

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING
February 10, 2015
Town of Ste. Anne Council Chambers 7:00 pm

Members Present: Mayor Richard Pelletier
Councilor Wayne Setlack
Councilor Yvan St. Vincent
Councilor Ginette Gagnon
Councilor Maranda Lanouette

Also Present: Chief Administrative Officer, Nicole Champagne

Absent: None

Delegations: 7:30 pm – Linda Buss & David Ferris, Curling Club

43-15 ADOPTION OF AGENDA Gagnon - Lanouette

Be it resolved that the agenda duly presented to Council of February 10, 2015 now be adopted as prepared with the following additions:

- vi – Ste. Anne Hospital Fund
- vii - Communication
- viii – Outstanding Invoice, 608 Traverse Rd.
- vix – Report – Councilor Setlack
- x – Peewee all-star girls’ tournament
- xi – In Camera - Personnel

Carried

44-15 MINUTES Setlack - Gagnon

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of January 27, 2015 now be accepted as circulated.

Carried

45-15 CONFIRMATION OF EXPENDITURES Setlack – St. Vincent

Council of the Town of Sainte-Anne hereby confirms expenditures for the month of January 2015 as follows:
GENERAL ACCOUNT: Cheques #20150001 to #20150138 in the amount of \$180,484.69 plus monthly direct payments: \$434.92 (Internet)

Carried

46-15 PAYMENT OF BILLS Lanouette - St. Vincent

Be it resolved that the bills presented to Council of the Town of Sainte-Anne now be paid.

Carried

7:29pm Linda Buss and David Ferris made a presentation to council on their positive outcome this year and future plans for the Ste. Anne Curling Club.

47-15 MENNONITE HERITAGE VILLAGE Setlack - Gagnon

Whereas the Mennonite Heritage Village is requesting funds for artifacts storage and roof replacement;
And whereas the Town of Sainte-Anne is now dealing with artifacts storage and the future of its own museum;
Be it resolved that the Town of Sainte-Anne deny the request for contribution to the Mennonite Heritage Village.

Carried

- 48-15 MANITOBA HYDRO LIGHTS Lanouette - Setlack
- Be it resolved that the Council of the Town of Sainte-Anne hereby authorize Manitoba Hydro to make changes to the street lighting system on Arthur Fiola Place;
And also be it resolved that this will constitute an amendment to the street lighting contract now in force between Manitoba Hydro and the Town of Sainte-Anne.
- Carried
- 49-15 STE. ANNE 100TH ANNIVERSARY OUTDOOR SERIES St. Vincent - Setlack
- Be it Resolved that the Council of the Town of Sainte-Anne support the 100th Anniversary of Manitoba Hockey, hosted by Ste. Anne Minor Hockey with a full page \$100 donation.
- Carried
- 50-15 RM OF STE. ANNE CN RESOLUTION Lanouette - Setlack
- Whereas the RM of Ste. Anne has sent a resolution in regards to the costs sharing of the installation of flashing lights, gates and bells on Seine Road, mile 125.26, Sprague Subdivision;
Be it resolved that council not agree with the resolution as presented;
Be it also resolved that further discussion take place once full costs are known;
And be it further resolved that a map explaining the exact location of the land which lies southwest of the crossing be sent to the town for clarification as per their resolution 08-15.
- Carried
- 51-15 SCHOOL BURSARIES Gagnon - Lanouette
- Be it resolved that the Town of Ste. Anne once again offer school bursaries and that this amount be part of the 2015 budget.
- Carried
- 52-15 STE. ANNE HOSPITAL FUND Lanouette - Setlack
- Whereas the Sainte-Anne Hospital Fund is running the Sainte-Anne Hospital Health Walk on May 30th, 2015, which will replace the September fitness challenge ;
And whereas they would also like to have the use of barricades in order to ensure the safety of the participants and enlist the assistance of the Ste. Anne Fire and Police Departments;
Be it resolved that the Council of the Town of Ste. Anne approve the above request.
- Carried
- 53-15 OUTSTANDING INVOICE 608 TRAVERSE RD St. Vincent - Pelletier
- Whereas damage was made to the town sidewalks during property excavation at 608 Traverse;
And Whereas there is an outstanding amount owing for the repairs to this sidewalk located at 608 Traverse Rd. ;
Be it resolved that council reduce the amount to \$800.00 only if payment is received within 2 weeks of mail out date, otherwise the amount owing remains as is and council will take necessary steps for collection of outstanding amount.
- Carried
- 10:02 pm Councilor Setlack gave a brief report on the new member session he attended in Headingly on January 29th, 2015.

- 54-15 FEMALE ATOM PROVINCIAL CHAMPIONSHIP St. Vincent - Gagnon
Whereas the Female Atom C Provincial Championship will be hosted in Ste. Anne from March 6-8, 2015;
And whereas they are requesting a sponsorship for this event;
Be it resolved that the Council of the Town of Ste. Anne approve a sponsorship of \$200.00 for a 1½ page ad in the pamphlet.
Carried
- 55-15 IN CAMERA St. Vincent - Pelletier
Be it resolved that Council of the Town of Ste. Anne dissolve into a committee as a whole in-camera to discuss legal issues in a closed session in-camera at 10:10 pm and as per Section 83(1)(d) of The Municipal Act each member of Council of the Town of Ste. Anne is to keep in confidence the matters discussed at this session which is closed to the public under subsection 152(3) and that the committee decides to keep confidential until the matter is discussed at a meeting of the Council of the Town of Ste. Anne or of a committee conducted in public.
Carried
- 56-15 RE-OPEN OF COUNCIL MEETING St. Vincent - Gagnon
Pursuant to section 152(4) of the Municipal Act;
Be it resolved, that the Council of the Town of Ste. Anne now come out of camera meeting at 10:20pm and therefore re-open regular council meeting of February 10, 2015 as per scheduled agenda.
Carried
- 57-15 ADJOURNMENT Setlack - St. Vincent
10:25pm
Carried

MAYOR, Richard Pelletier

C.A.O., Nicole Champagne