

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING
August 11, 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 – V02-15 – Variance Setlack
7:45 pm – Robert Freynet, Museum
- 196-15 ADOPTION OF AGENDA Setlack - Lanouette
- Be it resolved that the agenda duly presented to Council of August 11, 2015 now be adopted as prepared with the following additions:
x. – MMAA District Meeting, September 16, 2015
xi. – Operations Manager, Travel
- Carried
- 197-15 MINUTES Gagnon - Lanouette
- Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of July 14, 2015 now be accepted as circulated.
- Carried
- 198-15 FINANCIAL REPORTS St. Vincent - Lanouette
- Be it resolved that the Financial Reports for the month ending July 31, 2015 now be accepted as prepared.
- Carried
- 199-15 CONFIRMATION OF EXPENDITURES Gagnon - Setlack
- Council of the Town of Sainte-Anne hereby confirms expenditures for the month of July 2015 as follows:
GENERAL ACCOUNT: Cheques #20150861 to #20150985 in the amount of \$371,548.27.
- Carried
- 200-15 PAYMENT OF BILLS Gagnon – St. Vincent
- Be it resolved that the bills presented to Council of the Town of Sainte-Anne now be paid.
- Carried
- 7:08 pm Marc Darker presented a verbal report to the Council of the Town of Sainte-Anne.
- 201-15 AMBM SPONSORSHIP Lanouette - Gagnon
- Whereas AMBM is soliciting sponsor support to highlight their 20th anniversary;
Be it resolved that the Council of the Town of Sainte-Anne approve the Bronze sponsorship in the amount of \$175.00.
- Carried

- 202-15 WAY TO GO CONSULTING Lanouette - Gagnon
- Whereas an orientation program for the newly elected Council of the Town of Sainte-Anne be organized in the fall;
Be it resolved that the Council attend this session on September 1, 2015 at the Town office.
- Carried
- 203-15 MUSCULAR DYSTROPHY MONTH Setlack - Gagnon
- Muscular Dystrophy Canada is a national, non-profit organization committed to funding research into the causes, treatments, and eventual cure of neuromuscular disorders, as well as providing services to people with neuromuscular disorders and public education;
And whereas Muscular Dystrophy is a group of neuromuscular disorders that have no known cure, few treatments, and no way to stop the disorder's progression;
And whereas people today have the opportunity to live longer lives because of breakthroughs in medical research;
And whereas Muscular dystrophy is a neuromuscular disorder that affects many;
And whereas only through the support of the community may a cure be found;
Be it resolved that the Council of the Town of Ste. Anne does hereby declare September 2015 as "Muscular Dystrophy Awareness Month" in the Town of Ste. Anne.
- Carried
- 204-15 APPOINTMENT CDC/MARTIN COURCELLES St-Vincent - Setlack
- Be it resolved that Léon Tétrault be appointed to the CDC board as well as the Martin Courcelles Board for a 3 year term on each Board.
- Carried
- 205-15 PLANNING SEMINAR Setlack - Gagnon
- Whereas the Manitoba Municipal Administrators' Association are offering a "Planning a Municipal Perspective Course" on September 11, 2015 in Winnipeg;
Be it resolved that Operations Manager and C.A.O. attend this session;
And further be it resolved that the attendees be entitled to indemnities and out of pocket expenses and this including mileage per maximum amounts duly stipulated in By-Law 1-2015.
- Carried
- 206-15 FIRE CHIEF Lanouette - Gagnon
- Whereas Ken Dayment has resigned as Fire Chief effective August 1, 2015;
Be it resolved that the Town of Sainte-Anne accept the resignation and are very thankful for his hard work and dedication over the many years as Fire Chief;
And further be it resolved that the Council of the Town of Sainte-Anne now appoint Mr. John Desrochers as the new Fire Chief effective August 1, 2015.
- Carried

- 207-15 RECREATION DIRECTOR Gagnon - Setlack

Whereas Jillian Kehler has resigned as Recreation Manager effective August 3, 2015;
 Be it resolved that the employment be once again advertised as a full time position.

