



STE. ANNE MUNICIPALITY

Committee of the Whole Meeting Minutes January 17, 2023 - 01:00 PM

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 January 17, 2023.

CALL TO ORDER

Deputy Reeve Randy Eros called the meeting to order at 1:02 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
RICHARD PELLETIER, REEVE		X
SARAH NORMANDEAU, WARD 1	X	
KYLE WACZKO, WARD 2	X	
BRENT WERY, WARD 3	N/A	N/A
BRAD INGLES, WARD 4	X	
ROBERT SARRASIN, WARD 5	X	
RANDY EROS, WARD 6	Virtually	

Also in attendance were:

Chief Administrative Officer, Mike McLennan
Legislative Officer, Nadine Vielfaure
Operations Manager, Kevin Medeiros

AGENDA

CotW-2023-01

Councillor Ingles

Councillor Normandeau

BE IT RESOLVED THAT the amended agenda for the January 17, 2023, Committee of the Whole meeting be adopted as circulated.

CARRIED

EXECUTIVE MATTERS

Committee Appointments

CotW-2023-02

Councillor Sarrasin

Councillor Waczko

WHEREAS Ward 3 Councillor Brent Wery recently passed away leaving vacancies in committee appointment in the Northeast Red Watershed District and the Local Urban District of Richer Committees;

AND WHEREAS only the Councillor elected to represent Ward 3 can be a voting member of the LUD, and therefore cannot be replaced by any means other than by by-election;

THEREFORE BE IT RESOLVED THAT Council be recommended to appoint Councillor Brad Ingles to be the RM of Ste. Anne council representative for the Northeast Red Watershed District until further notice.

CARRIED

Municipal Communication Redirection

CotW-2023-03

Councillor Sarrasin

Councillor Ingles

WHEREAS the Municipality is required to ensure business continuity during unplanned absence;

AND WHEREAS the Municipality desires to make every effort to ensure ongoing communication between members of the public and members of Council during such absences;

BE IT RESOLVED THAT Council be recommended to implement that, during unplanned absences where business continuity is in jeopardy, communications be redirected to the Reeve at the discretion of the CAO, or in the Reeve's absence the Deputy Reeve, until Council can resolve otherwise.

CARRIED

At 1:28 pm, Reeve Richard Pelletier joined the meeting.

Procedures By-law - Draft for review

Administration instruction to proceed with the revisions discussed.

ENVIRONMENT MATTERS – None.

TRANSPORTATION MATTERS – None.

LAND USE PLANNING AND DEVELOPMENT MATTERS

Tabled until the scheduled Delegation time.

ECONOMIC DEVELOPMENT MATTERS – None.

Child Care Space Expansion

CotW-2023-04

Councillor Sarrasin

Councillor Normandeau

WHEREAS the Province of Manitoba, through their Bulletin #2022-34, called for an expression of Interest from Municipalities willing to facilitate the establishment of licensed, non-profit early learning and child care centers;

AND WHEREAS the RM of Ste. Anne, recognizing that there is a need for child care and early childhood education in our region, has made a submission to the Province regarding this program;

AND WHEREAS land must first be acquired in order for the Municipality to be able to follow through with the program and proceed with the relocation of a Ready to Move child care building on that site;

BE IT RESOLVED THAT Council be recommended to authorize administration to enter into discussions with the legal landowner of Plan 14016, or other local landowners, as required to proceed for the Provincial program to establish RTM daycare facilities.

CARRIED

RECREATION MATTERS

Healthy Living Rebate - Budget Consideration

Administration to investigate.

LAND USE PLANNING AND DEVELOPMENT MATTERS

DELEGATION

At 2:00 pm, Kari Schulz, Senior Planner with WSP, joined the meeting virtually in order to discuss the Zoning By-law review with Council.

At 2:53 pm, Operations Manager Kevin Medeiros left the meeting.

At 4:15 pm, Kari Schulz of WSP and Development Officer Irina Poplavski left the meeting.

Permit Reports - December 2022

Received as information.

PROTECTION MATTERS

Richer Fire Department - Commemorative Sign

CotW-2023-05

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT Council be recommended to authorize the purchase of a commemorative plaque for the Richer Fire Department's past, current and future members, from Bellefosh Signs as per Estimate #6349 in the amount of \$862.40 including taxes.

CARRIED

PERSONNEL MATTERS – None.

IN CAMERA – None.

ADJOURNMENT

CotW-2023-06

Councillor Ingles

Councillor Waczko

BE IT RESOLVED THAT this Committee of the Whole meeting be adjourned at 4:25 pm.

CARRIED

NEXT MEETING(s)

Committee of the Whole Meeting

February 14, 2023 @ 9:00 am



Richard Pelletier
Reeve



Mike McLennan
Chief Administrative Officer