



STE. ANNE MUNICIPALITY

Council Meeting Minutes June 12, 2024 - 09:00 AM

Regular Meeting of Council held in the Council Chambers of the Rural Municipality of Ste. Anne at 395 Traverse Road, Ste. Anne, MB, on June 12, 2024.

CALL TO ORDER 9:00 AM

Reeve Richard Pelletier called the meeting to order at 9:00 am, by acknowledging that we are located on Treaty 1 Lands, the traditional lands of the Anishinaabe, Cree, Oji-Cree, Dakota, Dene and the birthplace of the Métis Nation.

ATTENDANCE

COUNCIL MEMBER	IN ATTENDANCE	ABSENT
RICHARD PELLETIER, REEVE	X	
SARAH NORMANDEAU, WARD 1	X	
KYLE WACZKO, WARD 2	X	
PATRICK 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

ADOPTION OF AGENDA

2024-228

Councillor Normandeau

Councillor Waczko

BE IT RESOLVED THAT the agenda for the June 12, 2024, regular meeting be adopted as circulated.

CARRIED

ADOPTION OF MINUTES

2024-229

Councillor Sarrasin

Councillor Stolwyk

BE IT RESOLVED THAT the May 22, 2024, regular meeting minutes be adopted as circulated.

CARRIED

Financial Statements

2024-231

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT the Financial Statement for the period ending May 31, 2024, be approved and adopted as presented.

CARRIED

2024 Spring Supplemental Taxes

2024-232

Councillor Waczko

Councillor Stolwyk

WHEREAS Section 326 of *The Municipal Act* provides for the correction of municipal tax rolls and for the imposition of supplementary taxes on properties where the assessment has changed;

AND WHEREAS Manitoba Assessment Services has provided Administration with a list of properties which require adjustments, either by addition or reduction to existing properties;

BE IT RESOLVED THAT Council authorize Administration to prepare the necessary adjustments and supplementary tax notices as provided by Manitoba Assessment Services dated May 7, 2024, for the 2023/24 Assessment years for a total amount of roughly \$16,420.77.

CARRIED

MUNICIPAL DELEGATE REPORTS

Accueil Kateri Centre Inc. - Annual General Meeting - May 30, 2024 - Reeve Richard Pelletier

Eco-West - Virtual Round Table - May 23, 2024 - Reeve Richard Pelletier

UNFINISHED BUSINESS – None.

NOTICE OF MOTION / PETITIONS – None.

COMMITTEE MINUTES AND MATTERS

LUD of Richer Committee Meeting Minutes of June 5, 2024

2024-233

Councillor Ingles

Councillor Stolwyk

BE IT RESOLVED THAT the June 5, 2024, LUD of Richer Committee meeting minutes be received as presented.

CARRIED

DELEGATION(S)

At 9:15 am, Sheldon Anderson, Director of Lands, and Michelle Methot, Manager, with the Crown Lands Branch joined Council to discuss municipal development on the Crown Lands

the LUD of Richer Committee;

AND WHEREAS the LUD of Richer Committee, by their Resolution #LUD-2024-48, has recommended various disbursements to organizations having submitted applications in accordance with the municipal grants policy;

BE IT RESOLVED THAT Council approve the grant allocations as outlined in the attached Appendix 'A', including a possible In-Kind donation to the Richer Young at Heart Club should they prefer this option.

CARRIED

LUD Sidewalk Construction Projects - 2024

2024-235

Councillor Sarrasin

Councillor Ingles

WHEREAS a request for quotes was advertised for the various segments of sidewalks proposed to be constructed in 2024 in the Local Urban District of Richer, with 8 quotes having been received (one later withdrawn);

BE IT RESOLVED THAT Council accept the LUD of Richer Committee's recommendation (Resolution #LUD-2024-50) and approve the quotation as submitted from PPM Development Inc., dated May 7, 2024, for Phase 1 and 2 of the 2024 Sidewalk Construction project, in the amount of \$111,102.50, excluding GST, as presented, with all works to be completed and costs to be paid as per quotation.

