



STE. ANNE MUNICIPALITY

Committee of the Whole Meeting Minutes September 17, 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 September 17, 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-2024-36

Councillor Eros

Councillor Stolwyk

BE IT RESOLVED THAT the agenda for the September 17, 2024, Committee of the Whole meeting be adopted as circulated.

CARRIED

EXECUTIVE MATTERS

Accessibility Training - FIPPA/HRC/Employer Requirements

Tabled to later in the meeting.

Grants Ceremony

Received as information.

Committee Member Appointments (External Organizations)

Tabled to the next Council Meeting.

Day Meeting Public Hearings - Time Change

Received as information.

At 9:12 am, Councillor Brad Ingles joined the meeting.

Strategic Planning - Michelle Richard

Administration instructed to proceed with coordinating a Strategic Planning session.

ENVIRONMENT MATTERS – None.

TRANSPORTATION MATTERS

Old No. 12 Repairs

Administration to investigate.

Road Edge Repairs

Received as information.

Ward 3&4 Area Drainage Study

Administration to investigate.

At 9:28 am, Operations Manager Kevin Medeiros left the meeting and Development Officer Hadiseh Bajelan joined the meeting.

LAND USE PLANNING AND DEVELOPMENT MATTERS

Secondary Suite Development Agreements

Administration to proceed in drafting a Zoning By-law amendment to convert previously approved Garden Suites into lawful secondary suites, with the discharge of the existing garden suite development agreements caveats to follow thereafter.

Policy #03-Admin - Provision of Land, Cash or a Combination
Administration to investigate.

At 10:00 am, Development Officer Hadiseh Bajelan left the meeting.

ECONOMIC DEVELOPMENT MATTERS -- None.

RECREATION MATTERS – None.

PROTECTION MATTERS

Trapping By-law

CotW-2024-37

Councillor Ingles

Councillor Stolwyk

BE IT RESOLVED THAT Council authorize administration to proceed with the drafting of a by-law to regulate trapping in the RM of Ste. Anne.

DEFEATED

PERSONNEL MATTERS – None.

IN CAMERA

CotW-2024-38

Councillor Stolwyk

Councillor Waczko

BE IT RESOLVED THAT the Committee of the Whole recess in order to meet as a Committee of the Whole, In Camera, at 10:11 am, to discuss Matters in Preliminary Stages of discussion under Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

CotW-2024-39

Councillor Ingles

Councillor Waczko

BE IT RESOLVED THAT this meeting reconvene into regular session at 11:20 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

Town of Ste. Anne - Recreation & Fire Agreement

CotW-2024-40

Councillor Eros

Councillor Stolwyk

BE IT RESOLVED THAT Administration be instructed to negotiate revisions to the Town of Ste. Anne Recreation and Fire Agreements based on discussions had In Camera, including a change to include Cost of Living increase provisions, and an increase to the base level contribution amount, to be presented to Council for ratification at a future Council meeting.

CARRIED

NEW AND OTHER BUSINESS

Accessibility Training - FIPPA/HRC/Employer Requirements

The Committee members present followed the Accessibility for Manitobans Act's Accessible Employment Standards learning module, as well as a review of the Manitoba Human Rights Code and Freedom of Information and Protection of Privacy Act.

At 12:13 pm, Councillor Brad Ingles left the meeting.

ADJOURNMENT

CotW-2024-41

Councillor Stolwyk

Councillor Sarrasin

BE IT RESOLVED THAT this Committee of the Whole meeting be adjourned at 12:26 pm.

CARRIED

NEXT MEETING(s)

Committee of the Whole Meeting

November 19, 2024 @ 9:00 am



Richard Pelletier
Reeve



Mike McLennan
Chief Administrative Officer