



STE. ANNE MUNICIPALITY

Committee of the Whole Meeting Minutes June 20, 2023

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 June 20, 2023.

CALL TO ORDER

Reeve Richard Pelletier called the meeting to order at 9:01 am.

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
Development Officer, Hadiseh Bajelan

AGENDA

CotW-2023-31

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED THAT the agenda for the June 20, 2023, Committee of the Whole meeting be adopted as circulated.

CARRIED

AND WHEREAS the requirement for a Letter of Credit for works being done by the Provincial Authority is not an effective or appropriate use of funds;

BE IT RESOLVED THAT Council amend terms of use for such a Letter of Credit to read as follows:

1. To ensure performance of its covenants and obligations under this Agreement, Harel's Sand & Gravel Ltd., shall supply to the Municipality by the date of this Agreement security in the form of a Letter of Credit in the amount of Ten Thousand (\$10,000.00) Dollars.

CARRIED

At 11:00 am, Development Officer Hadiseh Bajelan left the meeting.

RECREATION MATTERS – None.

PROTECTION MATTERS

Fire Systems Review

Administration to action the recommendations as discussed.

PERSONNEL MATTERS – None.

IN CAMERA

CotW-2023-33

Councillor Eros

Councillor Ingles

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 11:28 am to discuss Personnel Matters under Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

CotW-2023-34

Councillor Eros

Councillor Ingles

BE IT RESOLVED THAT Council reconvene into regular session at 11:47 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

NEW AND OTHER BUSINESS – None.