



# STE. ANNE MUNICIPALITY

## Council Meeting Minutes April 27, 2022 - 06:00 PM

Regular Meeting of Council held in the Council Chambers of the Rural Municipality of Ste. Anne at 395 Traverse Road on April 27, 2022.

Reeve Paul Saindon 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.

Also in attendance were Councillors Sarah Normandeau, Jake Reimer, Brent Wery, Brad Ingles, Robert Sarrasin and Randy Eros, as well as Interim Chief Administrative Officer Valorie Unrau and Development Officer Irina Poplavski.

### **ADOPTION OF AGENDA**

2022-168

Councillor Normandeau

Councillor Reimer

BE IT RESOLVED THAT the agenda for the regular meeting of April 27, 2022, be adopted as circulated and amended.

**CARRIED**

### **FINANCIAL PLAN PUBLIC HEARING - 6:00 PM**

2022-169

Councillor Wery

Councillor Eros

BE IT RESOLVED THAT Council recess this regular meeting at 6:03 pm and resume the public hearing regarding the 2022 Financial Plan, previously adjourned on April 13, 2022, by Resolution 2022-164.

**CARRIED**

### **Financial Plan Public Hearing**

At 6:03 pm, the Reeve called to order the Public Hearing for the RM of Ste. Anne 2022 Financial Plan.

The Executive Assistant, Tiana Bohemier, presented the 2022 Financial Plan through a recorded presentation.

No members of the public made presentations either in favor or in opposition to the 2022 Financial Plan.

### **OUT OF HEARING**

2022-170

Councillor Normandeau

Councillor Reimer

BE IT RESOLVED that this 2022 Financial Plan Public Hearing be closed and that this meeting reconvene into regular session at 6:40 pm.

**CARRIED**

**ADOPTION OF MINUTES**

2022-171

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED THAT the April 13, 2022 regular meeting minutes be adopted as circulated.

**CARRIED**

**FINANCE**

**Cheque Listing**

2022-172

Councillor Ingles

Councillor Reimer

BE IT RESOLVED that the following cheques numbered #20220505 – #20220546 (inclusive) in the amount of \$132,041.93 be approved for payment.

**CARRIED**

**HEARINGS - 7:00 PM**

**Hearing Opening - CU #05-22**

2022-173

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT Council recess this regular meeting at 7:00 pm and resume the public hearing regarding Conditional Use Application #05-2022, previously adjourned on April 13, 2022, by Resolution 2022-161.

**CARRIED**

**Conditional Use #05-22 - Penn-Co Construction Holdings Inc.**

At 7:00 pm the Reeve called to order the Public Hearing for Conditional Use Order #05-22 to permit the additional use of contractors' establishment with outdoor storage, namely the manufacturing of buildings on site, to be moved-off site once completed and further to permit the additional use of Cryptocurrency Mining on 42070 Road 34E, in an area zoned Highway Commercial.

The CAO confirmed that the notification requirements of the Planning Act have been met.

The applicant Penn-Co Construction Holdings Inc. was not in attendance.

Three (3) members of the public registered to make presentations.

1. Leon Reimer made a verbal presentation in objection to the proposal.
2. Linda Horner made a verbal presentation in objection to the proposal; and
3. Valerie Reimer made a verbal presentation in objection to the proposal.

Written copies of the objections have been received.

**Hearing Closing - CU #05-22**

2022-174

Councillor Normandeau

Councillor Reimer

BE IT RESOLVED that the Hearing for CU#05-22 be adjourned to May 11, 2022, at 11:00 am.

**CARRIED**

**By-Law #08-2021 - Zoning By-Law Amendment - Hobby Farm-like Uses**

**Hearing Opening - By-Law #08-2021**

2022-175

Councillor Wery

Councillor Ingles

BE IT RESOLVED THAT Council recess this regular meeting at 7:23 pm, and resume the public hearing regarding By-Law 08-2021, being a Zoning By-Law Amendment, previously adjourned on April 13, 2022 by Resolution 2022-161.

**CARRIED**

**By-Law #08-2021 - Zoning By-Law Amendment**

At 7:23 pm, the Reeve called to order the Public Hearing for By-Law #08-2021 to allow for Keeping of Animals, Hobby Poultry and Bee Keeping in various Zones subject to various conditions.

The CAO confirmed that the notification requirements of the Planning Act have been met.

A report from Manitoba Municipal Relations Community Planning Branch has been received regarding By-Law No. 08-2021.

No members of the public made presentations in favour or objection to the proposal, in either verbal or written form.

**Hearing Closing - By-Law #08-2021**

2022-176

Councillor Wery

Councillor Ingles

BE IT RESOLVED that the public hearing for By-Law #08-2021 be closed and that this meeting reconvene into regular session at 7:24 pm.

**CARRIED**

**DELEGATION(S) – None**

**MUNICIPAL DELEGATE REPORTS**

**2022 AMM Spring Convention – Reeve Paul Saindon and Councillor Brad Ingles**

**UNFINISHED BUSINESS**

**Municipal Service Standards**

Administration to communicate further correction suggestions to JR Cousin Consultants for final amendments.

**NEW BUSINESS**

**Town of Ste. Anne Pioneer Project Unveiling Invitation**

Received as information.

