



**Committee of the Whole Meeting Minutes
January 21, 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 January 21, 2025.

CALL TO ORDER

Reeve Richard Pelletier called the meeting to order at 9:05 am.

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, Shelley Jensen
Legislative Officer, Nadine Vielfaure

AGENDA

CotW-2025-01

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT the agenda for the January 21, 2025, Committee of the Whole meeting be adopted as circulated.

CARRIED

EXECUTIVE MATTERS

Newsletter - Statistics

Received as information.

AMBM - Board Meeting & Invitation to Roundtable with Minister Simard

CotW-2025-02

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT Council be recommended to authorize Reeve Richard Pelletier and Councillor Pat Stolwyk and another Councillor as available to attend a roundtable discussion with Minister of Municipal and Northern Relations, as well as Francophone Affairs, on January 30, 2025, in La Broquerie, with all associated costs to be paid.

CARRIED

ENVIRONMENT MATTERS – None.

TRANSPORTATION MATTERS

At 9:10 am, Councillor Brad Ingles joined the meeting via phone.

Municipal Snow Clearing of Provincial Roads

Administration to investigate further.

LAND USE PLANNING AND DEVELOPMENT MATTERS – None.

ECONOMIC DEVELOPMENT MATTERS

Tabled until the scheduled Delegation time.

RECREATION MATTERS – None.

PROTECTION MATTERS – None.

PERSONNEL MATTERS – None.

IN CAMERA

CotW-2025-03

Councillor Normandeau

Councillor Stolwyk

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 9:20 am, to discuss Matters in Preliminary Stages of discussion under Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

CotW-2025-04

Councillor Normandeau

Councillor Stolwyk

BE IT RESOLVED THAT this meeting reconvene into regular session at 9:25 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

Council recessed from 9:26 am to 9:30 am.

NEW AND OTHER BUSINESS – None.

ECONOMIC DEVELOPMENT MATTERS

DELEGATION - 9:30 am - Brody Osadick - Strategic Planning

At 9:30 am, Brody Osadick, Director of Economic Development with M. Richard & Associates, presented the results of a strategic planning community survey conducted in Fall 2024, and further assisted Council with a strategic planning session for 2025 and future years.

At 9:55 am, Councillor Sarah Normandeau left the meeting.

At 11:41 am, Councillor Brad Ingles left the meeting.

ADJOURNMENT

This Committee of the Whole meeting adjourned at 11:50 am.

NEXT MEETING(s)

Committee of the Whole Meeting

February 18, 2025 @ 9:00 am

Original signed by:

Richard Pelletier
Reeve

Original signed by:

Shelley Jensen, CMMA
Chief Administrative Officer