



Council Meeting Minutes

February 8, 2023 - 09:00 AM

Regular Meeting of Council held in the Council Chambers of the Rural Municipality of Ste. Anne at 395 Traverse Road on February 8, 2023.

CALL TO ORDER 9:00 AM

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	
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
Finance Officer, Tiana Bohemier

ADOPTION OF AGENDA

2023-49

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED THAT the agenda for the regular meeting of February 8, 2023, be adopted as circulated and amended to add a By-law Enforcement Matter In Camera.

CARRIED

ADOPTION OF MINUTES

2023-50

Councillor Normandeau

Councillor Waczko

BE IT RESOLVED THAT the January 25, 2023, regular meeting minutes be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2023-51

Councillor Normandeau

Councillor Waczko

BE IT RESOLVED THAT the following EFT payments & cheques numbered #20230116 – #20230190 (inclusive) in the amount of \$208,657.30 be approved for payment.

CARRIED

Financial Statements

2023-52

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED THAT the Financial Statement for the period ending December 31, 2022 & January 31, 2023 be approved and adopted as presented.

CARRIED

At 9:06 am, Finance Officer Tiana Bohemier left the meeting.

DELEGATION(S) – Tabled until the scheduled Delegation time.

HEARINGS - 11:00 am – Tabled until the scheduled Hearing time.

MUNICIPAL DELEGATE REPORTS

Municipal Disaster Management Conference was attended by a majority of Council members.

Community Futures Triple R meeting was attended by Councillor Randy Eros.

UNFINISHED BUSINESS – None.

NEW BUSINESS

Province of Manitoba - Bulletin #2023-03 - Payments in Lieu of Taxes

Received as information.

Senior Election Official (SEO) Position

2023-53

Councillor Normandeau

Councillor Eros

WHEREAS the RM of Ste. Anne had appointed Ernie Epp of Way to Go Consulting Inc. as the Senior Elections Official (SEO) with an Agreement to provide us with SEO services until the conclusion of the 2022 general elections, not to be extended beyond December 31, 2022;

AND WHEREAS the untimely passing of the Ward 3 Councillor requires the RM of Ste. Anne to hold a By-Election in accordance with Section 105(3) of the Municipal Act;

BE IT RESOLVED THAT Council appoint Ernie Epp of Way-to-Go Consulting Inc. as the SEO and authorize the Reeve and CAO to ratify the associated Agreement as presented, with the term of this appointment set to end upon the conclusion of the 2026 general elections, with an annual retainer to be of \$200, with current by-election retainer fee to be an additional \$3500, among other fees as outlined in said agreement;

BE IT FURTHER RESOLVED THAT Council hereby call a by-election to fill the vacant Ward 3 seat.

CARRIED

AMM Member Advisory - Water Strategy Engagement Sessions

2023-54

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED THAT Councillors Randy Eros and Brad Ingles be authorized to attend the Province of Manitoba's virtual Water Strategy Engagement Sessions on either February 14 or 27, 2023, with all associated costs to be paid.

CARRIED

ManSEA Annual Conference - Energy Independence for Manitoba

Received as information.

RCMP - Occurrence Statistics - 2022 and Final Quarter of 2022

Received as information.

Capital Purchase - Mulcher

2023-55

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT Council approve the purchase of a new mulcher for the municipal grader, with a total cost of \$36,592.50, in advance of finalizing the 2023 Budget, to come from the Equipment Replacement Reserve Fund.

CARRIED

Infrastructure Canada's Rural Transit Solutions Fund: Capital Projects Stream

2023-56

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT Council instruct administration to apply for funding for a zero emission or eco-friendly passenger transportation vehicle.

