



STE. ANNE MUNICIPALITY

Committee of the Whole Meeting Minutes November 19, 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 November 19, 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	Virtually	
PAT STOLWYK, WARD 3	X	
BRAD INGLES, WARD 4	X	
ROBERT SARRASIN, WARD 5	X	
RANDY EROS, WARD 6	X	

Also in attendance were:

Legislative Officer, Nadine Vielfaure
 Finance Officer, Tiana Bohemier
 Operations Manager, Kevin Medeiros

AGENDA

CotW-2024-41

Councillor Ingles

Councillor Stolwyk

BE IT RESOLVED THAT the agenda for the November 19, 2024, Committee of the Whole meeting be adopted as circulated.

CARRIED

EXECUTIVE MATTERS

At 9:06 am, Councillors Pat Stolwyk and Brad Ingles left the meeting.

Northeast Red Watershed District - Councillor Appointment

Received as information, to be reviewed in September 2025.

At 9:20 am, Councillors Pat Stolwyk and Brad Ingles joined the meeting.

Newsletter - Review

Received as information.

Request for Proposals - Information & Technology - Managed Services

CotW-2024-42

Councillor Sarrasin

Councillor Eros

WHEREAS a Request for Proposals was made with various submissions having been reviewed by Administration and Council;

BE IT RESOLVED THAT Council be recommended to accept the proposal from Digital Adrenaline, dated November 6, 2024, with an approximate monthly cost of \$2,185.00, effective January 1, 2025.

CARRIED

ENVIRONMENT MATTERS – None.

TRANSPORTATION MATTERS

Interdepartmental Funding Policy #15-Admin - Revised Schedule 'A'

CotW-2024-43

Councillor Eros

Councillor Ingles

WHEREAS Policy #15-Admin, being a policy for Interdepartmental Funding, with the equipment rates listed in Appendix A of the Policy to be updated annually to adjust for inflation and other factors that contribute to machinery costs;

BE IT RESOLVED THAT Council be recommended to approve updated Appendix A to Policy #15-Admin, as presented, with updated rates to take effect January 1st, 2025.

CARRIED

LAND USE PLANNING AND DEVELOPMENT MATTERS – None.

ECONOMIC DEVELOPMENT MATTERS – None.

PROTECTION MATTERS

By-law Enforcement Appeal Hearing - 9:30 AM

At 9:43 am, Sherie Sass, and Meghan Main of Rural Animal Management Services, were invited to join Council In Camera to discuss a By-law Enforcement Appeal.

IN CAMERA

CotW-2024-44

Councillor Normandeau

Councillor Eros

BE IT RESOLVED THAT the Committee meeting recess in order to meet as a Committee of the Whole, In Camera, at 9:44 am, to discuss By-law Enforcement Matters under Section 152(3) of *The Municipal Act*.

CARRIED

Sherie Sass and Meghan Main left the meeting at 9:57 am.

OUT OF CAMERA

CotW-2024-45

Councillor Stolwyk

Councillor Eros

BE IT RESOLVED THAT the Committee reconvene into regular session at 10:06 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

Councillor Stolwyk left the meeting at 10:06 am.

By-law Enforcement Appeal

CotW-2024-46

Councillor Eros

Councillor Sarrasin

WHEREAS fines were imposed by Rural Animal Management Services in accordance with the municipal Animal Control By-law for recurring incidents occurring in October 2024 which were appealed to Council In Camera by the animal's owner;

BE IT RESOLVED THAT Council be recommended to decline the appeal and confirm the fines imposed by RAMS By-law Infraction Notice #6059 and #6068

CARRIED

Councillor Stolwyk joined the meeting at 10:09 am.

RECREATION MATTERS

2025 Pathways Planning

Received as information.

Giroux - Community Garden/Orchard
Administration to investigate.

At 10:27 am, Councillor Sarah Normandeau left the meeting.

PERSONNEL MATTERS – None.

NEW AND OTHER BUSINESS – None.

ADJOURNMENT

CotW-2024-47

Councillor Eros

Councillor Stolwyk

BE IT RESOLVED THAT this Committee of the Whole meeting be adjourned at 10:39 am.

CARRIED

NEXT MEETING(s)

Committee of the Whole Meeting

December 10, 2024 @ 9:00 am



Richard Pelletier
Reeve



Nadine Vielfaure
Legislative Officer