



STE. ANNE MUNICIPALITY

Committee of the Whole Meeting Minutes August 13, 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 August 13, 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		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
- Operations Manager, Kevin Medeiros

AGENDA

CotW-2024-30

Councillor Eros

Councillor Waczko

BE IT RESOLVED THAT the agenda for the August 13, 2024, Committee of the Whole meeting be adopted as circulated.

CARRIED

ENVIRONMENT MATTERS

At 9:00 AM, Local Urban District of Richer (LUD) Committee Members John Lenton and Jessica Ostrowski were invited to join Council, In Camera, to further discuss the recent LUD Wastewater Feasibility Study results, being a matter in the preliminary stages of discussions.

IN CAMERA

CotW-2024-31

Councillor Eros

Councillor Ingles

BE IT RESOLVED THAT the Committee recess to meet as a Committee of the Whole, In Camera, at 9:00 am to discuss Matters in Preliminary Stages of discussions under Section 152(3) of *The Municipal Act*.

CARRIED

At 9:42 am, Councillor Patrick Stolwyk joined the meeting.

OUT OF CAMERA

CotW-2024-32

Councillor Ingles

Councillor Stolwyk

BE IT RESOLVED THAT the Committee reconvene into regular session at 9:54 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

At 10:00 am, Operations Manager Kevin Medeiros left the meeting.

TRANSPORTATION MATTERS

Request for 4-Way Stop - PR 302 @ Dawson Road - Update

Received as information.

LAND USE PLANNING AND DEVELOPMENT MATTERS – None.

ECONOMIC DEVELOPMENT MATTERS – None.

RECREATION MATTERS – None.

PROTECTION MATTERS

By-law #2024-10 - Fire By-law - Including Rubbish Burning Ban

Administration instructed to rework the definition of rubbish in the draft version on By-law #2024-10 to be in keeping with the definition found in the RM of Springfield's legislation.

At 10:13, Councillor Sarah Normandeau joined the meeting by phone.

Firearms, Hunting & Trapping By-Law - Drafts for Council Input

Administration instructed to investigate further, and to proceed with drafting a Quick Kill Snare Traps By-law only, to be presented to a future Committee of the Whole meeting.

PERSONNEL MATTERS – None.

EXECUTIVE MATTERS

Public Conduct Policy #23-ADMIN

Administration instructed to amend the policy to include reporting requirements as discussed and bring back to Council for approval.

Accessibility Training - FIPPA/HRC/Employer Requirements

Tabled to the next Committee of the Whole meeting.

IN CAMERA

CotW-2024-33

Councillor Ingles

Councillor Waczko

BE IT RESOLVED THAT the Committee of the Whole recess to meet as a Committee of the Whole, In Camera, at 10:54 am to discuss Matters in Preliminary Stages of Discussions under Section 152(3) of *The Municipal Act*.

CARRIED

At 10:55 am, Legislative Officer Nadine Vielfaure left the meeting.

At 10:57 am, Councillor Sarah Normandeau joined the meeting in person.

OUT OF CAMERA

CotW-2024-34

Councillor Ingles

Councillor Sarrasin

BE IT RESOLVED THAT this meeting reconvene into regular session at 11:22 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

NEW AND OTHER BUSINESS – None.

ADJOURNMENT

CotW-2024-35

Councillor Stolwyk

Councillor Waczko

BE IT RESOLVED THAT this Committee of the Whole meeting be adjourned at 11:23 am.

CARRIED

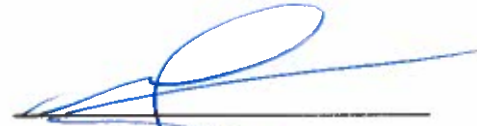
NEXT MEETING(s)

Committee of the Whole Meeting

September 17, 2024 @ 9:00 am



Richard Pelletier
Reeve



for: Mike McLennan
Chief Administrative Officer