



## Committee of the Whole Meeting Minutes December 16, 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 December 16, 2025.

### CALL TO ORDER

Reeve Richard Pelletier called the meeting to order at 8:55 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  
Finance Officer, Tiana Bohemier

### AGENDA

CotW-2025-54

Councillor Ingles

Councillor Stolwyk

BE IT RESOLVED THAT the agenda for the December 16, 2025, Committee of the Whole meeting be adopted as circulated.

**CARRIED**

## **PERSONNEL MATTERS**

### **IN CAMERA**

CotW-2025-55

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 8:57 am, to discuss Personnel Matters under Section 152(3) of *The Municipal Act*.

**CARRIED**

### **OUT OF CAMERA**

CotW-2025-56

Councillor Stolwyk

Councillor Ingles

BE IT RESOLVED THAT this meeting reconvene into regular session at 9:09 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**

### **Cost of Living Increase**

CotW-2025-57

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT Council be recommended to set the annual Cost of Living Increase of 3.3 % to be applied to all RM of Ste. Anne salary scales.

**CARRIED**

## **EXECUTIVE MATTERS**

### **Creation of an LUD of La Coulee**

Received as information.

## **ENVIRONMENT MATTERS**

### **Garbage Pick-Up**

Received as information.

**LAND USE PLANNING AND DEVELOPMENT MATTERS – None.**

**RECREATION MATTERS – None.**

## **PROTECTION MATTERS**

### **Citizens on Patrol Program**

Tabled to the January Committee of the Whole meeting.

**Emergency Plan - Table Top Exercise - Possible Dates**

Administration to respond.

**ECONOMIC DEVELOPMENT MATTERS**

**DELEGATIONS**

At 9:30 am, Anick Lia Pehé, director of the Garderie les Petits Génies Daycare in Lorette, and Madeleine Arbez, Executive Director of the Economic Development Council for Manitoba Bilingual Municipalities (CDEM), made a presentation to Council regarding expanding daycare services in the RM of Ste. Anne.

At 10:10 am, Operations Manager Kevin Medeiros joined the meeting.

**TRANSPORTATION MATTERS**

**Completed Projects 2025 - Public Works**

Received as information.

**NEW AND OTHER BUSINESS**

**2026 Preliminary Budget Discussion**

Administration to proceed as directed.

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

At 11:02 am, Councillor Robert Sarrasin left the meeting.

**ADJOURNMENT**

CotW-2025-58

Councillor Ingles

Councillor Stolwyk

BE IT RESOLVED THAT this Committee of the Whole meeting be adjourned at 11:06 am.

**CARRIED**

**NEXT MEETING(s)**

Committee of the Whole Meeting

Committee of the Whole Meeting

January 20, 2026 @ 6:00 pm

February 17, 2026 @ 9:10 pm

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Richard Pelletier  
Reeve

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Shelley Jensen, CMMA  
Chief Administrative Officer