



STE. ANNE MUNICIPALITY

Council Meeting Minutes September 14, 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 September 14, 2022.

CALL TO ORDER

Reeve Paul Saindon 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.

A moment of silence was held in honour of Her Majesty Queen Elizabeth II.

ATTENDANCE

COUNCIL MEMBER	IN ATTENDANCE	ABSENT
PAUL SAINDON, REEVE	X	
SARAH NORMANDEAU, WARD 1	X	
JAKE REIMER, WARD 2	X	
BRENT WERY, 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
Legislative Officer, Nadine Vielfaure
Finance Officer, Tiana Bohemier

ADOPTION OF AGENDA

2022-400

Councillor Wery

Councillor Ingles

BE IT RESOLVED THAT the agenda for the regular meeting of September 14, 2022, be adopted as circulated and amended with the following addition:

9.2 - Use of the LUD of Richer Hall Building

CARRIED

ADOPTION OF MINUTES

2022-401

Councillor Normandeau

Councillor Eros

BE IT RESOLVED THAT the August 17, 2022, regular meeting minutes be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2022-402

Councillor Wery

Councillor Reimer

BE IT RESOLVED THAT the following cheques numbered #20221411 – #20221281 (inclusive) in the amount of \$670,189.23 be approved for payment.

CARRIED

Financial Statements

2022-403

Councillor Normandeau

Councillor Wery

BE IT RESOLVED THAT the Financial Statement for the period ending August 31, 2022, be approved and adopted as presented.

CARRIED

Finance Officer Tiana Bohemier left the meeting at 9:07 am.

Signing Authority

2022-404

Councillor Sarrasin

Councillor Normandeau

WHEREAS, when issuing payments, signatures are required from one elected official and one administrative employee;

BE IT RESOLVED THAT the signing authority, for the purpose of issuing payments, be designated to the following individuals:

- Reeve Paul Saindon
- Deputy Reeve Randy Eros
- Chief Administrative Officer Michael McLennan
- Finance Officer Tiana Bohemier

CARRIED

HEARINGS

Tabled until the scheduled Hearing time.

DELEGATION(S) – None.

MUNICIPAL DELEGATE REPORTS

Dawson Trail Arts and Heritage Tour - Councillor Robert Sarrasin

Red River Basin Commission - North and South Chapter Meetings

Rural Municipalities Townhall - August 31, 2022 - Councillor Brent Wery

UNFINISHED BUSINESS

Intermunicipal Fire Protection Agreement Renewals

2022-405

Councillor Sarrasin

Councillor Eros

WHEREAS Resolution #2022-379 passed at the August 17, 2022, Council meeting authorized the renewal of Intermunicipal Fire Protection Agreements with the City of Steinbach and the RM of La Broquerie;

AND WHEREAS the RM of La Broquerie has requested an increase in the annual retainer from \$17,000 to \$20,000 for 2023;

BE IT RESOLVED THAT Council authorize the Reeve and CAO to ratify the revised Fire Protection Agreement as presented, including a \$20,000 retainer for 2023.

CARRIED

Use of the Local Urban District of Richer Hall

Administration to investigate.

NEW BUSINESS

Southeast Manitoba Regional Transit Initiative

2022-406

Councillor Eros

Councillor Wery

BE IT RESOLVED THAT a Council member, the CAO, or alternate staff member be authorized to attend the Southeast Manitoba Regional Transit Initiative meeting on September 22, 2022, either in Steinbach or virtually, with all associated costs to be paid.

CARRIED

Province of Manitoba - Bulletin #2022-25 & 26

Received as information.

MB Environmental Industries Association - Emerging Issues Conference - November 30, 2022

Received as information.

Policy #15-ADMIN - Interdepartmental Funding Policy

2022-407

Councillor Sarrasin

Councillor Wery

BE IT RESOLVED THAT Council approve Policy #15-ADMIN, being an interdepartmental funding policy, as presented, including effective implementation dates.

CARRIED

Manitoba Transportation & Infrastructure - 2022 Dust Control Program Update

Received as information.

Rural Animal Management Services - Agreement Renewal

2022-408

Councillor Wery

Councillor Normandeau

BE IT RESOLVED THAT Council authorize the Reeve and CAO to ratify the Animal Control Services Contract Agreement with Rural Animal Management Services, effective from October 1, 2022, until October 1, 2025, including a monthly retainer, in addition to impoundment and disposal fees, as presented.

