



STE. ANNE MUNICIPALITY

Council Meeting Minutes January 24, 2024 - 06:00 PM

Regular Meeting of Council held in the Council Chambers of the Rural Municipality of Ste. Anne at 395 Traverse Road on January 24, 2024.

CALL TO ORDER 6:00 PM

Reeve Richard Pelletier called the meeting to order at 6:00 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	
PATRICK 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
Development Officer, Hadiseh Bajelan

ADOPTION OF AGENDA

2024-26

Councillor Eros

Councillor Waczko

BE IT RESOLVED THAT the agenda for the January 24, 2024, regular meeting be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2024-27

Councillor Ingles

Councillor Eros

BE IT RESOLVED THAT the January 10, 2024, regular meeting minutes be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2024-28

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED THAT the following EFT payments & cheques numbered #20240048 – #20240123 (inclusive) in the amount of \$429,714.93 be approved for payment.

CARRIED

MUNICIPAL DELEGATE REPORTS

Richer Community Club - Meeting - January 17, 2024

Tabled to In Camera as a matter under preliminary stages of discussions.

UNFINISHED BUSINESS – None

NOTICE OF MOTION / PETITIONS – None

COMMITTEE MINUTES AND MATTERS

Committee of the Whole - Meeting of January 16, 2024

2024-29

Councillor Sarrasin

Councillor Waczko

BE IT RESOLVED THAT the January 16, 2024, Committee of the Whole meeting minutes be adopted as circulated.

CARRIED

DELEGATION(S) – None

HEARINGS – None

DEPARTMENT MANAGER REPORTS

Richer Fire Department - December 2023

Received as information.

NEW BUSINESS

Province of Manitoba - Bulletin #2024-01 - School and Health Properties - Tax Exempt

Received as information.

Age Friendly Manitoba

2024-30

Councillor Eros

Councillor Sarrasin

WHEREAS all residents, including older individuals, are an important part of our community; AND WHEREAS communities are enriched when all citizens are able to live active lives and participate fully in the activities of the communities;

BE IT RESOLVED THAT the RM of Ste. Anne accept the invitation from the Manitoba Association of Senior Communities to participate in the Age-Friendly initiative in order to support participation and healthy active lifestyles for all citizens, including older adults;

BE IT FURTHER RESOLVED THAT the plans of the Age-Friendly Initiative be posted publicly as part of the Municipal public engagement strategy;

BE IT FURTHER RESOLVED THAT the RM of Ste. Anne Age-Friendly Initiative work co-operatively with community organizations to mutually improve programs and services where it pertains to Age-Friendly matters.

CARRIED

At 6:05 pm, Councillor Patrick Stolwyk, in person, joined the meeting.

Manitoba Good Roads Association Membership Renewal

2024-31

Councillor Ingles

Councillor Stolwyk

WHEREAS Council, by Resolution #2023-32, resolved to authorize the automatic renewal of the RM of Ste. Anne's membership with the Manitoba Good Roads Association, provided the annual membership dues not increase beyond 3% per year;

AND WHEREAS 2023 dues amounted to \$200.00, with 2024 dues being \$250.00, being significantly greater than the 3% automatic approval;

BE IT RESOLVED THAT Council authorize the 2024 membership to Manitoba Good Roads Association, for \$250.00, and that administration be authorized to make this determination under municipal policies moving forward.

CARRIED

Association of Manitoba Municipalities - Meeting

2024-32

Councillor Sarrasin

Councillor Waczko

BE IT RESOLVED THAT a meeting between Council and representatives of the Association of Manitoba Municipalities be held on January 25, 2024, at 3:30 pm, in Council Chambers, with all associated costs to be paid.

CARRIED

Community Economic Development Training Opportunities

Received as information.

RM of LaBroquerie - Intermunicipal Meeting

2024-33

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED THAT an intermunicipal meeting between the Council of the RMs of LaBroquerie and Ste. Anne be held on January 30, 2024, at 6:00 pm in Council Chambers, with all associated costs to be paid.

CARRIED

Manitoba Emergency Management Organization - Local Authority Workshop

Received as information.

Eco-West - Manitoba Emergency Measures Organization - Climate Workshops

Received as information.

Media Training

2024-34

Councillor Ingles

Councillor Waczko

BE IT RESOLVED THAT any available member of council and the CAO be authorized to attend a Media Training Session hosted by Napier Consulting on March 14th, 2024, in St. Pierre Jolys, with all associated costs to be paid.

