



STE. ANNE MUNICIPALITY

Committee of the Whole Meeting Minutes May 16, 2023 - 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 May 16, 2023.

CALL TO ORDER

Reeve Richard Pelletier called the meeting to order at 9:36 am.

ATTENDANCE

COUNCIL MEMBER	IN ATTENDANCE	ABSENT
RICHARD PELLETIER, REEVE	X	
SARAH NORMANDEAU, WARD 1		X
KYLE WACZKO, WARD 2	X	
Vacant Seat, WARD 3	N/A	N/A
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
 Development Officer, Hadiseh Bajelan
 Planning Assistant, Colette Nault-Martens

AGENDA

CotW-2022-29

Councillor Ingles

Councillor Sarrasin

BE IT RESOLVED THAT the agenda for the May 16, 2023, Committee of the Whole meeting be adopted as circulated and amended.

CARRIED

EXECUTIVE MATTERS – None.

ENVIRONMENT MATTERS – None.

TRANSPORTATION MATTERS – None.

ECONOMIC DEVELOPMENT MATTERS – None.

RECREATION MATTERS – None.

PROTECTION MATTERS– None.

DELEGATION - Staff Sergeant Landreville - CANCELLED

2023-2024 Policing Priorities
Tabled.

LAND USE PLANNING AND DEVELOPMENT MATTERS

DELEGATION

At 9:36 am, Kari Schulz of WSP joined the meeting in order to discuss the Municipal Zoning By-law project with the Committee of the Whole and staff members in attendance.

Local Urban District of Richer Committee Member Jessica Ostrowski was also in attendance to participate in this discussion.

At 9:44 am, Councillor Sarah Normandeau joined the meeting.

The Committee recessed from 10:55 am until 11:00 am, and again between 11:50 am and 12:05 pm.

At 12:23 pm, Councillor Sarah Normandeau left the meeting.

At 1:53 pm, Councillor Brad Ingles left the meeting.

PERSONNEL MATTERS – None.

IN CAMERA – None.

NEW AND OTHER BUSINESS – None.

ADJOURNMENT

CotW-2022-30

Councillor Sarrasin

Councillor Waczko

BE IT RESOLVED THAT this Committee of the Whole meeting be adjourned at 1:56 pm.

CARRIED

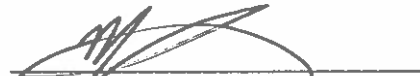
NEXT MEETING(s)

Committee of the Whole Meeting

June 20, 2023 @ 9:00 am



Richard Pelletier
Reeve



Mike McLennan
Chief Administrative Officer