



**Committee of the Whole Meeting Minutes
January 20, 2026 - 06:00 PM**

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 January 20, 2026.

CALL TO ORDER - 6:00 PM

Reeve Richard Pelletier called the meeting to order at 6:00 pm.

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
- Operations Manager, Kevin Medeiros

AGENDA

CotW-2026-01

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT the agenda for the January 20, 2026, Committee of the Whole meeting be adopted as circulated.

CARRIED

PROTECTION MATTERS

DELEGATIONS

6:00 pm - Ste. Anne Police Chief Marc Robichaud – RE: Community Safety Officer - CANCELLED

At 6:30 pm, Fire Chief Chris Wilkins and Giroux Crew Chief Lynn Plett joined Council and staff In Camera to discuss matters of security and matters in preliminary stages of discussions concerning Fire Protection Services in the RM of Ste. Anne.

IN CAMERA

CotW-2026-02

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 6:30 pm, to discuss By-law Enforcement Matters, Matters of Security and Matters in Preliminary Stages of discussion under Section 152(3) of *The Municipal Act*.

CARRIED

At 7:45 pm, Fire Chief Chris Wilkins and Giroux Crew Chief Lynn Plett left the meeting.

At 8:00 pm, Operations Manager Kevin Medeiros left the meeting.

OUT OF CAMERA

CotW-2026-03

Councillor Normandeau

Councillor Waczko

BE IT RESOLVED THAT Council reconvene into regular session at 8:04 pm, 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

Citizens on Patrol Program

Administration to coordinate a delegation with a C.O.P.P. representative

EXECUTIVE MATTERS – None.

ENVIRONMENT MATTERS – None.

TRANSPORTATION MATTERS – None.

LAND USE PLANNING AND DEVELOPMENT MATTERS

Development Plan Review

Received as information.

ECONOMIC DEVELOPMENT MATTERS

Economic Strategic Plan - RM of Ste. Anne

Administration to respond.

RECREATION MATTERS – None.

PERSONNEL MATTERS – None.

NEW, ONGOING, AND OTHER BUSINESS – None.

ADJOURNMENT

CotW-2026-04

Councillor Ingles

Councillor Stolwyk

BE IT RESOLVED THAT this Committee of the Whole meeting be adjourned at 8:44 pm.

CARRIED

NEXT MEETING(s)

Committee of the Whole Meeting

February 17, 2026 @ 9:10 am

Original Signed By:

Richard Pelletier
Reeve

Original Signed By:

Shelley Jensen, CMMA
Chief Administrative Officer