



**Council Meeting Minutes**  
**April 26, 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 April 26, 2023.

**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	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**

2023-185  
Councillor Sarrasin  
Councillor Normandeau  
BE IT RESOLVED THAT the agenda for the April 26, 2023, regular meeting be adopted as circulated and amended.  
**CARRIED**

**ADOPTION OF MINUTES**

2023-186  
Councillor Ingles  
Councillor Waczko  
BE IT RESOLVED THAT the April 12, 2023, regular meeting minutes be adopted as circulated.  
**CARRIED**

## **FINANCE**

### **Cheque Listing**

2023-187

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT the following EFT payments and cheques numbered #20230450 – #20230534 (inclusive) (excluding cheque #20230510) in the amount of \$252,898.21 be approved for payment. Cheque #20230510 cancelled.

**CARRIED**

## **MUNICIPAL DELEGATE REPORTS**

Comité Culturel de Ste. Anne AGM - April 24, 2023 - Reeve Pelletier

Northeast Red Watershed District - Councillor Brad Ingles

**UNFINISHED BUSINESS** – None.

## **NOTICE OF MOTION / PETITIONS**

Written Notice of Motion was received from Councillor Sarah Normandeau to reconsider the Lot Siting Requirement for Subdivision file #4175-21-8528 for Schinkel Properties. This requirement was approved and confirmed within the last 12 months by Resolutions #2022-238 and #2023-152. In accordance with Section 139(1) of the *Municipal Act*, those motions will be reviewed during the May 10, 2023, Council Meeting.

## **COMMITTEE MINUTES AND MATTERS**

### **LUD of Richer Committee Meeting - April 13, 2023**

2023-188

Councillor Waczko

Councillor Sarrasin

WHEREAS the April 5, 2023, LUD of Richer Committee Meeting was postponed to April 13, 2023, due to poor weather;

BE IT RESOLVED THAT the April 13, 2023, LUD of Richer Committee meeting minutes be received as presented.

**CARRIED**

### **LUD of Richer - 2023 Service Plan**

2023-189

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED THAT Council approve the 2023 LUD of Richer Service Plan as presented, having been amended to reflect the changes stemming from the Council revised LUD Financial Plan.

**CARRIED**

### **LUD Holiday Contest Gift Card**

2023-190

Councillor Normandeau

Councillor Sarrasin

WHEREAS one of the LUD of Richer 2022 Holiday Contest prizes was lost and the LUD of Richer Committee, by their Resolution #LUD-2023-34, are recommending that the prize be replaced;

BE IT RESOLVED THAT Council authorize an additional award be given to 34 PR302S, with amounts to be taken from 2023 LUD budget.

**CARRIED**

**Committee of the Whole Meeting - April 18, 2022**

2023-191

Councillor Eros

Councillor Normandeau

BE IT RESOLVED THAT the April 18, 2023, Committee of the Whole meeting minutes be adopted as circulated.

**CARRIED**

**Subdivision File #4175-19-8195 - Tilstone Prairie Inc - Request to Review Requirements**

2023-192

Councillor Sarrasin

Councillor Waczko

WHEREAS Subdivision File #4175-19-8195 for Tilstone Prairie Inc was granted their Certificate of Approval from Community Planning Services on February 16, 2022, with the developer currently working towards obtaining their Construction Commencement Certificate;

AND WHEREAS the Development Agreement establishing the standards for the construction of municipal infrastructure, among others, was ratified on February 7, 2022, with the new Municipal Service Standards being enacted on May 11, 2022.

AND WHEREAS the former Municipal Service Standards Section 2.1.2.9 read that "all road slopes, ditches and any non-travelled portions of roadway must be grass seeded." in comparison to the new service standards which read that "all the road side slopes, ditches, and swales and non-travelled portions of the right of way shall be spread with a minimum of 50 mm of topsoil and sod, or hydro-seed.";

AND WHEREAS the Developer is currently appealing the municipal requirement for Topsoil and Hydroseeding to be completed;

BE IT RESOLVED THAT Council accept Committee of the Whole recommendation #CotW-2023-22 and require the developer to have all the road-side slopes, ditches, and swales (including on proposed lots), and non-travelled portions of the right of way to be covered in vegetation in a manner that provides adequate erosion control, to the satisfaction of the Municipality.

