



STE. ANNE MUNICIPALITY

Council Meeting Minutes April 10, 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 April 10, 2024.

CALL TO ORDER 9:00 AM

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	via phone	
ROBERT SARRASIN, WARD 5	X	
RANDY EROS, WARD 6	X	

Also in attendance were:

Chief Administrative Officer, Mike McLennan

Legislative Officer, Nadine Vielfaure

At 9:01 am, Councillor Sarah Normandeau joined the meeting

ADOPTION OF AGENDA

2024-133

Councillor Sarrasin

Councillor Stolwyk

BE IT RESOLVED THAT the agenda for the April 10, 2024, regular meeting be adopted as circulated and amended to add:

- Wounded Warrior Canada - Grant Request
- Committee of the Whole Meeting - April 16, 2024 - Cancellation

CARRIED

ADOPTION OF MINUTES

2024-134

Councillor Waczko

Councillor Eros

BE IT RESOLVED THAT the March 27, 2024, regular meeting minutes be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2024-135

Councillor Sarrasin

Councillor Waczko

BE IT RESOLVED THAT the following cheques & EFT payments numbered #20240416 – #20240474 (inclusive) in the amount of \$86,248.19 be approved for payment.

CARRIED

Financial Statements

2024-136

Councillor Sarrasin

Councillor Stolwyk

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

CARRIED

MUNICIPAL DELEGATE REPORTS – None.

UNFINISHED BUSINESS – None.

NOTICE OF MOTION / PETITIONS – None.

COMMITTEE MINUTES AND MATTERS

Local Urban District of Richer Committee Meeting - April 3, 2024, Minutes

2024-137

Councillor Normandeau

Councillor Stolwyk

BE IT RESOLVED THAT the April 3, 2024, LUD of Richer Committee meeting minutes be received as presented.

CARRIED

LUD of Richer - Community Spirit Contests

2024-138

Councillor Stolwyk

Councillor Normandeau

WHEREAS the LUD of Richer Committee, by way of their resolution #LUD-2024-29, have expressed that they would like to motivate and acknowledge residents who beautify their yards, decorate for the different seasonal events, and generally promote positive community spirit by doing so, with community spirit contests;

BE IT RESOLVED THAT Council authorize ongoing annual seasonal community spirit events/contests to be held, with the LUD Committee to judge and select the top contributors in the same fashion as the annual Christmas yard decorating contest;

BE IT FURTHER RESOLVED THAT prizes awarded, if any, will be funded by 3rd party contributions, or means other than taxation in 2024 as the Budget has already been established, but in future years would be funded by 3rd parties, the LUD budget, or a combination thereof.

CARRIED

DELEGATION(S) – None.

HEARING(S) – None.

DEPARTMENT MANAGER REPORTS – None.

BY-LAWS

By-law #2024-08 - 2024 Tax Levy By-law & Financial Plan - 1st Reading

2024-139

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED THAT By-Law #2024-08, being the 2024 Tax Levy By-law and Financial Plan, be given first reading.

CARRIED

NEW BUSINESS

Seine River Services for Seniors AGM Invitation

2024-140

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED THAT Reeve Pelletier and Councillor Normandeau be authorized to attend the Seine River Services for Seniors' Annual General Meeting on June 13th, 2024, from 1-3pm, in La Broquerie, with all associated costs to be paid.

CARRIED

White-Tail Deer Study - Request from MB Natural Resources for Tax Roll Ownership Data

2024-141

Councillor Eros

Councillor Sarrasin

WHEREAS the Municipality has received a request from a Wildlife Biologist with the Province of Manitoba, Economic Development Investment, Trade and Natural Resources, Wildlife Branch, for Data to help them better understand land ownership of parcels in Agro-Manitoba, in order to study white-tail deer numbers in the eastern part of Manitoba;

BE IT RESOLVED THAT Council grant this request and authorize Manitoba Municipal and Northern Relations to share the Roll Parcel Polygons data with Manitoba's Wildlife Branch for the purpose of their research study on white-tail deer populations.

CARRIED

RM Community Clean Up Event - Scheduled

Received as information.

Rural Manitoba Economic Development Corp. - Rural Immigration Webinar Invitation

Received as information.

2024 Virtual Wildfire Preparedness Seminars

Received as information.

