



Council Meeting Minutes
May 28, 2025 - 06:00 PM

Regular Meeting of Council held in the Council Chambers of the Rural Municipality of Ste. Anne at 395 Traverse Road on May 28, 2025.

CALL TO ORDER 6:00 PM

Reeve Richard Pelletier 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.

ATTENDANCE

COUNCIL MEMBER	IN ATTENDANCE	ABSENT
RICHARD PELLETIER, REEVE	X	
SARAH NORMANDEAU, WARD 1		X
KYLE WACZKO, WARD 2	via phone	
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, Shelley Jensen (virtually)
Legislative Officer, Nadine Vielfaure
Development Officer, Hadiseh Bajelan

ADOPTION OF AGENDA

2025-191
Councillor Eros
Councillor Stolwyk
BE IT RESOLVED THAT the agenda for the May 28, 2025, regular meeting be adopted as amended and circulated including a discussion on emergency measures under new business.
CARRIED

ADOPTION OF MINUTES

Tabled to June 11, 2025.

FINANCE

Cheque Listing

2025-192
Councillor Stolwyk
Councillor Eros
BE IT RESOLVED THAT the following cheques numbered #20250160 – #20250169 and EFT's #202500453 - #202500498 (inclusive) in the amount of \$85,127.01 be approved for payment.
CARRIED

At 6:05 pm, Councillor Kyle Waczko joined the meeting in person.

MUNICIPAL DELEGATE REPORTS

Heartfelt Lunches - May 27, 2025

UNFINISHED BUSINESS – None.

NOTICE OF MOTION / PETITIONS – None.

COMMITTEE MINUTES AND MATTERS

Committee of the Whole Meeting - May 20, 2025

2025-193

Councillor Ingles

Councillor Stolwyk

BE IT RESOLVED THAT the May 20, 2025, Committee of the Whole meeting minutes be adopted as circulated.

CARRIED

DELEGATION(S) – None.

HEARINGS

Tabled until the scheduled Hearing time.

DEPARTMENT MANAGER REPORTS

Fire Chief Report

Received as information.

BY-LAWS

By-law #2025-03 - To Close the Bi-Pole Reserve Fund - 2nd Reading

2025-194

Councillor Eros

Councillor Ingles

BE IT RESOLVED THAT By-Law #2025-03, being a by-law to close the municipal Manitoba Hydro Bipole III Community Development Initiative Reserve Fund, be given second reading.

CARRIED

By-law #2025-03 - To Close the Bi-Pole Reserve Fund - 3rd Reading

2025-195

Councillor Eros

Councillor Ingles

BE IT RESOLVED THAT By-Law #2025-03, being a by-law to close the municipal Manitoba Hydro Bipole III Community Development Initiative Reserve Fund, be given third and final reading.

COUNCIL MEMBER	IN FAVOUR	OPPOSED	ABSTAIN	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			

CARRIED

By-law #2025-04 - To Close the MPP Reserve Fund - 2nd Reading

2025-196
Councillor Ingles
Councillor Stolwyk
BE IT RESOLVED THAT By-Law #2025-04, being a by-law to close the Province of Manitoba Mitigation and Preparedness Program Reserve Fund, be given second reading.
CARRIED

By-law #2025-04 - To Close the MPP Reserve Fund - 3rd Reading

2025-197
Councillor Stolwyk
Councillor Eros
BE IT RESOLVED THAT By-Law #2025-04, being a by-law to close the Province of Manitoba Mitigation and Preparedness Program Reserve Fund, be given third and final reading.

COUNCIL MEMBER	IN FAVOUR	OPPOSED	ABSTAIN	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			

CARRIED

NEW BUSINESS

RCMP - Community Priorities

2025-198
Councillor Eros
Councillor Ingles
BE IT RESOLVED THAT Council be recommended to establish the following community priorities, ordered from highest to lowest priority, for the RCMP policing services within our jurisdiction:

- Communication - Visibility of Police
- Crime Prevention - Drugs
- Crime Reduction - Property Crimes
- Crime Reduction - Traffic

CARRIED

2025 Eastern District Golf Tournament

2025-199
Councillor Eros
Councillor Stolwyk
BE IT RESOLVED THAT the Municipality be authorized to attend the 2025 Eastern District Municipal Golf Tournament hosted by the Village of St-Pierre-Jolys on August 18, 2025, at the Maplewood Golf Club, with all associated costs to be paid, including the \$150/person registration fee.
CARRIED

Seine River Services for Seniors

2025-200
Councillor Eros
Councillor Ingles
BE IT RESOLVED THAT all available Council Members be authorized to attend the Seine River Services for Seniors Annual General Meeting on June 12, 2025, at the Richer Young at Hearts Club, with all associated costs to be paid.
CARRIED

Invitation - AMBM - Bilingual Advantage in Action

2025-201

Councillor Eros

Councillor Stolwyk

BE IT RESOLVED THAT all available Council Members be authorized to attend the AMBM's Leadership meeting "Our Bilingual Advantage in Action" on June 26, 2025, at the Lake Manitoba Resort Golf Course in the RM of Saint-Laurent, with all associated costs to be paid.