CARRIED

Manitoba Transportation & Infrastructure - PR 210 Speed Reduction Request Update

2022-409

Councillor Eros

Councillor Normandeau

BE IT RESOLVED THAT Council request a delegation during a Council meeting from the Minister of Infrastructure or their representative to dialogue on the decision made to maintain the 100 km/h speed limit between Dawson Road and Finnigan Road on PR 210, rather than decrease it to the requested 70 km/h.

CARRIED

Accueil Kateri Centre Inc. - Notice of AGM

Administration to respond.

Manitoba Municipal Administrators Press Release - Special Investigation

Received as information.

Federal Day of Mourning - Monday, September 19, 2022

Received as information.

PLANNING & DEVELOPMENT

Development Officer Irina Poplavski joined the meeting at 9:59 am.

Subdivision Application # 4175-22-8615 - RL 76-AN-3626 - Hupe

2022-410

Councillor Wery

Councillor Ingles

WHEREAS Council has reviewed the Subdivision File #4175-22-8615 Report to Council proposing to realign a property boundary and to create one additional approx. 3-acre lot from the current approx. 8.95-acre lots held under CT #12305648 and CT# 3128673, in an area designated Settlement Centre Area and zoned General Development;

BE IT RESOLVED THAT Subdivision File #4175-22-8615 be approved on the following conditions:

1. That the applicant provide a copy of the Plan of Subdivision and a Building Location Certificate prepared by a Manitoba Land Surveyor including information on the area size of each lot;
2. That the applicant obtain any necessary variations;
3. That the applicant provide a geotechnical report prepared by a geotechnical engineer including information on the soil stratigraphy, groundwater elevation, maximum recommended depth of excavation, soil strength, and recommendations on foundation design requirements and recommended construction methodology, for proposed lot 3;
4. That the property owner enter into a development agreement with the Municipality addressing the required geotechnical report requirements as well as the construction of any municipal services, among others;
5. That the applicant extend Snake Road in accordance with Municipal Standards, from the intersection of Snake Road and Parkland Drive northward to the dead end;
6. That the applicant provide an engineered road and drainage plan, for the road extension, in accordance with Municipal Standards;
7. That the applicant provide an engineered drainage study report to identify the pre-development and post-development drainage conditions and identify how post-development runoff will be equal to or less than pre-development runoff;
8. That the applicant provide an engineered lot grading plan for the entire subdivision indicating how additional runoff from the entirety of the property being subdivided will not be directed onto neighbouring properties;
9. That any required easements be provided to the Municipality in form of Easement Agreements;

10. That the applicant may be required to pay a claw-back, calculated based on real cost as determined and outlined in the Development Agreement, to the Municipality, for the Municipality to reimburse Schinkel Properties for the infrastructure improvements along Snake Road;
11. That the subdivision administrative fee of \$375 be required;
12. That a lot levy of \$1,500.00 per parcel created be required; and
13. That all costs including any legal and engineering costs incurred due to this subdivision be borne by the applicant.

CARRIED

Subdivision File#4175-21-8500 - Lavallee - Geotechnical Report

2022-411

Councillor Ingles

Councillor Sarrasin

WHEREAS Subdivision Application #4175-21-8500 was conditionally approved on November 3, 2021, with condition #3 of Resolution #2021-460 requiring the applicant to provide a geotechnical report establishing maximum subgrade foundation elevations for the newly created lot; and

WHEREAS the applicant provided a geotechnical report prepared by Trek Geotechnical, dated June 20, 2022, having been reviewed by the municipal engineer, the later recommending the following elevation restriction: that "footings should have a maximum depth of 0.5 m (1.64 feet) below existing grade";

BE IT RESOLVED THAT the foundation footing of residences on Lot 2 of Deposit Plan #1822/2021 must be no lower than 1.64 ft (0.5 m) below existing ground surface, with a recommendation to follow the foundation design and construction recommendations included in the engineer's Geotechnical Investigation Report.

CARRIED

By-Law #06-21 - Development Agreement - R-Tec Towers

2022-412

Councillor Wery

Councillor Normandeau

WHEREAS By-Law #06-2021, being a further amendment to Zoning By-Law #10-2010 to rezone 42140 Dawson Road from Rural Residential to General Commercial was given second reading on November 17, 2021, by Resolution #2021-477, subject to conditions, including the entering into a development agreement; and

WHEREAS the draft development agreement has been prepared and reviewed by the Developer;

BE IT RESOLVED THAT the development agreement be approved as presented and amended;

BE IT FURTHER RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to sign and execute the agreement.

