



Council Meeting Minutes
June 25, 2025 - 06:00 PM

Regular Meeting of Council held in the Council Chambers of the Rural Municipality of Ste. Anne at 395 Traverse Road in Ste. Anne, on June 25, 2025.

CALL TO ORDER

Reeve Richard Pelletier called the meeting to order at 6:03 pm 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	Virtually	
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

ADOPTION OF AGENDA

2025-239
Councillor Normandeau
Councillor Ingles
BE IT RESOLVED THAT the agenda for the June 25, 2025, regular meeting be adopted as circulated and amended.

CARRIED

ADOPTION OF MINUTES

2025-240
Councillor Eros
Councillor Normandeau
BE IT RESOLVED THAT the June 11, 2025, regular meeting minutes be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2025-241

Councillor Stolwyk

Councillor Normandeau

BE IT RESOLVED THAT the following cheques numbered #20250187 – #20250202 and EFT's #202500528-202500595 (inclusive) in the amount of \$408,599.61 be approved for payment.

CARRIED

2025 Spring Supplemental Taxes

2025-242

Councillor Eros

Councillor Sarrasin

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 MB Assessment Services has provided Administration with a list of properties which require adjustments, either by addition or reduction to the existing assessments;

BE IT RESOLVED THAT Council authorize Administration to prepare the necessary adjustments and supplementary tax notices for 2024 and 2025 tax years in accordance with the list provided by Manitoba Assessment Services dated May 20, 2025, amounting to roughly \$17,519.96 of added taxes and \$19,967.07 of cancelled taxes.

CARRIED

MUNICIPAL DELEGATE REPORTS

Seine River Services for Seniors AGM - June 12, 2025

Accueil Kateri Centre Annual General Meeting - June 19, 2025

Coop Grand Opening - June 20, 2025

Grassroots Giroux - Community Picnic & Market - June 21, 2025

Convocations & Bursary Presentations

UNFINISHED BUSINESS – None.

NOTICE OF MOTION / PETITIONS – None.

COMMITTEE MINUTES AND MATTERS

Heartfelt Lunches - June 10, 2025 Meeting

2025-243

Councillor Stolwyk

Councillor Ingles

BE IT RESOLVED THAT Council acknowledge receipt of the June 10, 2025, Heartfelt Lunches Committee meeting minutes.

CARRIED

Committee of the Whole Meeting - June 17, 2025

2025-244

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT the June 17, 2025, Committee of the Whole meeting minutes be adopted as circulated.

CARRIED

Economic Development Opportunity

Tabled to In Camera.

Survey Results Report - LUD of Richer Wastewater System Survey

2025-245

Councillor Stolwyk

Councillor Normandeau

WHEREAS the RM of Ste. Anne received funding to complete a Wastewater Servicing Feasibility Study for the LUD of Richer, conducted by Tetra Tech and finalized in May 2024;

AND WHEREAS a community survey conducted by M. Richard and Associates was undertaken to assess public readiness and inform Council's decision on pursuing a sewer system project;

AND WHEREAS the survey identified concerns regarding cost, environmental impacts, odour, and other issues, and raised questions about the potential implications of a proposed sewer system and lagoon;

AND WHEREAS the results were reviewed jointly by the LUD of Richer Committee and Council at the June 17, 2025 Committee of the Whole meeting, resulting in Resolution #CotW-2025-24 recommending not to proceed with the project at this time, while continuing to monitor community needs;

THEREFORE BE IT RESOLVED that the Council and the LUD of Richer Committee issue a joint public statement acknowledging community input and confirming that the Municipality will not proceed with the proposals outlined in the Feasibility Study at this time;

BE IT FURTHER RESOLVED that Council affirms its commitment to sustainable wastewater management and agrees to revisit the feasibility of a sewer system in the future, as community needs evolve;

BE IT FURTHER RESOLVED that any future consideration of such a project will include:

- Comprehensive public engagement (e.g., surveys, newsletters, open houses, public hearings);
- Full environmental assessments to safeguard local water sources, ecosystems, and habitats;
- A detailed cost analysis outlining the financial impact on residents;
- Efforts to secure external funding to minimize direct costs to property owners;

BE IT FURTHER RESOLVED that the LUD of Richer Sewer System Feasibility Study Survey Results Report be made publicly available.