CARRIED

LUD Strategic Planning

2024-236

Councillor Ingles

Councillor Stolwyk

WHEREAS the LUD of Richer Committee are working on the development of a Strategic Plan for this district and wish to obtain community feedback in the development of the Plan to ensure local ideas and priorities are being taken into consideration;

BE IT RESOLVED THAT Council accept the committee's recommendation (Resolution #LUD-2024-51) and authorize expenses associated with a survey for community members within the LUD of Richer to provide feedback as it pertains to strategic planning for the future, up to a maximum of \$1,000.

CARRIED

HEARINGS – None.

DEPARTMENT MANAGER REPORTS

Town of Ste. Anne Fire Department Report - April 2024

Received as information.

Council recessed for 5 minutes at 9:55 am.

DELEGATION(S)

At 10:00 am, Britt Snead, Assessment Officer with MB Municipal Relations, made a presentation

NEW BUSINESS

Policy #06-ADMIN - Event Attendance Policy - Revisions

2024-237

Councillor Ingles

Councillor Normandeau

WHEREAS Council originally enacted Policy #06-ADMIN in July 2019, providing authorization and establishing terms and conditions to event attendance by an RM of Ste. Anne team member;

AND WHEREAS this policy requires upgrades from time to time as circumstances change, or as By-laws are updated, in order to match Council's intent;

BE IT RESOLVED THAT Policy #06-ADMIN, being the RM of Ste. Anne Event Attendance and Expenses Policy, be revised as presented and amended.

CARRIED

AMM Southeastern District - Municipal Forum Invitation

2024-238

Councillor Ingles

Councillor Waczko

BE IT RESOLVED THAT all available Council members be authorized to attend the Southeastern District Municipal Forum Follow-Up Meeting, to be held June 14th, 2024, from 10:00 am to 12:00 pm, in La Broquerie, with all associated costs to be paid.

CARRIED

AMBM - Leadership Meeting Series - Economic Immigration and New Member Welcome

2024-239

Councillor Eros

Councillor Stolwyk

BE IT RESOLVED THAT all available Council members be authorized to attend the AMBM Leadership Meeting on economic development through immigration, to be held June 20, 2024, in St. Pierre-Jolys, with all associated costs to be paid.

CARRIED

Committee of the Whole Meeting - June 18, 2024 - Request to Cancel

2024-240

Councillor Eros

Councillor Waczko

WHEREAS Council has scheduled a monthly Committee of the Whole meeting for the entire year 2024;

AND WHEREAS the June 18, 2024, Committee of the Whole meeting falls on the same day as the Association of Manitoba Municipalities' Eastern District Meeting, and is not deemed to be necessary;

BE IT RESOLVED THAT Council cancel the June 18, 2024, Committee of the Whole meeting.

CARRIED

Villa Youville Fundraiser - Golf Tournament

Tabled.

Greenland Road - Repairs

2024-241

Councillor Ingles

West Nile Virus Mitigation

2024-242

Councillor Ingles

Councillor Normandeau

WHEREAS the Municipality has been notified that the contractor who undertook the larviciding of the RM annually will not be able to provide this service in 2024;

AND WHEREAS time is of the essence to have this program implemented in order to prevent the hatching of West Nile Virus carrying mosquitos in the vicinity of our vulnerable population centers;

BE IT RESOLVED THAT the Operations Manager, in concert with the Chief Administrative Officer, be authorized to make the necessary arrangements to select a contractor to provide this service to the RM, in keeping with our municipal policies, and within the budgetary constraints.

CARRIED

Caisse Financial Group Merger - Voting

2024-243

Councillor Eros

Councillor Stolwyk

WHEREAS Caisse Financial Group is considering a merger with Assiniboine Credit Union and Westoba Credit Union;

AND WHEREAS, being a member of Caisse Financial Group, the RM of Ste. Anne is eligible to vote on this matter;

BE IT RESOLVED THAT, in order to avoid unduly influencing the voting membership by publicly taking a position in this matter, Council choose not to vote on the potential merger affecting Caisse Financial Group.

CARRIED

Old #12 Highway Maintenance

Administration to investigate costs.

MPI Speed Sign Program

Received as information.

At 11:12 am, Council recessed for 3 minutes.

