



**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

Original signed by:

Richard Pelletier
Reeve

Original signed by:

Shelley Jensen, CMMA
Chief Administrative Officer