**CARRIED**

**Subdivision File #4175-21-8423 - La Coulee Des Sources Estates Inc. - Appeal of Engineering Requirements**

2023-193

Councillor Sarrasin

Councillor Eros

WHEREAS Subdivision File #4175-21-8423 for La Coulee des Sources Estates Inc. was granted Conditional Approval by Council Resolution #2021-422 on October 6, 2021;

AND WHEREAS Municipal Service Standards were being reviewed at that time, with the final revisions formally adopted by Council in May 2022;

AND WHEREAS on September 6, 2022, the Developer submitted an Engineered Drainage Plan dated June 2022, which was subsequently reviewed by the Municipal Engineer, with multiple requests for revisions required to ensure compliance with the newly adopted Municipal Standards;

AND WHEREAS further to meetings held with administration and both parties' engineers, the Developer submitted an appeal to Council requesting that the following requirements be waived:

- road plan and profile drawings
- GEO report on road
- creek data which is stated in conditional approval #6 vegetation along waterways not to be disturbed for 30 meters
- written storm water management report
- GEO report on basement elevations (request to complete this following construction of the road)
- new road adoption (request to maintain the previous standard of a 66 foot road allowance width, rather than the current 78');

BE IT RESOLVED THAT Council accept the Committee of the Whole recommended #CotW-2023-23 and deny the developer's requests to waive multiple requirements with the exception of the following:

- Council will allow the 66-foot road allowance for all roads within the planned area on condition that a 12' easement agreement be entered into and registered on titles for the lots to the West and South of Elsie's Place, to allow for future walking path;

BE IT FURTHER RESOLVED THAT, following a brief review of the submitted drainage plan, Council will require the following:

- That any water storage areas should be detention based, to facilitate and alleviate the amount of future municipal maintenance required on these drains;
- That the Public Reserve space be planned in a way to maximize the amount of land available for future public park development and recreational features.

BE IT FURTHER RESOLVED THAT Council waive the requirement to have plan/profile drawings submitted provided that the road and drainage plan contains sufficient information for the municipal engineer to confirm compliance with Municipal Standards otherwise.

**CARRIED**

#### **Zoning By-law Review - Increase in Scope**

2023-194

Councillor Waczko

Councillor Sarrasin

WHEREAS the approved proposal for the Municipal Zoning By-law Review with WSP did not include:

- an additional in-person meeting to review feedback received from the Open House, held on March 21, 2023,
- for the consultant to be available for the First Reading of the Zoning By-law;
- for the preparation of a presentation to be made for the Public Hearing yet to be scheduled;

BE IT RESOLVED THAT Council accept the Committee of the Whole's recommendation #CotW-2023-24 to approve the change in scope for a total of \$2,560.00 in accordance with the presented quote by WSP.

**CARRIED**

#### **Municipal Engineer Invoice**

2023-195

Councillor Sarrasin

Councillor Ingles

WHEREAS Conditional Use Order #19-22 and Variation Order #12-22 were approved with conditions on October 19, 2022 by Resolution of Council 2022-481;

AND WHEREAS Condition 4 States that all costs incurred due to this project be borne by the developer;

AND WHEREAS Invoice #110955-R has been received from KGS Group for plan review, at a total cost of \$1,615.95;

BE IT RESOLVED THAT Council accept the Committee of the Whole's recommendation #CotW-2023-27 to absorb 100% of the total costs.

**CARRIED**

**DELEGATION(S) – None.**

#### **HEARINGS - 6:30 pm**

Tabled until the scheduled Hearing time.

