



STE. ANNE MUNICIPALITY

Council Meeting Minutes January 25, 2023 - 06:00 PM

Regular Meeting of Council held in the Council Chambers of the Rural Municipality of Ste. Anne at 395 Traverse Road on January 25, 2023.

CALL TO ORDER

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.

Reeve Richard Pelletier also acknowledged and congratulated Ward 2 Councillor Kyle Waczko who was awarded the Queen Elizabeth II Platinum Jubilee Medal for Manitoba in recognition of his significant contributions to the community and region through his involvement as a Volunteer Giroux Fire Fighter, with Ducks Unlimited, and with various other charities.

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

ADOPTION OF AGENDA

2023-28

Councillor Eros

Councillor Normandeau

BE IT RESOLVED THAT the amended agenda for the regular meeting of January 25, 2023, be adopted as presented.

CARRIED

ADOPTION OF MINUTES

2023-29

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT the January 11, 2023, regular meeting minutes be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2023-30

Councillor Normandeau

Councillor Waczko

BE IT RESOLVED THAT the following EFT payments & cheques numbered #2023039 – #20230115 (inclusive) in the amount of \$403,484.99 be approved for payment.

CARRIED

Manitoba Water Services Board Invoice - Lagoon Expansion Additional Expense

2023-31

Councillor Normandeau

Councillor Eros

WHEREAS In 2020, the Municipality of Ste. Anne entered into an agreement with the Manitoba Water Services Board for the expansion of the municipal lagoon;

AND WHEREAS The Manitoba Water Services Board manages all invoices in relation to this project and invoices the Municipality at year end, as per agreement, currently amounting to \$2,090,789.32, including the most recent invoice dated sent January 6th, 2023;

AND WHEREAS the total project costs to date, including municipal expenses and those managed by the Manitoba Water Services Board, amount to \$2,136,826.33, with \$1,000,000 of this total project costs being funded by a grant from the Province of Manitoba;

AND WHEREAS a recently received invoice for work completed to the Lagoon Expansion from February 2022 to December 2022, has been validated by the CAO, received January 6th, 2023;

BE IT RESOLVED THAT Council authorize the payment of this latest invoice totalling \$86,079.21 for services rendered in 2022 through the Manitoba Water Services Board, with amounts to be borne from Gas Tax Reserves.

CARRIED

HEARINGS – None.

DELEGATION(S)

Tabled until the scheduled Delegation time.

MUNICIPAL DELEGATE REPORTS – None.

UNFINISHED BUSINESS - None

NEW BUSINESS

Manitoba Good Roads Association - 2023 Membership Renewal

2023-32

Councillor Ingles

Councillor Eros

BE IT RESOLVED THAT Council authorize the automatic renewal of the RM of Ste. Anne membership with the Manitoba Good Roads Association;

BE IT FURTHER RESOLVED THAT any increase in membership dues beyond 3% be brought to Council for reconsideration.

CARRIED

Province of Manitoba - Bulletin #2023-01 and -02

Received as information.

Intermunicipal Meeting

2023-33

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED THAT Council accept the Town of Ste. Anne's invitation for an intermunicipal meeting, to be held on February 15, 2023, with all associated costs to be paid.

CARRIED

PLANNING & DEVELOPMENT

Subdivision Application #4175-22-8752 - NE 5-8-6E - Friesen

2023-34

Councillor Sarrasin

Councillor Normandeau

WHEREAS Council has reviewed the Subdivision File #4175-22-8752 Report to realign the property boundaries of CT #2250344, CT #2662546 and CT#3139605 in order to enlarge CT#2250344, to accommodate a septic field and to address a building encroachment issue, on NW and NE 5-8-6E, in an area zoned Agriculture;

BE IT RESOLVED THAT Subdivision File #4175-22-8752 be approved on the following conditions:

1. That the applicant provide a copy of the Plan of Subdivision and associated Building Location Certificates prepared by a Manitoba Land Surveyor including information on the area size of each lot;
2. That the applicant obtain any necessary variations;
3. That the subdivision administrative fee of \$150 be required in accordance with By-Law 07-2011; and
4. That all costs including any legal and engineering costs incurred due to this subdivision be borne by the applicant.

