



**STE. ANNE**  
MUNICIPALITY

**Committee of the Whole Meeting Minutes**  
**May 20, 2025 - 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 May 20, 2025.

**CALL TO ORDER**

Deputy Reeve Randy Eros 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	via phone	
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, Shelley Jensen  
Legislative Officer, Nadine Vielfaure

**AGENDA**

CotW-2025-16

Councillor Ingles

Councillor Normandeau

BE IT RESOLVED THAT the agenda for the May 20, 2025, Committee of the Whole meeting be adopted as circulated with the addition of a municipal delegate report under Protection Matters.

**CARRIED**

## **EXECUTIVE MATTERS**

### **Grant Resolution - May 14, 2025 Meeting**

Tabled until later in the meeting.

## **PROTECTION MATTERS**

### **Protection Services**

Administration to respond/investigate.

**Municipal Delegate Report** - Paradise Village Emergency Management Meeting - Deputy Reeve Eros

**ENVIRONMENT MATTERS** – None.

**LAND USE PLANNING AND DEVELOPMENT MATTERS** – None.

**ECONOMIC DEVELOPMENT MATTERS** – None.

**RECREATION MATTERS** – None.

**PERSONNEL MATTERS** – None.

**IN CAMERA** – None.

## **TRANSPORTATION MATTERS**

### **DELEGATION(S)**

#### **9:30 am - Delegation - NextGen Drainage Solutions**

NextGen Drainage Solutions did not attend the meeting.

At 9:45 am, Operations Manager Kevin Medeiros joined the meeting.

At 10:00 am, Councillor Sarah Normandeau left the meeting.

At 10:00 am, Council recessed to reconvening at 1:00 pm. Upon reconvening, Councillor Patrick Stolwyk joined the meeting.

## **DELEGATION(S)**

At 1:00 pm, Dustin Booy from Manitoba Transportation and Infrastructure, as well as Brad Cook from AECOM, joined the meeting in order to discuss the PTH 12 @ PR 210 design study.

At 1:53 pm, Councillor Sarah Normandeau left the meeting.

At 2:00 pm, Nicole Fleury & Dustin Booy from Manitoba Transportation and Infrastructure joined the meeting to discuss the intersection of Highway #1E and PR 302 with Council.

At 2:05 pm, Operations Manager Kevin Medeiros left the meeting.

## **EXECUTIVE MATTERS**

### **Grant Resolution - May 14, 2025 Meeting**

Tabled to the June 11, 2025, Council meeting.

## **ADJOURNMENT**

CotW-2025-17

Councillor Ingles

Councillor Sarrasin

BE IT RESOLVED THAT this Committee of the Whole meeting be adjourned at 2:44 pm.

## **CARRIED**

## **NEXT MEETING(s)**

Committee of the Whole Meeting

June 11, 2025 @ 9:00 am

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Richard Pelletier  
Reeve

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Shelley Jensen, CMMA  
Chief Administrative Officer