



STE. ANNE MUNICIPALITY

Committee of the Whole Meeting Minutes September 19, 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 September 19, 2023.

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	
PAT STOLWYK, 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

AGENDA

CotW-2023-49

Councillor Eros

Councillor Normandeau

BE IT RESOLVED THAT the agenda for the September 19, 2023, Committee of the Whole meeting be adopted as circulated.

CARRIED

EXECUTIVE MATTERS

At 9:04 am, Councillor Pat Stolwyk joined the meeting.

Adoption of Strategic Plan 2023

CotW-2023-50

Councillor Normandeau

Councillor Ingles

WHEREAS Council Resolution #2022-56 authorized a 2023 Strategic Planning Session to be facilitated by Ernie Epp of Way-to-Go Consulting Inc.;

BE IT RESOLVED THAT Council be recommended to adopt the 2023 Strategic Plan Report as presented and amended to include exploring a membership with the Association of Manitoba Bilingual Municipalities (AMBM).

CARRIED

At 9:16 am, Operations Manager Kevin Medeiros joined the meeting.

Procedures By-law - Review of Broadcasting Procedures

CotW-2023-51

Councillor Eros

Councillor Normandeau

BE IT RESOLVED THAT administration be instructed to amend the Procedures By-law #2023-05 to require the Committee Meeting Agendas to be posted on the municipal website, as well as all Committee Meeting Minutes.

CARRIED

Economic Development Grant Application Topics

Administration to respond.

Noise By-law #2023-02 - Updated and Amended (Section 7)

Administration to revise.

ENVIRONMENT MATTERS

At 10:35 am, Development Officer Hadiseh Bajelan joined the meeting.

Northeast Red Watershed District - Road 45E Joint Drainage Project Update

CotW-2023-52

Councillor Ingles

Councillor Stolwyk

BE IT RESOLVED THAT Administration be authorized to negotiate amendments to the Northeast Red Watershed District (NERWD) joint project Agreement for drainage improvements along Road 45E, with Council to ratify any revisions at a later date.

CARRIED

At 10:45 am, Operations Manager Kevin Medeiros left the meeting.

TRANSPORTATION MATTERS – None.

LAND USE PLANNING AND DEVELOPMENT MATTERS

Subdivision File #4175-21-8534 Geotechnical Requirement

CotW-2023-53

Councillor Ingles

Councillor Eros

WHEREAS a requirement of Council's conditional approval of Subdivision File #4175-21-8534 was a geotechnical report;

AND WHEREAS the Developer's representatives Marcel Jodoin, of Smith Neufeld Jodoin LLP, along with Jeff Bell, hydrogeological engineer with Friesen Drillers, made a presentation to Council on August 23, 2023, to request Council accept the submitted hydrogeological report;

BE IT RESOLVED THAT Council be recommended to deny this request to accept the hydrogeological report in lieu of a geotechnical report.

CARRIED

At 11:00 am, Development Officer Hadiseh Bajelan left the meeting.

DELEGATION

At 11:00 am, Marc Trudeau of R & R Pick-up appeared before the Committee to discuss their concerns with the proposed changes to the Local Urban District of Richer Special Service Proposal and By-law, and to discuss their Agreement with the Municipality for the provision of these services.

IN CAMERA

CotW-2023-54

Councillor Eros

Councillor Ingles

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 11:10 am, to discuss Matters in Preliminary Stages under Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

CotW-2023-55

Councillor Ingles

Councillor Normandeau

BE IT RESOLVED THAT this meeting reconvene into regular session at 11:44 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

Municipal Service Standards Review

CotW-2023-56

Councillor Ingles

Councillor Stolwyk

WHEREAS Council recently adopted a new Interim Construction Completion Certificate policy for subdivisions;

AND WHEREAS with more developments being overseen in concert with municipal engineers, various processes and requirements have been refined, and gaps in our standards have been identified;

BE IT RESOLVED THAT Council be recommended to adopt the revised Municipal Service Standards as presented and amended as follows:

- That the required Maintenance Period be for a length of 12 months for all developments;
- That the required Letter Of Credit amount to be 25% of the total development costs, with the municipality retaining only 15% after the issuance of the Final Construction Completion Certificate.

CARRIED

Zoning By-law No.13-2023 Review - Update

Received as information.

ECONOMIC DEVELOPMENT MATTERS – None.

RECREATION MATTERS – None.

PROTECTION MATTERS

Prairie By-law Enforcement - Monthly Report for August 2023

Received as information.

PERSONNEL MATTERS – None.

NEW AND OTHER BUSINESS – None.

ADJOURNMENT

CotW-2023-57

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT this Committee of the Whole meeting be adjourned at 12:24 pm.

CARRIED

NEXT MEETING(s)

Committee of the Whole Meeting

October 17, 2023 @ 9:00 am



Richard Pelletier
Reeve



Mike McLennan
Chief Administrative Officer