



Council Meeting Minutes
October 11, 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 October 11, 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	
PATRICK STOLWYK, WARD 3		X
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

2023-509

Councillor Sarrasin

Councillor Waczko

BE IT RESOLVED THAT the agenda for the October 11, 2023, regular meeting be adopted as circulated and amended to add:

- October 17, 2023, Committee of the Whole meeting.

CARRIED

ADOPTION OF MINUTES

2023-510

Councillor Eros

Councillor Ingles

BE IT RESOLVED THAT the September 27, 2023, regular meeting minutes be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2023-511

Councillor Normandeau

Councillor Waczko

BE IT RESOLVED THAT the following EFT payments and cheques numbered #20231288 – #20231337 (inclusive) in the amount of \$100,477.24 be approved for payment.

CARRIED

Financial Statements

2023-512

Councillor Normandeau

Councillor Eros

BE IT RESOLVED THAT the Financial Statement for the period ending September 30, 2023, be approved and adopted as presented.

CARRIED

2023 Municipal Operating Grant - Update

Received as information.

2022/23 Fall Supplemental Taxes

2023-513

Councillor Sarrasin

Councillor Ingles

WHEREAS Section 326 of *The Municipal Act* provides for the correction of municipal tax rolls and for the imposition of supplementary taxes on properties where assessment has changed; AND WHEREAS MB Assessment Services has provided Administration with a list of properties which require adjustments, either by addition or reduction to existing properties;

BE IT RESOLVED THAT Council authorize Administration to prepare the necessary adjustments and supplementary tax notices as provided by MB Assessment Services dated September 19, 2023, for the 2022 and 2023 Assessment years for a total net amount of \$98,449.35 as presented with further adjustments.

CARRIED

MUNICIPAL DELEGATE REPORTS

Healthy Cities - Tick Research Project

At 9:08 am, Councillor Pat Stolwyk joined the meeting.

Community Futures Triple R - Councillor Randy Eros

Red River Basin Commission - South Chapter Meetings - October 3, 2023 - Rescheduled

Municipal Silica Sand Advisory Committee - October 5, 2023 - Meeting Update

Tabled to In Camera.

UNFINISHED BUSINESS – None.

NOTICE OF MOTION / PETITIONS – None.

COMMITTEE MINUTES AND MATTERS

Local Urban District of Richer Committee Meeting - October 4, 2023

2023-514

Councillor Eros

Councillor Normandeau

BE IT RESOLVED THAT the October 4, 2023, LUD of Richer Committee meeting minutes be received as presented.

CARRIED

Use of Engine Retarder Brakes within the LUD of Richer

2023-515

Councillor Eros

Councillor Stolwyk

WHEREAS the LUD of Richer Committee has raised the issue of Transport Trucks using engine retarder brakes within and around the LUD creating tremendous noise at all hours of the day and night;

BE IT RESOLVED THAT the Council establish prohibitions against using Engine Retarder Brakes within the LUD of Richer boundaries in the next revision of the Municipal Traffic By-law;

BE IT FURTHER RESOLVED THAT Council request Manitoba Transportation and Infrastructure extend this prohibition to all roads under provincial jurisdiction in the LUD of Richer as well as the surrounding areas.

CARRIED

DELEGATION(S) – None.

HEARING(S) – None.

DEPARTMENT MANAGER REPORTS

Richer Fire Department - September 2023

Received as information.

Rural Animal Management Services Report for September 2023

Received as information.

BY-LAWS

Speed By-law #2023-18 - Addition of 2 Roads to Schedule A

2023-516

Councillor Sarrasin

Councillor Stolwyk

WHEREAS Council adopted the Municipal Speed and School Zone By-law #2023-18, on August 23, 2023, by Resolution #2023-412;

AND WHEREAS Council wishes to further reduce the speed on the following additional municipal roads down to 70 km/h, being:

- Municipal Road 44N, between Proulx Road and Road 40E; and
- Municipal Road 47N, between Road 38E and Road 40E;
- Municipal Road 40E, between Dawson Road and 44N; and
- Lilac Lane;

BE IT RESOLVED THAT Council adopt the revised Schedule A to By-law #2023-18, outlining the maximum speed limits, as presented and amended.

CARRIED

By-law #2023-19 - Procedures By-law - 2nd Reading

2023-517

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT By-Law #2023-19, being the municipal Procedures By-law, be given second reading.

CARRIED

By-law #2023-19 - Procedures By-law - 3rd Reading

2023-518

Councillor Eros

Councillor Stolwyk

BE IT RESOLVED THAT By-Law #2023-19, 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			
PATRICK STOLWYK, WARD 3	X			
BRAD INGLES, WARD 4	X			
ROBERT SARRASIN, WARD 5	X			
RANDY EROS, WARD 6	X			

CARRIED

NEW BUSINESS

MAMEC Training - Volunteer Recruitment

2023-519

Councillor Ingles

Councillor Waczko

WHEREAS the Manitoba Association of Municipal Emergency Coordinators (MAMEC) offers training modules for Municipal Emergency Coordinators on matters related to Emergency Management;

AND WHEREAS Module 6, being a focus on Volunteerism including recruitment, training, and retention is being offered;

AND WHEREAS Volunteer recruitment is currently needed and is a focus of the Municipal Emergency Coordinator;

BE IT RESOLVED THAT Council authorize the Municipal Emergency Coordinator to attend the Module 6 training set for either November 29th, 2023, in Steinbach, MB, with all associated costs to be paid.