CARRIED

S/D File #4175-21-8520 - Kleefeld Construction Ltd. - Storm Water Management Report

Tabled.

Development Officer Irina Poplavski left the meeting at 10:36 am.

BY-LAWS

By-law #08-2022 - Designated Officer By-law - 1st Reading

2022-413

Councillor Wery

Councillor Normandeau

BE IT RESOLVED THAT By-Law #2022-08, being a by-law to establish the position of Designated Officers, be given first reading.

CARRIED

By-Law #06-21 - Zoning By-Law Amendment - Third Reading

2022-414

Councillor Wery

Councillor Sarrasin

BE IT RESOLVED THAT By-Law #06-2021, being a further amendment to Zoning By-Law #10-2010, on PT. SE 1/4 18-8-8E, Lot 5 Block 4 Plan 16890, 42140 Dawson Road, to rezone the subject property from Rural Residential to General Commercial, be given third and final reading.

COUNCIL MEMBER	IN FAVOUR	OPPOSED	ABSTAIN	ABSENT
PAUL SAINDON, REEVE	X			
SARAH NORMANDEAU, WARD 1	X			
JAKE REIMER, WARD 2	X			
BRENT WERY, WARD 3	X			
BRAD INGLES, WARD 4	X			
ROBERT SARRASIN, WARD 5	X			
RANDY EROS, WARD 6	X			

CARRIED

DEPARTMENT MANAGER REPORTS – None.

COMMITTEE REPORTS & MINUTES

Municipal Silica Sand Advisory Committee - Update

Received as information.

LUD of Richer Committee Meeting - September 7, 2022

2022-415

Councillor Wery

Councillor Eros

BE IT RESOLVED THAT the LUD of Richer Committee meeting minutes of September 7, 2022, be received as presented.

CARRIED

Rail Car Storage Container - Update - LUD-2022-78

2022-416

Councillor Ingles

Councillor Wery

WHEREAS the 2022 Financial and Service Plans included provisions to move the Municipal Rail Car Storage Container to the LUD of Richer for storage of LUD related property;

AND WHEREAS Conditional Use Order #09-22 approved on July 22, 2022, by Resolution #2022-296 approved this structure on condition that it be renovated to:

1. Have a pitched roof;
2. Be sided to match surrounding buildings;
3. Generally appear like a conventional shed; among others;

AND WHEREAS on July 13, 2022, Council of the RM of Ste. Anne approved a proposal for recycling services using front loading bins, rendering the existing recycling sheds available for alternate uses;

AND WHEREAS the cost to renovate the former recycling sheds is significantly less than the cost to renovate the Rail Car Storage Container;

BE IT RESOLVED THAT the Council authorize the LUD of Richer to renovate the former LUD Recycling Shed for the storage of the LUD related property;

BE IT FURTHER RESOLVED THAT Council authorize the Operations Manager to retain a contractor to complete the required renovation works to the larger of the two former LUD recycling sheds, with all associated costs to be borne by the LUD of Richer, including the required Variation Order;

BE IT FURTHER RESOLVED THAT Council authorize the Operations Manager to upgrade the

doors to enable the structure to be adequately secured;

BE IT FURTHER RESOLVED THAT Council donate the smaller of the two LUD Sheds to the Richer Community Club;

BE IT FURTHER RESOLVED THAT Council revoke Conditional Use #09-22, Variation Order #05-22 and Permit #53-22 as that project will no longer be completed;

BE IT FURTHER RESOLVED THAT the cost of moving the rail car storage container back to the public works yard be expensed from the transportation department's operating budget rather than the Local Urban District of Richer's budget.

CARRIED

Council recessed from 10:58 am to 11:00 am.

Development Officer Irina Poplavski joined the meeting at 11:00 am.

HEARINGS - 11:00 am

The Reeve read the procedures for Public Hearings;

The CAO confirmed that the notification requirements of the Planning Act have been met for all Hearings on the September 14, 2022, Council Meeting Agenda.

IN HEARING - Conditional Use #14-22 - Previously Used Building - Mandel

2022-417

Councillor Sarrasin

Councillor Wery

BE IT RESOLVED THAT Council recess this regular meeting and go into public hearing for Conditional Use Order #14-22 to permit a previously used barn to be moved and converted into a single family dwelling, at 32049 Road 43N, SW 9-8-6E, zoned General Development, at 11:03 am.

CARRIED

The applicant, Daniel Mandel, made a presentation in favour of the proposal.

No presentations from members of the public were received.

