



STE. ANNE MUNICIPALITY

Committee of the Whole Meeting Minutes June 14, 2022 - 09:00 AM

Meeting of the Committee of the Whole of the RM of Ste. Anne held in the Council Chambers of the Rural Municipality of Ste. Anne at 395 Traverse Road on June 14, 2022.

CALL TO ORDER

Reeve Paul Saindon called the meeting to order at 9:05 am.

ATTENDANCE

COUNCIL MEMBER	IN ATTENDANCE	ABSENT
PAUL SAINDON, REEVE	x	
SARAH NORMANDEAU, WARD 1		x
JAKE REIMER, WARD 2	x	
BRENT WERY, WARD 3	Virtually	
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
Operations Manager, Kevin Medeiros

ADOPTION OF AGENDA

CotW-2022-36

Councillor Eros

Councillor Reimer

BE IT RESOLVED that the agenda for the June 14, 2022, Committee of the Whole meeting be adopted as circulated and amended to include:

- 5.6 Mosquito Management

CARRIED

EXECUTIVE MATTERS

Province of Manitoba - Contribution Agreement for Roads

CotW-2022-37

Councillor Ingles

Councillor Eros

WHEREAS the Province of Manitoba has allocated \$65,938.37 to the RM of Ste. Anne for the reconstruction, rehabilitation, and preservation of our local and regional municipal roads in addition to our annual operating funding;

AND WHEREAS the Province requires an Agreement be entered into with terms and conditions regarding the funding, namely reporting requirements;

BE IT RESOLVED THAT Council be recommended to authorize the CAO to execute this agreement.

CARRIED

Policy #14-ADMIN - By-law Enforcement Policy

CotW-2022-38

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED THAT Council be recommended to approve Policy #14-ADMIN being a By-law Enforcement Policy;

BE IT FURTHER RESOLVED THAT this policy, once enacted, be published on the Municipal website.

CARRIED

DELEGATION

At 9:15 am, Lynn Plett, Giroux Fire Crew Chief, attended the meeting to discuss matters pertaining to Giroux Fire Protection Services.

EXECUTIVE MATTERS (Continued)

Councillor Sarah Normandeau joined the meeting virtually at 9:41 am.

By-law #07-2022 - Animal Control By-law

Administration to revise prior to first reading.

DELEGATION

10:00 am - Chris Panych regarding Road Maintenance Concerns – Cancelled by delegate.

ENVIRONMENT MATTERS

RM of Tache – Transfer Station

Administration to investigate.

Community Clean-Up Event - 2022 Recap

Administration to do mail-out to advertise this program in 2023 to see if this will increase participation. Include EMO Volunteer sign-up and other important information in the mail-out.

Bi-Annual Compost Collection Day

Administration to investigate.

Recycling Proposals

At 10:24 am, the following Proposals received in accordance with the RFP were opened:

Company Name	Cost
Bristal Hauling	\$28,528.32
Emterra	\$26,967.10
GFL Environmental	\$57,275.00

Administration to analyse for June 22, 2022, evening Council meeting.

Northeast Red Watershed District - Invitation

CotW-2022-39

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED THAT Council be recommended to authorize Councillor Brent Wery to attend a virtual meeting on June 23, 2022, relating to a funding announcement regarding the Northeast Red Watershed District, with all associated costs to be paid.

CARRIED

Mosquito Management

Received as information.

TRANSPORTATION MATTERS

Ditch from Langevin to Barnaby line 47N

CotW-2022-40

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED THAT Council be recommended to authorize the Operations Manager to make the necessary arrangements to have the ditch from Langevin to Barnaby line 47N cleaned out, costing up to a maximum of \$7,500 all inclusive, to be funded out of the operating budget.

CARRIED

Council recessed from 10:55 am to 10:57 am.

DELEGATION

At 10:57 am, Peter DeJong was invited to join Council In Camera to discuss matters in preliminary stages of discussions.

IN CAMERA

CotW-2022-41

Councillor Eros

Councillor Ingles

BE IT RESOLVED THAT Council move In Camera to discuss matters in preliminary stages of discussions under Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

CotW-2022-42

Councillor Eros

Councillor Normandeau

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

TRANSPORTATION MATTERS (Continued)

1 ton Truck and Plow

CotW-2022-43

Councillor Eros

Councillor Ingles

BE IT RESOLVED THAT Council be recommended to authorize the Operations Manager to send out a request for proposals to obtain prices for the purchase of a plow truck, pending 2023 budget approval.

CARRIED

Update Items

Received as information.

40N and Deer Lane

Received as information.

