



STE. ANNE MUNICIPALITY

Committee of the Whole Meeting Minutes February 14, 2023 - 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 14, 2023.

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	X	
KYLE WACZKO, WARD 2	X	
BRENT WERY, WARD 3	N/A	N/A
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
Development Officer, Irina Poplavski

AGENDA

CotW-2023-07

Councillor Normandeau

Councillor Waczko

BE IT RESOLVED THAT the agenda for the February 14, 2023, Committee of the Whole meeting be adopted as amended and circulated.

CARRIED

LAND USE PLANNING AND DEVELOPMENT MATTERS

Permit Reports - January 2023

Received as information.

2022 Permit Statistics and Analysis

Received as information.

Subdivision File #4175-22-8742 - Application - Perrin

At 9:30 am, this matter was tabled, and Development Officer Irina Poplavski left the meeting.

EXECUTIVE MATTERS

AMM Response to RM Resolution #2022-577 to Improve Provincial Services

Administration to respond.

ENVIRONMENT MATTERS

Climate Change Workshop Invitation

CotW-2023-08

Councillor Eros

Councillor Ingles

BE IT RESOLVED THAT Council be recommended to authorize Reeve Richard Pelletier and Councillor Robert Sarrasin to attend a Planning for Climate Change Workshop on March 7, 2023, in Niverville, MB, with all associated costs to be paid.

CARRIED

TRANSPORTATION MATTERS – None.

ECONOMIC DEVELOPMENT MATTERS

Community Futures Triple R - Video

Received as information.

RECREATION MATTERS – None.

PROTECTION MATTERS

Disaster Management Reserve

CotW-2023-09

Councillor Ingles

Councillor Sarrasin

BE IT RESOLVED THAT administration be directed to take the necessary steps to create a Disaster Management Reserve Fund.

CARRIED

PERSONNEL MATTERS – None.

DELEGATION

Tabled until the scheduled Delegation time.

IN CAMERA

CotW-2023-10

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT Council move In Camera at 9:48 am to discuss By-law Enforcement Matters, Legal Matters, Matters in Preliminary Stages, under Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

CotW-2023-11

Councillor Ingles

Councillor Normandeau

BE IT RESOLVED THAT this meeting reconvene into regular session at 11:25 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

Committee recessed from 11:25 am until 11:30 am.

NEW AND OTHER BUSINESS – None.

DELEGATION

At 11:30 am, Sheldon Stott, Senior Director of Corporate Sustainability with HyLife made a presentation to the Committee to make introductions and have general discussions on their operations.

LAND USE PLANNING AND DEVELOPMENT MATTERS

At 12:05 pm, Development Officer Irina Poplavski joined the meeting.

Subdivision File #4175-22-8742 - Application - Perrin
Administration to investigate.

ADJOURNMENT

CotW-2023-12

Councillor Sarrasin

Councillor Waczko

BE IT RESOLVED THAT this Committee of the Whole meeting be adjourned at 12:37 pm.

CARRIED

NEXT MEETING(s)

Committee of the Whole Meeting

March 14, 2023 @ 9:00 am



Richard Pelletier
Reeve



Mike McLennan
Chief Administrative Officer