



# STE. ANNE MUNICIPALITY

## Council Meeting Minutes March 13, 2024 - 09:00 AM

Regular Meeting of Council held in the Council Chambers of the Rural Municipality of Ste. Anne at 395 Traverse Road, Ste. Anne, MB, on March 13, 2024.

### CALL TO ORDER 6:00 PM

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	X	
PATRICK 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

### ADOPTION OF AGENDA

2024-95

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT the agenda for the March 13, 2024, regular meeting be adopted as circulated.

**CARRIED**

### ADOPTION OF MINUTES

2024-96

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT the adoption of the February 28, 2024, regular meeting minutes be tabled to March 27, 2024.

**CARRIED**

**FINANCE**

**Cheque Listing 20240307-20240345**

2024-97

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED THAT the following cheques & EFT payments numbered #20240307 – #20240345 (inclusive) in the amount of \$50,587.09 be approved for payment.

**CARRIED**

**Financial Statements**

2024-98

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT the Financial Statement for the period ending December 31, 2023, and February 29, 2024, be approved and adopted as presented.

**CARRIED**

**MUNICIPAL DELEGATE REPORTS**

**Northeast Red Watershed District - Councillor Ingles**

**AMM - Western Financial Group - Municipal Insurance Presentation - Reeve Pelletier**

**UNFINISHED BUSINESS – None.**

**NOTICE OF MOTION**

**Notice of Motion to amend Designated Year for Tax Sale purposes Res# 2023-603**

2024-99

Councillor Ingles

Councillor Eros

WHEREAS during the February 28, 2024, regular meeting of Council, Councillor Randy Eros gave Notice of their intention to have Resolution #2023-603 revised to satisfy TAXservice requirements by re-wording 2024 to read 2023, understanding that the intent of the motion remains unchanged;

BE IT RESOLVED THAT the revised Resolution read as follows:

WHEREAS Section 365(2) of *The Municipal Act* provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

BE IT RESOLVED that the Designated Year for which properties in arrears be offered for sale by auction, be 2023 (meaning all properties with unpaid 2022 property taxes);

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of *The Municipal Act*, “costs” shall be the actual costs incurred by the municipality for each parcel listed for the tax sale plus an administration fee of \$50.00 per roll as set forth in Manitoba Regulation 50/97; and

BE IT FURTHER RESOLVED THAT the Tax Sale be scheduled for November 14, 2024, at 2:00 pm in the RM of Ste. Anne Council Chambers.

**CARRIED**

**COMMITTEE MINUTES AND MATTERS – None.**

**DELEGATION(S) – None.**

**HEARINGS – None.**

**DEPARTMENT MANAGER REPORTS – None.**

**BY-LAWS**

**By-law #2024-05 - Road Renaming By-law - Snake Road & Lilac Lane - 2nd Reading**

2024-100

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED THAT By-Law #2024-05, being a by-law to rename portions of municipal roads to Lilac Lane and Snake Road, be given second reading.

**CARRIED**

**By-law #2024-05 - Road Renaming By-law - Snake Road & Lilac Lane - 3rd Reading**

2024-101

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT By-Law #2024-05, being a by-law to rename portions of municipal roads to Lilac Lane and Snake Road, be given third and final reading.

COUNCIL MEMBER	IN FAVOUR	OPPOSED	ABSTAIN	ABSENT
RICHARD PELLETIER, REEVE	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 #2024-04 - Road Closing By-law (between Lilac Lane & Snake Road) - 1st Reading**

2024-102

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT By-Law #2024-04, being a by-law to close the portion of road located between Lilac Lane and Snake Road (renamed under By-law #2024-03), be given first reading; BE IT FURTHER RESOLVED THAT a Public Hearing be scheduled in accordance with the Municipal Act prior to second reading.

**CARRIED**

**By-law #2024-06 - Capital Lot Levy By-law - 1st Reading**

2024-103

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT By-Law #2024-06, being a by-law to provide for the imposition of Capital Lot Levies on all new lots created by subdivision of lands, be given first reading; BE IT FURTHER RESOLVED THAT this matter be tabled to the next Committee of the Whole meeting in order to discuss the required by-law schedule amendments associated with By-law #2024-06's enactment.

**CARRIED**

**By-law #2024-07 - No Truck Route By-law - 1st Reading**

2024-104

Councillor Waczko

Councillor Stolwyk

BE IT RESOLVED THAT By-Law #2024-07, being the municipal No Truck Route By-law, be given first reading;

BE IT FURTHER RESOLVED THAT this matter be scheduled on the next Committee of the Whole meeting agenda in order to further discuss Schedule 'A' of the No Truck Route By-law #2024-07.

**CARRIED**

**NEW BUSINESS**

**Federation of Canadian Municipalities - 2024 Annual Conference & Trade Show**

Received as information.

**AMM - Resolution Submission Deadline Reminder**

Received as information.

**Napier Consulting - Contract Renewal**

2024-105

Councillor Normandeau

Councillor Stolwyk

WHEREAS Resolution #2023-127 renewed the previous agreement with Napier Emergency Consulting from April 1, 2023 to March 31, 2024;

BE IT RESOLVED THAT Council authorize a further extension of the Agreement with Napier Emergency Consulting from April 1, 2024, to March 31, 2025, for a total of \$4,000, plus GST.

**CARRIED**

**AMM - Southeastern District Municipal Forum Information Meeting Invitation**

2024-106

Councillor Normandeau

Councillor Stolwyk

BE IT RESOLVED THAT Council authorize the Reeve and Deputy Reeve to attend the Association of Manitoba Municipality's Southeastern District Municipal Forum Information Meeting, to be held March 18, 2024, in La Broquerie, with all associated costs to be paid.

**CARRIED**

**PLANNING & DEVELOPMENT**

**Building Permit #13-24 - Telecom Tower - Scotland**

Tabled.

**CONSENT AGENDA**

2024-107

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED THAT the consent agenda consisting of the following 10 items be adopted as circulated:

AMM - Various Correspondence

FCM - Various Correspondence

Manitoba Municipal Administrators Association

Seine Rat River Watershed District

Accueil Kateri Centre Inc. - Meeting Minutes - January 10, 2024

Steinbach and Area Animal Rescue

Eco-Ouest

Manitoba Good Roads Association - Annual Banquet Agenda

Eastman Tourism

Prov. of MB Information Session on Rights to Access French Language Services

**CARRIED**

**IN CAMERA**

2024-108

Councillor Normandeau

Councillor Waczko

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 9:37 am, to discuss By-law Enforcement Matters and Matters in Preliminary Stages of discussion under Section 152(3) of *The Municipal Act*.

**CARRIED**

At 9:38 am, Legislative Officer Nadine Vielfaure left the meeting.

**OUT OF CAMERA**

2024-109

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT this meeting reconvene into regular session at 10:42 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**

**ADJOURNMENT**

2024-110

Councillor Ingles

Councillor Sarrasin

BE IT RESOLVED THAT this regular meeting be adjourned at 10:43 am.

**CARRIED**

**NEXT MEETING(s)**

Regular Evening Meeting

Regular Day Meeting

March 27, 2024 @ 6:00 pm

April 10, 2024 @ 9:00 am



Richard Pelletier  
Reeve



Mike McLennan  
Chief Administrative Officer