

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING

January 27, 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:

Delegations: 7:30 pm – Renelle Boissonneault, Bilingual Services
7:45 pm – AGM Fonds Martin Courcelles Trust Fund

32-15 ADOPTION OF AGENDA Setlack - Lanouette

Be it resolved that the agenda duly presented to Council of January 27, 2015 now be adopted as prepared with the following additions:

vi – CDC Appointment

vii – Update on Fire Victims Fund Raising Committee

viii – Manitoba-Minnesota Transmission Project – Round 3

vix – Kids Help Phone

Carried

33-15 MINUTES Gagnon - Setlack

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of January 13, 2015 and the minutes of the January 20th, 2015 special meeting now be accepted as circulated.

Carried

34-15 PAYMENT OF BILLS Setlack - Gagnon

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

Carried

35-15 MAYOR & CAO MEETING Lanouette - Setlack

Be it Resolved that the Mayor, Richard Pelletier and Chief Administrative Officer, Nicole Champagne attend the 2015 Mayors and CAOs meeting on Monday, March 16;

And Further be it resolved that Mayor, Richard Pelletier and Chief Administrative Officer, Nicole Champagne be entitled to indemnities and out of pocket expenses and this including mileage per maximum amounts duly stipulated in By-Law 1-2015.

Carried

36-15 CANADA POST St. Vincent - Lanouette

Whereas Canada Post and the Conservatives are taking an axe to long-treasured postal services – killing good jobs, eliminating door-to-door delivery, drastically increasing postage rates and closing, downsizing and reducing hours at post offices:

Whereas Canada Post did not properly consult on these changes, effectively eliminating any opportunity for input from the people who will be most affected; and

Whereas closing and downsizing post offices, reducing post office hours, and eliminating door-to-door delivery will reduce services and eliminate thousands of jobs in communities throughout our country.

Whereas Canada Post offers a public service that needs to be protected;

Be it resolved that the Town of Ste. Anne write a letter to the Minister responsible for Canada Post that calls on the government to reverse the changes to services announced by Canada Post, and to look instead for ways to increase service and revenues in areas such as postal banking.

Be it further resolved that the Town of Ste. Anne ask the Federation of Canadian Municipalities to request that the federal government consult with the public about what kind of postal service they need before allowing Canada Post to make such major changes to public postal service.

Carried

37-15 FIRE SERVICES EXEMPLARY SERVICE MEDAL Setlack-St. Vincent

Whereas nominations are being accepted for individuals who have at least 20 years of continuous service, with at least 10 years as a front line fire fighter for a Fire Services Exemplary Medal;

Be it resolved that a nomination be sent for our Fire Chief Administrative Officer, Ken Dayment on behalf of the Town of Sainte-Anne.

Carried

38-15 CCCSA Gagnon - Lanouette

Whereas, the Coopérative du Comité Culturel de Sainte-Anne is organizing their yearly fundraiser "Funny Money Casino";

Be it Resolved that the Town of Ste. Anne sponsor a table at the cost of \$100.00 for the CCCSA "Funny Money Casino".

Carried

7:30pm Renelle Boissonneault, Bilingual Services gave a brief description of the services offered by the Bilingual Services Centre.

At this point of the meeting, that is 7:46 pm, council proceeded to have the annual Martin Courcelles Trust Fund meeting.

FONDS MARTIN COURCELLES TRUST FUND

January 27th, 2015

Members present: Mayor Richard Pelletier
Councilor Wayne Setlack
Councilor Yvan St. Vincent
Councilor Ginette Gagnon
Councilor Maranda Lanouette
Mr. Richard Maynard
Mrs. Agnes Pelletier

Members Absent: Dr. Gérald Gobeil

Also Present: Chief Administrative Officer, Nicole Champagne

1-2015 FINANCIAL REPORT – 2014 Maynard - Pelletier

Be it resolved that the financial report for the year ending December 31st, 2014 now be accepted as prepared.

Carried

2-2015 ADJOURNMENT St. Vincent - Gagnon

Carried

8:02pm

At this point, the Town of Ste. Anne Council proceed to their regular Town of Ste. Anne meeting.

- 39-15 CDC APPOINTMENT St. Vincent - Setlack
Be it resolved that Celeste Plouffe of the Town of Ste. Anne be appointed to the Ste. Anne CDC Board retrospectively as of May 2014 to the end of March 2015.
Carried
- 40-15 KIDS HELP PHONE St. Vincent - Lanouette
Whereas the Kids Help Phone is requesting the Town of Ste. Anne's assistance by donating towards assisting children with a source of professional counseling;
Be it resolved that the Town of Ste. Anne donate \$100.00 in support of the program.
Carried
- 41-15 BY-LAW 2-2015 Lanouette - St. Vincent
Being a By-Law of the Town of Ste. Anne to amend the Town of Ste. Anne Zoning By-Law 8-2010;
Be it resolved that this By-Law now receive first reading.
Carried
- 42-15 ADJOURNMENT Lanouette - St. Vincent
8:46pm
Carried

MAYOR, Richard Pelletier

C.A.O., Nicole Champagne