CARRIED

Red River Basin Commission - South Chapter Meeting Invitation

Received as information.

Fire Hall - Well

Received as information.

Oakwood Golf Tournament - Proceeds to Ste. Anne Hospital

2025-202

Councillor Eros

Councillor Ingles

BE IT RESOLVED THAT Council be authorized to attend the 2025 Ste Anne Hospital Golf Tournament at Oakwood Golf Course on July 17, 2025, with all associated costs to be paid, including the \$520 team registration fee for four participants.

CARRIED

HEARINGS - 6:30 pm

The Legislative Officer reviewed the procedures for Public Hearings and confirmed that the notification requirements of the Planning Act have been met for all Hearings on the May 28, 2025, Council Meeting Agenda.

Variation Order #07-25 - Vary Bulk Requirement - Simon Rahn

2025-203

Councillor Ingles

Councillor Stolwyk

BE IT RESOLVED THAT Council recess this regular meeting and go into public hearing for Variation Order #07-25 to vary the following bulk requirement:

- a) Minimum front yard requirement for temporary building from 100 feet to 75 feet.
- b) Maximum square footage for temporary building from 1000 sq ft to 1200 sq ft;

at 109 Tilstone Road; SW 5-7-7E, in an area zoned Rural Residential, at 6:31 pm.

CARRIED

The applicant, Simon Rahn, made a presentation in favour of the proposal.

A letter from Shirley Hiebert was received in objection to the proposal.

A letter from Tyler and Cassandra Barkman was received in objection to the proposal.

No other presentations were received regarding the proposal.

OUT OF HEARING - VO #07-25 - Vary Bulk Requirement - Simon Rahn

2025-204

Councillor Eros

Councillor Ingles

BE IT RESOLVED THAT the Hearing for Variation Order #07-25 be closed and that this meeting reconvene into regular session at 6:44 pm.

CARRIED

Variation Order #08-25 - Vary Setback Requirement - Karen Hanbidge

2025-205

Councillor Ingles

Councillor Stolwyk

BE IT RESOLVED THAT Council recess this regular meeting and go into public hearing for Variation Order #08-25 to vary the South side yard setback requirement from 25 ft to 10ft for a mobile home addition at 46147 Road 38E, NW 28-8-7E, in an area zoned Agriculture Mixed-Use, at 6:45 pm.

CARRIED

The applicant, Karen Hanbidge, made a presentation in favour of the proposal.

No presentations from members of the public were received.

OUT OF HEARING - VO #08-25 - Vary Setback Requirement - Karen Hanbidge

2025-206

Councillor Ingles

Councillor Stolwyk

BE IT RESOLVED THAT the Hearing for Variation Order #08-25 be closed and that this meeting reconvene into regular session at 6:46 pm.

CARRIED

VO #07-25 - Vary Bulk Requirement - Simon Rahn

2025-207

Councillor Wazcko

Councillor Eros

WHEREAS a Public Hearing was held for Variation Order #07-25 to vary the following bulk requirement:

- a) Minimum front yard requirement for temporary building from 100 feet to 75 feet.
 - b) Maximum square footage for temporary building from 1000 sq ft to 1200 sq ft;
- at 109 Tilstone Road; SW 5-7-7E, in an area zoned Rural Residential;

BE IT RESOLVED that for Variation Order #07-25, the request to vary:

- a) the minimum front yard setback requirement for the temporary building from 100 feet to 75 feet be denied; and
- b) the maximum square footage for the temporary building from 1000 sq ft to 1200 sq ft be conditionally approved subject to the following:
 - 1. The Developer shall comply with all federal, provincial, and municipal regulatory requirements.
 - 2. The Developer must establish a main use for the lot in accordance with the RM of Ste. Anne Zoning By-law in effect at the time, within three (3) years of this approval;
 - 3. The Developer must obtain a valid building permit prior to construction.

CARRIED

VO #08-25 - Vary Setback Requirement - Karen Hanbidge

2025-208

Councillor Stolwyk

Councillor Ingles

WHEREAS a Public Hearing was held for Variation Order #08-25 to vary the south side yard setback requirement from 25 feet to 10 feet for an existing mobile home addition located at 46147 Road 38E, NW 28-8-7E, in an area zoned Agriculture Mixed-Use;

BE IT RESOLVED that Variation Order #08-25 be conditionally approved subject to the following:

- 1. The Developer shall comply with all federal, provincial, and municipal regulatory requirements.
- 2. The Developer must obtain a valid building permit prior to construction.