#### **HEARINGS - 7:00 pm**

Tabled until the scheduled Hearing time.

**DEPARTMENT MANAGER REPORTS – None.**

#### **BY-LAWS**

At 6:14 pm, Councillor Randy Eros declared a conflict and left the Council Chambers.

**By-law #2023-09 - Development Plan Amendment - Kleinsasser/Wiebe**

2023-196

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT By-Law #2023-09, being a by-law to further amend Development Plan By-law #05-2020 to redesignate parts of River Lots 62 and 63 from Agricultural to Rural Residential Area, be given first reading.

**CARRIED**

At 6:25 pm, following all discussion and voting on Resolution #2023-196, Councillor Randy Eros returned to the meeting.

**HEARINGS - 6:30 pm**

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 26, 2023, Council Meeting agenda.

**Variation #04-23 - Front Yard setback requirement - Friesen/Blue Stem Development**

2023-197

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT Council recess this regular meeting and go into public hearing for Variation Order #04-23 to vary the front yard setback requirement for the Proposed Lot 1 of Subdivision File #4175-22-8739, SW 21-7-7E in an area zoned Agriculture, at 6:28 pm.

**CARRIED**

The applicant, Allison Driedger, made a presentation in favour of the proposal.

No presentations from members of the public were received.

**OUT OF HEARING Variation #04-23 - Front Yard setback requirement - Friesen/Blue Stem Development**

2023-198

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT the Hearing for Variation Order #04-23 be closed and that this meeting reconvene into regular session at 6:32 pm.

**CARRIED**

**Hearing Decision Variation #04-23 - Front Yard Setback Requirement - Friesen/Blue Stem Development**

2023-199

Councillor Ingles

Councillor Eros

WHEREAS a Public Hearing was held for Variation Order #04-23 to vary the following bulk requirement as a condition of Subdivision File #4175-22-8739, approving Resolution #2023-08:

Proposed Lot 1: vary the minimum front yard setback requirement from 125 feet to 111 feet for the existing house;

BE IT RESOLVED THAT Variation Order #04-23 be approved.

**CARRIED**

**NEW BUSINESS**

**AMM - Member Advisory - MB Agriculture / MASC Webinar**

Received as information.

**Municipal Drainage Study**

2023-200

Councillor Ingles

Councillor Waczko

WHEREAS Council expressed interest in a drainage study for a portion of the Municipality north of Highway #1E to help direct future drainage projects

BE IT RESOLVED THAT Council authorize the proposal submitted by Strategic Systems Engineering Inc. to conduct a Hydrologic Baseline Analysis, with a total cost of \$8,500, to be borne from either the Mitigation and Preparedness Program Reserve (pending approval from funder) or from operating.

**CARRIED**

**Park and Ride Upgrade**

2023-201

Councillor Sarrasin

Councillor Eros

WHEREAS the 2023 Financial Plan included provisions for the addition of electrical plug-ins in the Municipal Park and Ride lot, to be borne by the Green Initiatives Reserve

BE IT RESOLVED that Council approve Estimate #1042 submitted by Level Up Electric Services with a total cost of \$5,428.43 including taxes.

**CARRIED**

At 6:37 pm, Councillor Brad Ingles declared a conflict and left the Council Chambers.

**Public Works Equipment Purchase**

2023-202

Councillor Normandeau

Councillor Eros

WHEREAS the 2023 Financial Plan included provisions of \$125,000 for the purchase of a one-ton truck and snow plow for the Public Works Department, to be borne by the Machinery and Equipment Reserve;

BE IT RESOLVED THAT Council authorize the purchase of a 2019 Ford F-350 SD for \$65,069.76, from Winnipeg Auto Group;

BE IT FURTHER RESOLVED THAT Council authorize incidental costs required to put this vehicle into service, including decals, GPS system, etc. pending 2023 Budget provisions.

