



Council Meeting Minutes
December 13, 2023 - 09:00 AM

Regular Meeting of Council held in the Council Chambers of the Rural Municipality of Ste. Anne at 395 Traverse Road, Ste. Anne, MB, on December 13, 2023.

CALL TO ORDER

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
Development Officer, Hadiseh Bajelan

ADOPTION OF AGENDA

2023-590

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT the agenda for the December 13, 2023, regular meeting be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2023-591

Councillor Normandeau

Councillor Waczko

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

CARRIED

FINANCE

Cheque Listing

2023-592

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED THAT the following cheques & EFT payments numbered #20231646-#20231727 (inclusive) in the amount of \$243,827.13 be approved for payment.

CARRIED

Financial Statements

2023-593

Councillor Normandeau

Councillor Ingles

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

CARRIED

Roll# 50740 - Over Assessment

2023-594

Councillor Sarrasin

Councillor Ingles

WHEREAS the property owner of Roll# 50740 discovered his property was being assessed and taxed on a basement that does not exist on the home;

AND WHEREAS, according to Assessment Services, this dates back to 2012 to 2022, as 2023 and forward have already been adjusted on the assessed value;

AND WHEREAS from the values provided from Assessment Services a total amount of \$1,260.75 was charged in taxes on the basement from 2012 to 2022;

BE IT RESOLVED THAT the total amount charged in the amount of \$1,260.75 in taxes be reversed on tax roll #50740.000.

CARRIED

Request for Building Permit Deposit

2023-595

Councillor Waczko

Councillor Sarrasin

WHEREAS a Building Permit for a shed was takeout, by the owner at that time, under BP# 94-13 for Roll# 70380.000, which included a \$500.00 deposit;

AND WHEREAS per the RM of Ste. Anne policy, upon successful completion of the final inspection, the RM is obligated to reimburse the deposit fee;

AND WHEREAS the final inspection has been completed satisfactory which the deposit is ready for reimbursement;

AND WHEREAS due to extenuating circumstances, the RM was unable to return the deposit fee to the original applicant;

BE IT RESOLVED THAT the RM authorized reimbursement of the building permit deposit back onto Roll# 70380.000, in the amount as specified in Receipt No. 20130792.

CARRIED

Roll# 65680 - 2022 Outstanding Taxes

2023-596

Councillor Eros

Councillor Waczko

WHEREAS a property tax payment extension request came in for the 2022 property tax arrears on Roll# 65680 by the property owner;

AND WHEREAS properties with outstanding taxes for 2022 still left unpaid by February 1, 2024 will go in to the tax sale process, incurring more than \$450.00 in fees and charges;

BE IT RESOLVED THAT the Municipality enter into a payment arrangement agreement to include the 2022, 2023 and estimate the 2024 property taxes until the funds from the sale of the house comes in to pay off the balance.

CARRIED

MUNICIPAL DELEGATE REPORTS

2023 AMM Fall Convention

UNFINISHED BUSINESS – None.

NOTICE OF MOTION / PETITIONS – None.

COMMITTEE MINUTES AND MATTERS

Local Urban District of Richer Committee Meeting - December 6, 2023, Minutes

2023-597

Councillor Sarrasin

Councillor Stolwyk

BE IT RESOLVED THAT the December 6, 2023, LUD of Richer Committee meeting minutes be received as presented.

CARRIED

LUD of Richer - Annual Yard Decorating Contest

2023-598

Councillor Stolwyk

Councillor Sarrasin

WHEREAS the Local Urban District (LUD) of Richer Committee set a maximum budget of \$600 towards the Annual Holiday Contest prizes to be awarded, matching donations received at a rate of 1.5 times;

AND WHEREAS community businesses have generously committed to donating amounts resulting in the matching LUD contributions exceeding this \$600 limit;

BE IT RESOLVED THAT Council authorize an \$850 budget for prizes in light of generous community business sponsorships as requested by the LUD Committee's Resolution #LUD-2023-111.

