



Council Meeting Minutes
October 25, 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 October 25, 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	
PATRICK STOLWYK, WARD 3	X	
BRAD INGLES, WARD 4	X	
ROBERT SARRASIN, WARD 5	X	
RANDY EROS, WARD 6	Virtually	

Also in attendance were:
Chief Administrative Officer, Mike McLennan
Legislative Officer, Nadine Vielfaure

ADOPTION OF AGENDA

2023-527
Councillor Normandeau
Councillor Stolwyk
BE IT RESOLVED THAT the agenda for the October 25, 2023, regular meeting be adopted as circulated and amended.
CARRIED

ADOPTION OF MINUTES

2023-529
Councillor Stolwyk
Councillor Waczko
BE IT RESOLVED THAT the October 11, 2023, regular meeting minutes be adopted as circulated.
CARRIED

FINANCE

Cheque Listing 20231338-20231462

2023-530

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT the following cheques & EFT payments numbered #20231338-20231462 (inclusive) in the amount of \$216,083.47 be approved for payment.

CARRIED

Grant Request/Update

Tabled.

MUNICIPAL DELEGATE REPORTS

Red River Basin Commission - South Chapter Meetings - October 12, 2023

Healthy Communities - Summary of Results

Northeast Red Watershed District - Councillor Brad Ingles

UNFINISHED BUSINESS – None.

NOTICE OF MOTION / PETITIONS – None.

COMMITTEE MINUTES AND MATTERS – None.

DELEGATION(S) – None.

HEARINGS – None.

DEPARTMENT MANAGER REPORTS – None.

BY-LAWS

By-law #2023-02 - Noise By-law - 3rd Reading

2023-531

Councillor Ingles

Councillor Normandeau

BE IT RESOLVED THAT By-Law #2023-02, being the Municipal Noise By-law, be given third and final reading as amended to delete Sections 11 and 12, amend Section 10 accordingly, and renumber the subsequent sections as required.

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

By-law #2023-20 - Public Works Equipment Reserve Fund

2023-532

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT By-Law #2023-20, being a by-law to replace and renew the former Machinery Replacement Reserve Fund with a Public Works Equipment Reserve Fund, be given first reading.

CARRIED

NEW BUSINESS

RM of Reynolds - Request to Revise Intermunicipal Fire Protection Agreement

Tabled to In Camera.

Policy 10-Admin - Dress Code

2023-533

Councillor Ingles

Councillor Normandeau

WHEREAS Policy #10-Admin, a policy outlining the municipal office dress code, was passed in July 2019, and revisions are being recommended;

BE IT RESOLVED THAT Council approved Updated Policy 10-Admin, as presented.

CARRIED

Public Works - Skid Steer Warranty Extension

2023-534

Councillor Normandeau

Councillor Eros

WHEREAS the Warranty on Public Works Skid Steer, purchased in November 2021, expires November 2, 2023;

AND WHEREAS, to protect the Municipality from high repair costs, it is recommended that an extended warranty be purchased;

BE IT RESOLVED THAT Council approve the purchase of the full extended warranty, being 48 months or 3000 hours, with a total cost of \$5,520.00 plus taxes, to be borne from the general operating budget.

CARRIED

Richer Fire Department - Sign Purchase

2023-535

Councillor Ingles

Councillor Sarrasin

WHEREAS in the 2023 Financial Plan, provisions were included for the Richer Fire Department purchase updated signage for the exterior of the fire hall;

AND WHEREAS three quotes have been provided for the supply and installation of this new signage;

BE IT RESOLVED THAT Council authorize the purchase of a new Richer Fire Department exterior sign to be purchased from Electra Sign as per their quote dated October 16, 2023, for a total cost of \$6,600.00 plus taxes, to be borne by the Richer Fire department budget.

CARRIED

PTH 12 @ PR 210 Functional Design - Stakeholder Engagement Invitation

Administration to send an invitation to attend a Committee of the Whole or Council meeting.

PLANNING & DEVELOPMENT

Planning and Development Query

Received as information.

CONSENT AGENDA

2023-536

Councillor Normandeau

Councillor Stolwyk

BE IT RESOLVED THAT the consent agenda consisting of the following 8 items be adopted as circulated:

AMM - Various Correspondence

FCM - Various Correspondence

Richer Recreation Committee Minutes

Richer Community Club Meeting Minutes

Manitoba Good Roads Association

Province of Manitoba - News Release - Premier Wab Kinew and Cabinet Sworn In

Manitoba Association of Watersheds

Climate West

CARRIED

IN CAMERA

2023-537

Councillor Ingles

Councillor Waczko

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 6:35 pm, to discuss Personnel Matters, By-law Enforcement Matters, and Matters in Preliminary Stages under Section 152(3) of *The Municipal Act*.

CARRIED

At 6:36 pm, Legislative Officer Nadine Vielfaure left the meeting.

At 7:35 pm, Councillor Randy Eros left the meeting.

OUT OF CAMERA

2023-538

Councillor Ingles

Councillor Stolwyk

BE IT RESOLVED THAT this meeting reconvene into regular session at 8:05 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

RM of Reynolds - Request to Revise Intermunicipal Fire Protection Agreement

2023-539

Councillor Ingles

Councillor Stolwyk

WHEREAS the RM of Reynolds and the RM of Ste. Anne have a longstanding Intermunicipal Fire Protection Services Agreement where for an annual \$2,400 retainer fee, plus the actual cost of providing services, the Richer Fire Department covers a prescribed area within the RM of Reynolds boundaries;

AND WHEREAS the RM of Reynolds has requested that the RM of Ste. Anne delete the retainer requirement, and only pay for actual services provided by the Richer Fire Department;

AND WHEREAS the retainer amount provides for overhead costs associated not only with the administration of the invoicing to the RM of Reynolds, but also the overhead associated with the entire department, including payroll administration, maintenance and repairs of equipment and supplies, training of the volunteer, etc., to ensure that the services provided by the Richer Fire Department, including to the RM of Reynolds are of the best possible quality;

BE IT RESOLVED THAT Council replace the annual retainer requirement with a 10% administration charge on all amounts otherwise invoiced to the RM of Reynolds under the Intermunicipal Protection Services Agreement.

CARRIED

ADJOURNMENT

2023-540

Councillor Normandeau

Councillor Waczko

BE IT RESOLVED THAT this regular meeting be adjourned at 8:06 pm.

CARRIED

NEXT MEETING(s)

Regular Day Meeting

Regular Evening Meeting

November 8, 2023 @ 9:00 am

November 22, 2023 @ 6:00 pm



Richard Pelletier
Reeve



Mike McLennan
Chief Administrative Officer