CARRIED

Subdivision Application #4175-22-8758 - SE 33-8-7E - Reid

2023-35

Councillor Ingles

Councillor Normandeau

WHEREAS Council has reviewed the Subdivision File #4175-22-8758 Report to Council proposing to create two hobby farm lots from the current approx. 79.45-acre lot held under CT #1336591 on SE 33-8-7E in an area zoned Rural Mixed;

BE IT RESOLVED THAT Subdivision File #4175-22-8758 be approved on the following conditions:

1. That the applicant provide a copy of the Plan of Subdivision and a Building Location Certificate prepared by a Manitoba Land Surveyor including information on the area size of each lot;
2. That the applicant obtain any necessary variations;
3. That the applicant provide a geotechnical report prepared by a geotechnical engineer including information on the soil stratigraphy, groundwater elevation, maximum recommended depth of excavation, soil strength, and recommendations on foundation design requirements and recommended construction methodology, for all newly created building lots;
4. That the applicant provide an engineered drainage plan in accordance with Municipal Standards;
5. That any required easements be provided to the Municipality in form of Easement Agreements;
6. That the property owner enter into a development agreement with the Municipality addressing the required geotechnical report requirements as well as the construction of any municipal services, among others;
7. That the subdivision administrative fee of \$375 be required in accordance with By-Law 07-2011;
8. That a lot levy of \$1,500.00 per parcel created be required; and
9. That all costs including any legal and engineering costs incurred due to this subdivision be borne by the applicant.

CARRIED

Subdivision Application #4175-22-8768 - NE 6-8-6E - Plett

2023-36

Councillor Sarrasin

Councillor Eros

WHEREAS Council reviewed the Subdivision File #4175-22-8768 Report to Council proposing to create one residential approx. 2-acre lot from CT#2974547, that is rendered surplus due to the amalgamation of farm operations, for purposes of farm enlargement, within NE 6-8-6E, in an area zoned Agriculture;

BE IT RESOLVED THAT Subdivision File #4175-22-8768 be approved on the following conditions:

1. That the applicant provide a copy of the Plan of Subdivision and a Building Location Certificate prepared by a Manitoba Land Surveyor including information on the area size of each lot;
2. That the applicant obtain any necessary variations;
3. That the property owner enter into a development agreement with the Municipality restricting residential development on the residual parcel;
4. That the subdivision administrative fee of \$375 be required in accordance with By-Law 07-2011; and
5. That all costs including any legal and engineering costs incurred due to this subdivision be borne by the applicant.

CARRIED

MB Hydro Easement No. 74904

2023-37

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT Council authorize the CAO to sign the application for Easement No. 74904 located in SE 29-8-8E recommending approval of the same for an electrical distribution anchor already in existence to be brought into compliance with Provincial requirements.

CARRIED

BY-LAWS

By-law #2023-01 - Road Re-Naming By-Law - Faucher Road and Millar Drive - 1st Reading

2023-38

Councillor Eros

Councillor Normandeau

BE IT RESOLVED THAT By-Law #2023-01, being a by-law to legally assign the names 'Faucher Road' and 'Millar Drive' to their respective public road plans, be given first reading.

CARRIED

By-law #2023-04 - Indemnity By-law - 1st Reading

2023-39

Councillor Normandeau

Councillor Waczko

WHEREAS Indemnity By-law #09-2021 did not include provisions for LUD of Richer Committee members;

AND WHEREAS the LUD Committee's Resolution #LUD-2023-06 recommends amendments to the by-law to include their monthly indemnification, along with additional compensation to match those received by Council members;

BE IT RESOLVED THAT By-law #2023-04, being the Elected Official Indemnity By-law, be given first reading as presented.

