

THE TOWN OF SAINTE-ANNE

MINUTES OF THE REGULAR COUNCIL MEETING

July 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
Operations Manager, Marc Darker

Absent: None

Delegations: None

182-15 ADOPTION OF AGENDA Setlack - Gagnon

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

vi. – PDC Bursary

Carried

183-15 MINUTES Lanouette - Setlack

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of June 23, 2015 now be accepted as circulated.

Carried

184-15 FINANCIAL REPORTS St. Vincent - Gagnon

Be it resolved that the Financial Reports for the month ending June 30, 2015 now be accepted as prepared.

Carried

185-15 CONFIRMATION OF EXPENDITURES St. Vincent - Setlack

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

GENERAL ACCOUNT: Cheques #20150709 to #20150860 in the amount of \$299,080.80.

Carried

186-15 PAYMENT OF BILLS Gagnon - Lanouette

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

Carried

7:08pm Marc Darker presented a verbal report to the Council of the Town of Sainte-Anne.

187-15 TENNIS COURT Gagnon - Setlack

Whereas the Town of Sainte Anne has previously approved the obtained quote from Borland Construction to rehabilitate the tennis court;

Be it resolved that Council of the Town of Sainte-Anne approve the increase in the price of the tennis court as the first quote was based on one court and not two courts.

Carried

- 188-15 COUNCIL ORIENTATION SESSION St. Vincent - Setlack
- Whereas a proposal was obtained from *Way to Go Consulting Inc.* to provide an orientation program for the newly elected Council of the Town of Sainte-Anne;
Be it resolved that this orientation program be organized for the fall.
Carried
- 189-15 2015 ANNUAL GRANTS Lanouette - Setlack
- Pursuant to section 261(1) of the Municipal Act, be it resolved that the Council of the Town of Ste. Anne hereby authorize payment of grants for the year 2015 as follows:
- a. Sport et Loisirs Ste. Anne Sport and Recreation for an amount of \$32,600.00 to be used for the arena/curling and parks operating purposes for the year 2015-2016
 - b. Bibliothèque Ste-Anne Library for an amount of \$20,000.00 to be used for operating purposes for 2015 plus an additional \$8,000 for programming as approved in the 2105 Financial Plan;
 - c. Pulford Community Services Inc. for an amount of \$12,000.00 to cover costs of the recycling program for town residents;
 - d. La Corporation de développement communautaire Ste. Anne Community Development Corporation for an amount of \$17,500.00 to be used for operating purposes in 2015; a payment of \$5,686.46 to Place Ste. Anne, year 9 of the 15 year agreement; and \$15,800 towards the Dawson Trail Days event.
 - e. Ste. Anne Curling Club (paid to Sport et Loisirs Ste. Anne Sport and Recreation) for an amount of \$11,000 to offset the rent owing from the Curling Club.
 - f. Villa Youville for an amount of \$25,000, year 3 of the 16 year agreement for the financial assistance towards the 24 unit Supportive Housing Complex;
 - g. Ste. Anne Hospital for an amount of \$60,000, year 3 of a 10 year agreement for the Town's contribution towards the expansion;
 - h. Ste. Anne Parish for the amount of \$1,157.62, year 4 of the 10 year agreement for the trenching on its property to help with drainage on Arena Rd.
 - i. Accueil Kateri Food Bank in Ste. Anne for the amount of \$7,500 to help with the initial construction.
- Carried
- 190-15 FIRE DEPARTMENT DONATION Gagnon - Lanouette
- Whereas the Sainte-Anne Firefighters are requesting financial help for their annual B.B.Q. event;
And whereas the Council of the Town of Sainte-Anne is planning a "Thank you volunteers event".
Be it resolved that Council of the Town of Sainte-Anne deny the request.
Carried
- 191-15 MUSEUM St. Vincent - Lanouette
- Whereas a Proposal to the Town of Sainte-Anne from President Robert Freynet, Monseigneur-Taché Historic Site to display the Musée Pointe-des-Chênes artifacts at their site located in the Village of Ste. Geneviève which would provide a temporary home for Sainte-Anne artifacts;
Be it resolved that Mr. Freynet be invited as a delegation at a future council meeting to discuss in more detail.
Carried

192-15 CREDIT CARDS Lanouette - Gagnon

Whereas The Town of Sainte-Anne Credit Card would be available to Designated Officers as determined by the Chief Administrative Officer and is to be used in conducting Town of Sainte-Anne business only;
Be it resolved that Council of the Town of Sainte-Anne approve the application of a credit card.

Carried

193-15 IN CAMERA Gagnon - Lanouette

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 8:58pm 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

194-15 RE-OPEN OF COUNCIL MEETING Lanouette - Gagnon

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 9:50 pm and therefore re-open regular council meeting of July 14, 2015 as per scheduled agenda.

Carried

195-15 ADJOURNMENT Lanouette - Gagnon

9:51pm
Carried

MAYOR, Richard Pelletier

C.A.O., Nicole Champagne