



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

January 12, 2022 - Council Meeting - 09:00 AM

1. CALL TO ORDER 9:00 AM
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
4. FINANCE
 - 4.1 Cheque Listing
 - 4.2 Financial Statements
5. HEARINGS - 11:00
 - 5.1 Conditional Use #01-22 - Expansion of MLCC Licensed Facility
 - 5.2 OUT OF HEARING
 - 5.3 Conditional Use #01-22 - Expansion of MLCC Licensed Facility
6. DELEGATION(S)
7. MUNICIPAL DELEGATE REPORTS
8. UNFINISHED BUSINESS
 - 8.1 Giroux Community Park - Renaming and Grand Opening - Update
9. NEW BUSINESS
 - 9.1 Authorized Attendances
 - 9.1.1 Lake Winnipeg Basin Program Symposium 2022
 - 9.1.2 AMM Virtual Insurance Renewal Presentation
 - 9.1.3 CanWhite Sands - Open House
 - 9.1.4 AMM - CAO Salary Matrix Presentation
 - 9.2 Municipal Relations - Bulletin #2021-65 to 71
 - 9.3 CN - \$20,000 Contribution - Giroux Park Fencing
 - 9.4 2022 Request for Proposals - New Zoning By-law
 - 9.5 Building Sustainable Communities - Update - Application Submitted
 - 9.6 Gas Tax Allocation Policy #13-ADMIN
 - 9.7 Proposals for Information Technology Contract
 - 9.8 Way-to-go-Consulting - Election Training Sessions
10. PLANNING & DEVELOPMENT
 - 10.1 RM of La Broquerie - Notice of Zoning By-Law Amendment



STE. ANNE MUNICIPALITY

Council Meeting Minutes January 12, 2022 - 09:00 AM

Regular Meeting of Council held in the Council Chambers of the Rural Municipality of Ste. Anne at 395 Traverse Road on January 12, 2022.

Reeve Paul Saindon called the meeting to order at 9:05 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.

Also in attendance were Jake Reimer, Brent Wery, Brad Ingles (virtually), Robert Sarrasin and Randy Eros. Interim Acting Chief Administrative Officer Nadine Vielfaure (virtually) and Executive Assistant Tiana Bohemier were also present.

Councillor Sarah Normandeau was absent.

The meeting was physically closed to the general public but was otherwise conducted via live-streaming due to the Coronavirus (COVID-19) pandemic.

ADOPTION OF AGENDA

2022-001

Councillor Eros

Councillor Reimer

BE IT RESOLVED that the agenda for the regular meeting of January 12, 2022 be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2022-002

Councillor Wery

Councillor Sarrasin

BE IT RESOLVED that the December 15, 2021 regular meeting minutes be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

022-003

Councillor Eros

Councillor Wery

BE IT RESOLVED that the following cheques numbered #20211711 – 20211802 and #20220001 – 20220076 (inclusive) in the amount of \$695,651.33 be approved for payment.

CARRIED

Financial Statements

2022-004

Councillor Sarrasin

Councillor Reimer

BE IT RESOLVED that the incomplete Financial Statement for the period ending December 31, 2021 be approved and adopted as presented.

CARRIED

DELEGATION(S) – None.

MUNICIPAL DELEGATE REPORTS

21-12-16 - AMBM Reception - Councillor Randy Eros

UNFINISHED BUSINESS

Giroux Community Park - Renaming and Grand Opening - Update

Received as information.

Manitoba Education Taxes - Letter to Ministers - Response

Received as information.

Councillor Sarah Normandeau joined the meeting virtually at 9:21 am.

NEW BUSINESS

Authorized Attendances

Lake Winnipeg Basin Program Symposium 2022

2022-005

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED that Environment Committee members be authorized to attend the free virtual Lake Winnipeg Basin Program Symposium 2022 from January 18 to 20, 2022 with all associated costs to be paid.

CARRIED

AMM Virtual Insurance Renewal Presentation

Received as information.

