



Council Meeting Minutes
January 14, 2026 – 9:10 AM

Regular Meeting of Council held in the Council Chambers of the Rural Municipality of Ste. Anne at 395 Traverse Road on January 14, 2026.

CALL TO ORDER 9:10 AM

Reeve Richard Pelletier called the meeting to order at 9:10 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	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
Finance Officer, Tiana Bohemier

ADOPTION OF AGENDA

2026-01
Councillor Normandeau
Councillor Waczko

BE IT RESOLVED THAT the agenda for the January 14, 2026, regular meeting be adopted as circulated and amended to add Valley Fiber Discussion.

CARRIED

ADOPTION OF MINUTES

2026-02
Councillor Eros
Councillor Waczko

BE IT RESOLVED THAT the December 10, 2025 regular meeting minutes be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2026-03

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT the following cheques numbered # 20250445 – # 20260022 and EFT's numbered # 202501236 - # 202600039 (inclusive) in the amount of \$397,992.61 be approved for payment.

CARRIED

Financial Statements

2026-04

Councillor Eros

Councillor Ingles

BE IT RESOLVED THAT the Financial Statement for the period ending December 31, 2025, be approved and adopted as presented.

CARRIED

Kevin Medeiros, Operations Manager joined the meeting at: 9:20am

TAXervice - Contract (2026 - 2028)

2026-05

Councillor Waczko

Councillor Eros

WHEREAS The Municipal Act requires the municipality to conduct tax recovery proceedings every year;

AND WHEREAS Council deems it to be in the municipality's best interest to hire Taxervice Inc. to manage tax arrears recovery on its behalf;

BE IT RESOLVED THAT the RM of Ste. Anne hire Taxervice Inc. to manage tax arrears recovery on the municipality's behalf for a term of 3 (three) years (2026 - 2028);

AND BE IT FURTHER RESOLVED THAT the administrator be and is hereby authorized to sign the Taxervice Inc. engagement letter on behalf of the municipality.

CARRIED

MUNICIPAL DELEGATE REPORTS

Meeting with the RM of La Broquerie – December 23, 2025

UNFINISHED BUSINESS – None.

NOTICE OF MOTION / PETITIONS – None.

COMMITTEE MINUTES AND MATTERS

Committee of the Whole Meeting - December 16, 2025

2026-06

Councillor Waczko

Councillor Ingles

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

CARRIED

Cost of Living Increase 2026

2026-07

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT Council set the annual Cost of Living Increase at 3.3 % to be applied to all RM of Ste. Anne salary scales as recommended by the Committee of the Whole Resolution #CotW-2025-57; and

BE IT FURTHER RESOLVED THAT the increase be applied retroactively to January 1, 2026.

CARRIED

LUD of Richer Committee Meeting - January 7, 2026

2026-08

Councillor Waczko

Councillor Eros

BE IT RESOLVED THAT the January 7, 2026, LUD of Richer Committee meeting minutes be received as presented.

CARRIED

DELEGATION(S) – None.

HEARINGS – None.

DEPARTMENT MANAGER REPORTS – None.

BY-LAWS

By-law #2025-10 - Indemnity By-law 3rd Reading

2026-09

Councillor Ingles

Councillor Normandeau

BE IT RESOLVED THAT By-Law #2025-10, being the Council Indemnity By-law, be given third and final reading as amended at second reading and presented.; and

BE IT FURTHER RESOLVED THAT the changes in remuneration be effective as at January 1, 2026.

COUNCIL MEMBER	IN FAVOUR	OPPOSED	ABSTAIN	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			

CARRIED

NEW BUSINESS

AMBM Our Bilingual Advantage Meeting

2026-10

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT Council be authorized to attend the AMBM, Our Bilingual Advangage Meeting on January 22, 2026, in Winnipeg, with all associated costs to be paid.

CARRIED

MB GRO Grant Application - Approved

2026-11

Councillor Normandeau

Councillor Waczko

WHEREAS the RM of Ste. Anne applied for a funding contribution through the Manitoba Growth, Renewal and Opportunities for Municipalities program (MB GRO) for our Fire Department Renewal Project, consisting of the acquisition of three modern fire vehicles to replace and enhance our current aging fleet, and new JAWS of life;

AND WHEREAS a letter from the Honourable Glen Simard, Minister of Municipal and Northern Relations confirmed that our project was approved to received up to \$1.7 million for this initiative;

BE IT RESOLVED THAT the CAO be authorized to sign the Contribution Agreement.

