



STE. ANNE MUNICIPALITY

Committee of the Whole Meeting Minutes July 16, 2024 - 09:00 AM

Meeting of the Committee of the Whole of the RM of Ste. Anne held at the Municipal Council Chambers in the Rural Municipality of Ste. Anne at 395 Traverse Road on July 16, 2024.

CALL TO ORDER

Reeve Richard Pelletier called the meeting to order at 9:00 am.

ATTENDANCE

COUNCIL MEMBER	IN ATTENDANCE	ABSENT
RICHARD PELLETIER, REEVE	X	
SARAH NORMANDEAU, WARD 1		X
KYLE WACZKO, WARD 2	X	
PAT STOLWYK, WARD 3	Virtually	
BRAD INGLES, WARD 4	X	
ROBERT SARRASIN, WARD 5	X	
RANDY EROS, WARD 6	Virtually	

Also in attendance were:

Chief Administrative Officer, Mike McLennan
Legislative Officer, Nadine Vielfaure

AGENDA

CotW-2024-20

Councillor Ingles

Councillor Sarrasin

BE IT RESOLVED THAT the agenda for the July 16, 2024, Committee of the Whole meeting be adopted as amended and circulated.

CARRIED

EXECUTIVE MATTERS

Grants

CotW-2024-21

Councillor Ingles

Councillor Eros

WHEREAS Council passed the 2024 Financial Plan which included grants to be paid out in 2024;
BE IT RESOLVED Council be recommended to approve the following organizations be designated to receive grants in the following amounts to be paid in November 2024, in addition to previously approved requests:

- Aethos Taekwondo - \$3,000
- Comité Culturel de Sainte-Anne - \$2,000
- Agriculture in the Classroom - \$1,500
- Greenland Private School - \$1,500
- Ste. Anne Parish - \$4,000
- Ste. Anne Lions Club - \$4,000

BE IT FURTHER RESOLVED THAT Council be recommended to increase the swimming rebate budget to \$3,000.

CARRIED

Social Media Policy

CotW-2024-22

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED that Council be recommended to adopt Policy #22-Admin, Social Media Policy as presented.

CARRIED

Accessibility Training

Tabled to later in this meeting.

ENVIRONMENT MATTERS – None.

TRANSPORTATION MATTERS

No Truck Route - Permanent - Road 45N (Rd 39E to Hwy #1 Service Road)

CotW-2024-23

Councillor Ingles

Councillor Waczko

WHEREAS Road 45N between Road 39E and the Service Road for Highway #1E services residential subdivisions;

AND WHEREAS an adjacent commercial operation causes heavier truck & trailer traffic to

choose this road to get to that business;

AND WHEREAS not only does this put additional stress on that gravel roadway, but also creates a safety hazard for the families who live along this segment of road;

BE IT RESOLVED THAT Council be recommended to amend the No Truck Route By-law to include Road 45N, between Road 39E and Highway #1E, to be a permanently restricted road.

CARRIED

Speed By-law - Reduce Duhamel Road (36N) to 70km/h

CotW-2024-24

Councillor Ingles

Councillor Sarrasin

WHEREAS Duhamel Road, being Road 36N from PR 302 eastward, services residential subdivisions, agricultural operations, and aggregate extraction operations;

AND WHEREAS the traffic on this road, and the resulting dust, is a source of nuisance and safety to users of Duhamel Road;

BE IT RESOLVED THAT Council be recommended to amend the Speed By-law to establish a 70 km/h speed limit on Duhamel Road, being Road 36N from PR 302 eastward.

CARRIED

MTI/AECOM Stakeholder Presentation Follow up

Administration to respond.

LAND USE PLANNING AND DEVELOPMENT MATTERS – None.

ECONOMIC DEVELOPMENT MATTERS – None.

RECREATION MATTERS

10am - Jake Epp Library - Delegation - Bill Heibert

Tabled until the scheduled Delegation time.

PROTECTION MATTERS

Fire By-law - Garbage Burning

CotW-2024-25

Councillor Ingles

Councillor Stolwyk

WHEREAS burning of household garbage is currently permitted outside of settlement centers in the RM of Ste. Anne;

AND WHEREAS modern household waste contains products that, when burnt, become

hazardous to the health of people, animals, and the environment by its dissemination through the smoke and ashes produced;

AND WHEREAS the municipality provides for residential waste to be recycled at no additional cost at various locations in the municipality, and for non-recyclable materials to be disposed of at the City of Steinbach landfill with only the applicable tipping fee to be paid;

BE IT RESOLVED THAT administration be instructed to amend the Municipal Fire By-Law to prohibit the burning of rubbish in the RM of Ste. Anne.

CARRIED

Delegation - Jake Epp Library

At 10:00 am, Emmalyn Latigay, Library Director with the Jake Epp Library, and Bill Hiebert, City of Steinbach Councillor appointed to the Library Board, made a presentation to Council regarding regionalizing libraries.

PERSONNEL MATTERS – None.

IN CAMERA

CotW-2024-26

Councillor Ingles

Councillor Sarrasin

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 10:33 am, to discuss Personnel Matters and Matters in Preliminary Stages under Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

CotW-2024-27

Councillor Ingles

Councillor Stolwyk

BE IT RESOLVED THAT this meeting reconvene into regular session at 10:58 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

King Charles III's Coronation Medal

CotW-2024-28

Councillor Sarrasin

Councillor Ingles

WHEREAS the King Charles III's Coronation Medal is awarded to individuals who've made contributions to their communities, region, province or country;

AND WHEREAS Aurele Boisvert has been a dedicated community volunteer serving the greater community of Ste. Anne for many years, most recently through his involvement in the local food bank, Accueil Kateri;

BE IT RESOLVED THAT Council nominate Aurele Boisvert for the King Charles III's Coronation Medal.

CARRIED

At 11:00 am, Councillors Randy Eros and Patrick Stolwyk left the meeting.

Accessibility Training

The Committee members present reviewed the municipal Accessibility Plan, Customer Service and Employment Accessibility Policies and followed the Accessibility Manitoba Act Accessible Customer Service learning module.

NEW AND OTHER BUSINESS – None.

ADJOURNMENT

CotW-2024-29

Councillor Ingles

Councillor Waczko

BE IT RESOLVED THAT this Committee of the Whole meeting be adjourned at 11:48 am.

CARRIED

NEXT MEETING(s)

Committee of the Whole Meeting

August 13, 2024 @ 9:00 am



Richard Pelletier
Reeve


for Mike McLennan
Chief Administrative Officer

