



STE. ANNE MUNICIPALITY

Council Meeting Minutes October 9, 2024 - 09:00 AM

Regular Meeting of Council held in the Council Chambers of the Rural Municipality of Ste. Anne at 395 Traverse Road on October 9, 2024.

CALL TO ORDER

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

2024-437

Councillor Normandeau

Councillor Sarrasin

BE IT RESOLVED THAT the agenda for the October 9, 2024, regular meeting be adopted as amended to include the Age Friendly Grant Opportunity under New Business.

CARRIED

ADOPTION OF MINUTES

2024-438

Councillor Normandeau

Councillor Waczko

BE IT RESOLVED THAT the September 25, 2024, regular meeting minutes be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2024-439

Councillor Eros

Councillor Stolwyk

BE IT RESOLVED THAT the following cheques numbered #20241172 – #20241190 (inclusive) and EFT's numbered #20240075-#20240102 (inclusive) in the amount of \$149,624.89 be approved for payment.

CARRIED

Financial Statements

2024-440

Councillor Normandeau

Councillor Stolwyk

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

CARRIED

MUNICIPAL DELEGATE REPORTS

AMBM Leadership Meeting - September 26, 2024 - Reeve Pelletier

UNFINISHED BUSINESS – None.

NOTICE OF MOTION / PETITIONS – None.

COMMITTEE MINUTES AND MATTERS

Local Urban District of Richer Committee - October 2, 2024 - Meeting Minutes

2024-441

Councillor Normandeau

Councillor Stolwyk

BE IT RESOLVED THAT the October 2, 2024, LUD of Richer Committee meeting minutes be received as presented.

CARRIED

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

2024-442

Councillor Waczko

Councillor Stolwyk

WHEREAS the LUD of Richer Committee's request to have the Province of Manitoba's Department of Infrastructure and Transportation install a 4-way stop sign at the intersection of Dawson Road and PR 302 has been denied;

AND WHEREAS, among other factors, the response from MTI indicated that there was only 1 documented incident at this location in the past 5 years, being 'well under the threshold' according to the Transportation Association of Canada Manual of Uniform Traffic Control Devices for Canada to warrant a change in the current controls for this intersection;

AND WHEREAS, in the interest of public safety, and in light of the undocumented incidents and near-misses with pedestrians that occur on a regular basis at this location;

BE IT RESOLVED THAT Council appeal this decision using the most appropriate mechanisms, including lobbying the Province to review this decisions and take pro-active measures to improve vehicle and pedestrian safety at the intersection of PR 302 and Dawson Road in Richer.

CARRIED

DEPARTMENT MANAGER REPORTS – None.

BY-LAWS

Noise By-law #2024-02 - Engine Retarder Breaks - 2nd Reading

2024-443

Councillor Ingles

Councillor Stolwyk

WHEREAS Engine Retarder Brake prohibitions surrounding the LUD of Richer were requested of Council by the LUD of Richer Committee;

AND WHEREAS Council has agreed, in principle, to revising the municipal noise by-law in order to establish prohibitions on engine retarder brakes in the prescribed area surrounding Richer;

AND WHEREAS the LUD of Richer has resolved to assume the costs of the 6 signs required to be posted, and is requesting that the cost of the corresponding 6 French language signs be borne by the Municipality (Resolution #LUD-2024-82);

BE IT RESOLVED THAT By-Law #2024-02, being the municipal Noise By-law, be given second reading;

BE IT FURTHER RESOLVED THAT the cost sharing for the purchase and installation of the required signage as requested be approved.

CARRIED

NEW BUSINESS

Canada Community Building Fund - Municipal Agreement

2024-444

Councillor Ingles

Councillor Stolwyk

WHEREAS the Province of Manitoba and the Government of Canada have signed the 2024-2034 Canada Community Building Fund (CCBF) Administrative Agreement (formerly known as the Gas Tax Fund);

AND WHEREAS the Province of Manitoba now requires each local government authority to enter into agreements regarding the terms and conditions associated with the CCBF funding prior to receiving any disbursements;

BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to sign the Municipal Agreement under the Canada Community Building Fund with the Government of Manitoba.