OUT OF HEARING - Conditional Use #14-22 - Previously Used Building - Mandel

2022-418

Councillor Wery

Councillor Sarrasin

BE IT RESOLVED THAT the Hearing for Conditional Use #14-22 be closed and that this meeting reconvene into regular session at 11:08 am.

CARRIED

IN HEARING - CU #16-22 & VO #10-22 - Home Occupation & Front Yard Variance - Giesbrecht

2022-419

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT Council recess this regular meeting and go into public hearing for Conditional Use #16-22 & Variation #10-22 for a Home Occupation, being a mechanical repair shop and a front yard Variance on 44119 Road 41E, NW 13-8-7E, zoned Rural Residential, at 11:09 am.

CARRIED

The applicant, Olivia Giesbrecht, made a presentation in favour of the proposal.

No presentations from members of the public were received.

OUT OF HEARING - CU #16-22 & VO #10-22 - Home Occupation & Front Yard Variance -

Giesbrecht

2022-420

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED THAT the Hearing for Conditional Use #16-22 & Variation Order #10-22 be closed and that this meeting reconvene into regular session at 11:12 am.

CARRIED

IN HEARING - Conditional Use #17-22 - Garden Suite - Nault

2022-421

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED THAT Council recess this regular meeting and go into public hearing for Conditional Use #17-22 to allow a garden suite on 45046 Dawson Road, NW 15-8-8E, zoned Natural Environment, at 11:13 am.

CARRIED

The applicants, Andrew & Angela Nault, made a presentation in favour of the proposal.

No presentations from members of the public were received.

OUT OF HEARING -Conditional Use #17-22 - Garden Suite - Nault

2022-422

Councillor Wery

Councillor Sarrasin

BE IT RESOLVED THAT the Hearing for Conditional Use #17-22 be closed and that this meeting reconvene into regular session at 11:15 am.

CARRIED

IN HEARING - Variation #08-22 - Site Width Variance - Danish

2022-423

Councillor Wery

Councillor Normandeau

BE IT RESOLVED THAT Council recess this regular meeting and go into public hearing for Variation Order #08-22 to vary the minimum site width requirement from 300 feet to 250 feet, for proposed Lot 2 of Subdivision File #4175-21-8415, at NE 30-8-8E, in an area zoned Rural Mixed, at 11:15 am.

CARRIED

The applicant, Graham Danish, made a presentation in favour of the proposal.

No presentations from members of the public were received.

OUT OF HEARING - Variation #08-22 - Site Width Variance - Danish

2022-424

Councillor Wery

Councillor Normandeau

BE IT RESOLVED THAT the Hearing for Variation Order #08-22 be closed and that this meeting reconvene into regular session at 11:17 am.

CARRIED

**IN HEARING - CU #15-22 & VO #09-22 - Contractor Yard & Site Area Variance - Barkman
2022-425**

Councillor Wery

Councillor Normandeau

BE IT RESOLVED THAT Council recess this regular meeting and go into public hearing for Conditional Use #15-22 and Variation Order #09-22 to allow a landscape business and a rail car storage container for the storage of business materials, and to vary the minimum site area required for a rail car storage container from 10 acres to 8.99 acres, on Lot 5 Plan 47650, NW 16-8-8E in an area zoned Part Highway Commercial and Part Residential, at 11:20 am.

CARRIED

The applicant, Troy Barkman, made a presentation in favour of the proposal.

A recommendation from the LUD Committee, Resolution #LUD-2022-79, was received.

Comments from TC Energy as well as Manitoba Transportation & Infrastructure were received.

An expression of concern regarding the proposal from Susan Giesbrecht was received.

No other members of the public made presentations regarding the proposal.

**OUT OF HEARING - CU #15-22 & VO #09-22 - Contractor Yard & Site Area Variance - Barkman
2022-426**

Councillor Sarrasin

Councillor Wery

BE IT RESOLVED THAT the Hearing for Conditional Use #15-22 & Variation Order #09-22 be closed and that this meeting reconvene into regular session at 11:31 am.

CARRIED

**IN HEARING - VO#11-22 - Front & Side Yard Variances - Loewen Henderson Banman Legault
2022-427**

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED THAT Council recess this regular meeting and go into public hearing for Variation Order #11-22 to vary the side yard requirement for storage bins from 25 feet to 12.2 feet and to vary the front yard requirement for a pole shed from 125 to 72.2 feet for proposed parcel D of Subdivision File #4175-21-8402, at SE 2-8-6E in an area zoned Rural Mixed, at 11:32 am.

