

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING  
JANUARY 13, 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  
Operations Manager, Marc Darker
- Absent: None
- Delegations: 7:30 pm – Anni Markmann & Linda Buss, Curling
- 7-15 ADOPTION OF AGENDA Lanouette – St. Vincent
- Be it resolved that the agenda duly presented to Council of January 13, 2015 now be adopted as prepared with the following additions:  
xi – Ste. Anne Aces peewee all-star game  
xii – AMM Training Seminar
- Carried
- 8-15 MINUTES Setlack - Gagnon
- Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of December 16, 2014 and January 6, 2015 now be accepted as circulated.
- Carried
- 9-15 CONFIRMATION OF EXPENDITURES St. Vincent - Lanouette
- Council of the Town of Sainte-Anne hereby confirms expenditures for the month of December 2014 as follows:  
GENERAL ACCOUNT: Cheques #20141703 to #20141842 in the amount of \$323,656.63 plus monthly direct payments: \$434.92 (Internet)
- Carried
- 10-15 PAYMENT OF BILLS Gagnon - Lanouette
- Be it resolved that the bills presented to Council of the Town of Sainte-Anne now be paid.
- Carried
- 11-15 COMMITTEE REPORTS Setlack - Gagnon
- Be it resolved that the Council of the Town of Ste. Anne acknowledge the minutes of:
- Restitution Committee, Report for 2013-2014
  - Bibliothèque Ste. Anne Library, November 18, 2014
  - CDC, November 17, 2014
- Carried
- 12-15 OUTSTANDING INVOICE 608 TRAVERSE RD Setlack - Lanouette
- 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 half the original cost, and payment to be made within 90 days.
- Carried
- 7:37 pm Anni Markmann & Linda Buss, spoke on behalf of the Ste. Anne Curling Club, in regards to a potential deficit for the 2014-2015 season, and is asking the town if it would cover part of this deficit.

- 13-15 CN CROSSING AT SEINE RD Setlack - Lanouette
- Whereas improvements are needed at the CN crossing at Seine Rd, impacting not only RM of Ste. Anne residents but town residents as well;  
Be it resolved that the town supports the improvements that will be made, and are in favor of contributing financially towards the RM costs of these improvements;  
Be it also resolved that the Council of the Town of Sainte-Anne is hoping that the Council of the RM of Ste. Anne will negotiate with CN on the ongoing yearly costs which may be incurred once the improvements are completed.
- Carried
- 14-15 TOWN OF STE. ANNE SOLICITORS Setlack - Gagnon
- Be it resolved that the Council of the Town of Ste. Anne hereby reappoint the legal firm of Aikins, McCaulay and Thorvalson of Winnipeg Manitoba represented by Mr. Robert Tyler as legal representative of the Town of Ste. Anne for the year 2015.
- Carried
- 15-15 FESTIVE LIGHTS CONTEST Gagnon - Lanouette
- Be it resolved that the winners of the 2014 festive lighting contest of the Town of Ste. Anne judged by Paul-Guy Lavack, Claudette Lavack, Clément Charrière and Irène Lansard be as follows:
- i. First place winners 7 Desrosiers Pl.
  - ii. Second place winner 10 Rivière Rd
  - iii. Third place winner 84 Gagnier Bay
- And also be it resolved that gift certificates from local businesses be purchased for a total amount of \$150.00 and a thank you gift be purchased for the judges.
- Carried
- 16-15 TAX SALE YEAR Setlack - Gagnon
- Pursuant to section 365(2) of the Municipal Act, 1997, whereby the Council of the Town of Ste. Anne must designate the year in which the property taxes in respect of which are in arrears for the year must be offered for sale by auction;  
Be it resolved that the Council of the Town of Ste. Anne hereby designate the year 2013 as the year for tax sale to be conducted on November 15<sup>th</sup>, 2015.
- Carried
- 17-15 WEED INSPECTOR Lanouette - Gagnon
- Be it resolved that Mr. Marc Darker, Operations Manager of the Town of Ste. Anne is hereby appointed as the Town of Ste. Anne Weed Inspector for the year 2015.  
And further be resolved that the Province of Manitoba Agriculture Department be notified accordingly.
- Carried
- 18-15 AUDITOR APPOINTMENT Setlack - Gagnon
- Be it resolved that the Council of the Town of Ste. Anne hereby appoint the Exchange as the Municipal auditor for the Town of Ste. Anne for the year 2015.
- Carried

- 19-15 PULFORD COMMUNITY LIVING SERVICES Gagnon - Lanouette
- Be it resolved that Mayor Richard Pelletier attend the event hosted by Pulford Community Living Services Inc. on Monday, April 20, 2015 at 7:00 pm at Earls St. Vital Kitchen & Bar in Winnipeg;  
And further be it resolved that Mayor Pelletier be entitled to indemnities and out of pocket expenses and this including mileage per maximum amounts duly stipulated in By-Law 1-2015.
- Carried
- 20-15 CDC STATEMENT St. Vincent - Setlack
- Whereas council was presented with an outstanding statement from the CDC, concerning the electronic sign;  
And whereas many complaints and concerns have come forward on the operation and the postings of said sign;  
And whereas the understanding of the Town's involvement with the sign has not been adhered to;  
Be it resolved that council not pay the outstanding amount indicated on the 2014 statement.
- Carried
- 21-15 COMMUNICATION – TEXT MESSAGES/EMAIL Lanouette - Gagnon
- In order for residents to stay updated with Town events, news or activities;  
Be it resolved that the Town set up a text messaging or email messaging service that will allow them to receive such messages by text or by email;  
Be it also resolved that the steps to register be identified on the Town website.
- Carried
- At this point of the meeting Councilor Maranda Lanouette declared conflict of interest for the next agenda item and has refrained from any discussion on the subject.
- 22-15 PEEWEE ALL STAR GAME St. Vincent - Gagnon
- Be it Resolved that the Council of the Town of Sainte-Anne support the Peewee all star game by purchasing an ad space at a cost of \$50.00 for a full page.
- Carried
- 23-15 AMM SEMINAR Setlack - Lanouette
- Whereas the AMM is offering a 2015 Newly Elected Municipal Officials Training Seminar on January 28, 2015 in the Town of Ste. Anne, at the Seine River Banquet Hall;  
Be it resolved that all council members and CAO, Nicole Champagne attend seminar at a registration fee of \$100 each;
- Carried
- 24-15 BY-LAW 1-2015 Lanouette – St. Vincent
- Being a By-Law authorizing payment of Indemnities to Council Members for the year 2015;  
Be it resolved that this by-law now receive second reading.
- Carried

25-15 BY-LAW 1-2015 Gagnon - Setlack

Being a By-Law authorizing payment of Indemnities to Council Members for the year 2015;

Be it resolved that this by-law now receive third and final reading.

For: R. Pelletier, Y. St. Vincent, M. Lanouette, G. Gagnon,  
W. Setlack

Against: None

Carried

26-15 ADJOURNMENT Setlack - Lanouette

8:50pm

Carried

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MAYOR, Richard Pelletier

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C.A.O., Nicole Champagne