



**Council Meeting Minutes
April 8, 2026 - 09:00 AM**

Regular Meeting of Council held in the Council Chambers of the Rural Municipality of Ste. Anne at 395 Traverse Road on April 8, 2026.

CALL TO ORDER - 9:00 AM

Reeve Richard Pelletier 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	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

2026-137
Councillor Stolwyk
Councillor Ingles

BE IT RESOLVED THAT the agenda for the April 8, 2026, regular meeting be adopted as circulated.

CARRIED

ADOPTION OF MINUTES

2026-138
Councillor Normandeau
Councillor Stolwyk

BE IT RESOLVED THAT the March 25, 2026, regular meeting minutes be adopted as circulated.

CARRIED

FINANCE

Cheque Listing

2026-139
Councillor Sarrasin
Councillor Ingles

BE IT RESOLVED THAT the following cheques numbered #20260106 – #20260119 and EFT's numbered #202600308 - #202600348 (inclusive) in the amount of \$77,739.33 be approved for payment.

CARRIED

Financial Statements

2026-140
Councillor Normandeau
Councillor Eros

BE IT RESOLVED THAT the Financial Statement for the period ending March 31, 2026 be approved and adopted as presented.

CARRIED

MUNICIPAL DELEGATE REPORTS - None

UNFINISHED BUSINESS - None

NOTICE OF MOTION / PETITIONS – None

COMMITTEE MINUTES AND MATTERS

Local Urban District of Richer Committee Meeting - April 1, 2026

2026-141
Councillor Eros
Councillor Sarrasin

BE IT RESOLVED THAT the April 1, 2026, LUD of Richer Committee meeting minutes be received as presented.

CARRIED

DELEGATION(S) – None

NEW BUSINESS

Councillor Waczko left during the voting of this resolution at 9:28am - 9:30am

Municipal Grants

2026-142
Councillor Ingles
Councillor Sarrasin

BE IT RESOLVED THAT Council approve the following municipal grant requests, to be paid in November 2026, on condition that no funds be disbursed until the grant-supported activity/event/project be in full compliance with all municipal policies and by-laws:

- \$3000 - Siene River Services for Seniors
- \$3000 - RM of La Broquerie Recreation Grant
- \$1000 - Grass Roots Giroux
- \$1500 - Ste. Anne Hospital Fund
- \$225 - Royal Canadian Legion - Recognition Book Ad

CARRIED

HEARINGS

Kevin Medeiros, Operations Manager joined the meeting.

FINANCIAL PLAN PUBLIC HEARING - 9:30 AM

In Hearing

2026-143
Councillor Ingles
Councillor Stolwyk

BE IT RESOLVED THAT Council recess this regular meeting and go into public hearing at 9:30 am to consider the 2026 Financial Plan.

CARRIED

Out of Hearing

2026-144
Councillor Ingles
Councillor Normandeau

BE IT RESOLVED THAT the Hearing for the 2026 Financial Plan and Tax Levy By-law be closed at 10:07 am and that this meeting reconvene into regular session.

CARRIED

DEPARTMENT MANAGER REPORTS – None

BY-LAWS

By-law #2026-03 - Tax Levy By-law - 2026 Financial Plan - 2nd Reading

2026-145
Councillor Ingles
Councillor Sarrasin

BE IT RESOLVED THAT By-Law #2026-03, being the Municipal Tax Levy By-law setting the rates of taxation for 2026 according to the annual Financial Plan, be given second reading.

CARRIED

By-law #2026-03 - Tax Levy By-law - 2026 Financial Plan - 3rd Reading

2026-146
Councillor Normandeau
Councillor Stolwyk

BE IT RESOLVED THAT By-Law #2026-03, being the Municipal Tax Levy By-law setting the rates of taxation for 2026 according to the annual Financial Plan, be given third and final reading.

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 – Continued

2026 Election - Rates of Remuneration

2026-147

Councillor Normandeau

Councillor Stolwyk

BE IT RESOLVED THAT Council authorize the following Rates of Remuneration (Rates inclusive of mileage) for the 2026 Election as follows:

- Voting Official: \$300/full day
- Assistant Voting Official: \$270/full day
- Training for all Officials and Other Workers: \$75 per event

BE IT FURTHER RESOLVED THAT the rate of compensation for additional work be remunerated at \$25 per hour.

CARRIED

2026 Sidewalk Tenders

2026-148

Councillor Ingles

Councillor Normandeau

WHEREAS the LUD of Richer Committee is looking to complete the reconstruction of the sidewalks on the east side of PR 302, between Civic #55 and #99, as well as repair a heave located in the vicinity of #104 Dawson Road;

BE IT RESOLVED THAT Council accept the quotation as submitted from Red Oak Construction, for the LUD of Richer's 2026 Sidewalk Construction project, in the amount of \$55,870, as presented and authorizes all works to be completed and costs to be paid as per quotation.

