



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

Original signed by:

Randy Eros
Deputy Reeve

Original signed by:

Shelley Jensen, CMMA
Chief Administrative Officer