CARRIED

The applicant, Candace Morrow from LHBL, made a presentation in favour of the proposal.

No presentations from members of the public were received.

**OUT OF HEARING - VO #11-22 - Front & Side Yard Variances - Loewen Henderson Banman
Legault**

2022-428

Councillor Sarrasin

Councillor Wery

BE IT RESOLVED THAT the Hearing for Variation Order #11-22 be closed and that this meeting reconvene into regular session at 11:33 am.

CARRIED

HEARING DECISIONS

Conditional Use #14-22 - Previously Used Building - Mandel

2022-429

Councillor Sarrasin

Councillor Wery

WHEREAS a Public Hearing was held for Conditional Use Order #14-22 to permit a previously used barn to be moved onto 32049 Road 43N at SW 9-8-6E, zoned General Development, and to convert the barn into a single-family dwelling;

BE IT RESOLVED THAT Conditional Use Order #14-22 be approved subject to the obtention of the required building permit.

CARRIED

CU #16-22 & VO #10-22 - Home Occupation & Front Yard Variance - Giesbrecht

2022-430

Councillor Wery

Councillor Ingles

WHEREAS a Public Hearing was held for the following Conditional Use and Variation Orders with respect to 44119 Road 41E, NW 17-8-8E, in an area zoned Rural Residential:

Conditional Use Order #16-22:

To allow a home occupation, namely a mechanic shop offering small engine servicing, vehicle repair and maintenance, including a sign indicating the business;

Variation Order #10-22:

To vary the minimum front yard setback requirement from 100 feet to approx. 50 feet for the garage proposed under Permit #102-22;

BE IT RESOLVED THAT Conditional Use Order #16-22 and Variation Order #10-22 be approved on the following conditions:

1. That the applicant enter into a Development Agreement with the Municipality to address, among others:
 - a) hours of operations;
 - b) no parking on municipal roadways;
 - c) fencing along property lines for unsightliness;
2. That the maximum number of vehicles stored outside, for business purposes, be limited to 5;
3. That the business relocate to an appropriate site, in the event of a significant expansion; and
4. That all legal costs associated with the preparation of the development agreement be borne by the applicant.

CARRIED

Conditional Use #15-22 & Variation #09-22 - Contractor Yard & Site Area Variance - Barkman

2022-431

Councillor Wery

Councillor Normandeau

WHEREAS a Public Hearing was held for the following Conditional Use and Variation Orders with respect to Lot 5 Plan 47650, NW 16-8-8E in an area zoned Part Highway Commercial and Part Residential:

Conditional Use Order #15-22:

To allow a landscape business and a rail car storage container on the property;

Variation Order #09-22:

To vary the minimum site area required for a rail car storage container from 10 acres to 8.99 acres;

BE IT RESOLVED THAT Conditional Use Order #15-22 and Variation Order #09-22 be approved on the following conditions:

1. That the applicant enter into a Development Agreement with the Municipality to address such things as:
 - a) Hours of operations;
 - b) All parking and unloading occur on the subject property and not on municipal roadways;

- c) Fencing along property lines may be required at such a time as the RM deems it necessary, to be built to the specifications as required by the RM;
 - d) Provisions for road repairs to be completed at the property owners' cost if required due to damages from this commercial operation; and
 - e) That any modification to the pre-existing drainage be addressed according to provincial legislation and with municipal permission;
2. All associated costs to be borne by applicant;
 3. That the Rail Car Storage Container be painted and kept in good repair;
 4. That the applicant comply with the requirements from Manitoba Transportation & Infrastructure; and
 5. That the required Development Permit be obtained.

CARRIED

Conditional Use #17-22 - Garden Suite - Nault

2022-432

Councillor Normandeau

Councillor Wery

WHEREAS a Public Hearing was held for Conditional Use Order #17-22 to allow for a garden suite on 77.84-acre property addressed 45046 Dawson Road at NW 15-8-8E, zoned Natural Environment;

BE IT RESOLVED THAT Conditional Use Order #17-22 be approved on the following conditions:

1. That the required building permits be obtained for the garden suite unit in accordance with the Zoning and Building By-Laws;
2. That the property owner enter into a development agreement regarding the garden suite;
3. That the Development Agreement be registered on Title by a Municipal Agent; and
4. That the property owner be responsible for the registration cost.