CARRIED

Proposed Road Opening - Lilac Lane and Snake Road

2023-57

Councillor Sarrasin

Councillor Eros

WHEREAS the development of what is commonly known as Lilac Lane has occurred organically over many decades, with no known record of a plan of Road, nor a title assigned to this segment of Government Road Allowance;

AND WHEREAS the plans currently showing this segment of road reference Two Mile Road, or simply "public road allowance";

AND WHEREAS Snake Road, previously developed as a private driveway, but currently being used as a public road leading to the Parkland Drive development, is also not registered as an open public road bearing this name;

BE IT RESOLVED THAT Council authorize administration to take the steps required to have Lilac Lane and Snake Road be Open Public Roads registered under their respective names, including associated Survey, Legal and other necessary costs.

CARRIED

AMM-Western Financial Group - 2023 Annual Municipal General Insurance Renewal Meeting

2023-58

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT the Reeve and CAO be authorized to attend the Association of Manitoba Municipalities and Western Financial Groups annual presentation on the general municipal insurance program's performance on February 22, 2023 (virtual), with all associated costs to be paid.

CARRIED

Red River Basin Commission - Appointment to Commission

2023-59

Councillor Eros

Councillor Normandeau

HEREAS the RM of Ste. Anne is a member of the Red River Basin Commission (RRBC);
AND WHEREAS member municipalities are invited to appoint 2 elected officials to the RRBC,
which would then attend the MB South Chapter Meetings;
AND WHEREAS the RM of Ste. Anne has previously not made such an appointment;
BE IT RESOLVED THAT Council appoint Councillor Robert Sarrasin to the Red River Basin
Commission, with Councillor Brad Ingles as an alternate.

CARRIED

Flower Arrangement - Richer Fire Department

2023-60

Councillor Normandeau

Councillor Ingles

WHEREAS a bouquet was purchased on behalf of the Richer Fire Department, the RM of Ste.
Anne and the LUD of Richer for the funeral services for the late Councillor Brent Wery;
BE IT RESOLVED THAT Council expense the funerary bouquet costs as follows:

- \$50 from the LUD of Richer's budget in accordance with their Resolution #LUD-2023-16;
- the balance from the RM of Ste. Anne's general government budget.

CARRIED

Development Officer Irina Poplavski joined the meeting at 9:50 am.

PLANNING & DEVELOPMENT

CU#05-22 - Draft Development Agreement - Penn-Co

This item is to be tabled to the February 22nd meeting at the Developer's request.

CU#15-22 - Draft Development Agreement - Barkman

2023-61

Councillor Sarrasin

Councillor Normandeau

WHEREAS Conditional Use Order #15-22 to establish a landscaping business on 4 Therrien Dr,
was approved on September 14, 2022, by Resolution #2022-431, subject to conditions,
including the entering into a development agreement; and

WHEREAS the draft development agreement has been prepared and reviewed by the
Developer and Council;

BE IT RESOLVED that the development agreement be approved as presented, including
limitations to hours of operation onsite being from 7:00 am to 7:00 pm for any activities
generating noise;

BE IT FURTHER RESOLVED that the Reeve and Chief Administrative Officer be authorized to sign
and execute the agreement.

CARRIED

BY-LAWS

By-Law #2022-10 - Development Plan Amendment - PPM Developments - 2nd Reading

Tabled until after Hearings.

By-Law #2022-11 - Zoning By-Law Amendment - PPM Developments - 2nd Reading

Tabled until after Hearings.

By-Law #2022-12 - Development Plan Amendment - Kleefeld Developments Ltd - 2nd Reading

Tabled until after Hearings.

By-Law #2022-13 - Zoning By-Law Amendment - Kleefeld Developments Ltd - 2nd Reading

Tabled until after Hearings.

By-Law #2022-14 - Development Plan Amendment - Deer Lane project - 2nd Reading
Tabled until after Hearings.

By-Law #2022-15 - Zoning By-Law Amendment - Deer Lane Project - 2nd Reading
Tabled until after Hearings.

At 10:01 am, Development Officer Irina Poplavski left the meeting.

