



Council Meeting Minutes
July 9, 2025 - 09:00 AM

Regular Meeting of Council held in the Council Chambers of the Rural Municipality of Ste. Anne at 395 Traverse Road in Ste. Anne, on July 9, 2025.

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	Virtually	
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
Development Officer, Hadiseh Bajelan

ADOPTION OF AGENDA

2025-254
Councillor Normandeau
Councillor Sarrasin
BE IT RESOLVED THAT the agenda for the July 9, 2025, regular meeting be adopted as circulated.
CARRIED

ADOPTION OF MINUTES

2025-255
Councillor Eros
Councillor Ingles
BE IT RESOLVED THAT the June 25, 2025, regular meeting minutes be adopted as circulated.
CARRIED

FINANCE

Cheque Listing

2025-256
Councillor Normandeau
Councillor Stolwyk
BE IT RESOLVED THAT the following cheques numbered #20250203 – #20250217 and EFT's numbered #202500596 - #202500628 (inclusive) in the amount of \$212,246.19 be approved for payment.
CARRIED

Financial Statements

2025-257

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT the Financial Statement for the period ending June 30, 2025 be approved and adopted as presented.

CARRIED

MUNICIPAL DELEGATE REPORTS

AMBM Leadership Meeting - June 26, 2025

Mennonite Heritage Village Canada Day Celebration

Richard to attend and bring greetings on behalf of the RM

Meeting with CN - Reeve Richard Pelletier

UNFINISHED BUSINESS – None

NOTICE OF MOTION / PETITIONS – None

COMMITTEE MINUTES AND MATTERS

Tabled until after the delegation.

DELEGATION(S)

9:10 am - Subdivision #4175-21-8543 - Bench Lemind Properties Ltd.

9:30 am - HyLife - Sheldon Stott

Tabled until the scheduled Delegation time.

10:30 am - NextGen Drainage Solutions - Mylen Dunbar

Tabled until the scheduled Delegation time.

COMMITTEE MINUTES AND MATTERS – Continued

LUD of Richer Committee Meeting - July 2, 2025

2025-258

Councillor Stolwyk

Councillor Sarrasin

BE IT RESOLVED THAT the July 2, 2025, LUD of Richer Committee meeting minutes be received as presented.

CARRIED

DELEGATION(S) – Continued

9:30 am - HyLife - Sheldon Stott

At 9:55 am, Council recessed for 3 minutes.

COMMITTEE MINUTES AND MATTERS – Continued

LUD of Richer Wastewater Management

TABLED

HEARINGS - 10:00 am

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 July 9, 2025, Council Meeting Agenda.

Conditional Use #09-25 - Variation Order #10-25 - Animal Shelter, Pound, Kennel or Veterinary Facility - Joshua Frankel

2025-259

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT Council recess this regular meeting and go into public hearing for Conditional Use #09-25 and Variation Order #10-25 as follows:

- Conditional Use #09-25:
To allow for the following uses, both operating under the name “Haulin’ Auss Agility”:
 - An *Animal Shelter, Pound, Kennel or Veterinary Facility* use for a dog sport training business specializing in agility coaching; and
 - A *Special Event Facility* use for hosting small-scale seasonal dog events.
- Variation Order #10-25:
To vary the minimum required setback of 1,000 feet from a dwelling on an adjacent lot to 325 feet for a building and/or exterior exercise area associated with the kennel use, at 45160 Road 41E; NE 23-8-7E, in an area zoned Agriculture Mixed-Use, at 10:06 am.

CARRIED

The applicant, Joshua Frankel, was not in attendance.

An email from Kevin Medeiros, Operations Manager, was received. He has expressed no concerns regarding the proposal.

No presentations from members of the public were received.

Out Of Hearing - CU #09-25 – VO #10-25 - Animal Shelter, Pound, Kennel or Veterinary Facility - Frankel

2025-260

Councillor Ingles

Councillor Normandeau

BE IT RESOLVED THAT the public hearing for Conditional Use #09-25 and Variation Order #10-25 be closed, and that this meeting reconvene into regular session at 10:08 am.

CARRIED

Hearing Decision - CU #09-25 – VO #10-25 - Animal Shelter, Pound, Kennel or Veterinary Facility - Frankel

2025-261

Councillor Ingles

Councillor Normandeau

WHEREAS a Public Hearing was held for Conditional Use #09-25 and Variation Order #10-25 as follows:

- Conditional Use #09-25:
To allow for the following uses, both operating under the name “Haulin’ Auss Agility”:
 - An *Animal Shelter, Pound, Kennel or Veterinary Facility* use for a dog sport training business specializing in agility coaching; and
 - A *Special Event Facility* use for hosting small-scale seasonal dog events.
- Variation Order #10-25:
To vary the minimum required setback of 1,000 feet from a dwelling on an adjacent lot to 325 feet for a building and/or exterior exercise area associated with the kennel use, at 45160 Road 41E; NE 23-8-7E, in an area zoned Agriculture Mixed-Use

BE IT RESOLVED THAT Conditional Use #09-25 and Variation Order #10-25 be conditionally approved, subject to the property owner entering into a Development Agreement with the Municipality, which shall be registered on title, and include, among other items, the following conditions:

- The use shall be limited to seasonal dog sport training and small-scale agility events under the name “Haulin’ Auss Agility,” with no other kennel, boarding, breeding, or veterinary uses permitted.
- The operation shall be limited to the hours of 8:00 a.m. to 8:00 p.m.
- No overnight kenneling or boarding of dogs is permitted.