Carried
- 208-15 SUBDIVISION 4351-14-7481 Gagnon - Setlack

Whereas 552847 MB Inc and 5528497 MB Inc. wish to continue the development, Phase 2, on Lot 16, Pl. 56404 RL 60 Parish of Ste. Anne also known as Seine River Crossing which is west of PR 210;
 Be it resolved that the Council of the Town of Sainte-Anne approve the subdivision as presented to Council with the following conditions:

 - a. That a development agreement is entered into with the municipality;
 - b. That the lots 1 to 10 be successfully rezoned from Residential Single to Residential Multi Family

Carried
- 7:30 pm PUBLIC HEARING – VARIANCE ORDER #V02-15

The Public Hearing was held at the Town Office at 7:30 pm where Mr. William Setlack, has requested a variance order to reduce the minimum site width requirement from 150 feet to 65.5 feet. Six residents were present including the applicant and no objections were received prior to or at the meeting.
- 209-15 SUBDIVISION – FILE NO. 4351-14-7554
 VARIANCE V02-15 Lanouette – St. Vincent

Whereas Mr. Setlack has applied for a subdivision of Pt. RL 52 Parish of Ste. Anne, also known as 135 Dawson Rd for the self-storage;
 Be it resolved that the Council of the Town of Ste. Anne approve the subdivision file no. 4351-14-7554 as well as the variance order #V02-15, reducing the minimum site area from 150 feet to 65.5 feet. And further be it resolved that a buffer zone of 40 feet, where nothing can be built or disturbed, be maintained on the east side of the newly subdivided property as it is adjacent to residential land;
 Also be it resolved that a development agreement be entered into with the Town

Closed Public Hearing at 7:43 pm

Carried
- 7:43 pm PROPOSAL ROBERT FREYNET

Mr. Robert Freynet made a presentation on the possibility of housing and displaying Town of Sainte-Anne museum artifacts at the Site Historique Monseigneur-Taché Historic site.

Carried
- 210-15 MUSEUM Setlack - Gagnon

Whereas the Council of the Town of Sainte-Anne wishes to look into all options in regards to the future of the museum;
 Be it resolved that the Council of Sainte-Anne ask the museum committee to prepare a report on their recommendations/options on the future of the museum such as new location, building, displaying artifacts at other locations.

Carried

- 211-15 MUSEUM APPOINTMENT Lanouette - Setlack
- Be it resolved that Maurice Chaput and Jacqueline Lauzon be appointed to the Sainte-Anne Museum Committee for a term of 2 years.
- Carried
- 212-15 MMAA DISTRICT MEETING Lanouette - Gagnon
- Be it resolved that the Council of the Town of Sainte-Anne approve Chief Administrative Officer, Nicole Champagne, to attend the Manitoba Municipal Administrators' Association District Meeting on September 16 in Morris;
- 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
- 213-15 OPERATIONS MANAGER Lanouette - Setlack
- Whereas the Operations Manager has requested to take the town truck home after hours to be able to respond to the after-hours town call outs;
- Be it resolved that the Operations Manager be approved this request as long as he remains at his present address and it is not used for any other purposes other than Town call outs.
- Carried
- 214-15 BY-LAW 7-2015 St. Vincent - Gagnon
- Being a By-Law of The Town of Ste. Anne to authorize the borrowing of \$325,000 for the purchase of 608 Traverse Rd for the police dept;
- Be it resolved that this By-Law receive second reading.
- Carried
- 215-15 BY-LAW 7-2015 Gagnon - Lanouette
- Being a By-Law of The Town of Ste. Anne to authorize the borrowing of \$325,000 for the purchase of 608 Traverse Rd for the police dept;
- Be it resolved that this by-law now receive third and final reading.
- For: R. Pelletier, W. Setlack, Y. St. Vincent, G. Gagnon, M. Lanouette
- Against: None
- Carried
- 216-15 IN CAMERA Gagnon - Setlack
- 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 8:20 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

217-15 RE-OPEN OF COUNCIL MEETING Gagnon -Setlack

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 8:53pm and therefore re-open regular council meeting of August 11, 2015 as per scheduled agenda.

Carried

218-15 ADJOURNMENT Lanouette - Setlack

9:01pm

Carried

MAYOR, Richard Pelletier

C.A.O., Nicole Champagne