At 6:38 pm, following all discussion and voting on Resolution #2023-202, Councillor Brad Ingles returned to the meeting.

**Giroux Ice Rink Lights**

2023-203

Councillor Normandeau

Councillor Sarrasin

WHEREAS the 2023 Financial Plan included provisions for the installation of new lights and rink board work for the Giroux Ice Rink, not to exceed \$19,400.00, to be borne from the Canada Community Building Reserve Fund;

BE IT RESOLVED THAT Council authorize the installation of lights, based quote #020-23-1 provided by JA Electric, with a total cost of \$3,873.94, including taxes.

**CARRIED**

**Council Code of Conduct Compliance**

Received as information.

**Richer Fire Department - Equipment Purchase**

2023-204

Councillor Waczko

Councillor Sarrasin

WHEREAS in the 2023 Financial Plan, provisions were included for the Richer Fire Department to purchase 4 new self-contained breathing apparatus' and associated equipment due to current equipment nearing the end of their useful life, to a maximum amount of \$46,750.00;

BE IT RESOLVED THAT Council authorize the purchase of 4 new SCBA units, as quoted by ABC Fire Equipment, totaling \$45,288.42, not including GST, to be borne by the Richer Fire department budget.

**CARRIED**

**Cybersecurity Audit**

2023-205

Councillor Normandeau

Councillor Sarrasin

WHEREAS Cyber-attacks and associated cyber threats have become more common and have targeted several Municipalities in Manitoba;

AND WHEREAS the AMM has partnered with Bloom Software Co. to offer Cybersecurity Audits to Municipal Members;

BE IT RESOLVED THAT Council authorize Administration to engage in a Cybersecurity Audit with Bloom Software Co. at an estimated cost of \$2,000, plus taxes.

**CARRIED**

**2023-2024 Policing Priorities**

Tabled to May 16th Committee of the Whole meeting to allow for Delegation to attend.

**Rural Manitoba Economic Development Corp. - Eastern Region Meeting Invitation**

2023-206

Councillor Eros

Councillor Ingles

BE IT RESOLVED THAT Staff, as directed, and Council, as available, be authorized to attend a Rural Manitoba Economic Development Corp. (RMED) Eastern Region Meeting on Wednesday, May 17, 2023, in Beausejour, with all associated costs to be paid.

**CARRIED**

**2023 Convocation Attendance**

2023-207

Councillor Sarrasin

Councillor Normandeau

WHEREAS Council authorized one bursary to be presented per high school per school year who enrolls any one student from the Municipality graduating and continuing in post-secondary education, provided that the school determines the most deserving student and proof is provided that the student is a resident of the Municipality;

AND WHEREAS the dates for each convocation have been provided and event organizers are looking for a council representative at their events;

AND WHEREAS Resolution 2017-239 authorizes one member of Council to present the above-described bursary at each respective ceremony with all associated costs to be paid.

BE IT RESOLVED THAT the following Council Members be delegated to attend the corresponding event:

College Lorette Collegiate – June 27th 1:30pm Transcona Country Club - Deputy Reeve Randy Eros

Ste. Anne Collegiate – June 28th 11:00am Transcona Country Club - Reeve Richard Pelletier

Ecole Pointe-des-Chenes – June 23rd 11:00am Ste. Anne Parish = Councillor Robert Sarrasin

**CARRIED**

**Appeal - Animal Services Fine**

2023-208

Councillor Ingles

Councillor Waczko

WHEREAS in April and May 2022, RAMS attended for complaints of animals being at large, and issued a \$350.00 fine in May 2022, to the landowner under By-Law #01-2012, being the Animal Control By-law in effect on that date.

AND WHEREAS the unpaid fine amount was subsequently added to the landowner's tax roll in September 2022, under the authority of the Municipal Fees and Charges By-law #07-2011;

AND WHEREAS the Landowner filed an appeal of this fine in March 2023;

BE IT RESOLVED THAT Council reduce the fine amount by 50%.