- Dogs must be under control at all times, leashed when not in the ring, and noise must be minimized to avoid disturbance to neighboring properties.
- Dog waste must be promptly cleaned up and the site maintained in a clean and odor-free condition.
- All training and kennel-related facilities shall be located behind the principal residence and no closer than 325 feet from any dwelling on an adjacent lot.
- The training area must be securely fenced or contained to the satisfaction of the Municipality.
- Visual/noise screening, such as fencing, trees, or hedging, may be required between the activity area and neighboring residences at the request of the Municipality.
- All parking must be contained on-site; parking on municipal roads or shoulders is not permitted.
- For each event, an Event Management Plan may be required and implemented, addressing parking, emergency access, waste, and safety measures.

All applicable municipal, provincial, and federal permits and licenses must be obtained and maintained

CARRIED

COMMITTEE MINUTES AND MATTERS – Continued

Richer School - Trail Naming

2025-262

Councillor Eros

Councillor Ingles

BE IT RESOLVED THAT Council name the pathway located on Seine River School Division property in the LUD of Richer "Ms. K's Way";

BE IT FURTHER RESOLVED THAT Council authorize the cost of two decorative posts and signs to be purchased and installed, with all associated costs to be paid by the LUD Committee, as well as up to a maximum of \$300 to be spent for the unveiling celebration to be held in Fall 2025.

CARRIED

CANCELLED - ANIMAL CONTROL HEARING - 11:00 am

DEPARTMENT MANAGER REPORTS – None

BY-LAWS

By-law #2025-05 - Speed By-law - 1st Reading

2025-263

Councillor Sarrasin

Councillor Stolwyk

BE IT RESOLVED THAT By-Law #2025-05, being a by-law to establish speed zones on Municipal roads, be given first reading.

CARRIED

NEW BUSINESS

Ditching on 45 - Concern regarding Fill

DELEGATION(S) – Continued

10:30 am - NextGen Drainage Solutions - Mylen Dunbar

At 11:00 a.m., Councillor Kyle Waczko left the meeting.

NEW BUSINESS – Continued

Eastman Tourism - Invitation

Received as information.

PLANNING & DEVELOPMENT

Appeal - Subdivision #4175-21-8543 - Bench Lemind Properties Ltd.

Tabled.

Development Agreement - Conditional Use #09-24 - Storage - Penn-Co

2025-264

Councillor Eros

Councillor Sarrasin

WHEREAS a Public Hearing was held for Conditional Use #09-24 to allow the addition of acceptable materials, equipment, and structures for storage use, including the storage of company assets, within the original permissions obtained under Conditional Use #05-22 at 42070 Road 34E; Lot 1 Plan 42663, SE 03-08-06E, in an area zoned Highway Commercial; AND WHEREAS Council conditionally approved Conditional Use #09-24 on July 10, 2024, under Resolution #2024-301, subject to the applicant entering into a Development Agreement with the Rural Municipality of Ste. Anne;

AND WHEREAS the draft Development Agreement has been prepared by Administration and signed by the Developer;

BE IT RESOLVED that the Development Agreement for Conditional Use #09-24 be approved as presented;

AND BE IT FURTHER RESOLVED that Council authorize the Reeve and Chief Administrative Officer to sign the Development Agreement on behalf of the Rural Municipality of Ste. Anne.

CARRIED

Update on Objection to City of Steinbach Zoning By-law 2245

Received as information.

CONSENT AGENDA

2025-265

Councillor Normandeau

Councillor Stolwyk

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

- AMM - Various Correspondence
- FCM - Various Correspondence
- Northeast Red Watershed District
- Red River Basin Commission
- Government of Manitoba
- Municipal and Northern Relations
- Earth Day Canada
- Manitoba Hydro
- Manitoba Emergency Management Organization
- Various Articles
- Association of Manitoba Bilingual Municipalities

CARRIED

IN CAMERA

2025-266

Councillor Ingles

Councillor Sarrasin

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 11:29 am to discuss Personnel Matters, Ombudsman's Report, Matters of Security, By-law, Enforcement Matters, Legal Matters, and Matters in Preliminary Stages under Section 152(3) of *The Municipal Act*.

CARRIED

By-law Enforcement Matters

Matters in Preliminary Stages

OUT OF CAMERA

2025-267

Councillor Ingles

Councillor Normandeau

BE IT RESOLVED THAT this meeting reconvene into regular session at 11:54 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

ADJOURNMENT

2025-268

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED THAT this regular meeting be adjourned at 11:54 am.

CARRIED

NEXT MEETING(s)

Regular Evening Meeting

July 23, 2025 @ 6:00 pm

Regular Day Meeting

August 13, 2025 @ 9:00 am

Original signed by:
Richard Pelletier
Reeve

Original signed by:
Shelley Jensen, CMMA
Chief Administrative Officer