CARRIED

LUD Crosswalk

2023-599

Councillor Normandeau

Councillor Stolwyk

WHEREAS Dawson Road in the Local Urban District of Richer is under the jurisdiction of Manitoba Transportation and Infrastructure (MTI) and is a priority road in the region which sees a variety of vehicular and pedestrian traffic;

AND WHEREAS Dawson Road East, being a half mile long between intersections, provides direct access to the local school, daycare, museum, cemetery, park, fire department, and grocery store, along with many residences and home based businesses, in addition to special events occurring at various times throughout the year hosted by the museum and park;

AND WHEREAS the community has identified a need for a crosswalk in front of the Richer School and Daycare to improve the safety of the users crossing Dawson Road at this central location along this segment of road, not just as a part of the daily school routine, but throughout the year due to the nature of the attractions in this area, as expressed by the Local Urban District of Richer Resolution #LUD-2023-112;

BE IT RESOLVED THAT Council express the Municipality's desire to have a crosswalk established on Dawson Road, in proximity to the Richer School, Daycare, Museum and Cemetery grounds, and request Manitoba Transportation and Infrastructure's Traffic Engineering Branch conduct a Pedestrian Crossing Review to determine if this project meets the national standards for crosswalks in order to have this installed by MTI at their cost.

CARRIED

DELEGATION

Tabled until scheduled delegation time.

DEPARTMENT MANAGER REPORTS

Town of Ste. Anne - Fire Report - November 2023

Received as information.

Steinbach Fire Report - November 2023

Received as information.

HEARINGS

Tabled until scheduled delegation time.

BY-LAWS

By-law #2023-22 - Indemnity By-law - 2nd Reading

2023-600

Councillor Sarrasin

Councillor Stolwyk

BE IT RESOLVED THAT By-Law #2023-22, being Council's Indemnity By-law, be given second reading as presented.

CARRIED

By-law #2023-22 - Indemnity By-law - 3rd Reading

2023-601

Councillor Eros

Councillor Waczko

BE IT RESOLVED THAT By-Law #2023-22, being Council's Indemnity 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

By-law #2023-23 - Animal Abandonment By-Law - 1st Reading

2023-602

Councillor Ingles

Councillor Stolwyk

WHEREAS Animal Abandonment has become a significant problem, not only in the Municipality of Ste Anne but regionally, as domesticated animals are increasingly being found abandoned in rural areas;

BE IT RESOLVED THAT By-Law #2023-23, being an Animal Abandonment By-Law, is given first reading.

CARRIED

NEW BUSINESS

TAXervice - 2024 Tax Sale

2023-603

Councillor Sarrasin

Councillor Eros

WHEREAS Section 365(2) of *The Municipal Act* provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

BE IT RESOLVED that the Designated Year for which properties in arrears be offered for sale by auction, be 2024 (meaning all properties with unpaid 2022 property taxes);
BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of *The Municipal Act*, "costs" shall be the actual costs incurred by the municipality for each parcel listed for the tax sale plus an administration fee of \$50.00 per roll as set forth in Manitoba Regulation 50/97; and
BE IT FURTHER RESOLVED THAT the Tax Sale be scheduled for November 14, 2024, at 2:00 pm in the RM of Ste. Anne Council Chambers.

CARRIED

Steinbach and Area Animal Rescue - Spay/Neuter Clinic Feedback
Administration to respond.

Association of Manitoba Bilingual Municipalities - Membership Request

2023-604

Councillor Stolwyk

Councillor Normandeau

WHEREAS the RM of Ste. Anne is located on Treaty 1 lands and was founded by English, French, and Metis people;

AND WHEREAS Council would like to formally recognize the importance of this history and bilingualism in the Municipality by joining the Association of Manitoba Bilingual Municipalities (AMBM);

AND WHEREAS Council also recognizes the added social and economic value of becoming an official bilingual municipality;

BE IT RESOLVED THAT Council express the interest of the RM of Ste. Anne in becoming a member of the AMBM and become an official bilingual municipality;

BE IT FURTHER RESOLVED THAT, should the AMBM accept our request for membership, Council authorize the annual AMBM membership fees to be paid on an ongoing basis;

BE IT FURTHER RESOLVED THAT Council commit to enacting a By-law once membership is approved, along with a commitment to providing bilingual services, gradually improving this service delivery over time, with the assistance of the AMBM.