**CARRIED**

**RM of Montcalm - Request for Support - DFA Resolution**

2023-209

Councillor Eros

Councillor Sarrasin

WHEREAS the Spring 2022 Flood impacted a large portion of the Province of Manitoba and over 100 municipalities, most of which have submitted Disaster Financial Assistance (DFA) claims for costs incurred;

AND WHEREAS Municipalities are required to pay for all costs initially, and many also incur significant interest expenses while waiting for DFA claims to be processed and reimbursed by the Province, a process that spans over months and years at times;

AND WHEREAS the financial impacts of these delays in receiving the financial assistance lead to municipalities having to raise taxes, reduce services, or seek other means of maintaining their cashflow, all of which come at a cost to the taxpayers;

AND WHEREAS municipalities are very grateful for the DFA program, and would be even more grateful if the interest costs could be prevented by processing claims and issuing payments, even partial payments, in a more timely fashion, or by allowing these expenses to be reimbursable;

BE IT RESOLVED THAT Council request the Association of Manitoba Municipalities (AMM) lobby the Province of Manitoba to continue to lobby the Government of Canada to amend the Federal DFAA Program to include eligibility for 'Carrying Costs' (or interest) as a part of the program;

BE IT FURTHER RESOLVED THAT Council request the Federation of Canadian Municipalities (FCM) to lobby the Government of Canada on behalf of all Canadian Municipalities to have the Government of Canada amend the Federal DFAA Program to include eligibility for 'Carrying Costs' (or interest) as a part of the program;

BE IT FURTHER RESOLVED THAT Council request the AMM to lobby the Province of Manitoba to re-imburse municipalities for any carrying costs that have been incurred for disasters occurring in the past 5 years.

**CARRIED**

**Southern Health - Bethesda Regional Health Centre**

Received as information.

At 6:56 pm, Council recessed for 4 minutes.

**HEARINGS - 7:00 pm**

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 26, 2023, Council Meeting agenda.

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

2023-210

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT Council recess this regular meeting and resume the public hearing adjourned on April 12, 2023, for Conditional Use #02-23 for a Home Occupation at 39109 Dawson Road, NE 15-8-7E in an area zoned Rural Residential, at 7:00 pm.

**CARRIED**



The applicant, Roger Bellerive, made a presentation in favour of the proposal.

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

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

2023-211

Councillor Waczko

Councillor Sarrasin

BE IT RESOLVED THAT the Hearing for Conditional Use #02-23 be closed and that this meeting reconvene into regular session at 7:16 pm.

**CARRIED**

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

2023-212

Councillor Sarrasin

Councillor Normandeau

WHEREAS a Public Hearing was held for Conditional Use #02-23, to establish a home occupation, namely a personal excavating/hauling business with a repair shop for this equipment, and storage of same, located at 39109 Dawson Road (PR 207), NE 15-8-7E, in an area zoned Rural Residential;

BE IT RESOLVED THAT Conditional Use Order #02-23 be approved on the following conditions:

1. That the applicant enter into a Development Agreement with the Municipality to address, among others:
  1. That the hours of operations, be from 7 AM to 8 PM, Monday to Friday, and from 9 AM to 5 PM, on weekends and holidays;
  2. That fencing along property lines may be required at such a time as the RM deems it necessary, to be built to the specifications as required by the RM;
  3. That the maximum number of vehicles and/or equipment stored outside, for business purposes, be limited to those owned at the date of this approval;
  4. That there may not be any storage of vehicles, equipment, and/or materials associated with the business to the South of the main residence;
  5. That the business relocate to an appropriate site, in the event of an expansion;
  6. That the Shop proposed under Permit #01-23, subject to the approval of this Conditional Use, be required to be insulated for reduction of nuisance noise;
  7. That this Conditional Use expire upon the property's transfer of ownership, or no later than April 26, 2028;
2. That all legal costs associated with the preparation of the development agreement be borne by the applicant.
3. That the applicant comply with the requirement from all applicable provincial departments, including:
  1. That the owners are required to obtain a permit from Manitoba Transportation and infrastructure for an intensification of use of the existing access.