Eastman Tourism Membership

2024-142

Councillor Sarrasin

Councillor Waczko

BE IT RESOLVED THAT Council authorize administration to annually renew it's membership with the Eastman Tourism Association, with a Tier 4 membership in 2024, being \$1,050.00.

CARRIED

2024 Gravel Tenders

2024-143

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT Council accept the following bids for the 2024 RM of Ste. Anne Graveling Program, as quoted:

- Fast Brothers Ltd. at \$15.05/yard for Zone 1
- FLP Frank Lansard Projects Ltd. at \$15.00/yard for Zone 2 and \$13.50/yard for Zone 3
- Diamonds Construction Ltd. at \$4.70/yard for Zone 4
- Harel's Sand and Gravel Ltd. at \$14.25/yard for Zone 5

CARRIED

Wounded Warrior Canada

Received as information.

PLANNING & DEVELOPMENT

Subdivision #4175-23-8893 - Benner Holsteins Ltd.

2024-144

Councillor Stolwyk

Councillor Waczko

WHEREAS Council has reviewed the Subdivision File #4175-23-8893 Report to Council proposing to subdivide a 4.13-parcel with no current dwelling unit onsite from CT# 2585624/1, and consolidating the residual land with the adjacent parcel to the north (CT# 2585626/1) on SE 07-07-07E in an area zoned Agriculture;

BE IT RESOLVED THAT Subdivision File #4175-23-8893 be approved on the following conditions (please note that the order of these conditions does **not** imply the order of their required completion):

1. That the property owner must enter into a development agreement with the Municipality, outlining restrictions on residential development on the easternmost 60m of the affected lands along Ridgewood Road (37E), in consideration of the proximity of an aggregate deposit and the required separation distances thereto, and the requirement for a geotechnical report for building basements in residual lot, among others;
2. That the applicant is required to provide an electronic and/or hard copy of the Plan of Subdivision/Survey, indicating the area of each lot in acres, as well as the Building Location Certificate for the proposed lot (4.13-acre lot), prepared by a Manitoba Land Surveyor;
3. The applicant must obtain any necessary variations that occurred due to the subdivision and for constructing buildings on the proposed lot (4.13-acre lot) and pay the associated variation order fees;
4. That any non-conforming uses or buildings be brought into compliance with municipal Zoning By-law requirements to the satisfaction of the Designated Officer.
5. That the subdivision administrative fee of \$150 be required in accordance with By-Law #2023-21;
6. That \$4,856.88 be paid to the Municipality in lieu of public reserve or school lands in accordance with Section 136(1) of *The Planning Act* and Policy #03-ADMIN; Should design plans change, then the allocation between cash and lands may be revised, provided the 10% allocation for public reserve purposes is met under this Policy;
7. That any engineered and/or legal document pertaining to this subdivision may be reviewed by the municipal engineer and/or lawyer; and
8. That all costs, including any legal and engineering costs incurred by the Municipality due to this subdivision, are to be borne by the applicant.

CARRIED

Energy Integration in Development Plans - Study Results

Received as information.

Province of Manitoba - Bulletin #2024-09 - Revised Planning Act Handbook

Received as information.

Committee of the Whole Meeting - April 16, 2024 - Cancellation

2024-145

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED THAT the April 16, 2024, Committee of the Whole meeting be cancelled.

CARRIED

CONSENT AGENDA

2024-146

Councillor Normandeau

Councillor Waczko

BE IT RESOLVED THAT the consent agenda consisting of the following 7 items be adopted as circulated:

AMM - Various Correspondence

FCM - Various Correspondence

Health Canada - Take Action on Radon 2024

Eco-Ouest - March Newsletter

Western Financial - AMM Insurance Renewal Memo

Cleanfarms

Earthday.ca

CARRIED

IN CAMERA

2024-147

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 9:30 am, to discuss Personnel Matters, By-law Enforcement Matters, Matters in Preliminary Stages, under Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

2024-148

Councillor Normandeau

Councillor Eros

BE IT RESOLVED THAT this meeting reconvene into regular session at 10:09 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

2024-149

Councillor Stolwyk

Councillor Waczko

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

CARRIED

NEXT MEETING(s)

Regular Evening Meeting

Regular Day Meeting

April 24, 2024 @ 6:00 pm

May 8, 2024 @ 9:00 am



Richard Pelletier

Reeve



Mike McLennan

Chief Administrative Officer