CARRIED

NEW BUSINESS (Continued)

Cross Walk at Oakwood Golf Course

2025-209

Councillor Eros

Councillor Ingles

BE IT RESOLVED THAT Council authorizes municipal resources to repaint lines at the Road 41E crosswalk fronting the Oakwood Golf Course.

CARRIED

Recycling

Tabled to the next Committee of the Whole meeting.

Valley Fiber Internet

2025-210

Councillor Stolwyk

Councillor Ingles

WHEREAS Valley Fiber has offered to waive the cost of installation for both the Public Works Shop and the Municipal Office buildings, contingent upon entering into a 3 or 5-year service agreement, possibly at a greater cost than the current internet provider;

AND WHEREAS having reliable high-speed internet is critical for business continuity and emergency preparedness purposes, with dedicated fiber-optic service being recommended by the municipal IT management service provider;

NOW THEREFORE BE IT RESOLVED THAT Administration be authorized to review and enter into a 3 or 5-year contract with Valley Fiber for internet services at both the Public Works Shop and the Municipal Office should they deem it reasonable and appropriate.

CARRIED

Emergency Measures - Discussion

Received as information.

PLANNING & DEVELOPMENT

Development Agreement & Easement Agreement - Subdivision #4175-24-8977 - Schinkel

2025-211

Councillor Eros

Councillor Stolwyk

WHEREAS Council has reviewed Subdivision File #4175-24-8977, proposing the subdivision of 14 rural residential lots from a 33.34-acre parcel, which was conditionally approved by Resolution #2024-323 on July 24, 2024;

WHEREAS one of the conditions of approval requires the Developer to enter into a Development Agreement with the Municipality addressing drainage, servicing, geotechnical, and access requirements, and to register all required Easement Agreements;

WHEREAS the Development Agreement and Easement Agreement have been drafted in accordance with the conditions of approval, and have been signed by the Developer;

BE IT RESOLVED that the Development Agreement and Easement Agreement for Subdivision File #4175-24-8977 be approved as presented;

BE IT FURTHER RESOLVED that the Reeve and Chief Administrative Officer be authorized to sign both agreements on behalf of the Municipality.

CARRIED

Development Agreement & Easement Agreement - Subdivision #4175-22-8758 - Susan Reid

2025-212

Councillor Stolwyk

Councillor Ingles

WHEREAS Council has reviewed Subdivision File #4175-22-8758, proposing the subdivision of two hobby farm lots from an approximately 79.45-acre parcel, which was conditionally approved by Resolution #2023-35 on January 25, 2023;

WHEREAS one of the conditions of approval requires the Developer to enter into a Development Agreement with the Municipality addressing geotechnical, drainage, servicing,

and access requirements, and to register all required Easement Agreements;
WHEREAS the Development Agreement and Easement Agreement have been drafted in accordance with the conditions of approval, and have been signed by the Developer;
BE IT RESOLVED that the Development Agreement and Easement Agreement for Subdivision File #4175-22-8758 be approved as presented;
BE IT FURTHER RESOLVED that the Reeve and Chief Administrative Officer be authorized to sign both agreements on behalf of the Municipality.

CARRIED

CONSENT AGENDA

2025-213

Councillor Stolwyk

Councillor Ingles

BE IT RESOLVED THAT the consent agenda consisting of the following 18 items be adopted as circulated:

- AMM - Various Correspondence
- FCM - Various Correspondence
- Follow-up Response from Meeting with MTI & AECOM
- Order of Manitoba
- Canada Parks and Recreation Association
- Red River Basin Commission
- Eco-West
- Climate West
- Accueil Kateri Centre - Communication
- Association of Manitoba Bilingual Municipalities
- Municipal and Northern Relations
- CDEM
- Eastman Regional Municipal Committee
- Seine Rat Roseau Watershed District
- Various Articles
- Government of Manitoba
- Environment and Climate Change Canada
- Northeast Red Watershed District

CARRIED

IN CAMERA

2025-214

Councillor Ingles

Councillor Waczko

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 7:17 pm, to discuss By-law Enforcement Matters under Section 152(3) of *The Municipal Act*.

CARRIED

At 7:18 pm, Development Officer Hadiseh Bajelan left the meeting.

OUT OF CAMERA

2025-215

Councillor Ingles

Councillor Waczko

BE IT RESOLVED THAT this meeting reconvene into regular session at 7:46 pm, 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

2025-216

Councillor Ingles

Councillor Stolwyk

BE IT RESOLVED THAT this regular meeting be adjourned at 7:46 pm.

CARRIED

NEXT MEETING(s)

Regular Day Meeting

June 11, 2025 @ 9:00 am

Regular Evening Meeting

June 25, 2025 @ 6:00 pm

Original Signed by:

Richard Pelletier

Reeve

Original Signed by:

Nadine Vielfaure, CMMA

Legislative Officer