DELEGATION(S)

At 11:15 am, Jeremy Wiens, Councillor for the Town of Ste. Anne appointed to the Bibliothèque Ste. Anne Library Board, attended the meeting in order to discuss future improvements and programs being developed for RM and Town residents, to request additional funding, and to propose regionalization of the library.

At 11:41 am, Council recessed for 4 minutes.

BY-LAWS

By-law #2024-03 - Designating 3M Bilingual Municipality - Third Reading

2024-244

Councillor Ingles

COUNCIL MEMBER	IN FAVOUR	OPPOSED	ABSTAIN	ABSENT
RICHARD PELLETIER, REEVE	X			
SARAH NORMANDEAU, WARD 1	X			
KYLE WACZKO, WARD 2	X			
PATRICK STOLWYK, WARD 3	X			
BRAD INGLES, WARD 4	X			
ROBERT SARRASIN, WARD 5	X			
RANDY EROS, WARD 6	X			

CARRIED

At 11:18 am, Council recessed to commemorate the official designation of the RM of Ste. Anne as a bilingual municipality, reconvening at 12:59 pm.

PLANNING & DEVELOPMENT**Subdivision #4175-24-8958 - Brule**

2024-245

Councillor Ingles

Councillor Eros

WHEREAS Council has reviewed the Subdivision File #4175-24-8958 Report to Council proposing to subdivide an 11.42-acre lot comprising of an existing farmstead from the existing 72.37-acre title (CT #2455375/1) on NW 11-08-07E, in an area zoned Agricultural Mixed-Use;

BE IT RESOLVED THAT Subdivision File #4175-24-8958 be approved on the following conditions (please note that the order of these conditions does **not** imply the order of their required completion):

1. That drainage easements, if any are required, be provided to the Municipality in form of an Easement Agreement to be registered on Title;
2. That the property owner enter into a development agreement with the Municipality addressing the requirement for a geotechnical report for building basements in the residual lot and restricting residential construction on the residual parcel within 150 meters of the identified aggregate deposit, as well as the construction of any municipal services, among others;
3. The applicant is required to provide both an electronic and hard copy of the Plan of Subdivision/Survey prepared by a Manitoba Land Surveyor for the residual lot and proposed lot 1. This plan should clearly indicate the area of each lot in acres;
4. The Ordinary High Water elevation needs to be specified on the Plan of Subdivision for the residual lot;
5. The applicant is required to provide both an electronic and hard copy of a Building Location Certificate for proposed lot 1, prepared by a Manitoba Land Surveyor;
6. That the applicant obtain any necessary variations and pay the associated variation order fees;
7. That any non-conforming uses or buildings be brought into compliance with municipal Zoning By-law requirements to the satisfaction of the Designated Officer.
8. The subdivision administrative fee of \$375 is required in accordance with By-Law 2023-21.
9. That a Capital Lot Levy of \$2,000.00 per parcel created be required, totaling \$2,000.00.
10. That any engineered and/or legal document pertaining to this subdivision may be reviewed by the municipal engineer and/or lawyer; and
11. That all costs, including any legal and engineering costs incurred by the Municipality due

Developer;

BE IT RESOLVED THAT the Development Agreement, and the Drainage Easement Agreement, with Bench Lemind Properties Ltd., regarding Subdivision File #4175-21-8543 creating Kingsdale Place, in SW 4-7-7E, be approved as presented;

BE IT FURTHER RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to sign and execute the agreement.

CARRIED

**Conditional Use #11-23 & Variation Order #15-23 - Development Agreement - Wrecking yard
2024-247**

Councillor Waczko

Councillor Ingles

WHEREAS Conditional Use Order #11-23, for an existing wrecking yard and metal recycling operation named Prairie Metal Recycling, and Variation Order #15-23, to vary the definition of wrecking yard to add some acceptable material for this operation on NE 15-08-07E, was approved on December 13, 2023, by Resolution #2023-619, subject to conditions, including the entering into a development agreement;

AND WHEREAS the draft development agreement has been reviewed by both the Developer and Council;

AND WHEREAS the developer has signed the development agreement;

BE IT RESOLVED that the development agreement be approved as presented;

BE IT FURTHER RESOLVED that the Reeve and Chief Administrative Officer be authorized to sign and execute the agreement.