CARRIED

AlertMB Emergency Alerting Program

2025-12

Councillor Ingles

Councillor Normandeau

WHEREAS Manitoba Emergency Measures Organization (EMO) is offering local authorities the opportunity to participate in AlertMB, Manitoba's Emergency Alerting System;

BE IT RESOLVED THAT the RM of Ste. Anne participate in the AlertMB, Manitoba's Emergency Alerting System.

CARRIED

AMM Resolution No. 06-2018

Received as information.

Request for Agreement re: Tax Arrears

2026-13

Councillor Ingles

Councillor Waczko

WHEREAS a request has been received from the property owner at Roll #34910 to enter into an Agreement with the Municipality for the payment of taxes owed from 2024 to current, including all penalties and fees incurred, and associated costs, in order to avoid the formal Tax Sale process, and the significant costs associated with this legal process;

BE IT RESOLVED THAT Council authorize the CAO to ratify an Agreement for Payment of Tax Arrears with the property owners of Roll #34910 on the following conditions:

1. That the terms of the Agreement are essentially as those presented to Council;
2. That the outstanding 2024, and 2025, taxes are to be paid, in full, by December 31, 2026;
3. That the 2026 and 2027 taxes are to be paid in full by December 31, 2027; and
4. That only guaranteed methods of payment be accepted (no personal cheques).

CARRIED

Annual Volunteer Awards - Manitoba

Tabled

From the Ground Up - Grant Application

2026-14

Councillor Eros

Councillor Waczko

WHEREAS the Province of Manitoba "From the Ground Up" Grant Program provides funding assistance for community infrastructure projects that enhance public spaces and recreational amenities;

AND WHEREAS Council recognizes the need to improve recreational facilities at Thurston

Park for the benefit of residents and visitors;

AND WHEREAS the proposed project includes the construction of a picnic shelter at Thurston Park to improve accessibility, usability, and community enjoyment of the park;

AND WHEREAS Council supports submitting a grant application to assist with funding this project;

BE IT RESOLVED THAT Council of the RM of Ste. Anne authorize the submission of an application to the Province of Manitoba "From the Ground Up" Grant Program for funding assistance toward the construction of a picnic shelter at Thurston Park;

AND FURTHER BE IT RESOLVED THAT Council commits to providing the municipal share of funding and ongoing operation and maintenance of the facility, should the grant application be approved.

CARRIED

Kevin Medeiros, Operations Manager left the meeting at 9:55 am.

Valley Fiber

Valley Fiber is to be invited to meet with Council to provide an update on the progress of their high-speed internet installation project in the RM of Ste. Anne.

PLANNING & DEVELOPMENT

Councillor Eros was not present in the room at the time Resolution #2026-15 was passed.

Development Agreement - CU#14-25- Antonius Hoitink

2026-15

Councillor Ingles

Councillor Waczko

WHEREAS a Public Hearing was held for Conditional Use Order #14-25 to allow a Home-Based Industry for the retail sale and repairing of used vehicles, located at 470 St. Raymonds Road, SE/SW 33-7-7E, in an area zoned Agriculture/Agriculture Mixed Use/Environmental Protected;

AND WHEREAS one of the conditions of approval requires the property owner to enter into a Development Agreement with the Municipality to address various operational, environmental, and site-specific conditions;

AND WHEREAS the draft Development Agreement has been prepared by Administration in accordance with the conditions of approval and has been signed by the Developer;

BE IT RESOLVED THAT the Development Agreement for Conditional Use #14-25 be approved as presented; and

BE IT FURTHER RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to sign the Development Agreement on behalf of the Municipality.

CARRIED

CONSENT AGENDA

2026-16

Councillor Normandeau

Councillor Waczko

BE IT RESOLVED THAT the consent agenda consisting of the following 11 items be adopted as circulated:

AMM - Various Correspondence

FCM - Various Correspondence

AMBM

Bill C-233 No More Loopholes Act

Seine Rate Roseau Watershed Minutes

ERMC

Northern ERMC Material

MB News Release

MB Transportation and Infrastructure - Multi Year Investment Strategy
Auditor General Manitoba
Various News Articles

CARRIED

IN CAMERA

2026-17

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 10:06 am, to discuss By-law Enforcement Matters under Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

2026-18

Councillor Ingles

Councillor Waczko

BE IT RESOLVED THAT this meeting reconvene into regular session at 10:54 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

2026-19

Councillor Ingles

Councillor Waczko

BE IT RESOLVED THAT this regular meeting be adjourned at 10:54 am.

CARRIED

NEXT MEETING(s)

Regular Evening Meeting

Regular Day Meeting

January 28, 2026 @ 6:00 pm

February 11, 2026 @ 9:10 am

Original Signed By:

Richard Pelletier
Reeve

Original Signed By:

Shelley Jensen, CMMA
Chief Administrative Officer