



Council Meeting Minutes
April 12, 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 April 12, 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	
Vacant Seat, 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

2023-157
Councillor Normandeau
Councillor Ingles
BE IT RESOLVED THAT the agenda for the April 12, 2023, regular meeting be adopted as circulated and amended.
CARRIED

ADOPTION OF MINUTES

2023-158
Councillor Waczko
Councillor Normandeau
BE IT RESOLVED THAT the March 22, 2023, regular meeting minutes be adopted as circulated.
CARRIED

FINANCE

Cheque Listing

2023-159

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT the following EFT payments & cheques numbered #20230389 – #20230459 (inclusive) in the amount of \$143,957.52 be approved for payment.

CARRIED

Council recessed for a few moments due to technical difficulties.

2022 Final Unaudited Financials

2023-160

Councillor Ingles

Councillor Normandeau

BE IT RESOLVED THAT the Unaudited Financial Statements for the period ending December 31, 2022, be adopted as presented.

CARRIED

March 2023 Financials

2023-161

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED THAT the Financial Statements for the period ending March 31, 2023, be approved and adopted as presented.

CARRIED

MUNICIPAL DELEGATE REPORTS

AMM - Spring Convention 2023, Mayors & Reeves Meeting & MGRA Banquet

UNFINISHED BUSINESS – None.

NOTICE OF MOTION / PETITIONS – None.

COMMITTEE MINUTES AND MATTERS – None.

DELEGATION(S) – None.

HEARINGS - 11:00 am

Tabled until the scheduled Hearing time.

DEPARTMENT MANAGER REPORTS

Steinbach Fire Report - March 2023

Received as information.

Town of Ste. Anne - Fire Report - February 2023

Received as information.

Richer Fire Department Reports - January, February and March 2023

Received as information.

BY-LAWS

By-law #2023-08 - Organizational By-law - 2nd Reading
2023-162

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT By-Law #2023-08, being the Municipal Organizational By-law, be given second reading as presented.

CARRIED

By-law #2023-08 - Organizational By-law - 3rd Reading
2023-163

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED THAT By-Law #2023-08, being the Municipal Organizational 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			
Vacant Seat, 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 #2023-11 - Aggregate Fees By-law - 2nd Reading
2023-164

Councillor Eros

Councillor Normandeau

BE IT RESOLVED THAT By-Law #2023-11, being a by-law to prescribe aggregate fees, be given second reading as presented.

CARRIED

By-law #2023-11 - Aggregate Fees By-law - 3rd Reading
2023-165

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT By-Law #2023-11, being a by-law to prescribe aggregate fees, 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			
Vacant Seat, 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 #2023-9 & 10
Received as information.

2023 Municipal Operating Grant

Received as information.

Giroux Heritage Park Grand Opening

2023-166

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT the Giroux Heritage Park Grand Opening celebration, including the unveiling of a commemorative bench honouring the founding members of the Giroux Fire Department, be authorized to be held on June 3, 2023, from 11 am to 2 pm, with associated costs to be paid from the amounts included in the 2023 Budget.

CARRIED

AMM - Member Advisory - You're Invited: Meet with your AMM Executive

Received as information.

Community Development Initiative - Final Payment Received

Received as information.

Hwy 210/12 Advocacy Follow up

Administration to respond.

At 9:43 am, Councillor Brad Ingles left the meeting.

Gravel Tender - 2023

2023-167

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED THAT Council accept the following bids for the 2023 RM of Ste. Anne Graveling Program, as quoted:

- Fast Brothers at \$15.40/yard for Zone 1
- Gauthier Soil at \$14.90/yard for Zone 2
- Diamonds at \$14.45/yard for Zone 3 and \$4.70/yard for Zone 4

CARRIED

At 9:44 am, Councillor Brad Ingles returned to the meeting.

Comite Culturel de Ste. Anne - Invitation to AGM

2023-168

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT Reeve Pelletier be authorized to attend the Comite Culturel de Ste. Anne's Annual General Meeting on April 24, 2023, at the Club Jovial in Ste. Anne, with all associated costs to be paid.

CARRIED

PLANNING & DEVELOPMENT

Development Permit #24-23 - 167 Proulx Blvd

2023-169

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED THAT Permit #24-23 for a Home Occupation, providing aesthetic services at 167 Proulx Blvd, as described in the letter of intent, be approved as presented to Council and subject to the conditions outlined in the municipal Zoning By-Law #10-2010 as amended, and subject to conditions imposed by any other authority having jurisdiction.

CARRIED

RM of Hanover - Notice of Zoning By-Law Amendment (BL#2553-23)

Received as information.

