MUNICIPALITÉ
STE. ANNE
MUNICIPALITY

Committee of the Whole Meeting Minutes
August 18, 2026 - 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 August 18, 2026.

CALL TO ORDER - 9:00 AM

Deputy Reeve Randy Eros called the meeting to order at 9:00 am by acknowledging that we are located on Treaty 1 Lands, the traditional lands of the Anishinaabe, Cree, Oji-Cree, Dakota, Dene, and the birthplace of the Métis Nation.

ATTENDANCE

COUNCIL MEMBER	IN ATTENDANCE	ABSENT
RICHARD PELLETIER, REEVE	via phone	
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
Development Officer, Janice Brooks
Operations Manager, Kevin Medeiros

AGENDA

CotW-2026-23
Councillor Normandeau
Councillor Ingles
BE IT RESOLVED THAT the agenda for the August 18, 2026, Committee of the Whole meeting be adopted as circulated.
CARRIED

DELEGATION
At 9:00 am, Alan Klippenstein of Schinkel Properties Inc., made a presentation to Council regarding their remaining obligations for Subdivision #4175-24-8977, including that of excess materials remaining on Lot 1 Plan 75085.

TRANSPORTATION MATTERS

Gravel Program Status
Referred to 2027 Budget deliberations.

At 9:23 am, Richer Fire Chief Chris Wilkins joined the meeting.

DELEGATION
At 9:23 am, Ainsley Murdock of Canoe Procurement made a presentation to Council regarding their services.

At 9:27 am, Finance Officer Tiana Bohemier joined the meeting.

At 10:00 am, Reeve Richard Pelletier left the meeting.

At 10:05 am, Finance Officer Tiana Bohemier left the meeting.

At 10:08 am, Richer Fire Chief Chris Wilkins left the meeting.

Request for Maintenance - Youville Drain
Received as information.

Request to Gravel Dirt Road
Received as information.

Richer School Sidewalk Repair
Administration to proceed as directed.

At 10:23 am, Operations Manager Kevin Medeiros and Development Officer Janice Brooks left the meeting.

IN CAMERA
CotW-2026-24
Councillor Sarrasin
Councillor Ingles
BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 10:24 am to discuss Personnel Matters under Section 152(3) of *The Municipal Act.*
CARRIED

At 10:34 am, Councillor Sarah Normandeau left the meeting.

OUT OF CAMERA
CotW-2026-25
Councillor Ingles
Councillor Stolwyk
BE IT RESOLVED THAT this meeting reconvene into regular session at 10:34 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

ADJOURNMENT
CotW-2026-26
Councillor Stolwyk
Councillor Ingles
BE IT RESOLVED THAT this Committee of the Whole meeting be adjourned at 10:34 am.
CARRIED

NEXT MEETING(s)
Committee of the Whole Meeting September 15, 2026 @ 6:00 pm

Original signed by:
_____
Randy Eros
Deputy Reeve

Original signed by:
_____
Shelley Jensen, CMMA
Chief Administrative Officer