CARRIED

By-law #2023-05 - Procedures By-law - 1st Reading

2023-40

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT By-Law #2023-05, being a the Municipal Procedures By-law, be given first reading as presented.

CARRIED

DEPARTMENT MANAGER REPORTS – None.

COMMITTEE REPORTS & MINUTES

Committee of the Whole Meeting - January 17, 2023 Minutes

2023-41

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT the January 17, 2023, Committee of the Whole meeting minutes be adopted as circulated.

CARRIED

Committee Appointments - Resolution #CotW-2023-02

2023-42

Councillor Normandeau

Councillor Waczko

BE IT RESOLVED THAT Council appoint Councillor Brad Ingles to be the RM of Ste. Anne council representative for the Northeast Red Watershed District.

CARRIED

Municipal Communication Redirection - Resolution #CotW-2023-03

2023-43

Councillor Normandeau

Councillor Waczko

WHEREAS the Municipality is required to ensure business continuity during unplanned absence;

AND WHEREAS the Municipality desires to make every effort to ensure ongoing communication between members of the public and members of Council during such absences;

BE IT RESOLVED THAT Council implement that, during unplanned absences where business continuity is in jeopardy, communications be redirected to the Reeve at the discretion of the CAO, or in the Reeve's absence the Deputy Reeve, until Council can resolve otherwise.

CARRIED

Child Care Space Expansion - Resolution #CotW-2023-04

2023-44

Councillor Sarrasin

Councillor Eros

WHEREAS the Province of Manitoba, through their Bulletin #2022-34, called for an expression of Interest from Municipalities willing to facilitate the establishment of licensed, non-profit early learning and child care centers;

AND WHEREAS the RM of Ste. Anne, recognizing that there is a need for child care and early childhood education in our region, has made a submission to the Province regarding this program;

AND WHEREAS land must first be acquired in order for the Municipality to be able to follow through with the program and proceed with the relocation of a Ready to Move child care building on that site;

BE IT RESOLVED THAT Council authorize administration to enter into discussions with the legal landowner of Plan 14016, or other local landowners, as required to proceed for the Provincial program to establish RTM daycare facilities.

CARRIED

Richer Fire Department - Commemorative Sign - Resolution #CotW-2023-05

2023-45

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT Council authorize the purchase of a commemorative plaque for the Richer Fire Department's past, current and future members, from Bellefosh Signs as per Estimate #6349 in the amount of \$862.40 including taxes.

CARRIED

NOTICE OF MOTION / PETITIONS – None.

CONSENT AGENDA

2023-46

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT the consent agenda consisting of the following 8 items be adopted as circulated:

AMM - Various Correspondence

FCM - Various Correspondence

Eastman Tourism

Canadian Heritage - Flag Day

Communities in Bloom

Multi-material Stewardship Manitoba - January 2023 Updates

Healthy Child Coalition-South East

RM of Tache - Expression of Condolences

CARRIED

DELEGATION

At 6:30 pm, Aurele Boisvert of the Accueil Kateri Centre Inc. made a presentation to Council regarding their operation and requesting financial support for their food bank in the amount of \$9,500.

2023 Grant to Accueil Kateri Centre Inc.

2023-47

Councillor Normandeau

Councillor Eros

BE IT RESOLVED THAT Council grant \$10,500 to the Accueil Kateri Centre Inc. in 2023.

CARRIED

IN CAMERA

The In Camera December 2022 Animal Control Report was received as information.

ADJOURNMENT

2023-48

Councillor Ingles

Councillor Sarrasin

BE IT RESOLVED THAT this regular meeting be adjourned at 7:09 pm.

CARRIED

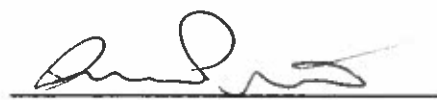
NEXT MEETING(s)

Regular Day Meeting

Regular Evening Meeting

February 8, 2023 @ 9:00 am

February 22, 2023 @ 6:00 pm


Richard Pelletier
Reeve


Mike McLennan
Chief Administrative Officer