



MUNICIPALITÉ  
**STE. ANNE**  
MUNICIPALITY

**Committee of the Whole Meeting Minutes**  
**April 14, 2026 - 12:00 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 April 14, 2026.

**CALL TO ORDER - 12:00 PM**

Reeve Richard Pelletier called the meeting to order at 12:00 pm.

**ATTENDANCE**

COUNCIL MEMBER	IN ATTENDANCE	ABSENT
RICHARD PELLETIER, REEVE	X	
SARAH NORMANDEAU, WARD 1	X	
KYLE WACZKO, WARD 2	at 12:08 pm	
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  
Operations Manager, Kevin Medeiros

**AGENDA**

CotW-2026-09

Councillor Sarrasin

Councillor Normandeau

BE IT RESOLVED THAT the agenda for the April 14, 2026, Committee of the Whole meeting be adopted as circulated.

**CARRIED**

**EXECUTIVE MATTERS**

**AMM Resolutions**

Administration to investigate the farmland school tax rebate program and bring back to Council.

**IN CAMERA**

CotW-2026-10

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 12:06 pm, to discuss Matters in Preliminary Stages of discussions under Section 152(3) of *The Municipal Act*.

**CARRIED**

Mike Fast, of Royal Lepage Riverbend Realty, was invited to join Council In Camera.

Councillor Kyle Wazcko joined the meeting at 12:08 pm.

At 1:02 pm, Mike Fast left the meeting.

At 1:03 pm, Finance Officer Tiana Bohemier left the meeting.

**OUT OF CAMERA**

CotW-2026-11

Councillor Sarrasin

Councillor Eros

BE IT RESOLVED THAT this meeting reconvene into regular session at 1:08 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**

**EXECUTIVE MATTERS (Continued)**

**AMM Resolutions (Continued)**

Administration to investigate silica sand mining protection measures and bring back to Council.

**IN-CAMERA**

CotW-2026-12

Councillor Eros

Councillor Normandeau

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 1:20 pm to discuss Matters in Preliminary Stages of discussion under Section 152(3) of *The Municipal Act*.

**CARRIED**

**OUT OF CAMERA**

CotW-2026-13

Councillor Ingles

Councillor Waczko

BE IT RESOLVED THAT Council reconvene into regular session at 1:23 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**

**ENVIRONMENT MATTERS**

**Commercial Recycling Policy**

Tabled.

**Lagoon Report**

Received as information.

**TRANSPORTATION MATTERS** – None.

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

**ECONOMIC DEVELOPMENT MATTERS** – None.

**RECREATION MATTERS** – None.

**PROTECTION MATTERS** – None.

**PERSONNEL MATTERS** – None.

**NEW, ONGOING, AND OTHER BUSINESS** – None.

At 1:30 pm, Operations Manager Kevin Medeiros and Councillor Sarah Normandeau left the meeting.

**IN CAMERA**

CotW-2026-14

Councillor Eros

Councillor Ingles

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 1:30 pm to discuss Matters in Preliminary Stages under Section 152(3) of *The Municipal Act*.

**CARRIED**

**OUT OF CAMERA**

CotW-2026-15

Councillor Waczko

Councillor Sarrasin

BE IT RESOLVED THAT Council reconvene into regular session at 1:39 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**

**ADJOURNMENT**

CotW-2026-16

Councillor Ingles

Councillor Waczko

BE IT RESOLVED THAT this Committee of the Whole meeting be adjourned at 1:39 pm.

**CARRIED**

**NEXT MEETING(s)**

Committee of the Whole Meeting

May 12, 2026 @ 6:00 pm

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Richard Pelletier  
Reeve

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Shelley Jensen, CMMA  
Chief Administrative Officer