By-law #2023-01 - Road Re-Naming By-Law - Faucher Road and Millar Drive - 2nd Reading
2023-62
Councillor Ingles
Councillor Sarrasin
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 second reading.
CARRIED

By-law #2023-01 - Road Re-Naming By-Law - Faucher Road and Millar Drive - 3rd Reading
2023-63
Councillor Ingles
Councillor Sarrasin
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 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			
BRENT WERY, WARD 3	N/A	N/A	N/A	N/A
BRAD INGLES, WARD 4	X			
ROBERT SARRASIN, WARD 5	X			
RANDY EROS, WARD 6	X			

CARRIED

By-law #2023-04 - Indemnity By-law - Mileage Rates
Council reviewed the mileage rate standards and instructed administration to carry on with no changes.

By-law #2023-04 - Indemnity By-law - 2nd Reading
2023-64
Councillor Ingles
Councillor Waczko
BE IT RESOLVED THAT By-law #2023-04, being the Elected Official Indemnity By-law, be given second reading as presented.
CARRIED

By-law #2023-04 - Indemnity By-law - 3rd Reading
2023-65
Councillor Eros
Councillor Normandeau
BE IT RESOLVED THAT By-law #2023-04, being the Elected Official Indemnity By-law, 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			
BRENT WERY, WARD 3	N/A	N/A	N/A	N/A
BRAD INGLES, WARD 4	X			
ROBERT SARRASIN, WARD 5	X			
RANDY EROS, WARD 6	X			

CARRIED

By-law #2023-05 - Procedures By-law - 2nd Reading

2023-66

Councillor Sarrasin

Councillor Normandeau

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

CARRIED

By-law #2023-05 - Procedures By-law - 3rd Reading

2023-67

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT By-Law #2023-05, being the Municipal Procedures By-law, 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			
BRENT WERY, WARD 3	N/A	N/A	N/A	N/A
BRAD INGLES, WARD 4	X			
ROBERT SARRASIN, WARD 5	X			
RANDY EROS, WARD 6	X			

CARRIED

DEPARTMENT MANAGER REPORTS

Steinbach Fire Report - January 2023

Received as information.

COMMITTEE REPORTS & MINUTES

LUD of Richer Committee Meeting - February 1, 2023

2023-68

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT the February 1, 2023, LUD of Richer Committee meeting minutes be received as presented.

CARRIED

LUD of Richer 2023 Financial and Service Plans - Committee Resolution #LUD-2023-18

2023-69

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED THAT Council adopt the 2023 LUD of Richer Financial and Service Plans as presented and amended, including provisions for all 2022 surplus amounts, currently amounting to \$43,164.56 (unaudited), to be transferred to the LUD of Richer Reserve Fund, pending 2023 Municipal Budget approval.

CARRIED

NOTICE OF MOTION / PETITIONS – None.

CONSENT AGENDA

2023-70

Councillor Normandeau

Councillor Waczko

BE IT RESOLVED THAT the consent agenda consisting of the following 6 items be adopted as circulated:

AMM - Various Correspondence

FCM - Various Correspondence

Accueil Kateri Centre Inc. - Meeting Minutes

AMBM-RM of Tache Press Release - New Community Centre

Province of Manitoba News Release - Cabinet Shuffle

Manitoba Good Roads Association

CARRIED

Council recessed from 10:19 am until 10:30 am.

DELEGATION(S)

At 10:30 am, Heather Dean of Seine River Services for Seniors made a presentation to Council regarding their organization and requested ongoing and increased financial support.

Council recessed from 10:55 am until 11:00 am. Development Officer Irina Poplavski joined the meeting at this time.

HEARINGS - 11:00 am

The CAO reviewed the procedures for Public Hearings and confirmed that the notification requirements of the Planning Act have been met for all Hearings on the February 8, 2023, Council Meeting Agenda.

IN HEARING - Variation #01-23 - Site Area & Site Width - Manaire

2023-71

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT Council recess this regular meeting and go into public hearing for Variation Order #01-23 to vary the site width requirement for the Proposed Lot as well as the site width and site area requirements of the residual lot of Subdivision File #4175-21-8534, 42056 Road 46N, NW 19-8-8E in an area zoned Rural Mixed, at 11:05 am.