CARRIED

DELEGATION(S)

Tabled until the scheduled Delegation time.

HEARINGS - 6:30 pm

Tabled until the scheduled Hearing time.

DEPARTMENT MANAGER REPORTS – None.

BY-LAWS – None.

NEW BUSINESS

Frog Follies Invitation - August 9, 2025

Received as information.

Mennonite Heritage Village - Invitation to GALA June 27 2025

Received as information.

Canada Day Fireworks in Richer

Tabled.

HEARINGS - 6:30 pm

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 June 25, 2025, Council Meeting Agenda.

Conditional Use #09-25 - Animal Shelter, Pound, Kennel or Veterinary Facility - Joshua Frankel

The public hearing for Conditional Use application #09-25, originally scheduled for June 25, 2025, has been postponed to the July 9, 2025, Council meeting.

Conditional Use #10-25 - Campground Expansion - Golf Park Resort Inc.

2025-246

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT Council recess this regular meeting to enter into a public hearing regarding Conditional Use Application #10-25 for Golf Park Resort Inc., to consider the following proposed phased developments:

- Phase 1: Construction of a parking area for 80 vehicles, a beach dugout, and installation of portable washrooms (classified under *Entertainment, Outdoor* as defined in Zoning By-law No. 13-2023);
- Phase 2: Development of a picnic shelter area adjacent to the beach dugout, including picnic tables and a washroom/changing facility (classified under *Entertainment, Outdoor* as defined in Zoning By-law No. 13-2023);
- Phase 3: Expansion of the existing campground from 150 to 350 sites for seasonal and overnight guest use (classified under *Campground or Tourist Campsite* as defined in Zoning By-law No. 13-2023);

at 38096 & 38098 Road 38N; NE 9-7-7E, within an area zoned Commercial Recreational Resort, at 6:30

CARRIED

The applicant, Ron Warkentine, on behalf of Golf Park Resort Inc., made a presentation in favour of the proposal.

An email from Justin Paillé, Environment Officer, was received indicating that a Notice of Alteration to Environment Act Licence No. 3372 will be required for any modifications to the onsite wastewater system serving the Ridgewood South Campground.

An email from Kevin Medeiros, Operations Manager, was also received. He has expressed no concerns regarding the proposal.

An email from JC Normandeau, Fire Chief for the RM of La Broquerie, was also received. He suggested the inclusion of a second access point to the campground.

An email from Christal Fehr, was received expressing concern about increased traffic and speeding in the area.

An email from Rebecca Waczko, was also received expressing concern about increased traffic and speeding in the area.

A letter from Herm Martens was received requesting a sidewalk, speed reduction, improved maintenance, and pavement due to increased traffic related to the Golf Park expansion and proposed water park.

An email from Amberley Reimer was received expressing concerns about increased traffic, speeding, and safety related to the proposed expansion, and requesting mitigation measures.

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

At 6:51 pm, Operations Manager Kevin Medeiros joined the meeting.

OUT OF HEARING - CU #10-25 - Campground Expansion - Golf Park Resort Inc.

2025-247

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT the Hearing for Conditional Use #10-25 be closed and that this meeting reconvene into regular session at 6:59 pm.

CARRIED

DELEGATION(S)

At 7:00 pm, Fire Chief Chris Wilkins and Operations Manager Kevin Medeiros joined Council In Camera to discuss matters of security and matters in preliminary stages of discussions.

IN CAMERA

2025-248

Councillor Ingles

Councillor Normandeau

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 7:04 PM to discuss Personnel Matters, Matters of Security, By-law Enforcement Matters, and Matters in Preliminary Stages of discussion under Section 152(3) of *The Municipal Act*.

CARRIED

At 7:39 pm, Fire Chief Chris Wilkins left the meeting.

At 7:45 pm, Operations Manager Kevin Medeiros left the meeting.

OUT OF CAMERA

2025-249

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT Council reconvene into regular session at 8:09 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

Economic Development Opportunity

Received as information.

