



# STE. ANNE MUNICIPALITY

## Committee of the Whole Meeting Minutes December 10, 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 December 10, 2024.

### CALL TO ORDER

Reeve Richard Pelletier called the meeting to order at 9:01 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 was Legislative Officer Nadine Vielfaure

### AGENDA

CotW-2024-48

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT the agenda for the December 10, 2024, Committee of the Whole meeting be adopted as circulated.

**CARRIED**

### EXECUTIVE MATTERS

#### Promotional Items

Received as information.

**Volunteer Manitoba**

Received as information.

**Eastman Regional Municipal Committee, Southern Sub-District - Priorities**

Administration to respond.

**Strategic Planning - Budget Discussions**

Administration to investigate.

**ENVIRONMENT MATTERS**

**Lagoon Bio Solids Removal**

Administration to investigate further.

At 9:33 am, Councillor Pat Stolwyk joined the meeting.

**Oil Recycling Depot**

Administration to investigate further.

**Johnson Drain Meeting Request**

Tabled to In Camera.

**TRANSPORTATION MATTERS**

**Municipal Snow Clearing of Provincial Roads**

Tabled.

**2024 Public Works Project List - Update**

Received as information.

**PROTECTION MATTERS – None.**

**LAND USE PLANNING AND DEVELOPMENT MATTERS**

**Subdivision #4175-24-8998 (Commercial Property beside the RM Office)**

CotW-2024-49

Councillor Ingles

Councillor Eros

WHEREAS the RM of Ste. Anne has received a layout for Subdivision Application #4175-24-8998, which includes a proposed land swap arrangement involving RM land;

AND WHEREAS the Committee of the Whole has reviewed the revised lot layout and associated details for the proposed subdivision;

BE IT RESOLVED THAT Council be recommended to give conditional approval, subject to the following:

- That the lot layout and land swap proposal for Subdivision Application Map #4175-24-8998 be included in the Council package for consideration.
- That Council authorize the CAO (Interim CAO) and/or the Reeve to sign the subdivision application on behalf of the RM of Ste. Anne.
- That the Development Officer be directed to follow up with the applicant and ensure all conditions and submissions are met for timely processing.

**CARRIED**

## **NEW AND OTHER BUSINESS**

### **Request for Apply for Project of the Year**

CotW-2024-50

Councillor Ingles

Councillor Sarrasin

WHEREAS the Project Management Institute (PMI) Project of the Year (POY) competition recognizes excellence and superior performance in project management, providing exposure and recognition for the organization and its projects;

AND WHEREAS the Rural Municipality of Ste. Anne has been made aware of the eligibility and potential benefits of submitting an application for this competition;

THEREFORE BE IT RESOLVED THAT Council be recommended to authorize Administration to prepare and submit an application for the 2025 PMI Project of the Year competition on behalf of the Rural Municipality of Ste. Anne.

**CARRIED**

## **ECONOMIC DEVELOPMENT MATTERS**

### **DELEGATION – 10:00 AM**

At 10:00 am, Haley Lefebvre, Director of the Children of the Universe Daycare was invited to join council In Camera in order to discuss their future Daycare plans, including possibly partnering with the Municipality.

### **IN CAMERA**

CotW-2024-51

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 10:00 am to discuss Matters in Preliminary Stages under Section 152(3) of *The Municipal Act*.

**CARRIED**

### **OUT OF CAMERA**

CotW-2024-52

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED THAT this meeting reconvene into regular session at 10:30 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 10:30 am, Councillor Sarah Normandeau left the meeting.

**DELEGATION – 10:30 AM**

At 10:30 am, Councillor Evan Roberts, and Cassandra Larocque, of the Roseau River Anishinabe First Nation Chief and Council joined Council to make a presentation regarding lands owned by the First Nation in the RM of Ste. Anne, and changing the status of those lands to Reserve Lands.

**RECREATION MATTERS**

**Town of Ste. Anne Recreation Agreement**

CotW-2024-53

Councillor Sarrasin

Councillor Stolwyk

BE IT RESOLVED THAT Council be recommended to authorize the Reeve and CAO to sign the Town of Ste. Anne Recreation Agreement as presented.

**CARRIED**

**PERSONNEL MATTERS**

**IN CAMERA**

CotW-2024-54

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 10:55 am, to discuss Personnel Matters, and Matters in Preliminary Stages of discussion under Section 152(3) of *The Municipal Act*.

**CARRIED**

**OUT OF CAMERA**

CotW-2024-55

Councillor Sarrasin

Councillor Stolwyk

BE IT RESOLVED THAT Council reconvene into regular session at 11:10 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**

**Johnson Drain Meeting Request**

CotW-2024-56

Councillor Sarrasin

Councillor Stolwyk

BE IT RESOLVED THAT Council be recommended to authorize the Reeve or Deputy Reeve to attend meetings with Provincial representatives regarding the Johnson Drain project.

**CARRIED**

**ADJOURNMENT**

CotW-2024-57

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT this Committee of the Whole meeting be adjourned at 11:12 am.

**CARRIED**

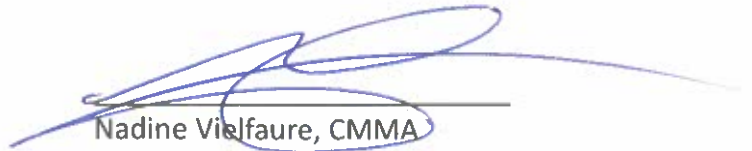
**NEXT MEETING(s)**

Committee of the Whole Meeting

January 21, 2025 @ 9:00 am



Richard Pelletier  
Reeve



Nadine Vielfaure, CMMA  
Interim Chief Administrative Officer

