

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING

February 24, 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 – Céleste Plouffe, 2015 Dawson Trail Days
- 58-15 ADOPTION OF AGENDA Gagnon - Setlack
- Be it resolved that the agenda duly presented to Council of February 24, 2015 now be adopted as prepared with the following additions:  
(v) – Delegation, Celeste Plouffe, Dawson Trail Days  
(vi) – Council Members' Expense Report  
(vii) – Utilities Expense – Budget 2015
- Carried
- 59-15 MINUTES Gagnon - Setlack
- Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of February 10, 2015 now be accepted as circulated.
- Carried
- 7:04 pm Marc Darker, Operations Manager, was present to answer any questions
- 60-15 SUBDIVISION FILE No. 4351-15-7492  
AND FILE #4351-15-7504 Setlack- Lanouette
- Whereas T&T Properties has submitted a proposal to subdivide the duplex lots from one to two (2) lots on each lot being Lots 2 and 3 Plan 56404 and to subdivide the six plex lot on Lot 14 plan 56404 into six (6) lots which are located in Seine River Crossing subdivision;  
And whereas Community and Regional Planning have conditionally approved the subdivision;  
Be it resolved that the Council of the Town of Sainte-Anne approve this subdivision.
- Carried
- 61-15 UTILITIES EXPENSE BUDGET 2015 Setlack - St. Vincent
- Whereas there are new regulations to reduce the phosphorous level in the town lagoon;  
And whereas the town is in need of special equipment to meet these new regulations;  
Be it resolved that council approve the purchase of this equipment which includes a pontoon boat.
- Carried
- 7:30 pm DELEGATION – DAWSON TRAIL DAYS REQUEST
- Celeste Plouffe, representative of the Dawson Trail Days committee, is requesting funding from the town in the amount of \$15,000 to support the 2015 Dawson Trail Days event. This will be part of the 2015 budget discussion.

- 62-15 CDC COMMITTEE MINUTES Pelletier - Gagnon  
Be it resolved that the Council of the Town of Ste. Anne acknowledge the minutes of CDC, and that council direct the CDC representative, Councilor Lanouette to question the tendering process, resolution #66-14, and report back to council with clarification at the next regular meeting.  
Carried
- 63-15 LIBRARY BOARD MINUTES Gagnon - Lanouette  
Be it resolved that the Council of the Town of Ste. Anne acknowledge the minutes of January 13 and February 10, 2015.  
Carried
- 64-15 RESIGNATION CDC MEMBER Lanouette - St. Vincent  
Whereas Mr. Bernard Vermette has handed in his letter of resignation from the Ste. Anne CDC;  
Be it resolved that the Council of the Town of Ste. Anne accept his resignation and thank Mr. Vermette for his services.  
Carried
- 65-15 MEETING WITH RM OF STE. ANNE COUNCIL Gagnon - Lanouette  
Whereas the Council of the RM of Ste. Anne is requesting a lunch meeting between Reeve Bergman, CAO, Jennifer Blatz and Mayor Pelletier and CAO, Nicole Champagne to discuss issues relative to the Town and the RM of Ste. Anne;  
Be it resolved that council approve this meeting.  
Carried
- 66-15 COUNCIL MEMBERS' INDEMNITIES & EXPENSE REPORT Lanouette - Gagnon  
Be it resolved that the February Indemnities and Expense Report be accepted as reported to Council.  
Carried
- 67-15 ADJOURNMENT Setlack - St. Vincent  
8:53pm  
Carried

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MAYOR, Richard Pelletier

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C.A.O., Nicole Champagne