



**Council Meeting Minutes**  
**March 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 March 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 (virtually)  
Legislative Officer, Nadine Vielfaure  
Finance Officer, Tiana Bohemier

**ADOPTION OF AGENDA**

2023-115

Councillor Normandeau

Councillor Waczko

BE IT RESOLVED THAT the agenda for the regular meeting of March 8, 2023, be adopted as circulated and amended to reflect the cancelled delegation.

**CARRIED**

**ADOPTION OF MINUTES**

2023-116

Councillor Eros

Councillor Waczko

BE IT RESOLVED THAT the February 22, 2023, regular meeting minutes be adopted as circulated.

**CARRIED**

## **FINANCE**

### **Cheque Listing**

2023-117

Councillor Sarrasin

Councillor Waczko

BE IT RESOLVED THAT the following EFT payments & cheques numbered #20230262 – #20230308 (inclusive) in the amount of \$173,179.45 be approved for payment.

**CARRIED**

### **Financial Statements**

2023-118

Councillor Eros

Councillor Ingles

BE IT RESOLVED THAT the Financial Statement for the period ending February 28, 2023, including the incomplete 2022 Financial Statements, be approved and adopted as presented.

**CARRIED**

At 9:08 am, Finance Officer Tiana Bohemier left the meeting.

## **MUNICIPAL DELEGATE REPORTS**

**Manitoba Water Strategy Engagement Session** - February 27, 2023 - Councillors Ingles and Eros

**Municipal Silica Sand Advisory Committee** - February 23, 2023 - Reeve Pelletier

**Planning for Climate Change Workshop** - March 7, 2023 - Reeve Pelletier & Councillor Sarrasin

**Dawson Trail Steering Committee** - Councillor Sarrasin

**Ste Anne Restitution Committee** - Councillor Eros

**Northeast Red Watershed District** - Councillor Ingles

**UNFINISHED BUSINESS** – None.

**NOTICE OF MOTION / PETITIONS** – None.

## **COMMITTEE MINUTES AND MATTERS**

### **LUD of Richer Committee Meeting - March 1, 2023**

2023-119

Councillor Sarrasin

Councillor Normandeau

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

**CARRIED**

### **LUD of Richer Hall - Internet Installation**

2023-120

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED THAT, as recommended by LUD of Richer Committee Resolution #LUD-2023-25, Council contract Valley Fiber to provide internet services to the LUD of Richer Hall, for an approximate monthly cost of \$80/month.

**CARRIED**

DELEGATION(S)

10:30 am - Graham Polluck of Steinbach and Area Animal Rescue - CANCELLED

HEARINGS - None

DEPARTMENT MANAGER REPORTS

Steinbach Fire Report - February 2023  
Received as information.

Town of Ste. Anne - Fire Report - January 2023  
Received as information.

BY-LAWS

By-law #2023-06 - Disaster Management Reserve Fund - 2nd Reading  
2023-121  
Councillor Sarrasin  
Councillor Ingles  
BE IT RESOLVED THAT By-Law #2023-06, being a by-law to establish a Disaster Management Reserve Fund, be given second reading.  
CARRIED

By-law #2023-06 - Disaster Management Reserve Fund - 3rd Reading  
2023-122  
Councillor Ingles  
Councillor Normandeau  
BE IT RESOLVED THAT By-Law #2023-06, being a by-law to establish a Disaster Management Reserve Fund, be given third and final reading.

COUNCIL MEMBER	IN FAVOUR	OPPOSED	ABSTAIN	ABSENT
RICHARD PELLEITER, 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 #2023-07 - Recreation and Culture Reserve Fund - 2nd Reading  
2023-123  
Councillor Sarrasin  
Councillor Eros  
BE IT RESOLVED THAT By-Law #2023-07, being a by-law to establish a Recreation and Culture Reserve Fund, be given second reading.  
CARRIED

**By-law #2023-07 - Recreation and Culture Reserve Fund - 3rd Reading**

2023-124

Councillor Waczko

Councillor Normandeau

BE IT RESOLVED THAT By-Law #2023-07, being a by-law to establish a Recreation and Culture Reserve Fund, be given third and final reading.

COUNCIL MEMBER	IN FAVOUR	OPPOSED	ABSTAIN	ABSENT
RICHARD PELLEITER, 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**

**NEW BUSINESS**

**Province of Manitoba - Bulletin #2023-06 & 2023-07**

Received as information.

**Manitoba Good Roads Association**

2023-125

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED THAT Reeve Richard Pelletier be authorized to attend the Manitoba Good Roads Association Annual Banquet and Awards Presentation on April 3, 2023, in Winnipeg, at \$65/ticket, with all associated costs to be paid.

