Ste. Rose authorizes payment to T.O.C. Rentals and Sales Inc., for the amount of \$13,832.00, re: 2020 Flood Preparedness Program.

CARRIED

5. Moved By: Ivan Worrall
Seconded By: Noel Labelle

BE IT RESOLVED that the Council for the Municipality of Ste. Rose authorizes payment to T.O.C. Rentals and Sales Inc., for the amount of \$9,576.00, re: 2020 Flood Preparedness Program.

CARRIED

6. Moved By: Ivan Worrall
Seconded By: Noel Labelle

BE IT RESOLVED that the Council for the Municipality of Ste. Rose authorizes payment to T.I.C. Parts & Service, for the amount of \$9,520.00, re: 2020 Flood Preparedness Program.

CARRIED

7. Moved By: Noel Labelle
Seconded By: Ivan Worrall

BE IT RESOLVED that the Council for the Municipality of Ste. Rose authorizes payment to Dionca Sales and Service Ltd., for the amount of \$9,435.00, re: 2020 Flood Preparedness Program.

CARRIED

8. Moved By: Steven Hopfner
Seconded By: Noel Labelle

BE IT RESOLVED that the Council for the Municipality of Ste. Rose authorizes payment to Hilltop Power Products, for the amount of \$9,116.74, re: 2020 Flood Preparedness Program.

CARRIED

9. Moved By: Noel Labelle
Seconded By: Ivan Worrall

BE IT RESOLVED that the Council for the Municipality of Ste. Rose authorizes payment to Daryl Vandenbosch, for the amount of \$7,642.87, re: Home Depot - 2020 Flood Preparedness Program.

CARRIED

10. Moved By: Ivan Worrall
Seconded By: Noel Labelle

BE IT RESOLVED that the Council for the Municipality of Ste. Rose authorizes payment to Toromont Cat, for the amount of \$7,462.56, re: 2020 Flood Preparedness Program.

CARRIED

11. Moved By: Steven Hopfner
Seconded By: Ivan Worrall

BE IT RESOLVED that the Council for the Municipality of Ste. Rose authorizes payment to Acklands Grainger, for the amount of \$6,983.16, re: 2020 Flood Preparedness Program.

CARRIED

12. Moved By: Noel Labelle
Seconded By: Ivan Worrall

BE IT RESOLVED that the Council for the Municipality of Ste. Rose authorizes payment to ABC Fire & Safety Equipment Ltd., for the amount of \$6,412.00, re: 2020 Flood Preparedness Program.

CARRIED

13. Moved By: Ivan Worrall
Seconded By: Noel Labelle

BE IT RESOLVED that the Council for the Municipality of Ste. Rose authorizes payment to T.I.C. Parts & Service, for the amount of \$6,013.28, re: 2020 Flood Preparedness Program.

CARRIED

14. Moved By: Noel Labelle
Seconded By: Ivan Worrall

BE IT RESOLVED that the Council for the Municipality of Ste. Rose authorizes payment to ABC Fire & Safety Equipment Ltd., for the amount of \$4,293.05, re: 2020 Flood Preparedness Program.

CARRIED

15. Moved By: Ivan Worrall
Seconded By: Steven Hopfner

BE IT RESOLVED that the Council for the Municipality of Ste. Rose authorizes payment to Mazergroup, for the amount of \$3,281.60, re: 2020 Flood Preparedness Program.

CARRIED

16. Moved By: Steven Hopfner
Seconded By: Ivan Worrall

BE IT RESOLVED that the Council for the Municipality of Ste. Rose authorizes payment to Mazergroup Dauphin, for the amount of \$2,496.79, re: 2020 Flood Preparedness Program.

CARRIED

17. Moved By: Ivan Worrall
Seconded By: Steven Hopfner

BE IT RESOLVED that the Council for the Municipality of Ste. Rose authorizes payment to Hilltop Power Products, for the amount of \$801.16, re: 2020 Flood Preparedness Program.

CARRIED

18. Moved By: Steven Hopfner
Seconded By: Ivan Worrall

BE IT RESOLVED that the Council for the Municipality of Ste. Rose authorizes payment to Dionca Sales and Service Ltd., for the amount of \$205.86, re: 2020 Flood Preparedness Program.

CARRIED

19. Moved By: Steven Hopfner
Seconded By: Ivan Worrall

BE IT RESOLVED that the Council for the Municipality of Ste. Rose authorizes payment to Supreme Office Products, for the amount of \$223.98, re: 2020 Flood Preparedness Program.

CARRIED

20. Moved By: Ivan Worrall
Seconded By: Noel Labelle

BE IT RESOLVED that the Council for the Municipality of Ste. Rose authorizes payment to MuniSoft, for the amount of \$24,896.70, re: 2020 Flood Preparedness Program.

CARRIED

Ste. Rose Recreation Commission -

21. Moved By: Ivan Worrall
Seconded By: Steven Hopfner

BE IT RESOLVED that the Council for the Municipality of Ste. Rose authorizes payment to Ste. Rose Recreation Commission, for the amount of \$460.46, re: Puckboard.

CARRIED

22. Moved By: Noel Labelle
Seconded By: Ivan Worrall

BE IT RESOLVED that the Council for the Municipality of Ste. Rose authorizes the transfer of funds, for the amount of Four Hundred and Thirty-Nine Dollars and Eighty-Two Cents (\$439.82) from the Municipality of Ste. Rose – Recreation Capital Replacement Reserve Fund (Acct. #11049133358) to the Municipality of Ste. Rose General Operating Fund (Acct. #100-162-7), re: Dauphin Consumers Co-operative - Puckboard.