CARRIED

Policy #20-Admin - Municipal Spending Authority

2023-605

Councillor Waczko

Councillor Ingles

BE IT RESOLVED THAT Council approved the Municipal Spending Authority Policy #20-Admin, empowering the CAO and Designated Officers listed to make purchases subject the terms and conditions outlined therein.

CARRIED

Province of Manitoba - Rural Strategic Infrastructure Funding

2023-606

Councillor Normandeau

Councillor Sarrasin

WHEREAS in August of 2023, the Province of Manitoba made an announcement surrounding the Municipal Economic Development Infrastructure Program, which included both a \$44.5 million grant component, as well as a \$39.9 million one-time funding program, delivered to municipalities on a per capita basis, resulting in \$428,131.71 in additional funding to be transferred to the Municipality of Ste. Anne

AND WHEREAS Further correspondence has been received outlining the use of these additional funds to be distributed;

BE IT RESOLVED THAT Council authorize a total of \$46,539.39 be transferred to the LUD of Richer, reflecting the LUD per capita amount of the total contribution.

BE IT FURTHER RESOLVED THAT as per the requirements of the agreement, the remaining component of the funds be transferred to the General Reserve Bank Savings Account, a sub account of the General Reserve, pending budget allocation in 2024.

CARRIED

Recycling Program

Received as Information

Public Works - Equipment Purchase

2023-607

Councillor Ingles

Councillor Eros

WHEREAS Public Works has in their 2024 budget to purchase a Rock Bucket Grapple and Stump bucket for the skid steer to assist with tree maintenance;

AND WHEREAS The Public Works team has been renting this equipment for \$897 monthly to conduct this maintenance;

BE IT RESOLVED THAT Council authorize the purchase of Grapple Buket and Stump Bucket, as per quote 0003369 from Pointer Attachments, for a total of \$5536.13 plus GST from General Operation Fund.

CARRIED

2024 Emergency Plan Updates

2023-608

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT Council adopt the revised Emergency Management Program and Emergency Plan, with updates, as presented.

CARRIED

PLANNING & DEVELOPMENT

Rogers Tower

Received as information.

DELEGATION

At 10:00 am, Dr. Danelle Chaput, Dr. Paul de Moissac, and Raymond La Fleche joined the meeting in order to discuss Health Care Advocacy and were invited to join Council In Camera.

IN CAMERA

2023-609

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 10:00 am, to discuss matters in preliminary stages of discussion.

CARRIED

At 10:03 am, Development Officer, Hadiseh Bajelan left the meeting.

OUT OF CAMERA

2023-610

Councillor Sarrasin

Councillor Stolwyk

BE IT RESOLVED THAT this meeting reconvene into regular session at 10:52 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 10:55 am, Development Officer Hadiseh Bajelan returned to the meeting.

HEARINGS

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 December 13, 2023, Council Meeting Agenda.

Variation Order #16-23 - Home Industry - Daniel Zarichney

2023-611

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED THAT Council recess this regular meeting and go into public hearing for Variation Order #16-23 to vary the maximum number of employees permitted in the Home Industry, being a landscaping contractor's yard, up to a maximum of 8, at 42063 Hwy 41E, in NE 1-8-7E, in an area zoned Rural Natural Area, at 11:01 am.

CARRIED

The applicant, Daniel Zarichney, made a presentation in favor of the proposal.

Lorraine Curtaz made a presentation in objection of the proposal.