CARRIED

The applicant was not in attendance.

No presentations from members of the public were received.

OUT OF HEARING Variation #01-23 - Site Area & Site Width - Manaire

2023-72

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT the Hearing for Variation Order #01-23 be closed and that this meeting reconvene into regular session at 11:06 am.

CARRIED

IN HEARING - By-Law #10-2022 & 11-2022- Development Plan & Zoning By-Law Amendment - PPM Development Inc.

2023-73

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT Council recess this regular meeting and go into public hearing at 11:07 am for By-Law #10-2022 and By-Law #11-2022 to re-designate Lots 1 and 2 of Plan 55019, SE 18-8-8E, from Agricultural Mixed-Use Area to Rural Residential Area in their entirety, and to re-zone the same land from Rural Mixed Zone to Rural Residential Zone in its entirety.

CARRIED

The applicant was not in attendance.

Manitoba Municipal Relations submitted a written report to Council.

No other presentations from members of the public were received.

OUT OF HEARING - By-Law #10-2022 & 11-2022 - PPM Development Inc.

2023-74

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT the Hearing for By-Law #10-2022 and By-Law #11-2022 be closed at 11:08 am and that this meeting reconvene into regular session.

CARRIED

IN HEARING - By-Law #12-2022 & 13-2022 - Development Plan and Zoning By-Law Amendment - Kleefeld Developments Ltd.

2023-75

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT Council recess this regular meeting and go into public hearing at 11:08 am for By-Law #12-2022 and By-Law #13-2022 to re-designate the area of land described as part N1/2 & part SW1/4 of 22-8-7E, addressed 45101 Road 39E, from Agricultural Mixed-Use Area to Rural Residential Area and to re-zone the same lands from part Rural Mixed Zone and part Commercial Recreational Zone to Rural Residential 5 Zone.

CARRIED

The applicant, Abe Bergen with Kleefeld Developments Ltd., made a presentation in favour of the proposal.

John Jackson submitted a written presentation in favour of the proposal.

Brad Mason submitted a written presentation in opposition of the proposal.

Janice McKay made a verbal presentation in opposition of the proposal.

Barry Schofield submitted a written presentation in opposition of the proposal.

Jared & Michelle Driedger submitted a written presentation in opposition of the proposal.

Tyler Hardman submitted a written presentation in opposition of the proposal.

Don Loran submitted a written presentation in opposition of the proposal.

Ashley Coates submitted a written presentation in opposition of the proposal.

Jeff Klassen made a verbal presentation in opposition of the proposal.

Gil Ross made a verbal presentation in opposition of the proposal.

Kayla Martin made a virtual presentation in opposition of the proposal.

Rod O'Reilly made a virtual presentation in opposition of the proposal.

Randy Hieland made a verbal presentation in opposition of the proposal.

Rob Laurin made a verbal presentation in opposition of the proposal.

Dan Erfle made a verbal presentation in opposition of the proposal.

Wayne McKenzie made a virtual presentation in opposition of the proposal.

No other members of the public made presentations regarding the proposal.

The Applicant made a statement in response to the public presentations.

TC Energy submitted comments with one concern pertaining to infrastructure.

Manitoba Municipal Relations submitted a written report to Council.

Michelle Erb, Agricultural Planning Specialist from Manitoba Agriculture, made a presentation to Council.

OUT OF HEARING - By-Law #12-2022 & 13-2022 - Kleefeld Developments Ltd

2023-76

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT the Hearing for By-Law #12-2022 and By-Law #13-2022 be adjourned to February 22, 2023, at 6:30 pm.

CARRIED

Council recessed from 12:03 pm to 12:09 pm.

IN HEARING - By-Law #14-2022 & 15-2022 - Development Plan and Zoning By-Law

Amendment - Deer Lane Project

2023-77

Councillor Ingles

Councillor Normandeau

BE IT RESOLVED THAT Council recess this regular meeting and go into public hearing at 12:10 pm for By-Law #14-2022 and By-Law #15-2022 to re-designate the area generally described as NW 21-07-08E, including Plans 45684 and 50663, from Rural Natural Area to Rural Residential Area and to re-zone the same lands from Natural Environment Zone to Rural Residential 5 Zone.

