



MUNICIPALITÉ  
**STE. ANNE**  
MUNICIPALITY

**Committee of the Whole Meeting Minutes**  
**June 17, 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 June 17, 2025.

**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	virtually	
PATRICK STOLWYK, WARD 3	X	
BRAD INGLES, WARD 4	via phone	
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-2025-18

Councillor Stolwyk

Councillor Sarrasin

BE IT RESOLVED THAT the agenda for the June 17, 2025, Committee of the Whole meeting be adopted as circulated and amended to add a discussion on speed limits.

**CARRIED**

**TRANSPORTATION MATTERS**

**Speed Limit Review - Road 38N (38E-39E)**

Administration to investigate.

**IN CAMERA**

CotW-2025-19

Councillor Eros

Councillor Stolwyk

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 9:09 am, to discuss Matters in Preliminary Stages of discussion under Section 152(3) of *The Municipal Act*.

**CARRIED**

**OUT OF CAMERA**

CotW-2025-20

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED THAT this meeting reconvene into regular session at 9:32 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**

**Economic Development Opportunity**

CotW-2025-21

Councillor Eros

Councillor Stolwyk

BE IT RESOLVED THAT Council be recommended to authorize the CAO to investigate and take action on an economic development opportunity as discussed In Camera, including authorization to spend up to the agreed upon threshold.

**CARRIED**

**DELEGATIONS**

At 9:30 am, Member of the Legislative Assembly for Dawson Trail Bob Lagassé joined the meeting to discuss various topics of municipal-provincial interest with Council.

At 9:40 am, Operations Manager Kevin Medeiros left the meeting.

10:30 am - Delegation - NextGen Drainage Solutions – CANCELLED.

At 10:30 am, Local Urban District (LUD) of Richer Committee members John Lenton, Normand Brémaud, and Jessica Ostrowski joined the meeting and were invited In Camera to discuss matters in preliminary stages of discussions.

**IN CAMERA**

CotW-2025-22

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera,

at 10:30 am, to discuss Matters in Preliminary Stages of discussion under Section 152(3) of *The Municipal Act*.

**CARRIED**

At 10:51 am, Councillor Brad Ingles joined the meeting in person.

**OUT OF CAMERA**

CotW-2025-23

Councillor Ingles

Councillor Sarrasin

BE IT RESOLVED THAT Council reconvene into regular session at 11:39 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**

**LUD of Richer Wastewater Feasibility Study - Survey Report**

CotW-2025-24

Councillor Stolwyk

Councillor Sarrasin

BE IT RESOLVED THAT Council be recommended to release the LUD of Richer Sewer System Feasibility Study Survey Results Report to the public for consultation.

BE IT FURTHER RESOLVED THAT Council be recommended to release a public statement communicating that we will not be proceeding with a sewer system in Richer at this time, that Council will continue to monitor the community's needs, and expressing the Municipality's commitments to the community moving forward with this issue.

**CARRIED**

**ADJOURNMENT**

CotW-2025-25

Councillor Stolwyk

Councillor Ingles

BE IT RESOLVED THAT this Committee of the Whole meeting be adjourned at 11:39 am.

**CARRIED**

**NEXT MEETING(s)**

Committee of the Whole Meeting

July 15, 2025 @ 9:00 am

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Richard Pelletier  
Reeve

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Shelley Jensen, CMMA  
Chief Administrative Officer