CARRIED

Recruitment Quotations

2024-445

Councillor Normandeau

Councillor Eros

WHEREAS Council accepted the resignation of Chief Administrative Officer Mike McLennan on September 25, 2024, by Resolution #2024-435;

AND WHEREAS four quotations have been received from consulting firms for overseeing the recruitment process for a new CAO;

BE IT RESOLVED THAT Council accepts the quotation as submitted from Way-to-Go Consulting, dated September 27, 2024, for CAO recruitment services in the amount of \$16,750.00, as presented, and authorizes all works to be completed and costs to be paid as per quotation.

CARRIED

City of Steinbach - Landfill Agreement - Extension Agreement

2024-446

Councillor Ingles

Councillor Waczko

WHEREAS the RM of Ste. Anne and the City of Steinbach first entered in to an agreement for the RM's use of the City's Landfill on November 13, 1996, which has been extended ever since;

AND WHEREAS the current extension agreement, spanning from January 1, 2025, to December 31, 2027, proposes a new rate per tonne of residential waste brought to the landfill by RM residents, and includes the ongoing minimum \$10/vehicle charge to those drivers for use of the facility;

BE IT RESOLVED THAT Council hereby authorize the CAO to ratify the Extension Agreement to

the Waste Disposal Ground Facility Agreement with the City of Steinbach, including the terms and conditions outlined therein as presented.

CARRIED

Managed Information & Technology Services - Request for Proposals

Received as information.

Drainage Requests

Deferred to 2025 Budget deliberations.

Hanover Protective Services Agreement - 2025-2027 - Draft

Administration to respond.

September Rain Event Follow Up

Received as information.

Age Friendly Grant Opportunity - Community Partnership Request

2024-447

Councillor Normandeau

Councillor Sarrasin

WHEREAS Age Friendly Manitoba has launched a new grant opportunity for Age Friendly Municipalities to receive up to \$10,000 to support a collaborative community age-friendly initiative;

AND WHEREAS the Municipality has shared this opportunity with local community groups, and have received a request to launch a recurring low-cost soup & sandwich community lunch opportunity at the Richer Young at Hearts Club, proposed from January to May 2025, with transportation proposed from our main seniors centers (Paradise Village and Villa Youville);

AND WHEREAS this initiative, open to the public but generally aimed towards our 55+ demographic, will provide transportation, reduce social isolation, promote health and wellness, and offer lower cost meals for participants, among other individual and community benefits, which aligns with the RM of Ste. Anne's goals for being an Age-Friendly Community;

BE IT RESOLVED THAT Council proudly sponsor the Age Friendly Community Collaboration Grant application for this Soup & Sandwich initiative, in collaboration with the Richer Community Club, Richer Recreation Committee, Seine River Services for Seniors, Richer Metis Local, with involvement from local businesses and organizations from the Richer and surrounding area;

BE IT FURTHER RESOLVED THAT Council authorize administrative support, if needed, to help coordinate this initiative, and financial support up to \$1,000.00, to be funded from the general operating Grants Budget.

CARRIED

PLANNING & DEVELOPMENT – None.

CONSENT AGENDA

2024-448

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT the consent agenda consisting of the following 10 items be adopted as circulated:

AMM - Various Correspondence

FCM - Various Correspondence

ClimateWest - Newsletter - September 2024

Earth Day - Mobilizing Municipalities

MB Emergency Measures Organization - Newsletter

Communities in Bloom

Red River Basin Commission - The Ripple Effect - Fall 2024 Edition

Seine Rat Roseau Watershed District Meeting Minutes

Eastman Regional Municipal Committee - Southern Subcommittee Minutes

Canada Border Agency Update

CARRIED

Council recessed from 9:45 am to 10:00 am.

HEARINGS - 10:00 am

The CAO reviewed the procedures for Public Hearings and confirmed that the notification requirements of the Planning Act have been met for all Hearings on the October 9, 2024, Council Meeting Agenda.