RM of Reynolds - Notice of Zoning By-law Amendment (BL#03-2023)

Received as information.

CONSENT AGENDA

2023-170

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT the consent agenda consisting of the following 9 items be adopted as circulated:

AMM - Various Correspondence

FCM - Various Correspondence

Canadian Public Works Association

Cleanfarms Manitoba Municipal Collections

Seine Rat Roseau Watershed District

Province of Manitoba

Manitoba Organization for Victim Assistance

MB EMO - Newsletter - Spring 2023

MB Good Roads Association - Minutes - April 3, 2023 AGM

CARRIED

IN CAMERA

2023-171

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 9:48 am to discuss Personnel Matters, By-law Enforcement Matters, Legal Matters, Matters in Preliminary Stages, under Section 152(3) of *The Municipal Act*.

CARRIED

At 9:48 am, Legislative Officer Nadine Vielfaure left the meeting returning at 10:31 am.

OUT OF CAMERA

2023-172

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT this meeting reconvene into regular session at 10:56 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

At 10:56 am, Council recessed for 4 minutes.

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 April 12, 2023, Council Meeting Agenda.

Hearing Conditional Use #02-23 - Home Occupation - Bellerive

2023-173

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT Council recess this regular meeting and go into public hearing for Conditional Use #02-23 for a Home Occupation at 39109 Dawson Road, NE 15-8-7E in an area zoned Rural Residential, at 11:00 am.

The applicant, Roger Bellerive, was not in attendance.

Lee Johnson made a presentation in objection to the proposal.

Vanessa Noel made a presentation in objection to the proposal.

Comments from Provincial Department of Transportation and Infrastructure were received.

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

OUT OF HEARING Conditional Use #02-23 - Home Occupation - Bellerive

2023-174

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED THAT the Hearing for Conditional Use #02-23 be adjourned to April 26, 2023 at 7:00 pm, and that this meeting reconvene into regular session at 11:26 am.

CARRIED

IN CAMERA

2023-175

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 11:31 am, to discuss Matters in Preliminary Stages under Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

2023-176

Councillor Eros

Councillor Ingles

BE IT RESOLVED THAT this meeting reconvene into regular session at 12:00 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

At noon, Council recessed for lunch until 1:00 pm.

At 1:00 pm, Finance Officer Tiana Bohemier joined the meeting.

FINANCIAL PLAN PUBLIC HEARING - 1:00 PM

2023-177

Councillor Waczko

Councillor Ingles

BE IT RESOLVED THAT Council recess this regular meeting and go into public hearing regarding the 2023 Financial Plan at 1:00 pm.

CARRIED

Finance Officer Tiana Bohemier made a presentation regarding the 2023 Financial Plan.

John Lenton, Chair of the LUD of Richer, made a presentation to Council requesting an increase in Grant funding.

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

OUT OF HEARING

2023-178

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT the Hearing for the 2023 Financial Plan be closed at 1:47 pm, and that this meeting reconvene into regular session.

CARRIED

At 2:32 pm, Finance Officer Tiana Bohemier left the meeting.

IN CAMERA

2023-179

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 1:50 pm to discuss Matters in Preliminary Stages under Section 152(3) of *The Municipal Act*.

CARRIED

Legislative Officer Nadine Vielfaure left the meeting from 2:00 pm to 2:10 pm.

OUT OF CAMERA

2023-180

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT this meeting reconvene into regular session at 1:56 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

At 2:07 pm, Council recessed for 4 minutes. At 2:13 pm, Finance Officer Tiana Bohemier joined the meeting.

Adoption of Financial Plan

2023-181

Councillor Normandeau

Councillor Waczko

BE IT RESOLVED THAT the 2023 Financial Plan be adopted as amended and presented.

CARRIED

By-law #2023-10 - Tax Levy By-Law - 2nd reading

2023-182

Councillor Ingles

Councillor Waczko

BE IT RESOLVED THAT By-Law #2023-10 as amended since first Reading, being the 2023 Tax Levy By-law, be given second reading as presented.

CARRIED

By-law #2023-10 - Tax Levy By-Law - 3rd reading

2023-183

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT By-Law #2023-10, being the 2023 Tax Levy 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			
Vacant Seat, 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

ADJOURNMENT

2023-184

Councillor Ingles

Councillor Waczko

BE IT RESOLVED THAT this regular meeting be adjourned at 2:20 pm.

CARRIED

NEXT MEETING(s)

Regular Evening Meeting

Regular Day Meeting

April 26, 2023 @ 6:00 pm

May 10, 2023 @ 9:00 am



Richard Pelletier
Reeve



Mike McLennan
Chief Administrative Officer