CARRIED

New Business:

Emergency Measures Organization – An e-mail was received from the Manitoba Association of Municipal Emergency Co-ordinators Office, regarding the one day conference to be held on Wednesday, September 16, 2020, at the Canad Inn Polo Park. Enclosed is a registration form and the agenda for the said conference.

An e-mail was received from Mr. Jason D. Eisner, Vice-President of Sales, Jacobs Bag Corp. – USA/Canada, making introduction to his company, which is located in Swan River, Manitoba. This company is a carrier of sandbags and rental of a portable sandbagger.

Ste. Rose Fire Department – Financial Statements – A copy of the Ste. Rose Fire Department Financial Statements, which was prepared by SENSUS Chartered Professional Accountants Ltd., for the year ended December 31, 2019, was received for the perusal of Council.

Miscellaneous:

Manitoba Municipal Administrators' Association (MMAA) – E-mails were received from the MMAA Office as follows:

- Municipal Relations Update – Hall Boards - June 30
- Disaster Financial Assistance - Application

James Klassen – 2019 Taxes – Penalties – A request was received from Mr. James Klassen regarding reimbursement of accumulated interest for unpaid taxes. As per Municipal Policy – Payment of Property Taxes, dated April 4, 2018, states “It is the onus of the property owner/tax payer to determine the amount of taxes being paid. Municipal staff will continue to endeavour to provide utmost service to all ratepayers, however, are not responsible that the payment of taxes for all properties owned and/or rented are made by the tax payer”. The request for the issuance of reimbursement of the accumulated interest for unpaid taxes was not authorized by Council.

Parkland Regional Meeting – E-mails were received from Mrs. Nicole Chychota, CPA, Chief Administrative Officer, Rural Municipality of Dauphin, regarding the next Parkland Regional Meeting which will be held on July 23, 2020, at 10:00 a.m. The method and/or location of the meeting will be determined after the numbers for attendance have been confirmed.

Municipality of Ste. Rose and Turtle River Estates Ltd. – Memorandum of Agreement - Extension –

23. Moved By: Noel Labelle
Seconded By: Ivan Worrall

WHEREAS a Memorandum of Agreement between the Municipality of Ste. Rose and Turtle River Estates Ltd. has been signed for the sub-division and purchase of the Westerly 186 Feet of all that portion of the N 1/2 of Section 9-24-15WPM taken for the Right-Of-Way and Station Grounds of the Canadian National Railway Plan 408 DLTO and subject to the Easement of approximately 66 feet for a Public Road;

AND WHEREAS the said Memorandum of Agreement to complete the said sub-division and obtain the Certificate of Title to the land as a whole, has not been completed by June 1st, 2020, due to the requirement of an Encroachment Agreement;

AND WHEREAS both parties are in agreement to an extension of the original Memorandum of Agreement;

THEREFORE BE IT RESOLVED that the date for the completion of sub-division and purchase of land as described in the original Memorandum of Agreement between the Municipality of Ste. Rose and Turtle River Estates Ltd., dated April 26, 2017, be extended to June 1st, 2022.

CARRIED

Manitoba Agriculture – An e-mail was received from the Manitoba Agriculture Office enclosing a copy of the Growing Manitoba Ag Newsletter, Issue 22, July, 2020, for the review of Council.

100 CN – An e-mail was received from Mr. Sean Finn, Executive VP Corporate Services and Chief Legal Officer for Canadian National Railways, enclosing a copy of the News Release entitled “CN Investing \$105 Million in Manitoba”, dated July 7, 2020. CN plans to invest over \$105 million across Manitoba in 2020. The investments will focus on maintenance including the replacement of rail and tie, as well as, bridges, level crossings, culverts, signal systems and other track infrastructure.

Northern Woods & Water Highway Association – A copy of the Northern Woods & Water Highway Guide was received for the information of Council.

Thankyou Cards – Thankyou cards were received from the Ste. Rose Graduates of 2020, expressing gratitude and appreciation for the participation of Mayor Robert Brunel and summer students in the first Parade for the Graduation Class of 2020.

E-Mails:

Federation of Canadian Municipalities (FCM) –

- FCM Voice Newsletter - June 29, 2020 – “COVID-19 Street Balancing Guide”

Province of Manitoba –

- Employment Opportunity – “Park Attendant 2 (KA2)” – Asessippi and Manipogo Provincial Parks

Emergency Measures Organization (EMO) –

- Environment and Climate Change Canada - Thunderstorm Outlook for June 27, 2020.
- Environment and Climate Change Canada – Thunderstorm Outlook for July 4, 2020
- An e-mail was received from Ms. Heather Sorko, Duty Officer, Manitoba Emergency Coordination Centre, enclosing a copy of the potential significant precipitation in central, northern and western Manitoba.

Tourism –

- Northern Woods and Water Highway Association - Woods & Water Highway Road Trip - 2020

Adjournment:

24. Moved By: Steven Hopfner
Seconded By: Noel Labelle

BE IT RESOLVED that this meeting be adjourned and that Council agrees to meet again on July 22, 2020, at 5:00 p.m.

CARRIED

Robert Brunel, Mayor

Marlene Bouchard, CMMA