



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

Original signed by:

Richard Pelletier
Reeve

Original signed by:

Shelley Jensen, CMMA
Chief Administrative Officer