**CARRIED**

**PLANNING & DEVELOPMENT**

**Subdivision Application #4175-22-8799 - SW 4-8-6E - Penner**

2023-213

Councillor Sarrasin

Councillor Ingles

WHEREAS Council has reviewed the Subdivision File #4175-22-8799 Report to Council proposing to create one 14.37-acre residential lot from a 47.29-acre parcel (held under CT #2660872) and to consolidate the residual acreage with an adjacent 50.00-acre property (held under CT 2660874) forming a 83.14 acres consolidated (residual) parcel on parts SW/SE 4-8-6E in an area zoned Agriculture;

AND WHEREAS MB Agriculture has expressed concern with the proposed residential lot including 10 acres of actively cultivated, prime agricultural land, being inconsistent with Municipal Development Plan Policy, recommending a reduction in the residential lot size prior to subdivision approval by Council;

AND WHEREAS Community Planning recommends the refusal of the application as proposed due to the concerns raised by MB Agriculture;

BE IT RESOLVED THAT Subdivision File #4175-22-8799 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 if deemed necessary;
4. That the subdivision administrative fee of \$150 be required in accordance with By-Law 07-2011;
5. That a lot fee of \$1,500.00 per parcel created be required;
6. That any engineered and/or legal document pertaining to this subdivision may be reviewed by the municipal engineer and/or lawyer; and
7. That all costs, including any legal and engineering costs incurred by the Municipality due to this subdivision, are to be borne by the applicant.

**CARRIED**

**RM of Tache - Zoning By-law Amending By-law #07-2023 - LUD of Lorette**

Received as information.

**CONSENT AGENDA**

2023-214

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT the consent agenda consisting of the following 5 items be adopted as circulated:

AMM - Various Correspondence  
FCM - Various Correspondence  
Climate West  
Canadian Public Works Association  
MGRA Awards

**CARRIED**

**IN CAMERA**

2023-215

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 7:32 pm, to discuss Personnel Matters, and Matters in Preliminary Stages, under Section 152(3) of *The Municipal Act*.

**CARRIED**

At 7:34 pm, Legislative Officer Nadine Vielfaure left the meeting, returning at 8:00 pm, following all personnel matter discussions.

**OUT OF CAMERA**

2023-216

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT this meeting reconvene into regular session at 8:04 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**

**Abuse and Molestation Policy**

2023-217

Councillor Eros

Councillor Normandeau

BE IT RESOLVED THAT Council approve final draft of the Municipal Abuse and Molestation Policy as presented.

**CARRIED**

**Municipal Employee Handbook**

2023-218

Councillor Ingles

Councillor Eros

BE IT RESOLVED THAT Council approve the revisions to the Municipal Employee Handbook, Benefits and Code of Conduct, previously revised on October 27, 2022, as presented.

**CARRIED**

**MEC agreement**

2023-219

Councillor Sarrasin

Councillor Waczko

BE IT RESOLVED THAT Council adopt the Municipal Emergency Coordinator Agreement as presented and amended during In Camera discussions;

BE IT FURTHER RESOLVED THAT Council authorize the Reeve and CAO to ratify the amended Agreement for the provision of ongoing Emergency Coordinator Services with the successful candidate to be chosen by the CAO.

**CARRIED**

**ADJOURNMENT**

2023-220

Councillor Waczko

Councillor Normandeau

BE IT RESOLVED THAT this regular meeting be adjourned at 8:07 pm.

**CARRIED**

**NEXT MEETING(s)**

Regular Day Meeting

Regular Evening Meeting

May 10, 2023 @ 9:00 am

May 24, 2023 @ 6:00 pm



Richard Pelletier  
Reeve



Mike McLennan  
Chief Administrative Officer