Hearing Decision - CU #10-25 - Campground Expansion - Golf Park Resort Inc.

2025-250

Councillor Sarrasin

Councillor Waczko

WHEREAS a Public Hearing was held for Conditional Use Application #10-25 for Golf Park Resort Inc., to consider the following proposed phased developments:

- Phase 1: Construction of a parking area for 80 vehicles, a beach dugout, and installation of portable washrooms (classified under *Entertainment, Outdoor* as defined in Zoning By-law No. 13-2023);
- Phase 2: Development of a picnic shelter area adjacent to the beach dugout, including picnic tables and a washroom/changing facility (classified under *Entertainment, Outdoor* as defined in Zoning By-law No. 13-2023);
- Phase 3: Expansion of the existing campground from 150 to 350 sites for seasonal and overnight guest use (classified under *Campground or Tourist Campsite* as defined in Zoning By-law No. 13-2023);

at 38096 & 38098 Road 38N, NE 9-7-7E, within an area zoned Commercial Recreational Resort;

BE IT RESOLVED that Conditional Use Application #10-25 be conditionally approved up to a maximum of 250 sites, subject to the applicant entering into a Development Agreement with the Municipality and meeting the following conditions:

1. Compliance with all applicable provisions of the Zoning By-law and municipal standards, including:
 - a. Obtaining development permits for each phase;
 - b. Obtaining building permits for all applicable structures;
 - c. Internal road specifications and property line setbacks.
2. Requirements specific to Phase 3:
 - a. Provision of lighting and signage;
 - b. Proof of liability insurance;
 - c. Addition of a second access point upon commencement of Phase 3 at a significant distance from the existing access, to the satisfaction of the municipality.
 - d. Provision of recycling opportunities;
 - e. Provision of a site plan showing acceptable internal road width and surface treatment;
 - f. Application of a per-lot municipal services fee, where permissible under Provincial legislation;
3. General site provisions:
 - a. Installation of soundproof fencing if required by the Designated Officer;
 - b. Confirmation of dates and hours of operation;
 - c. A clause requiring the developer to repair or maintain Road 38N if deemed necessary by the RM;
 - d. Construction of permanent washroom and bathroom facilities;
 - e. Prohibition of vehicle parking on any municipal road.
4. The applicant must obtain all required permits and approvals from applicable Provincial, Federal, or other authorities having jurisdiction, including any required Notice of Alteration to Environment Act Licence No. 3372.
5. The applicant shall be responsible for any costs incurred by the Municipality as a result of this application, including but not limited to surveying, legal services, and land titles registration.

CARRIED

PLANNING & DEVELOPMENT

Appeal Request - Consideration of Requests Related to Conditional Use #10-25

2025-251

Councillor Sarrasin

Councillor Eros

WHEREAS the applicant for Conditional Use application file #10-25, pertaining to Golf Park Resort Inc., submitted a request to appeal both the \$260 Conditional Use application fee and the \$50 appeal fee;

AND WHEREAS Council recognizes the applicant's proactive efforts to seek clarification and the potential for miscommunication;

THEREFORE BE IT RESOLVED THAT Council hereby approves a refund of the \$260 Conditional Use application fee and the \$50 appeal fee, for a total of \$310, in relation to Conditional Use file #10-25.

CARRIED

CONSENT AGENDA

2025-252

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT the consent agenda consisting of the following 11 items be adopted as circulated:

AMM - Various Correspondence
FCM - Various Correspondence
Municipal and Northern Relations
Seine River Services for Seniors
Age-Friendly Manitoba
Province of Manitoba
Manitoba Municipal Administrators

Various Articles
CDEM
Seine Rat Roseau Watershed District
Multi-Material Stewardship Manitoba

CARRIED

ADJOURNMENT

2025-253
Councillor Stolwyk
Councillor Waczko
BE IT RESOLVED THAT this regular meeting be adjourned at 8:32 pm
CARRIED

NEXT MEETING(s)	
Regular Day Meeting	July 9, 2025 @ 9:00 am
Regular Evening Meeting	July 23, 2025 @ 6:00 pm

Richard Pelletier
Reeve

Shelley Jensen, CMMA
Chief Administrative Officer