OUT OF HEARING - VO #16-23 - Home Industry - Daniel Zarichney

2023-612

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT the Hearing for Variation Order #16-23 be closed at 11:17 am, and that this meeting reconvene into regular session.

CARRIED

Conditional Use Order # 12-23 - Previously Used RTM - Colan Braun

2023-613

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT Council recess this regular meeting and go into a public hearing at 11:18 am for Conditional Use #12-23 to permit the existing RTM, previously used, to remain on the property and be utilized as a single-family dwelling at 38084 Road 38N, Lot 15, Plan 15563: NW 9-7-7E, in an area zoned Rural Residential 5.

CARRIED

No presentations from members of the public were received.

OUT OF HEARING - CU # 12-23 - Previously Used RTM - Colan Braun

2023-614

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED THAT the Hearing for Conditional Use order #12-23 be closed at 11:18 am and that this meeting reconvene into regular session.

CARRIED

Conditional Use Order #11-23 - Variation Order #15-23 - Prairie Metal Recycling

2023-615

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED THAT Council recess this regular meeting and go into public hearing for Conditional Use #11-23 and Variation Order #15-23 to allow for an existing wrecking yard and material recycling operation at 39164 Hwy 1E, Lot 9 Block 1 Plan 16778, in NE 15-8-7E, in an area zoned Highway Commercial, at 11:19 am.

CARRIED

The applicant, Martin Bunk, made a presentation in favor of the proposal.

Comments from the Provincial Department of Manitoba Transportation and Infrastructure were received.

No other presentations from members of the public were received

OUT OF HEARING - CU#11-23 - VO#15-23 - Prairie Metal Recycling

2023-616

Councillor Sarrasin

Councillor Stolwyk

BE IT RESOLVED THAT the Hearing for Conditional Use Order #11-23 and Variation Order #15-23 be closed at 11:22 am and that this meeting reconvene into regular session.

CARRIED

HEARING DECISIONS

VO#16-23 - Daniel Zarichney

2023-617

Councillor Normandeau

Councillor Ingles

WHEREAS a Public Hearing was held for Variation Order #16-23 to vary the maximum number of employees permitted in the Home Industry, being a landscaping contractor's yard, up to a maximum of 8, at 42063 Road 41E, in SW 1-8-7E, in an area zoned Rural Natural Area;

BE IT RESOLVED THAT Council approves Variation Order #16-23, on condition that a Development Agreement be entered into regarding matters such as those below, said Agreement to be registered on title:

- Scope of work being as outlined in the letter of intent
- Hours of operation
- Compliance with all authorities having jurisdiction.
- Further intensification to require new permissions or relocation to site of appropriate zoning
- Truck route and Road Maintenance Agreement
- Insurance coverage requirements
- Noise mitigation (such as fencing) should it be deemed necessary
- Maximum number of employees

CARRIED

CU # 12-23 - Previously Used RTM - Colan Braun

2023-618

Councillor Normandeau

Councillor Ingles

WHEREAS Conditional Use #11-22, which permitted the previously used RTM moved onto the site under Resolution #2022-396, expired in August 2023,

AND WHEREAS a Public Hearing was held for Conditional Use #12-23 to permit the existing RTM, previously used, to remain on the property and be utilized as a single-family dwelling at 38084 Road 38N, Lot 15, Plan 15563: NW 9-7-7E, in an area zoned Rural Residential 5;

BE IT RESOLVED THAT Council approves Conditional Use Order #12-23, under the following conditions:

1. The applicant is required to bring any buildings/uses on the mentioned property into compliance with Zoning By-Law 13-2023 of the RM of Ste. Anne and take necessary actions, including payment of fines if requested by RM.
2. The mentioned RTM should be used as a single-family dwelling; any other use of the mentioned RTM requires permission from the RM of Ste. Anne.
3. The applicant is obligated to obtain a building permit for the mentioned RTM.
4. The applicant must maintain the exterior design of the RTM to be acceptable to the RM.

