



STE. ANNE MUNICIPALITY

Committee of the Whole Meeting Minutes December 6, 2022 - 09:00 AM

Meeting of the Committee of the Whole of the RM of Ste. Anne held at the Municipal Council Chambers in the Rural Municipality of Ste. Anne at 395 Traverse Road on December 6, 2022.

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.

ATTENDANCE

COUNCIL MEMBER	IN ATTENDANCE	ABSENT
RICHARD PELLETIER, REEVE	X	
SARAH NORMANDEAU, WARD 1		X
KYLE WACZKO, WARD 2	Virtually	
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
- Finance Officer, Tiana Bohemier (Virtually)

AGENDA

CotW-2022-86

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED THAT the agenda for the December 6, 2022, Committee of the Whole meeting be adopted as circulated and amended to include:

- 10.1 - Protection Matter - Policing of Accessible Parking

CARRIED

EXECUTIVE MATTERS

At 9:04 am, Councillor Brent Wery joined the meeting virtually.

RM of Ste Anne Branding

Received as information.

CBC - MB Municipality loses half a million dollars

Received as information.

At 9:21 am, Councillor Sarah Normandeau joined the meeting in person.

Province of Manitoba Service Delivery Improvement Request

CotW-2022-87

Councillor Sarrasin

Councillor Eros

WHEREAS Municipalities work closely with various Provincial departments on matters including, but not limited to, drainage, road works, weed and pest control, assessments, land-use planning, etc.;

AND WHEREAS it is critical for Municipalities to consult with Provincial experts, to request information or guidance, and also to obtain various permissions required in order to advance a file or carry on with the issue at hand;

AND WHEREAS significant delays in responding to inquiries or in processing requests, in addition to frequent errors or inconsistent messaging, have been felt over the recent past, leading to delayed or even cancelled municipal infrastructure projects, subdivision, lack of assessments and taxation, rebates, grants, financial assistance, etc.;

AND WHEREAS these delays can result in costly outcomes for not only the Municipalities, but the landowners, residents, the environment and the Province itself;

BE IT RESOLVED THAT Council be recommended to request the AMM Lobby the Province of Manitoba to review and improve its internal departmental processes, and ensure adequate department staff numbers and training, in order to improve quality and consistency of services provided, and to reduce delays in response times.

CARRIED

Council Email Addresses

Administration to proceed as directed.

Promotional Items - Review

CotW-2022-88

Councillor Eros

Councillor Normandeau

BE IT RESOLVED that Administration be instructed to amend Policy #07-ADMIN, the Promotional Items Policy, as follows:

- Regarding Council entitlements:
 - Council be entitled to one item per year up to a value of \$100.
 - After an election, Council would be entitled to one item, in addition to the annual entitlement.
- Regarding full-time permanent employee entitlements:
 - As outlined in Administration's December 1, 2022 Report but amended to increase the incremental entitlement values.

BE IT FURTHER RESOLVED that Policy #07-ADMIN, including the above amendments, be presented to Council for final review prior to ratification.

CARRIED

LUD Hall Office Use Request

Administration to investigate and bring this matter to the LUD of Richer Committee for their recommendation to Council.

ENVIRONMENT MATTERS

Commercial Recycling

Administration instructed to develop policy and include in budget considerations for 2023.

At 9:58 am, Councillor Kyle Waczko left the meeting.

TRANSPORTATION MATTERS

Rd 43N - Maintenance

Tabled to In Camera.

Manitoba Good Road Association - 2022 Winners & Banquet Date

Tabled.

At 10:04 am, Councillor Kyle Waczko joined the meeting virtually.

Piney/Eco West Transportation Survey and Community Engagement

Administration to investigate.

LAND USE PLANNING AND DEVELOPMENT MATTERS

At 10:14 am, Development Officer Irina Poplavski joined the meeting.

Municipal Engineers

Administration to investigate.

Permit Reports - October & November 2022

Received as information.

At 10:51 am, Development Officer Irina Poplavski left the meeting.

ECONOMIC DEVELOPMENT MATTERS – None.

RECREATION MATTERS – None.

PROTECTION MATTERS

Accessible Parking

Administration to draft a motion to lobby the AMM to better enforce accessibility provisions, such as accessible parking, to ensure those requiring the services have access to them.

PERSONNEL MATTERS - None

IN CAMERA

CotW-2022-89

Councillor Eros

Councillor Normandeau

BE IT RESOLVED THAT Council move In Camera at 11:07 am to discuss Personnel and Legal Matters under Section 152(3) of *The Municipal Act*.

CARRIED

At 11:07 am, Legislative Officer Nadine Vielfaure and Finance Officer Tiana Bohemier left the meeting.

At 11:23 am, following all personnel matter discussions Legislative Officer Nadine Vielfaure and Development Officer Irina Poplavski joined the meeting.

OUT OF CAMERA

CotW-2022-90

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT this meeting reconvene into regular session at 11:34 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

NEW AND OTHER BUSINESS – None.

ADJOURNMENT

CotW-2022-91

Councillor Ingles

Councillor Normandeau

BE IT RESOLVED THAT this Committee of the Whole meeting be adjourned at 11:35 am.

CARRIED

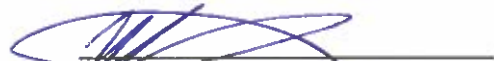
NEXT MEETING(s)

Committee of the Whole Meeting

January 17, 2023 @ 9:00 am



Richard Pelletier
Reeve



Mike McLennan
Chief Administrative Officer

