



STE. ANNE MUNICIPALITY

Committee of the Whole Meeting Minutes February 20, 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 February 20, 2024.

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	via phone	
KYLE WACZKO, WARD 2	X	
PAT STOLWYK, WARD 3	X	
BRAD INGLES, WARD 4	X	
ROBERT SARRASIN, WARD 5	X	
RANDY EROS, WARD 6	X	

Also in attendance was Chief Administrative Officer, Mike McLennan

AGENDA

CotW-2024-08

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT the agenda for the February 20, 2024, Committee of the Whole meeting be adopted as circulated and amended to add:

- 4.3. Ste. Anne Hospital Dinner Sponsorship
- 5.1. Silica Sands Update

CARRIED

EXECUTIVE MATTERS

Council Code of Conduct By-law - Annual Review

CotW-2024-09

Councillor Ingles

Councillor Waczko

WHEREAS Clause 12 of the Council Code of Conduct By-law #13-2020 states that there must be an annual review of this By-law, with the last review having been conducted in November 2022, with Resolution #2022-542 confirming no amendments were required;

BE IT RESOLVED THAT the Committee of the Whole confirm By-law #13-2020 as presented.

CARRIED

Age Friendly Manitoba - Committee Appointment

CotW-2024-10

Councillor Ingles

Councillor Sarrasin

WHEREAS Council resolved to be an Age Friendly Community with Resolution #2024-30, passed on January 24, 2024;

BE IT RESOLVED THAT Council be recommended to appoint Councillor Sarah Normandeau as the Age Friendly Representative.

CARRIED

Ste Anne Hospital Dinner Sponsorship

CotW-2024-11

Councillor Ingles

Councillor Eros

BE IT RESOLVED THAT Council be recommended to sponsor the 2024 Ste. Anne Hospital Foundation Fundraising Honor Gala at the Silver level, at a total cost of \$2,000.00.

CARRIED

At 9:21 am, Councillor Sarah Normandeau left the meeting.

ENVIRONMENT MATTERS

Silica Sands Update

Administration to follow up.

At 9:35 am, Councillor Sarah Normandeau joined the meeting.

TRANSPORTATION MATTERS – None.

PROTECTION MATTERS

DELEGATION:

At 10:00 am, Staff Sergeant Guy Landreville appeared before the Committee to present 2023 Crime Statistics and discuss the results with Council.

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

LAND USE PLANNING AND DEVELOPMENT MATTERS

DELEGATION:

At 10:15 am, Shirley Hiebert of Tilstone Prairie appeared before the Committee to discuss the erosion control (vegetation) requirements for the Tilstone Road subdivision file #4175-19-8195, among other development related topics.

By-Law #14-2022 and #15-2022 - Deer Lane - Update

CotW-2024-12

Councillor Eros

Councillor Stolwyk

WHEREAS By-law #14-2022, being a by-law proposing to re-designate lands in NW 21-7-8E from Rural Natural Area to Rural Residential Area, was rejected by the Minister of Municipal and Northern Relations;

AND WHEREAS By-law #15-2022, being a by-law proposing to rezone these same lands from Natural Environment Zone to Rural Residential 5 Zone, was dependent upon the re-designation occurring;

BE IT RESOLVED THAT, due to the Ministerial rejection, Council be recommended to resolve not to proceed with By-law #14-2022 and By-law #15-2022, being the re-designation and re-zoning of lands in NW 21-7-8E that would have allowed for additional residential development.

CARRIED

Zoning By-Law New Use Categories

Administration to carry forward as directed.

ECONOMIC DEVELOPMENT MATTERS – None.

RECREATION MATTERS – None.

PERSONNEL MATTERS – None.

IN CAMERA

CotW-2024-13

Councillor Sarrasin

Councillor Stolwyk

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 11:00 am, to discuss Matters in Preliminary Stages under Section 152(3) of *The Municipal Act*.

CARRIED

At 11:05 am, Councillor Sarah Normandeau joined the meeting.

OUT OF CAMERA

CotW-2024-14

Councillor Stolwyk

Councillor Sarrasin

BE IT RESOLVED THAT this meeting reconvene into regular session at 11:28 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-2024-15

Councillor Sarrasin

Councillor Waczko

BE IT RESOLVED THAT this Committee of the Whole meeting be adjourned at 11:29 am.

CARRIED

NEXT MEETING(s)

Committee of the Whole Meeting

March 19, 2024 @ 9:00 am



Richard Pelletier
Reeve



Mike McLennan
Chief Administrative Officer