CARRIED

CU#11-23 - VO#15-23 - Prairie Metal

2023-619

Councillor Normandeau

Councillor Stolwyk

WHEREAS the public hearing originally held on November 8, 2023, at 11:00 am for Conditional Use Order #11-23 and Variation Order #15-23 was adjourned to December 13, 2023, at 11:00 am;

AND WHEREAS a Public Hearing was held for Conditional Use Order #11-23 for an existing wrecking yard and metal recycling operation named Prairie Metal Recycling, and Variation Order

#15-23 to vary the definition of wrecking yard to add some acceptable materials for this operation, at 39164 Hwy 1E, Lot 9 Block 1 Plan 16778, in NE 15-8-7E, in an area zoned Highway Commercial;

BE IT RESOLVED THAT Council approves Conditional Use Order #11-23 and Variation Order #15-23, under the following conditions:

1. The development agreement should be registered on title, including the following items:
 - a. Operation hours, weekdays and weekends
 - b. Recycling activities on the property shall take place within an enclosed and/or fenced area to minimize the visual impact and promote responsible environmental practices
 - c. Number of employees,
 - d. Compliance with any use and/or buildings to zoning by-law,
 - e. Removal of recycling material from public roads,
 - f. Fenced area regulation (height, and ext..)
 - g. Recycling Material
 - h. Truck Road
2. Following zoning by-law minimum setback, otherwise, apply for a Variation Order.
3. The applicant shall obtain all necessary permits, licenses, and approvals from the RM of Ste. Anne for any new structures, accessories, or modifications to existing buildings on the property. Failure to secure required permits is subject to penalties and fines.
4. The applicant is expected to comply with all relevant federal and provincial regulations, particularly those established by Manitoba Transportation and Infrastructure.
5. Any changes in material/operation hours/employee number/use require necessary permits and should be communicated with RM/provincial such as MTI and federal government.

CARRIED

PLANNING & DEVELOPMENT (CONTINUED)

Cloud Permit - Planning Module

2023-620

Councillor Sarrasin

Councillor Normandeau

WHEREAS the Planning Department staff are recommending Council purchase and subscribe annually to the Planning Module offered by Cloudpermit;

BE IT RESOLVED THAT Council authorize the CAO to approve the Cloudpermit Planning Module based on the \$4,500 quote provided, with implementation to be in 2024, subject to budget approval.

CARRIED

Trail Expansion Request- Marc Belcourt

2023-621

Councillor Ingles

Councillor Waczko

WHEREAS permission for a trail allowance on a municipal road was granted in June 2020 for using the undeveloped municipal road allowance for the authorized dog mushing operation located at 46123 Hwy 1E, on Lot 8 Plan 10354, in NE 23-8-8E, in an area zoned Agriculture Mixed;

AND WHEREAS the developer is currently requesting an expansion of their dog mushing trails along additional undeveloped municipal road allowances;

BE IT RESOLVED THAT Council approves the request on condition that the property owners obtain a Development Permit for the intensification of their trails network outside of the property with a Right-of-Way Access and Maintenance Agreement that would outline required terms and conditions for this use, including:

1. Permission to go on undeveloped road allowances.
2. Allowing for the creation of trails within this road allowance.
3. Requiring the area to be surveyed to ensure trails are not built on other private property if required
4. Acknowledge that all members of the public are free to travel over these trails once they are built.

5. Specify that the property owners assume all responsibility and liability for their use of these trails.
6. Understand that the Municipality will not pay for the development or maintenance of the trails.
7. Ensure access is only for traveling purposes associated with their Dog Mushing business (No hunting or other activities permitted).
8. Confirm that this permission would only be provided if it does not create a safety risk or hazard to them or to adjoining property owners.
9. Other requirements deemed appropriate by the Municipality.

CARRIED

Subdivision file 4135-23-8913 - RM of Hanover

Received as information; Administration does not have any concerns.

