



**Council Meeting Minutes
January 29, 2025 - 06:00 PM**

Regular Meeting of Council held in the Council Chambers of the Rural Municipality of Ste. Anne at 395 Traverse Road on January 29, 2025.

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	X	

Also in attendance were:

- Chief Administrative Officer, Shelley Jensen
- Legislative Officer, Nadine Vielfaure

ADOPTION OF AGENDA

2025-20

Councillor Normandeau

Councillor Eros

BE IT RESOLVED THAT the agenda for the January 29, 2025, regular meeting be adopted as circulated and amended to include:

- AMBM Invitation to Documentary Launch
- In Camera - Matters in Preliminary Stages of Discussions
- Council - RM Tour
- Budget Discussions

CARRIED

ADOPTION OF MINUTES

2025-21

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT the January 15, 2025, regular meeting minutes be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2025-22

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT the following cheques numbered #20250015 – #20250036 (inclusive) and EFT's numbered #202500041- #202500103 (inclusive) in the amount of \$155,004.86 be approved for payment.

CARRIED

MUNICIPAL DELEGATE REPORTS

Triple R Community Futures - January 15, 2025 - Councillor Robert Sarrasin

Northeast Red Watershed District - January 23, 2025 - Councillor Brad Ingles

Johnson Drain Meeting with MTI - January 24, 2025 - Reeve/Deputy Reeve - Tabled to In Camera

UNFINISHED BUSINESS – None.

NOTICE OF MOTION / PETITIONS – None.

COMMITTEE MINUTES AND MATTERS

Committee of the Whole Meeting - January 21, 2025

2025-23

Councillor Normandeau

Councillor Waczko

BE IT RESOLVED THAT the January 21, 2025, Committee of the Whole meeting minutes be adopted as circulated.

CARRIED

AMBM - Board Meeting & Invitation to Roundtable with Minister Simard

2025-24

Councillor Sarrasin

Councillor Waczko

BE IT RESOLVED THAT Council authorize Reeve Richard Pelletier, Councillor Pat Stolwyk and Councillor Randy Eros to attend a roundtable discussion with Minister of Municipal and Northern Relations, as well as Francophone Affairs, on January 30, 2025, in La Broquerie, with all associated costs to be paid

CARRIED

HEARINGS - 6:30 pm

Tabled until the scheduled Hearing time.

DELEGATION(S)

Tabled until the scheduled Delegation time.

DEPARTMENT MANAGER REPORTS

Richer Fire Department - Chief's Report - December 2024

Received as information.

BY-LAWS – None.

NEW BUSINESS

Province of Manitoba - Various Correspondence

Received as information.

Kropp Road - Expropriation Compensation and Land Transfer Agreement - Roll 46760

2025-25

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED THAT Council authorize the Reeve and CAO to ratify and enter into the Expropriation Compensation and Land Transfer Agreement with William Slowski & Tricia Sinanan for a portion of land at 43091 Road 45E totaling 0.20 acres, as presented.

CARRIED

Renaming Roads

Tabled to the LUD of Richer.

AMBM - Invitation to View Documentary about a Ste. Anne Newcomer Family

Received as information.

Council - RM Tour

2025-26

Councillor Ingles

Councillor Stolwyk

BE IT RESOLVED THAT a Municipal tour be coordinated in Spring 2025 for Council, Operations Manager and the CAO to visit key areas of the RM of Ste. Anne, with all associated costs to be paid.

CARRIED

Budget 2025

Tabled to February 12, 2025.

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 January 29, 2025, Council Meeting Agenda.

Conditional Use #01-25 - Subdivision #4175-23-8931 - Existing Shipping Containers - Funk

2025-27

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT Council recess this regular meeting and enter into a Public Hearing for Conditional Use #01-25 to allow for three existing shipping containers on-site as a condition of approval for Subdivision Application #4175-23-8931, which was conditionally approved by Resolution #2024-84, at 37141 Dawson Road, RL 71-AN-3626, in an area zoned Agriculture Mixed-Use/Rural Residential, at 6:30 pm.

CARRIED

The applicant, Tara Funk, was not in attendance.

No presentations from members of the public were received.

OUT OF HEARING - CU #01-25 - SD #4175-23-8931 - Existing Shipping Containers - Funk

2025-28

Councillor Ingles

Councillor Stolwyk

BE IT RESOLVED THAT the Hearing for Conditional Use #01-25 be closed and that this meeting reconvene into regular session at 6:32 pm.