CARRIED

2024 Budget Meeting

2024-35

Councillor Ingles

Councillor Sarrasin

BE IT RESOLVED THAT a Budget Meeting be held on February 6, 2024, at 9:30 am, in Council Chambers, with Council and Administration to further the 2024 Financial Plan, with all associated costs to be paid.

CARRIED

BY-LAWS

By-law #2023-23 - Animal Abandonment - 2nd Reading

2024-36

Councillor Ingles

Councillor Stolwyk

WHEREAS By-Law #2023-23, being the Municipal Animal Abandonment By-law, received first reading on December 13, 2023;

AND WHEREAS, during the January 16, 2024, Committee of the Whole meeting, minor amendments were made to By-law #2023-23 by Resolution #CotW-2024-02;

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

CARRIED

By-law #2023-23 - Animal Abandonment - 3rd Reading

2024-37

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED THAT By-Law #2023-23, being the Municipal Animal Abandonment By-law, be given third and final reading.

COUNCIL MEMBER	IN FAVOUR	OPPOSED	ABSTAIN	ABSENT
RICHARD PELLETIER, REEVE	X			
SARAH NORMANDEAU, WARD 1				X
KYLE WACZKO, WARD 2	X			
PATRICK STOLWYK, WARD 3	X			
BRAD INGLES, WARD 4	X			
ROBERT SARRASIN, WARD 5	X			
RANDY EROS, WARD 6	X			

CARRIED

By-law #2024-01 - Municipal Fire By-law

2024-38

Councillor Eros

Councillor Waczko

WHEREAS the maximum administrative penalty that a municipality may impose for a designated by-law contravention is \$1000 as established by the Municipal By-law Enforcement Regulation, M.R. 116/2016;

AND WHEREAS the fines included in By-law #2023-16 exceed this maximum amount;

BE IT RESOLVED THAT By-Law #2024-01, being the Prevention and Control of Fires By-law, redrafted to reduce the amount of imposable penalties and repeal By-law 2023-16, be given first reading.

CARRIED

DEPARTMENT MANAGER REPORTS – CONTINUE

Asset Management Presentation

The CAO, Mike McLean, delivered presentation.

PLANNING & DEVELOPMENT

Analysis of Province’s Decision Letter, By-laws #14&15-2022

Request a meeting with provincial representatives during the council meeting scheduled for February 14, 2024

Subdivision Manual

Received as information.

CONSENT AGENDA

2024-39

Councillor Ingles

Councillor Waczko

BE IT RESOLVED THAT the consent agenda consisting of the following 12 items be adopted as circulated:

- AMM - Various Correspondence
- FCM - Various Correspondence
- Reaching Home Funding - Call for Proposals and Participation
- Books 'n' Snacks - Accueil Kateri Centre Project
- CBC News – Ste. Anne Intersection Safety Changes
- Steinbachonline – RM of Ste. Anne 2024 Priorities
- ClimateWest – Newsletter – January 2024
- Manitoba Communities in Bloom – 2024 Program
- Breakfast for Learning Program - Richer School
- House Fire in La Coulee
- Accueil Kateri Centre Inc. – Minutes
- Clean Water Pro

CARRIED

IN CAMERA

2024-40

Councillor Ingles

Councillor Stolwyk

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 7:02 to discuss Personnel Matters, Ombudsman's Report, Matters of Security, By-law, Enforcement Matters, Legal Matters, and Matters in Preliminary Stages under Section 152(3) of *The Municipal Act*.

CARRIED

At 7:03 pm, Development Officer, Hadiseh Bajelan, left the meeting.

Legal Matters

Matters in Preliminary Stages

OUT OF CAMERA

2024-41

Councillor Ingles

Councillor Waczko

BE IT RESOLVED THAT this meeting reconvene into regular session at 7:59 pm 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

ADJOURNMENT

2024-42

Councillor Waczko

Councillor Stolwyk

BE IT RESOLVED THAT this regular meeting be adjourned at 8:00 pm.

CARRIED

NEXT MEETING(s)

Regular Day Meeting

Regular Evening Meeting

February 14, 2024 @ 9:00 am

February 28, 2024 @ 6:00 pm

Richard Pelletier
Reeve

Mike McLennan
Chief Administrative Officer