THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING April 14, 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

Operation Manager, Marc Darker

Absent: None.

Delegations: None.

95-15 ADOPTION OF AGENDA

Gagnon - Lanouette

Be it resolved that the agenda duly presented to Council of April 14, 2015 now be adopted as prepared with the following additions:

v. – Villa Youville – Request for donation vi. – Development File #4351-14-7490

Carried

96-15 MINUTES

Gagon - Setlack

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of March 24 and the minutes of March 23 special meeting now be accepted as circulated.

Carried

97-15 FINANCIAL REPORTS

Lanouette - Gagnon

Be it resolved that the Financial Reports for the year ending December 31, 2014 now be accepted as prepared.

Carried

98-15 CONFIRMATION OF EXPENDITURES

St. Vincent - Setlack

Council of the Town of Sainte-Anne hereby confirms expenditures for the month of March 2015 as follows:

GENERAL ACCOUNT: Cheques #20150250 to #2010389 in the amount of \$168,868.63.

Carried

99-15 PAYMENT OF BILLS

Gagon - Lanouette

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

Carried

100-15 SHAW PLAN NUMBER RPN421640

St. Vincent - Gagnon

Whereas Shaw Cable has put in an application to place one (1) new vault and pedestal and hydro vac to push 2-65 mm HDPE pipes from existing MTS pedestal at the corner of Traverse Rd & Langevin St. to new Shaw 30x48 vault/pedestal, push 2-65mm HDPE pipes from new vault to Hydro pole on Langevin St, push 2-65mm HDPE pipes from new vault to east side of Arthur Fiola Pl;

And Whereas Shaw Cable must apply for an excavation permit before the work is started;

Be it resolved that the Council of the Town of Ste. Anne approve the application for plan number RPN 421640 dated April 2, 2015 with the exceptions that the vaults be underground and that no new pedestal be installed.

Carried

101-15 ECOLE PDC DONATION REQUEST

Lanouette - Gagnon

Whereas the Ecole PDC will be performing a Murder Mystery on April 17, 2015 to raise funds for their grad evening and have requested a sponsorship for this event;

Be it resolved that the Council of the Town of Ste. Anne approve a sponsorship of \$100.00.

Carried

102-15 PIPITPA

Setlack - Pelletier

Be it resolved that CAO, Nicole Champagne attend the PIPITPA hosted by Aikins Macauley & Thorvaldson LLP on Thursday, April 23, 2015 at 9:00 am at Aikins Law in Winnipeg, Manitoba;

And further be it resolved that 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

103-15 MUNICIPAL ROAD IMPROVEMENT PROGRAM Gagon - Lanouette

Whereas a grant is available through the Municipal Road Improvement Program to provide funding for road upgrades on La Vérendrye Avenue and Perreault St.;

Be it resolved that the Council of the Town of Ste. Anne approve the application of this grant.

Carried

104-15 VILLA YOUVILLE DONATION REQUEST

Gagnon - Pelletier

Whereas Council has received a letter from Villa Youville, requesting that we provide the Ste. Anne Curling Rink at no charge, for their 50th Anniversary celebration;

And whereas the Town has committed funds towards the Villa renovations over the next 14 years;

Be it resolved that the Council of the Town of Ste. Anne deny this request.

Carried

105-15 SUBDIVISION FILE #4351-14-7490

St. Vincent - Gagnon

Whereas the owners of the property located at Lot 5, Pl. 26667 RL 16 & 17 Parish of Ste. Anne propose to subdivide the approximately 13.16 acres for residential purposes;

And whereas our development plan states that any subdivision of five or more lots shall require Council approval of a concept plan or secondary plan to ensure high quality development;

And whereas the council has not received such a plan;

Be it resolved that the Council of the Town of Ste. Anne put the subdivision application on hold until such plan is received by the developer or the application is revised.

Carried

106-15 IN CAMERA

Gagnon - 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 7:31pm 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

107-15 RE-OPEN OF COUNCIL MEETING

Setlack - Lanouette

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 9:16pm and therefore re-open regular council meeting of April 14, 2015 as per scheduled agenda.

Carried

108-15 SALE OF TOWN PROPERTY

Setlack - Lanouette

Whereas individuals have approached the Town in regards to the purchase of two (2) properties owned by the town;

Be it Resolved that the Town of Sainte-Anne advertise the sale of two town properties known as Lot 5 Block 1 Plan 26201 and Lot 6 Block 1 Plan 26201 on St. Alphonse.

Carried

109-15 BORROWING BY-LAW

Lanouette - St. Vincent

Be it resolved that the Chief Administrative Officer prepare the necessary Local Improvement By-Law for the borrowing of \$325,000.00 maximum for the purchase of the property located at 608 Traverse Road for the Police Department which includes renovations;

Also be it resolved that the Public Hearing be set for May 5, 2015 at the Club Jovial at 6:30pm.

Carried

110-15 ADJOURNMENT

Gagnon - Setlack 9:36pm Carried

MAYOR, Richard Pelletier

C.A.O., Nicole Champagne