



STE. ANNE MUNICIPALITY

Committee of the Whole Meeting Minutes November 15, 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 November 15, 2023.

CALL TO ORDER

Reeve Richard Pelletier called the meeting to order at 9:00 am.

ATTENDANCE

COUNCIL MEMBER	IN ATTENDANCE	ABSENT
RICHARD PELLETIER, REEVE	X	
SARAH NORMANDEAU, WARD 1	X	
KYLE WACZKO, WARD 2	X	
PAT 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
Designated Officer, Hadiseh Bajelan

AGENDA

CotW-2023-58

Councillor Normandeau

Councillor Eros

BE IT RESOLVED THAT the agenda for the November 14, 2023, Committee of the Whole meeting be adopted as circulated and amended to add a discussion regarding Accessible Parking.

CARRIED

EXECUTIVE MATTERS

Council Appointments to Outside Committees

CotW-2023-59

Councillor Ingles

Councillor Sarrasin

BE IT RESOLVED THAT Council be recommended to appoint Council members to the associated committees and boards as outlined in Schedule "A" attached hereto.

CARRIED

By-law #2023-04 - Indemnity By-law - Review

Administration to make amendments as discussed.

By-law #2023-05 - Procedures By-law - Review

Received as information.

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

Received as information.

2024 Budget Discussion

Tabled until later in this meeting.

TRANSPORTATION MATTERS

Delegation with Aecom was tabled until the scheduled delegation time.

LAND USE PLANNING AND DEVELOPMENT MATTERS

Policy #17-Admin

CotW-2023-60

Councillor Eros

Councillor Stolwyk

BE IT RESOLVED THAT Council be recommended to adopt the revised Policy #17-Admin as presented, being the municipal Planning and Development Approval Policy.

CARRIED

Accessible Parking

Administration to draft resolution to have the AMM Lobby the Province of Manitoba to empower Peace Officers to enforce accessible parking violations on private property.

IN CAMERA

CotW-2023-61

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 9:41 am, to discuss Personnel Matters and By-law Enforcement Matters under Section 152(3) of *The Municipal Act*.

CARRIED

At 9:42 am, Legislative Officer Nadine Vielfaure and Development Officer Hadiseh Bajelan left the meeting.

OUT OF CAMERA

CotW-2023-62

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED THAT this meeting reconvene into regular session at 9:56 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

Council recessed from 9:56 am until 10:00 am. At 10:00 am, Legislative Officer Nadine Vielfaure and Operations Manager Kevin Medeiros joined the meeting.

DELEGATION

At 10:00 am, Aecom made a virtual presentation to the RM and Town of Ste. Anne regarding the redesign of the intersection of PTH 12 and PR 210.

At 10:54 am, Councillor Sarah Normandeau left the meeting.

At 11:03 am, Finance Officer Tiana Bohemier joined the meeting.

2024 Budget Discussion

Administration to investigate as directed.

At 12:00 pm, Councillor Kyle Waczko left the meeting.

ADJOURNMENT

CotW-2023-63

Councillor Ingles

Councillor Stolwyk

BE IT RESOLVED THAT this Committee of the Whole meeting be adjourned at 12:15 pm.

CARRIED

NEXT MEETING(s)
Committee of the Whole Meeting

TBD



Richard Pelletier
Reeve



Mike McLennan
Chief Administrative Officer

Schedule "A"

Delegated Appointments to	Reeve	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6
Seine Rat River Conservation District							
Subdistrict 7 - Upper Manning Canal		X					
Subdistrict 9 - Lower Seine River					X		
Subdistrict 8 - Upper Seine River							X
North East Red Watershed District (NERWD)				X			
Red River Basin Commission					X		
Triple R Community Futures							X
Ste. Anne Restorative Justice Committee							X
Municipal Silica Sand Advisory Committee	X						