CARRIED

Policy #15-Admin - Interdepartmental Funding Policy - Appendix Revision

2023-520

Councillor Sarrasin

Councillor Normandeau

WHEREAS Policy #15-Admin, being a policy for Interdepartmental Funding, was approved and enacted in September 2022;

AND WHEREAS Equipment rates in Appendix A of the Policy are updated annually to adjust for inflation and other factors that contribute to machinery costs;

BE IT RESOLVED THAT Council approve updated Appendix A to Policy #15-Admin, as presented, with updated rates to take effect January 1st, 2024.

BE IT FURTHER RESOLVED THAT the Mower and Trimming charges for work done in the LUD of Richer in 2023 be revised based on these decreased amounts.

CARRIED

2023 AMM Wage Survey

Received as information.

Rural Manitoba Economic Development Corp. - Connection Zones: Investment Readiness Workshop

Received as information.

At 9:38 am, Development Officer Hadiseh Bajelan joined the meeting.

PLANNING & DEVELOPMENT

**Development Permit #112-23 - Home Occupation - Nault - 45046 Dawson Road
2023-521**

Councillor Eros

Councillor Waczko

BE IT RESOLVED THAT Council approves Development Permit #112-23 for a Home Occupation to establish a property maintenance operation called Upkeep Property Services Inc., located at 45046 Dawson Road, NW 15-8-8E, in an area zoned Natural Environment, as described in the submitted letter of intent, subject to the following conditions:

1. The home office shall be used solely for administrative purposes related to the company Upkeep Property Services Inc., and associated business equipment to be stored on the property in a manner which complies with Municipal By-laws;
2. The business owner shall cooperate fully with the RM and its regulatory bodies to ensure compliance with all applicable regulations and standards;
3. The use must remain consistent with the details provided in the letter of intent, and any intensification or significant changes require obtaining relevant permits from the municipality and other provincial or federal authorities, with approval by the RM.

CARRIED

Zoning By Law No. 2013-13 - Third Reading

Tabled to In Camera.

At 9:47 am, Development Officer Hadiseh Bajelan left the meeting.

CONSENT AGENDA

2023-522

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT the consent agenda consisting of the following 10 items be adopted as circulated:

AMM - Various Correspondence
FCM - Various Correspondence
Seine Rat Roseau Watershed District
Manitoba Municipal Administrators
Eco-West
The Royal Canadian Legion
Southern Health-Santé Sud
Recycle Manitoba
Manitoba Good Roads Association
Seniors Living Project - Mitchell

CARRIED

IN CAMERA

2023-523

Councillor Ingles

Councillor Stolwyk

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

CARRIED

At 10:28 am, Development Officer Hadiseh Bajelan joined the meeting.

OUT OF CAMERA

2023-524

Councillor Ingles

Councillor Normandeau

BE IT RESOLVED THAT this meeting reconvene into regular session at 10:40 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

Zoning By-law 2023-13

2023-525

Councillor Ingles

Councillor Stolwyk

WHEREAS Council held a Public Hearing on September 21, 2023, for the proposed new RM of Ste. Anne Zoning By-law #2023-13;

AND WHEREAS the Province of Manitoba made recommendations for both minor and major changes, including changes to mapping, but registered no formal objections;

BE IT RESOLVED THAT the proposed new RM of Ste. Anne Zoning By-law #2023-13 be amended to include all minor changes as presented;

BE IT FURTHER RESOLVED THAT only properties identified by the Provincial Report to Council with proposed zoning changes found to be in true conflict with the RM of Ste. Anne

Development Plan be reverted back to their currently enacted zones;

BE IT FURTHER RESOLVED THAT a second public hearing be held as required under the Planning Act for such major changes.

CARRIED

At 11:24 am, Development Officer Hadiseh Bajelan left the meeting.

October 17, 2023 - Committee of the Whole Meeting

2023-526

Councillor Normandeau

Councillor Waczko

BE IT RESOLVED THAT the October 17, 2023, Committee of the Whole meeting be cancelled.

CARRIED

ADJOURNMENT

2023-527

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT this regular meeting be adjourned at 11:30 am.

CARRIED

NEXT MEETING(s)

Regular Evening Meeting

Regular Day Meeting

October 25, 2023 @ 6:00 pm

November 8, 2023 @ 9:00 am



Richard Pelletier
Reeve



Mike McLennan
Chief Administrative Officer