Drainage Surveys

CotW-2022-44

Councillor Wery

Councillor Ingles

BE IT RESOLVED THAT Council be recommended to authorize the Operations Manager to obtain a Drainage Survey and license of Road 40E between Roads 40N and 42N and surrounding area;

BE IT FURTHER RESOLVED THAT Council be recommended to refer drainage works to 2023 budget deliberations; and

BE IT FURTHER RESOLVED THAT Council be recommended to enter into an Agreement for works to be done by landowners in Municipal Right-of-Ways at their costs, under the direction of the Operations Manager.

CARRIED

Development Officer Irina Poplavski joined the meeting at 11:31 am.

LAND USE PLANNING AND DEVELOPMENT MATTERS

Reports

Received as information.

Keeping of Animals By-law - Zoning By-law Review

Administration to instruct WSP to make the following revisions:

- Keeping of Animals: Change to allow as a permitted use in the A, RM, NE, and RR5 zones;
- Hobby Poultry: Change to allow as a permitted use in the A, RM, NE, RR5, RR, GD, and R zones;

Councillors Wery and Normandeau left the meeting at 12:19 pm

Request for Private Driveway on Roland Road - Goodchild

Administration to inform the applicants of Council's willingness to enter into an Agreement establishing the terms and conditions surrounding the use of an undeveloped and unmaintained road allowance as a private driveway. Such terms might include the requirement to have the area surveyed with the 'driveway' centered in the road allowance, to have an adequate turnaround or area for emergency vehicles to turnaround, with all maintenance to be the property owners' responsibility, among others.

Request for Private Driveway on Road 41N - Klassen

Administration to inform the applicants of Council's willingness to enter into an Agreement establishing the terms and conditions surrounding the use of an undeveloped and unmaintained road allowance as a private driveway. Such terms might include the requirement to have the area surveyed with the 'driveway' centered in the road allowance, to have an adequate turnaround or area for emergency vehicles to turnaround, with all maintenance to be the property owners' responsibility, among others.

Councillor Brent Wery rejoined the meeting at 12:35 pm.

CU#12-21 - Draft Development Agreement - Friesen Hauling - Request for Changes
Administration to respond.

Cloudpermit Update

Received as information.

Development Officer Irina Poplavski left the meeting at 12:51 pm.

ECONOMIC DEVELOPMENT MATTERS

Rural Economic Development and Broadband Strategy

CotW-2022-45

Councillor Eros

Councillor Ingles

WHEREAS Shadow Minister for Rural Economic Development and Broadband Strategy, Shannon Stubbs, along with Deputy Shadow Ministers Damien Kurek and Jacques Gourde, are requesting feedback from rural municipalities on the issues impacting our economic development as a rural community;

BE IT RESOLVED that Administration be requested to respond with the following challenges facing economic development in our Municipality:

1. Access to Reliable High-Speed or Fiber Optic Internet and Cell Phone Service
2. Affordable and Sustainable Wastewater Management (Sewer Systems)
3. Long-term Infrastructure Maintenance of Municipal and Provincial Roads and Drainage systems
4. Increasing demand for Emergency Protection Services in the face of Climate change
5. Affordable public transportation options.

CARRIED

RECREATION MATTERS

Richer Community Club - Invoice for Bleacher Ad.

Deferred to June 22, 2022 Council meeting.

Giroux Heritage Park Grand Opening

Plan for Spring 2023.

Giroux Fire Contribution Recognition

Adams-Hornan Recognition

Operations Manager to arrange for a bench with plaque honouring the Adams, Hornan, and Plett families for their contributions to the Giroux Fire Department over the years.

Councillor Randy Eros left at 1:05 pm.

Mike Hornan Retirement Recognition

Reeve Paul Saindon to network with Eastman Mutual Aid to recognize Mike Hornan's retirement with an appropriate ceremony.

PROTECTION MATTERS

By-law Enforcement Report - May 2022

Received as information.

PERSONNEL MATTERS – None.

Operations Manager Kevin Medeiros left the meeting at 1:09 pm.

IN CAMERA

CotW-2022-46

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED that Council move In Camera to discuss by-law enforcement and personnel matters under Section 152(3) of *The Municipal Act*.

CARRIED

Assistant CAO Nadine Vielfaure left the Chambers at 1:10 pm.

OUT OF CAMERA

CotW-2022-47

Councillor Ingles

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.

NEW AND OTHER BUSINESS – None

ADJOURNMENT

CotW-2022-48

Councillor Reimer

Councillor Sarrasin

BE IT RESOLVED THAT this regular meeting be adjourned at 1:30 pm.

CARRIED

NEXT MEETING(s)

Committee of the Whole

July 19, 2022



Paul Saindon
Reeve



Valorie Unrau, CMMA
Acting Chief Administrative Officer