**CARRIED**

**Manitoba Government - News Release - Additional Funding for Municipalities**

Received as information.

**Red-Seine-Rat Wastewater Treatment Facility**

Administration instructed to decline the invitation.

**Board of Revision**

2023-126

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT the 2024 Board of Revision be scheduled on November 22, 2023, at 7:30 pm in the Municipal Council Chambers;

BE IT FURTHER RESOLVED THAT this Board of Revision also review applications to appeal supplemental taxes made in accordance with Section 328 of the Municipal Act;

BE IT FURTHER RESOLVED THAT Council be appointed as the Board with the Reeve or Deputy Reeve to serve as the presiding officer and the CAO as the Recording Secretary for the Board of Revision.

**CARRIED**

**AMM Member Advisory - June District Meeting Resolutions Deadline Reminder**

Received as information.

**AMM - "How to Weather a PR Storm" Crisis/Media Training**

Received as information.

**AMM-Western Financial Group - Abuse and Molestation Policy Meeting**

Received as information.

**Napier Emergency Consulting - Contract Renewal**

2023-127

Councillor Sarrasin

Councillor Eros

WHEREAS Resolution #2022-155 renewed the previous agreement with Napier Emergency Consulting from April 1, 2022, to March 31, 2023;

BE IT RESOLVED THAT Council authorize a further extension of the Agreement with Napier Emergency Consulting from April 1, 2023 to March 31, 2024, for a total of \$4,000 plus GST.

**CARRIED**

**2023 By-Election Rates of Remuneration**

2023-128

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT Council authorize the following Rates of remuneration (rates inclusive of mileage) for the 2023 By-Election:

- Voting Officials: \$275.00/full day;
- Assistant Voting Officials and Other Workers: \$225.00/full day;
- Training for all Officials and Other Workers: \$75.00/event;

BE IT FURTHER RESOLVED THAT Council authorize up to a total of \$500.00 for food and beverages to be provided to the above individuals on training and election days;

BE IT FURTHER RESOLVED THAT the rate of compensation for mileage be paid as per policy and additional work hours to be remunerated at \$25/hour.

**CARRIED**

**Highway 12 PR210 - Advocacy**

Received as information.

**2023 Noxious Weed Control Agreement**

2023-129

Councillor Ingles

Councillor Sarrasin

WHEREAS THE RM of Ste. Anne is prepared to assume responsibility for performing Noxious Weed Control Services along Provincial Roadways, through a 3rd party contractor, with costs to be reimbursed by the Province in accordance with our mutual Agreement;

BE IT RESOLVED THAT Council authorize the Reeve and CAO to execute the Master Services Agreement for Noxious Weed Control in 2023 between the Government of Manitoba as represented by the Minister of Infrastructure and the RM of Ste. Anne, on condition that this agreement is in keeping with prior year's agreements pertaining to the same matter.

**CARRIED**

**Tax Sale Fee Appeal**

2023-130

Councillor Eros

Councillor Normandeau

WHEREAS an administrative oversight resulted in additional Tax Sale fees being imposed on Roll #87200.000 in error;

BE IT RESOLVED THAT Council grant the appeal as presented.

**CARRIED**

**PLANNING & DEVELOPMENT**

**RM of Hanover - Notice of Zoning By-law Amendment (BL#2551-23)**

Received as information as there are no concerns with the proposed changes.

**RM of Taché - Notice of Zoning By-Law Amendment (BL#03-2023)**

Received as information as there are no concerns with the proposed changes.

**Town of Ste. Anne - Notice of Zoning By-Law Amendment (#01-2023)**

Received as information as there are no concerns with the proposed changes.

**CONSENT AGENDA**

2023-131

Councillor Normandeau

Councillor Sarrasin

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

AMM - Various Correspondence

FCM - Various Correspondence

Climate West

Manitoba Accessibility Office

Seine Rat Roseau Watershed District

Manitoba Emergency Measures Organization

**CARRIED**

**IN CAMERA**

2023-132

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 10:10 am to discuss Matters in Preliminary Stages under Section 152(3) of *The Municipal Act*.

**CARRIED**

**OUT OF CAMERA**

2023-133

Councillor Eros

Councillor Ingles

BE IT RESOLVED THAT this meeting reconvene into regular session at 10:19 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**

**ADJOURNMENT**

2023-134

Councillor Normandeau

Councillor Waczko

BE IT RESOLVED THAT this regular meeting be adjourned at 10:20 am.

**CARRIED**

**NEXT MEETING(s)**

Regular Evening Meeting

Regular Day Meeting

March 22, 2023 @ 6:00 pm

April 18, 2023 @ 9:00 am



Richard Pelletier  
Reeve



Mike McLennan  
Chief Administrative Officer