CARRIED

Gravel Tenders 2026

2026-149

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED THAT Council accept the following bids for the 2026 RM of Ste. Anne Graveling Program as quoted:

- Zone 1 - Fast Brothers at \$15.45 per Metric Tonne
- Zone 2 - Frank Lansard at \$15.45 per Metric Tonne
- Zone 3 - Gauthier Soils at \$16.22 per Metric Tonne
- Zone 4 - Diamond at \$5.44 per yard Metric Tonne

CARRIED

Lagoon - Fee Consideration

Tabled to In-camera

Interdepartmental Funding Policy - 2026 Rates Schedule

2026-150

Councillor Normandeau

Councillor Sarrasin

WHEREAS Policy #15-Admin, being a policy for Interdepartmental Funding, with the equipment rates listed in Appendix A of the Policy to be updated annually to adjust for inflation and other factors that contribute to machinery costs;

BE IT RESOLVED THAT Council accept the Operation Manager's recommendation to maintain the 2025 rates as presented for the year 2026.

CARRIED

New Grader Attachments

2026-151
Councillor Stolwyk
Councillor Eros

WHEREAS the purchase of a motor grader has been approved in the 2026 Financial Plan;
AND WHEREAS Toromont Cat has indicated it would be more cost-effective to trade in the existing V Plow and Straight Fixed Dozer Blade rather than retrofit the current attachments;
AND WHEREAS the proposed trade-in arrangement provides improved value and operational efficiency for the Municipality;
THEREFORE BE IT RESOLVED THAT Council authorize the purchase of two (2) new grader attachments, being a V Plow and Straight Fixed Dozer Blade, from Toromont Cat;
AND FURTHER THAT Council approve the trade-in of the existing attachments, resulting in a net cost of \$20,000.00 with funds coming from the Public Works Equipment Reserve.

CARRIED

April 14, 2026 - Committee of the Whole - Possible Time Change

2026-152
Councillor Normandeau
Councillor Eros

BE IT RESOLVED THAT the start time for the Committee of the Whole meeting scheduled for April 14, 2026, at 9:00 am be changed to 12:00 pm.

CARRIED

Silica Sand

Administration to reach out re: silica sand

***** AMBM Invitation - MB Renewable Energy Co-operatives Workshop**

Received as Information

PLANNING & DEVELOPMENT

Development Agreement - Conditional Use #01-26 - Short Term Rental - Bauer

2026-153
Councillor Sarrasin
Councillor Eros

WHEREAS a Public Hearing was held for Conditional Use Order #01-26 to allow a detached accessory building to be placed on the property and used as a Short-Term Rental accommodation at 83 Dawson Road East; NW 16-8-8E, in an area zoned Residential Urban;

AND WHEREAS the Conditional Use Order was approved by Council, subject to conditions, including the requirement for the property owner to enter into a Development Agreement with the Municipality;

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

BE IT RESOLVED THAT the Development Agreement associated with Conditional Use Order #01-26 be approved as presented;

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

CARRIED

Cloudpermit User Guide

Received as information.

RM of Hanover – By-law No. 2605-26 - Rezoning

Received as information.

CONSENT AGENDA

2026-154

Councillor Normandeau

Councillor Stolwyk

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

AMM - Various Correspondence

FCM - Various Correspondence

Auditor General - News Release

Letter from Honorable Glen Simard

CECC Manitoba Renewable Energy Co-Operatives Workshop

CN Vegetation Management

Manitoba News Releases

Secure your Spot at ManSEA's 2026 Sustainable Energy Conference Today!

PTH 12 Project

Various News Articles & Newsletters

Seal River Watershed Correspondence

CARRIED

IN CAMERA

2026-155

Councillor Ingles

Councillor Stolwyk

BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 10:30 am to discuss:

- By-Law Enforcement Matters
- Legal Matters
- Matters in Preliminary Stages

under Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

2026-156

Councillor Ingles

Councillor Waczko

BE IT RESOLVED THAT this meeting reconvene into regular session at 11:05 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

2026-157

Councillor Waczko

Councillor Stolwyk

BE IT RESOLVED THAT this regular meeting be adjourned at 11:05 am

CARRIED

NEXT MEETING(s)

Regular Evening Meeting

Regular Day Meeting

April 22, 2026 @ 6:00 pm

May 13, 2026 @ 9:00 pm