



STE. ANNE MUNICIPALITY

Committee of the Whole Meeting Minutes March 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 March 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	
Vacant Seat, 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
Operations Manager, Kevin Medeiros

AGENDA

CotW-2023-13

Councillor Sarrasin

Councillor Waczko

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

CARRIED

EXECUTIVE MATTERS

By-law #2023-08 - Organizational By-law

Administration instructed to further amend and add to the March 22, 2023, Council meeting Agenda.

At 9:05 am, Councillor Brad Ingles joined the meeting virtually.

Social Media Policy - Tik Tok Ban

Administration was instructed to develop a policy to ban TikTok on Municipally issued devices.

Transportation Fund Grant Application

Received as information.

At 9:18 am, Councillor Sarah Normandeau joined the meeting virtually.

Aggregate Fees By-law - Revised

Council to give 1st reading to the proposed Aggregate By-law as presented.

ENVIRONMENT MATTERS – None.

TRANSPORTATION MATTERS

Gravel Crushing

CotW-2023-14

Councillor Eros

BE IT RESOLVED THAT Council be recommended to accept the quotation as submitted from White Stone Construction, dated February 27, 2023, for a 3-year gravel crushing and stockpiling agreement, from 2024 to 2026 inclusively, at the Municipal Road 37E (Park Road) Pit, as presented and authorizes all works to be completed and costs to be paid as per quotation.

CARRIED

At 9:29 am, Operations Manager Kevin Medeiros left the meeting and Development Officer Irina Poplavski joined the meeting.

LAND USE PLANNING AND DEVELOPMENT MATTERS

Permit Reports - February 2023

Received as information.

At 10:15 am, Councillor Sarah Normandeau left the meeting until around 10:30 am.

Subdivision Process - Efficiency Review

Administration to draft a Development Policy for Council to review.

Zoning By-law Review

Received as information.

At 11:40 am, Development Officer Irina Poplavski left the meeting.

ECONOMIC DEVELOPMENT MATTERS – None.

RECREATION MATTERS

Town of Ste. Anne - Intermunicipal Recreation Agreement - Contribution Increase Request

Tabled to In Camera.

PROTECTION MATTERS

Prairie By-law Enforcement - Contract Renewal

CotW-2023-15

Councillor Ingles

Councillor Eros

BE IT RESOLVED THAT Council be recommended to extend the agreement for the provision of by-law enforcement services with Prairie By-law Enforcement Services from May 1 2023, to April 30, 2026;

BE IT FURTHER RESOLVED THAT Council be recommended to authorize the Reeve and CAO to ratify this agreement as required.

CARRIED

Prairie By-law Enforcement - Monthly Report for February 2023

Received as information.

PERSONNEL MATTERS – None.

IN CAMERA

CotW-2023-16

Councillor Eros

Councillor Sarrasin

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

CARRIED

Council recessed for lunch from 12:08 pm until 12:45 pm.

OUT OF CAMERA

CotW-2023-17

Councillor Eros

Councillor Sarrasin

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

Town of Ste. Anne - Intermunicipal Recreation Agreement

Tabled to the March 22, 2023, Council meeting.

NEW AND OTHER BUSINESS – None.

ADJOURNMENT

CotW-2023-18

Councillor Sarrasin

Councillor Waczko

BE IT RESOLVED THAT this Committee of the Whole meeting be adjourned at 1:02 pm.

CARRIED

NEXT MEETING(s)

Committee of the Whole Meeting

April 18, 2023 @ 9:00 am



Richard Pelletier
Reeve



Mike McLennan
Chief Administrative Officer