CARRIED

The applicant, Irina Poplavski, Development Officer for the RM of Ste. Anne, made a presentation in favour of the proposal.

Mitchell Matity submitted a written presentation in objection of the proposal.

Paul and Wendy Heier submitted a written presentation in objection of the proposal.

Gabrielle Martin submitted a written presentation in objection of the proposal.

Anita Sim made a verbal presentation in objection of the proposal.

No other members of the public made presentations regarding the proposal.

Manitoba Municipal Relations submitted a written report to Council.

OUT OF HEARING - By-Law #14-2022 & 15-2022 - Deer Lane Project

2023-78

Councillor Eros

Councillor Normandeau

BE IT RESOLVED THAT the Hearing for By-Law #14-2022 and By-Law #15-2022 be adjourned to February 22, 2023, at 6:30 pm.

CARRIED

Council recessed for lunch from 12:30 pm until 1:05 pm. Development Officer Irina Poplavski left the meeting when this recess was called.

Hearing Decision - Variation #01-23 - Site Area & Site Width - Manaire

2023-79

Councillor Ingles

Councillor Sarrasin

WHEREAS a Public Hearing was held for Variation Order #01-23 to vary the following bulk requirements as a condition of Subdivision File #4175-21-8534, approving Resolution #2022-035:

- Lot 1: minimum site width requirement for a hobby farm lot from 300 feet to 200 feet;
- Lot 2: minimum site area and site width requirement for agricultural activities from 40 acres to 37 acres and from 600 feet to 503.5 feet, respectively;

BE IT RESOLVED THAT Variation Order #01-23 be approved.

CARRIED

BY-LAWS

By-Law #2022-10 - Development Plan Amendment - PPM Development Inc.

2023-80

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT By-Law #10-2022, being a by-law to re-designate all that portion of Lot 1 and Lot 2 of Plan 55019, which is currently designated Agricultural Mixed-Use Area, from Agricultural Mixed-Use Area to Rural Residential Area in its entirety, be given second reading.

CARRIED

By-Law #2022-11 - Zoning By-Law Amendment - PPM Development Inc.

2023-81

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT By-Law #11-2022, being a by-law to re-zone all that portion of Lot 1 and Lot 2 of Plan 55019, currently zoned Rural Mixed Zone, from Rural Mixed Zone to Rural Residential Zone in its entirety, be given second reading.

CARRIED

By-Law #2022-12 - Development Plan Amendment - Kleefeld Developments - 2nd Reading

Tabled to the February 22, 2023 Council meeting.

By-Law #2022-13 - Zoning By-Law Amendment - Kleefeld Developments - 2nd Reading

Tabled to the February 22, 2023 Council meeting.

By-Law #2022-14 - Development Plan Amendment - Deer Lane Project - 2nd Reading

Tabled to the February 22, 2023 Council meeting.

By-Law #2022-15 - Zoning By-Law Amendment - Deer Lane Project - 2nd Reading

Tabled to the February 22, 2023 Council meeting.

IN CAMERA

2023-82

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 1:10 pm to discuss Personnel and By-law Enforcement Matters under Section 152(3) of *The Municipal Act*.

CARRIED

At 1:12 pm, Legislative Officer Nadine Vielfaure left the meeting.

At 1:40 pm, Legislative Officer Nadine Vielfaure rejoined the meeting after the conclusion of all personnel matter discussions.

OUT OF CAMERA

2023-83

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT this meeting reconvene into regular session at 1:48 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

2023-84

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT this regular meeting be adjourned at 1:48 pm.

CARRIED


NEXT MEETING(s)

Regular Evening Meeting

Regular Day Meeting

February 22, 2023 @ 6:00 pm

March 8, 2023 @ 9:00 am



Richard Pelletier
Reeve

Mike McLennan
Chief Administrative Officer