**MB EMO - Exemplary Service Awards**

Received as information.

**MB EMO - Regional Emergency Manager Introduction**

Received as information.

**Minister of Municipal Relations - 2022 Budget Letter**

Received as information.

**CDEM - Foreign Direct Investment Training**

Received as information.

**World Oceans Day - 30th Anniversary on June 8, 2022**

Received as information.

**Province of Manitoba - Bulletin #2022-13**

Received as information.

**PLANNING & DEVELOPMENT**

**Zoning By-law Review - Proposed Change of Scope**

2022-177

Councillor Eros

Councillor Normandeau

WHEREAS WSP is undertaking the general Zoning By-Law Review for the Municipality at a cost of \$30,525; and

WHEREAS following the review of WSP's proposed public engagement strategy Council requested a more involved public engagement; and

WHEREAS WSP provided a quote for this additional public engagement project change request;

BE IT RESOLVED that Project Change PCR-0001 be accepted at a cost of \$3,000.

**CARRIED**

**RM of Taché - Notice of Zoning By-Law Amendment - By-Law# 02-2022**

Received as information.

**BY-LAWS**

**By-law #02-2022 - Use of Municipal Resources during an Election - 2nd Reading**

2022-178

Councillor Sarrasin

Councillor Wery

BE IT RESOLVED THAT By-Law #02-2022, being a by-law to regulate the use of municipal resources during an election, be given second reading.

**CARRIED**

**By-law #02-2022 - Use of Municipal Resources during an Election - 3rd Reading**

2022-179

Councillor Normandeau

Councillor Eros

BE IT RESOLVED THAT By-Law #02-2022, being a by-law to regulate the use of municipal resources during an election, be given third and final reading.

In Favour: Reeve Paul Saindon, Councillors Sarah Normandeau, Jake Reimer, Brent Wery, Brad Ingles, Robert Sarrasin and Randy Eros.

Opposed/ Abstained/Absent: None

**CARRIED**

**By-Law #08-2021 - Zoning By-Law Amendment - Second Reading**

2022-180

Councillor Ingles

WHEREAS a public hearing has been held for By-Law #08-2021, being a further amendment to Zoning By-Law #10-2010, to allow for Keeping of Animals, Hobby Poultry and Bee Keeping in various Zones subject to various conditions;

AND WHEREAS the By-law has been amended as instructed by Community Planning Services;

BE IT RESOLVED THAT By-Law #08-21 be given second reading.

**CARRIED**

**By-Law #08-21 - Zoning By-Law Amendment - Third Reading**

2022-181

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT By-Law #08-21, being a further amendment to Zoning By-Law #10-2010, to allow Keeping of Animals, Hobby Poultry and Bee Keeping in various Zones subject to various conditions, be given third and final reading.

In Favour: Reeve Paul Saindon, Councillors Sarah Normandeau, Jake Reimer, Brent Wery, Brad Ingles, Robert Sarrasin and Randy Eros.

Opposed/ Abstained/Absent: None

**CARRIED**

**By-law #03-2022 - Tax Levy By-law - 2nd Reading**

2022-182

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT By-Law #03-2022, being the 2022 Tax Levy By-law, be given second reading.

**CARRIED**

**By-Law #3-2022 - Tax Levy By-Law - Third Reading**

2022-183

Councillor Normandeau

Councillor Reimer

BE IT RESOLVED that By-Law #03-2022, being the 2022 Financial Plan By-law, be given third and final reading.

In Favour: Reeve Paul Saindon, Councillors Sarah Normandeau, Jake Reimer, Brent Wery, Brad Ingles, Robert Sarrasin and Randy Eros.

Opposed/ Abstained/Absent: None

**CARRIED**

**Campaign Finances By-Law #03-2018**

Received as information.

**DEPARTMENT MANAGER REPORTS - None**

**COMMITTEE REPORTS & MINUTES**

**22-04-12 - Committee of the Whole Meeting**

2022-184

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that the April 12, 2022 Committee of the Whole meeting minutes be adopted as circulated.

**CARRIED**

**NOTICE OF MOTION / PETITIONS – None**

**CONSENT AGENDA**

2022-185

Councillor Ingles

Councillor Normandeau

BE IT RESOLVED that the consent agenda consisting of the following four items be adopted as circulated:

AMM - Various Correspondence

FCM - Various Correspondence

Southeast Commerce Group

Red River Basin Commission

**CARRIED**

**IN CAMERA**

2022-186

Councillor Normandeau

Councillor Wery

BE IT RESOLVED that Council move In Camera to discuss items under Section 152(3) of *The Municipal Act*.

**CARRIED**

**OUT OF CAMERA**

2022-187

Councillor Normandeau

Councillor Reimer

BE IT RESOLVED that this meeting reconvene into regular session 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**

2022-188

Councillor Normandeau

Councillor Reimer

BE IT RESOLVED that this regular meeting be adjourned at 8:53pm.

**CARRIED**

**NEXT MEETING(s)**

Regular Day Meeting

May 11, 2022 @ 9:00 am

Regular Evening Meeting

May 25, 2022@ 6:00 pm



Paul Saindon  
Reeve



Valorie Unrau, CMMA  
Interim Chief Administrative Officer