CARRIED

**Hearing Decision - CU #01-25 - SD #4175-23-8931 - Existing Shipping Containers - Funk
2025-29**

Councillor Normandeau

Councillor Stolwyk

WHEREAS a Public Hearing was held for Conditional Use #01-25 to allow for three existing shipping containers on-site as a condition of approval for Subdivision Application #4175-23-8931, which was conditionally approved by Resolution #2024-84, at 37141 Dawson Road, RL 71-AN-3626, in an area zoned Agriculture Mixed-Use/Rural Residential;

BE IT RESOLVED that Conditional Use #01-25 be conditionally approved with the following conditions:

1. The shipping containers shall only be used for the storage of materials related to approved or permitted uses on-site; any other use may require appropriate permissions.
2. The applicant must obtain a development permit for the mentioned shipping containers.

CARRIED

PLANNING & DEVELOPMENT

2024 Permit Statistics and Analysis

Received as information.

CONSENT AGENDA

2025-30

Councillor Normandeau

Councillor Waczko

BE IT RESOLVED THAT the consent agenda consisting of the following 11 items be adopted as circulated:

- AMM - Various Correspondence
- FCM - Various Correspondence
- Manitoba Sustainable Energy Association (ManSea)
- The Carillon - Various Articles
- Accueil Kateri Centre - Minutes
- Association of Manitoba Bilingual Municipalities
- Seine Rat Roseau Watershed District
- Highway 210 Economic Development Discussion
- Climate West
- Age-Friendly Manitoba
- Barnes & Duncan

CARRIED

Council recessed from 6:45 pm to 6:55 pm.

DELEGATION(S)

At 7:00 pm, Fernando Velarde Trejo, Urban Planner with AECOM, made a presentation to Council regarding the next steps on the study of the intersections of PR 210 and PTH 12.

PR 210 @ PTH 12 - Design Options - RM of Ste. Anne Recommendation

2025-31

Councillor Stolwyk

Councillor Ingles

WHEREAS the greater Ste. Anne communities and surrounding region has been growing and developing and the resulting traffic has caused collisions to become more frequent at the intersection of PR 210 and PTH 12;

AND WHEREAS Council has been requesting the Province take action to address this known safety hazard and prevent any more fatalities;

AND WHEREAS a functional design study was conducted by AECOM on behalf of the department of Manitoba Transportation and Infrastructure which presented 4 feasible options;

BE IT RESOLVED THAT Council recommend the Province of Manitoba choose Alternative 4:

Roundabout in the interest of the future economic development, viability and sustainability of the RM of Ste. Anne.

CARRIED

IN CAMERA

2025-32

Councillor Ingles

Councillor Stolwyk

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 8:26 pm, to discuss Matters of Security, By-law Enforcement Matters, Legal Matters, and Matters in Preliminary Stages under Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

2025-33

Councillor Ingles

Councillor Stolwyk

BE IT RESOLVED THAT this meeting reconvene into regular session at 9:05 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

La Coulee Lot Purchase - Request to Sign Buyers Agreement

2025-34

Councillor Sarrasin

Councillor Stolwyk

WHEREAS on October 23, 2024, Council authorized the Reeve and CAO to finalize an Offer to Purchase for a Lot in the La Coulee area by Resolution #2024-483;

AND WHEREAS, on October 23, 2024, the Reeve and CAO signed the Offer to Purchase between the RM of Ste. Anne and Bob Schinkel of Royal LePage Riverbend Realty, acting as the landowner, developer, and realtor for the buyer and seller of the proposed Lot 1 of the conditionally approved subdivision on Roll 86450.000;

AND WHEREAS Royal LePage Riverbend Realty are now requesting the RM of Ste. Anne enter into a Buyer's Service Agreement with Bob Schinkel for Real Estate Trading Services, as required under the Real Estate Services Act;

BE IT RESOLVED THAT Council authorize the Reeve and CAO to enter into the Buyer's Service Agreement with Bob Schinkel for Real Estate Trading Services as it pertains to the purchase of proposed Lot 1 of the conditionally approved subdivision on Roll 86450.000.

CARRIED

ADJOURNMENT

2025-35

Councillor Ingles

Councillor Sarrasin

BE IT RESOLVED THAT this regular meeting be adjourned at 9:06 pm.

CARRIED

NEXT MEETING(s)

Regular Day Meeting

February 12, 2025 @ 9:00 am

Regular Evening Meeting

February 26, 2025 @ 6:00 pm

Original signed by:

Original signed by:

Richard Pelletier
Reeve

Shelley Jensen, CMMA
Chief Administrative Officer