CARRIED

AMM Advocacy Request - Proposed Pipeline Assessment Changes

2024-248

Councillor Eros

Councillor Ingles

WHEREAS the Province of Manitoba is proposing to amend the methodology used to value Pipeline properties;

AND WHEREAS the new proposed methodology would result in a 50% reduction in assessed values in some instances;

AND WHEREAS hosting pipelines is a challenge to municipalities as they remove developable lands both where the pipelines are located and the area adjacent to the pipelines, reducing the available land base, variety and density of potential developments, as well as the revenues they might generate for local governments;

AND WHEREAS pipelines further burden municipalities by requiring municipalities to develop and include pipeline emergency responses in their emergency mitigation and preparedness plans;

AND WHEREAS a reduction in assessment from pipeline development from this proposed change in assessment methodology would impose a significant financial burden on municipal property owners having to pay more taxes to offset these changes, and create an exceptional challenge for local elected officials having to balance budgets and impose additional tax burdens on farmers, home and business owners;

BE IT RESOLVED THAT Council of the RM of Ste. Anne express their firm opposition to the proposed changes;

AND BE IT FURTHER RESOLVED THAT Council request the AMM lobby the Province of Manitoba to investigate alternative solutions to pipeline assessment which would result in fair compensation to municipality for their impacts on their host communities.

Manitoba Municipal Administrators - Member Update - Code of Conduct Membership
Expulsion
Steinbachonline.com - Various Articles
Seine Rat Roseau Watershed District - Meeting Minutes
Accueil Kateri Centre Inc. - Meeting Minutes
ClimateWest - May Newsletter
Earthday.ca - Mobilizing Municipalities Newsletter
Hudson Bay Route Association - AGM Postponement Notice
Clean Farms - Newsletter
Stats Canada - June 2024 Newsletter
Rural & Remote Advisory Board for Homelessness - Call for Participation
Manitoba Good Road Association - 2024 Judging Competition

CARRIED

IN CAMERA

2024-250

Councillor Normandeau

Councillor Stolwyk

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 1:16 pm, to discuss Personnel Matters, By-law Enforcement Matters, Legal Matters, and Matters in Preliminary Stages of discussion, under Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

2024-251

Councillor Normandeau

Councillor Stolwyk

BE IT RESOLVED THAT this meeting reconvene into regular session at 1:39 pm, 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

ADJOURNMENT

2024-252

Councillor Eros

Councillor Waczko

BE IT RESOLVED THAT this regular meeting be adjourned at 1:39 pm.

CARRIED

NEXT MEETING(s)

Regular Evening Meeting

Regular Day Meeting

June 26, 2024 @ 6:00 pm

July 10, 2024 @ 9:00 am

Council Meeting
June 12, 2024 - Appendix A

GRANT EXPENSE	2024 Grant Amount Awarded
Richer Community Club Operating/Capital Expen. Levied by General At-Large 2021 to 2024	\$25,000.00
Richer Community Club - Park Maintenance/Up keep/Mowing	\$4,000.00
Richer Community Club - Picnic Table/Portable Washroom	\$1,000.00
Richer Recreation Committee - Recreational Programming	\$5,000.00
Richer Recreation Committee - Community Event Sponsorship (Canada Day Celebration & Richer Rodeo)	\$2,000.00
Richer Rodeo Committee (Richer Recreation Committee) - Richer High School Rodeo	\$2,000.00
Enfant Jesus Heritage Site Corporation (Aka Dawson Trail Museum) - Operating Expenses	\$4,000.00
Richer Daycare Centre - Operating Costs	\$9,500.00
Richer Metis Local - Cultural Beading/Leather Workshops (in kind 5,000, cash grant 5,000)	\$2,500.00
Richer School - Breakfast Program	\$1,000.00
Richer Young at Heart Club - Parking improvements & culvert replacement (Financials provided)	\$9,000.00 ★
Total Grant Budget	
Grants Approved \$65,000.00	
Amount Remaining \$ 5,000.00	

★ Possibility of an In Kind Donation for culvert replacement.