



Committee of the Whole Meeting Minutes

July 15, 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 July 15, 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		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 2025-26

Councillor Stolwyk

Councillor Sarrasin

BE IT RESOLVED THAT the agenda for the July 15, 2025, Committee of the Whole meeting be adopted as circulated and amended to include Appointment of Alternate Chair to the agenda.

CARRIED

NEW AND OTHER BUSINESS

Appointment of Alternate Chair

The consensus of the Committee was to appoint Councillor Sarah Normandeau as the Chair for the July 23, 2025, meeting of Council.

EXECUTIVE MATTERS – None.

ENVIRONMENT MATTERS – None.

TRANSPORTATION MATTERS – None.

LAND USE PLANNING AND DEVELOPMENT MATTERS – None.

DELEGATIONS

At 9:15 am, Andrei Friesen, Matt Gowdar, and Dawson Reynolds, of Landmark Planning and Design Inc. attended the meeting in order to discuss matters pertaining to the Development Plan update.

At 10:55 am, Councillor Sarah Normandeau left the meeting.

At 11:00 am, Shaun Klassen and Sheldon Kowalchuk of MB Crown Lands attended the meeting in order to join Council, following the meeting's adjournment, on a parcel of Crown Lands in La Coulee with Council to discuss matters such as the ongoing maintenance of the land, wildfire mitigation plans, and working collaboratively with the municipality moving forward.

ECONOMIC DEVELOPMENT MATTERS – None.

RECREATION MATTERS – None.

PROTECTION MATTERS

Citizens on Patrol

Tabled to the next Committee meeting.

PERSONNEL MATTERS – None.

IN CAMERA – None.

ADJOURNMENT

CotW-2025-27

Councillor Ingles

Councillor Stolwyk

BE IT RESOLVED THAT this Committee of the Whole meeting be adjourned at 11:00 am.

CARRIED

NEXT MEETING(s)

Committee of the Whole Meeting

August 13, 2025 @ 9:00 am

Original Signed By:

Richard Pelletier

Reeve

Original Signed By:

Shelley Jensen, CMMA

Chief Administrative Officer