CanWhite Sands - Open House

2022-006

Councillor Eros

Councillor Wery

BE IT RESOLVED that all Council members be authorized to attend the CanWhite Sands Vivian Project Open House on January 15th or 17th, 2022 in Anola, MB with all associated costs to be paid.

CARRIED

AMM - CAO Salary Matrix Presentation

2022-007

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that Personnel Committee Chair Sarah Normandeau be authorized to attend the AMM's virtual CAO Salary Matrix Presentation on January 17, 2022, with all associated costs to be paid.

CARRIED

Municipal Relations - Bulletin #2021-65 to 71

Received as information.

CN - \$20,000 Contribution - Giroux Park Fencing

2022-008

Councillor Ingles

Councillor Normandeau

WHEREAS CN has agreed to contribute \$20,000 from their Stronger Communities Fund towards the construction of a fence the length of the property line to separate the municipal park in Giroux and the railway property;

AND WHEREAS the projected total cost of this project will be roughly \$32,000;

BE IT RESOLVED that Council include \$15,000 in the 2022 financial plan for this project and authorize the Operations Manager to make the necessary arrangements to have this project completed in summer 2022; and

BE IT FURTHER RESOLVED that this generous contribution be recognized by the placement of a commemorative sign at this location, with associated costs to be paid.

CARRIED

2022 Request for Proposals - New Zoning By-law

Received as information.

Building Sustainable Communities - Update - Application Submitted

Received as information.

Gas Tax Allocation Policy #13-ADMIN

2022-009

Councillor Ingles

Councillor Wery

BE IT RESOLVED that Policy #13-ADMIN, being the Canada Community Building (Gas Tax) Fund Sharing Policy, be approved as presented;

BE IT FURTHER RESOLVED that, of the total amount currently in the reserve fund, \$402,743.05 be allocated to the Rural Area sub-account and \$69,932.52 be allocated to the LUD of Richer sub-account based on the analysis presented of the past 2 years, with any residual amount to remain in the general account for future At Large projects and to be used at Council's discretion.

CARRIED

Proposals for Information Technology Contract

2022-010

Councillor Wery

Councillor Eros

WHEREAS a request for proposals was sent out to various Information Technology companies for management of the Municipalities needs with 8 proposals received from 5 companies;

BE IT RESOLVED that Administration be authorized to enter into an agreement with MicroAge Manitoba for IT management services based on their submitted proposal dated December 8, 2021 at a base rate of \$1,200/month.

CARRIED

Way-to-go-Consulting - Election Training Sessions

Received as information.

PLANNING & DEVELOPMENT

RM of La Broquerie - Notice of Zoning By-Law Amendment

Received as information.

BY-LAWS

By-law #07-2021 - To amend PW Shop Borrowing By-law #07-2020 - 2nd Reading

2022-011

Councillor Wery

Councillor Sarrasin

BE IT RESOLVED that By-Law #07-2021, to amend By-law #07-2020 being a borrowing by-law for the construction of the new Public Works Shop, be given second reading.

CARRIED

By-law #07-2021 - To amend PW Shop Borrowing By-law #07-2020 - 3rd Reading

2022-012

Councillor Normandeau

Councillor Wery

BE IT RESOLVED that By-Law #07-2021, to amend By-law #07-2020 being a borrowing by-law for the construction of the new Public Works Shop, be given third and final reading.

In Favour: Unanimous

Opposed: None

Abstained: None

Absent: None

CARRIED

DEPARTMENT MANAGER REPORTS

City of Steinbach - Fire Chief's Report for December 2021

Received as information.

Prairie By-Law Enforcement - December Report

Received as information.

COMMITTEE REPORTS & MINUTES

22-01-05 - LUD of Richer Committee Meeting

2022-013

Councillor Sarrasin

Councillor Wery

BE IT RESOLVED that the LUD of Richer Committee meeting minutes of January 5, 2022 be adopted as circulated.

CARRIED

NOTICE OF MOTION / PETITIONS – None.