CARRIED

Variation #08-22 - Site Width Variance - Danish

2022-433

Councillor Wery

Councillor Sarrasin

WHEREAS a Public Hearing was held for Variation Order #08-22 to vary the minimum site width requirement from 300 feet to 250 feet for proposed Lot 2 of Subdivision File #4175-21-8415, at NE 30-8-8E, in the Rural Mixed Zone;

BE IT RESOLVED THAT Variation Order #08-22 be approved.

CARRIED

Variation #11-22 - Front & Side Yard Variances - Loewen Henderson Banman Legault

2022-434

Councillor Eros

Councillor Normandeau

WHEREAS a Public Hearing was held for Variation Order #11-22 to vary the side yard requirement for storage bins from 25 feet to 12.2 feet and to vary the front yard requirement for a pole shed from 125 to 72.2 feet, for proposed parcel D of Subdivision File #4175-21-8402, at SE 2-8-6E in an area zoned Rural Mixed;

BE IT RESOLVED THAT Variation Order #11-22 be approved.

CARRIED

Development Officer Irina Poplavski left the meeting at 11:39 am. Council recessed from 11:39 am to 11:46 am.

CONSENT AGENDA

2022-435

Councillor Wery

Councillor Sarrasin

BE IT RESOLVED THAT the consent agenda consisting of the following 16 items be adopted as circulated:

AMM - Various Correspondence

FCM - Various Correspondence

Southeast Commerce Group - Update

Province of Manitoba News Release - Regional Wastewater Treatment Facility

Steinbach Online - Highway 12 & PR 210

Steinbach Online - New Recycling Provider

Steinbach Online - PR 210 at Finnigan

Eastman Tourism - Updates

Climate West

Board of Revision Presentation

Steinbachonline.com - Park & Ride

CleanFarms

Seine Rat Roseau Watershed District

Breaking Barriers Together Association

Communities in Bloom

Hudson's Bay Route Association - AGM Invitation

CARRIED

NOTICE OF MOTION / PETITIONS – None.

IN CAMERA

2022-436

Councillor Wery

Councillor Ingles

BE IT RESOLVED THAT Council move In Camera at 11:53 am to discuss Personnel Matters, By-law Enforcement Matters, and Matters in Preliminary Stages under Section 152(3) of *The Municipal Act*.

CARRIED

Council recessed for lunch from 12:05 pm to 12:41 pm. Operations Manager Kevin Medeiros joined the meeting at 12:41 pm.

OUT OF CAMERA

2022-437

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT this meeting reconvene into regular session at 1:10 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

COMMITTEE REPORTS & MINUTES (Continued)

Grass Mowing - LUD-2022-80

2022-439

Councillor Sarrasin

Councillor Wery

BE IT RESOLVED THAT Council authorize a drainage study be done to explore an easement agreement for the natural drain occurring in the LUD of Richer adjacent to the utility building at 23 PR 302N, pending budget availability;

BE IT FURTHER RESOLVED THAT Council authorize the Operations Manager to make the necessary arrangements to have the ditches mowed, including the area surrounding the utility building, including the drafting and obtention of a waiver of liability from the affected landowners, at the expense of the LUD of Richer.

CARRIED

Additional Dust Control - LUD-2022-81

2022-440

Councillor Wery

Councillor Sarrasin

BE IT RESOLVED THAT Council authorize another round of Dust Control in the LUD of Richer with the total cost not to exceed \$5,000, prioritizing Southwest drive from PR 302 to Dawson Road as well as Marquee Lane.

CARRIED

Commercial Recycling

2022-441

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT the CAO be authorized to make temporary additional recycling collection arrangements until the Emterra Collection Service Agreement(s) can be amended and ratified by Council.

CARRIED

Personnel Matters

2022-442

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT Council regretfully accept the Municipal Emergency Coordinator (MEC) Chrissy Bohemier's resignation, effective November 30, 2022;

BE IT FURTHER RESOLVED THAT Personnel Committee Chair be authorized to participate in an exit interview;

BE IT FURTHER RESOLVED THAT Administration be authorized to advertise for this contract opportunity;

BE IT FURTHER RESOLVED THAT Council appoint Napier Emergency Consulting Services to act as MEC, if required should the position not be filled by the resignation date.

CARRIED

ADJOURNMENT

2022-443

Councillor Normandeau

Councillor Reimer

BE IT RESOLVED that this regular meeting be adjourned at 1:26 pm.

CARRIED


NEXT MEETING(s)

Regular Evening Meeting

Regular Day Meeting

September 28, 2022@ 6:00 pm

October 5, 2022 @ 9:00 am



Paul Saindon
Reeve



Mike McLennan
Chief Administrative Officer