



STE. ANNE MUNICIPALITY

Committee of the Whole Meeting Minutes March 18, 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 March 18, 2025.

CALL TO ORDER

Reeve Richard Pelletier called the meeting to order at 9:03 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-2025-11

Councillor Ingles

Councillor Sarrasin

BE IT RESOLVED THAT the agenda for the March 18, 2025, Committee of the Whole meeting be adopted as circulated.

CARRIED

At 9:04 am, Councillor Sarah Normandeau joined the meeting.

IN CAMERA

CotW-2025-12

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 9:05 am, to discuss Matters in Preliminary Stages of Discussion under Section 152(3) of *The Municipal Act*.

CARRIED

At 9:30 am, Jennifer Hanson of Thompson Dorfman Sweatman LLP, joined the Council In Camera.

At 11:20 am, Jennifer Hanson of TDS left the meeting.

At 11:26 am, Councillor Sarah Normandeau left the meeting.

OUT OF CAMERA

CotW-2025-13

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED THAT this meeting reconvene into regular session at 11:28 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

EXECUTIVE MATTERS

2025 Grant Applications

Allocations to be summarized as discussed for Council ratification during the next Council meeting.

ENVIRONMENT MATTERS

Municipal Lagoon - Biosolids Removal Quotes

CotW-2025-14

Councillor Sarrasin

Councillor Stolwyk

BE IT RESOLVED THAT Council be recommended to accept the quotation as submitted from Cleanwater Pro, dated March 11, 2025, for a survey to be completed of the biosolids in the municipal lagoon, in the amount of \$12,871.00 plus GST, as presented and authorizes all works to be completed and costs to be paid as per quotation.

CARRIED

TRANSPORTATION MATTERS

Ditching Request

Administration to discuss this matter with the Seine Rat Roseau Watershed District for possible partnership and to ensure this work would not create negative impacts for surrounding properties and drains.

Road Allowance Concerns & Potential Solutions

Administration to investigate.

LAND USE PLANNING AND DEVELOPMENT MATTERS – None.

ECONOMIC DEVELOPMENT MATTERS – None.

RECREATION MATTERS

Library Statistics

Received as information.

PROTECTION MATTERS

Protection Services

Administration to investigate.

PERSONNEL MATTERS – None.

NEW AND OTHER BUSINESS

AMM - Professional Development Session

Received as information.

ADJOURNMENT

CotW-2025-15

Councillor Sarrasin

Councillor Stolwyk

BE IT RESOLVED THAT this Committee of the Whole meeting be adjourned at 12:55 pm.

CARRIED

NEXT MEETING(s)
Committee of the Whole Meeting

April 15, 2025 @ 9:00 am

Richard Pelletier
Reeve

Shelley Jensen, CMMA
Chief Administrative Officer

DRAFT