CONSENT AGENDA

2022-014

Councillor Sarrasin

Councillor Wery

BE IT RESOLVED that the consent agenda consisting of the following 18 items be adopted as circulated:

AMM - Various Correspondence

FCM - Various Correspondence

Steinbach Chamber of Commerce - The Bottom Line

Steinbach Chamber of Commerce - Support Local Video

Southeast Commerce Group - Newsletters

ICLEI Canada - Updates

MB EMO - 2021 Fall Conditions Report on Water levels and flows

Eastman Tourism Updates

MMSM - 2022 Municipal Recycling Funding Payments

Manitoba Good Roads Association - 2021 Winners
Canadian Association of Municipal Administrators
CBC News - BC Tax Sale
CN Updates
Mothers Protecting Children
Don Sullivan - What the Frack - CanWhite Sands
Springfield Taxpayer Rights Corp
Lake Winnipeg Basin Program - Virtual Symposium
Province of Manitoba - Budget 2022 - Virtual Sessions
Richer Community Club - 2022 Letter of Support

CARRIED

IN CAMERA

2022-015

Councillor Normandeau

Councillor Wery

BE IT RESOLVED that Council move In Camera to discuss items under Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

2022-016

Councillor Wery

Councillor Sarrasin

BE IT RESOLVED that this meeting reconvene into regular session 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

HEARINGS - 11:00

2022-017

Councillor Eros

Councillor Reimer

BE IT RESOLVED that Council recess this regular meeting and go into public hearings at 11:00 am.

CARRIED

Conditional Use #01-22 - Expansion of MLCC Licensed Facility

At 11:00 am the Reeve called to order the Public Hearing for Conditional Use Order #01-22 to expand the MLCC licensed facility at 38098 Road 38N, by permitting a picnic area proposed under Permit #01-22, ancillary to the Clubhouse in an area zoned Commercial Recreational.

The IACAO read the notice.

The applicant made a presentation in favour of the proposal.

No members of the public made presentations in favour nor in objection to the proposal.

OUT OF HEARING

2022-018

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that this meeting reconvene into regular session at 11:01 am

CARRIED

Conditional Use #01-22 - Expansion of MLCC Licensed Facility

2022-019

Councillor Wery

Councillor Normandeau

WHEREAS a Public Hearing was held for Conditional Use Order #01-22 to expand the MLCC licensed facility at 38098 Road 38N, by permitting a picnic area proposed under Permit #01-22, ancillary to the Clubhouse;

BE IT RESOLVED that Conditional Use Order #01-22 be approved; and

BE IT FURTHER RESOLVED that Permit #01-22 be approved.

CARRIED

IN CAMERA

2022-020

Councillor Eros

Councillor Wery

BE IT RESOLVED that Council move In Camera to discuss items under Section 152(3) of *The Municipal Act*.

CARRIED

Tiana Bohemier and Nadine Vielfaure left the meeting prior to any In Camera discussions occurring.

OUT OF CAMERA

2022-021

Councillor Ingles

Councillor Reimer

BE IT RESOLVED that this meeting reconvene into regular session 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

Councillor Sarah Normandeau left the meeting at 11:44 am.

Tiana Bohemier and Nadine Vielfaure rejoined the meeting at this time.

Hockey Nets for Giroux

2022-022

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED that Council authorize the purchase of Hockey Nets for the Giroux park.

CARRIED

ADJOURNMENT

2022-023

Councillor Reimer

Councillor Wery

BE IT RESOLVED that this regular meeting be adjourned at 11:48 am.

CARRIED

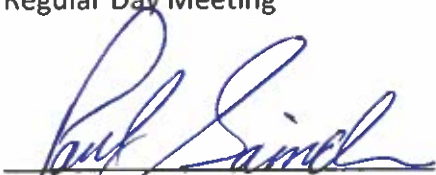
NEXT MEETING(s)

Regular Evening Meeting

January 26, 2022 @ 6:00 pm

Regular Day Meeting

February 9, 2022 @ 9:00 am



Paul Saindon
Reeve



Nadine Vielfaure, CMMA
Interim Acting Chief Administrative Officer