Policy #21 - Admin - Building Deposit Return Policy

2023-622

Councillor Sarrasin

Councillor Waczko

WHEREAS Under the authority of By-law #09-2017, the Building By-law, the Municipality collects deposits when land owners or a designated third party applies for building permits;

AND WHEREAS the Municipality currently has no policy in place to outline a process when these permits expire without meeting all of the required conditions;

BE IT RESOLVED THAT Council approve Policy #21-Admin Building Permit Deposit Return Policy as presented

BE IT FURTHER RESOLVED THAT Council authorize administration to investigate and transfer outstanding building deposits currently held for permits over 4 years from time of original application, as per policy #21-Admin.

CARRIED

CONSENT AGENDA

2023-623

Councillor Eros

Councillor Stolwyk

BE IT RESOLVED THAT the consent agenda consisting of the following 13 items be adopted as circulated:

- AMM - Various Correspondence
- FCM - Various Correspondence
- CBC News
- Richer Day Care Centre
- Seine Rat Roseau Watershed District Minutes
- Richer Community Club - Meeting Minutes
- Richer Recreation Committee - Meeting Minutes
- Earth Day Canada
- Government of Manitoba
- Eco-West
- Manitoba Municipal Administrators
- Catalis
- Climate West

CARRIED

IN CAMERA

2023-624

Councillor Eros

Councillor Ingles

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 11:50 am to discuss Personnel Matters, By-law Enforcement Matters, and Matters in Preliminary Stages of discussion under Section 152(3) of *The Municipal Act*.

CARRIED

At 11:50 am, Development Officer Hadiseh Bajelan left the meeting.

OUT OF CAMERA

2023-625

Councillor Sarrasin

Councillor Stolwyk

BE IT RESOLVED THAT this meeting reconvene into regular session at 12:27 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

Health Care Advocacy

2023-626

Councillor Ingles

Councillor Stolwyk

BE IT RESOLVED THAT Council authorize Reeve Pelletier to participate in an advocacy group pertaining to Regional Health Services in the Ste. Anne area, with all associated costs to be paid.

BE IT FURTHER RESOLVED THAT Council authorize up to \$10,000, to come from General Operation, to be utilized towards this initiative.

CARRIED

Year End Bonuses for Staff & Volunteer Fire Fighters

2023-627

Councillor Sarrasin

Councillor Stolwyk

BE IT RESOLVED THAT the allocation of annual year-end bonus for staff and fire department members be administered in accordance with the consensus reached during In Camera discussions.

LUD of Richer - Hall Update

2023-628

Councillor Waczko

Councillor Stolwyk

WHEREAS the LUD of Richer meeting hall suffered damages from a burst pipe earlier in 2023 rendering it unusable;

AND WHEREAS it is in the best interest of the LUD of Richer to surrender the building to the Municipality and hold their meetings in the Richer Young at Heart Club for the foreseeable future;

AND WHEREAS the Richer Fire Department has expressed interest in acquiring this building, being the former Fire Hall, for their own storage purposes;

AND WHEREAS quotes have been obtained for the necessary repairs and renovations to convert the structure into a garage/storage building for the fire department to use;

BE IT RESOLVED THAT the CAO be authorized to negotiate and approve final agreements with the insurance company, as well as authorize the required repairs of the structure, provided all decisions are in keeping with the Municipal Procurement Policies, and in the best interest of all municipal departments.

CARRIED

Land Acquisition

2023-629

Councillor Waczko

Councillor Stolwyk

BE IT RESOLVED THAT Council authorize Administration to pursue the potential land purchase as discussed In Camera.

CARRIED

ADJOURNMENT

2023-630

Councillor Waczko

Councillor Stolwyk

BE IT RESOLVED THAT this regular meeting be adjourned at 12:31 pm.

CARRIED

NEXT MEETING(s)

Regular Day Meeting

Regular Evening Meeting

January 10, 2024 @ 9:00 am

January 24, 2024 @ 6:00 pm



Richard Pelletier
Reeve



Mike McLennan
Chief Administrative Officer