Conditional Use #19-24 - Shipping Container - Bogdan Pavliuk

2024-449

Councillor Sarrasin

Councillor Waczko

BE IT RESOLVED THAT Council recess this regular meeting and go into public hearing for Conditional Use #19-24 to allow a Shipping Container to be moved on site at 88 Tall Grass Road, SW 5-7-7E, in an area zoned Rural Residential, at 10:02 am.

CARRIED

The applicant, Bogdan Pavliuk, made a presentation in favour of the proposal with the assistance of translation from Michael Schmidt.

Previous submissions were seen by Council during the September 11, 2024, Public Hearing.

Don Hiebert submitted two emails expressing objection to the proposal.

Guy Landreville made a further presentation to Council in opposition of the application.

Shirley Hiebert made a further presentation to Council in opposition of the application.

No other members of the public made presentations regarding the proposal.

OUT OF HEARING - CU #19-24 - Shipping Container - Bogdan Pavliuk

2024-450

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT the Hearing for Conditional Use #19-24 be closed and that this meeting reconvene into regular session at 10:31 am.

CARRIED

DELEGATION(S) – 10:15 AM

At 10:31 am, Grant Melnychuk with Manitoba Pork made a presentation to Council regarding their operations.

Council recessed for 5 minutes at 10:48 am.

Hearing Decision - CU #19-24 - Shipping Container - Bogdan Pavliuk

2024-451

Councillor Sarrasin

Councillor Normandeau

WHEREAS a Public Hearing was held for Conditional Use #19-24 to allow a shipping container to be moved on-site at 88 Tall Grass Road, SW 5-7-7E, in an area zoned Rural Residential

AND WHEREAS a previous Public Hearing for Conditional Use #16-24 for the same proposed use and location was held on September 11, 2024, and Council passed Resolution #2024-401, determining that additional information was required and requesting a new hearing at no cost to the applicant;

AND WHEREAS Council seeks to ensure that any conditional use approval balances the interests of both the applicant and the surrounding community;

BE IT RESOLVED THAT Conditional Use #19-24 be conditionally approved subject to the following conditions:

1. The shipping container shall be placed in the backyard of the property, to minimize the visual impact on neighboring properties.
2. The applicant shall be responsible for maintaining the appearance of the shipping container.
3. Upon request of the Municipality, the applicant must install fencing and/or trees around the shipping container to reduce its visual impact on neighboring properties.
4. The shipping container shall be used for storage for any approved/permitted use onsite; any other use may require appropriate permissions.
5. This approval is only valid for the current owners and becomes void upon title changes reflecting new ownership.

CARRIED

IN CAMERA

2024-452

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 11:06 am, to discuss Personnel Matters, and Matters in Preliminary Stages of discussion under Section 152(3) of *The Municipal Act*.

CARRIED

CAO Mike McLennan and Legislative Officer Nadine Vielfaure left the meeting between 11:50 am and 12:00 pm.

OUT OF CAMERA

2024-453

Councillor Ingles

Councillor Normandeau

BE IT RESOLVED THAT this meeting reconvene into regular session at 12:15 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

Staff Development and Team Building

2024-454

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT Council authorize an annual Office Team Building event up to \$500.00 for 2024, and as per budget following years, to be used towards a Municipal Employee Development half day including a team building activity

CARRIED

Personnel Matters

2024-455

Councillor Eros

Councillor Stolwyk

BE IT FURTHER RESOLVED THAT Reeve Richard Pelletier and Councillor Sarah Normandeau be authorized to oversee the CAO recruitment process on behalf of Council, including an exit interview of the current CAO, with associated expenses to be paid.

CARRIED

Land Acquisition

2024-456

Councillor Eros

Councillor Ingles

WHEREAS Council had previously authorized the CAO to negotiate land acquisition subject to certain conditions, which have now been exceeded;

BE IT RESOLVED THAT the CAO be authorized to negotiate land acquisition as further discussed In Camera.

CARRIED

ADJOURNMENT

2024-457

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT this regular meeting be adjourned at 12:16 pm.

CARRIED

NEXT MEETING(s)

Regular Evening Meeting

Regular Day Meeting

October 23, 2024 @ 6:00 pm

November 13, 2024 @ 9:00 am



Richard Pelletier
Reeve



Mike McLennan
Chief Administrative Officer

