



STE. ANNE MUNICIPALITY

Committee of the Whole Meeting Minutes January 16, 2024 - 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 January 16, 2024.

CALL TO ORDER

Deputy Reeve Randy Eros called the meeting to order at 9:04 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	X	
PAT STOLWYK, WARD 3	via phone	
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
Operations Manager, Kevin Medeiros

AGENDA

CotW-2024-01

Councillor Waczko

Councillor Normandeau

BE IT RESOLVED THAT the agenda for the January 16, 2024, Committee of the Whole meeting be adopted as circulated and amended to add one matter in preliminary stages of discussion In Camera.

CARRIED

EXECUTIVE MATTERS

Councillor Pat Stolwyk physically joined the meeting at 9:13 am.

By-Law #2023-23 Animal Abandonment

CotW-2024-02

Councillor Normandeau

Councillor Stolwyk

BE IT RESOLVED THAT Council be recommended to give By-Law #2023-23, being the Municipal Animal Abandonment By-law, second reading as amended by the Committee.

CARRIED

Reeve Richard Pelletier joined the meeting at 9:15 am.

ENVIRONMENT MATTERS – None.

TRANSPORTATION MATTERS – None.

LAND USE PLANNING AND DEVELOPMENT MATTERS – None.

ECONOMIC DEVELOPMENT MATTERS

Economic Development Consultant - Update & Discussion

Administration to further this matter.

RECREATION MATTERS – None.

PROTECTION MATTERS

10:00 am - Steinbach and Area Animal Rescue - Graham Pollock

Tabled until the scheduled Delegation time.

Train Derailment - PR210 @ Rd36N (Loewen Blvd) - Debrief

Administration to further this matter.

PERSONNEL MATTERS – None.

IN CAMERA

CotW-2024-03

Councillor Normandeau

Councillor Waczko

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 9:35 am, to discuss By-law Enforcement Matters, and Matters in Preliminary Stages of discussion under Section 152(3) of *The Municipal Act*.

CARRIED

At 9:35 am, Legislative Officer Nadine Vielfaure and Operations Manager Kevin Medeiros left the meeting.

At 9:36 am, Councillor Brad Ingles joined the meeting via phone.

OUT OF CAMERA

CotW-2024-04

Councillor Stolwyk

Councillor Sarrasin

BE IT RESOLVED THAT this meeting reconvene into regular session at 10:03 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

DELEGATION

At 10:04 am, Graham Pollock, of Steinbach and Area Animal Rescue, attended the meeting in order to discuss the logistics of an RM of Ste. Anne sponsored Spay & Neuter Clinic and obtain further direction from Council regarding this matter.

At 10:06 am, Operations Manager Kevin Medeiros joined the meeting.

IN CAMERA

CotW-2024-05

Councillor Normandeau

Councillor Eros

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 10:20 am, to discuss By-law Enforcement Matters, and Matters in Preliminary Stages of discussion under Section 152(3) of *The Municipal Act*.

CARRIED

At 10:20 am, Operations Manager Kevin Medeiros left the meeting.

At 10:23 am, Councillor Brad Ingles physically joined the meeting.

At 10:33 am, Councillor Sarah Normandeau left the meeting.

OUT OF CAMERA

CotW-2024-06

Councillor Ingles

Councillor Waczko

BE IT RESOLVED THAT Council reconvene into regular session at 10:48 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

2024 Financial Plan

Administration to further this matter.

ADJOURNMENT

CotW-2024-07

Councillor Ingles

Councillor Waczko

BE IT RESOLVED THAT this Committee of the Whole meeting be adjourned at 11:42 am.

CARRIED

NEXT MEETING(s)

Committee of the Whole Meeting

February 20, 2024 @ 9:00 am



Richard Pelletier
Reeve



Mike McLennan
Chief Administrative Officer