

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING

June 23, 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: None

Delegations: 7:30 – Recreation Services Manager, Jillian Kehler

172-15 ADOPTION OF AGENDA Setlack - Lanouette

Be it resolved that the agenda duly presented to Council of June 23, 2015 now be adopted as prepared with the following additions:

iv – CN Pedestrian Crossing

v – By-Law 4-2015, Second and Third reading

vi – By-Law 7-2015, first reading

Carried

173-15 MINUTES St. Vincent - Setlack

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of June 9, 2015 now be accepted as circulated.

Carried

174-15 PAYMENT OF BILLS Lanouette – St. Vincent

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

Carried

7:32pm Recreation Services Manager, Jillian Kehler was present to answer any questions by council and to discuss the expectations for future plans.

175-15 CN PEDESTRIAN CROSSING St. Vincent - Lanouette

Whereas the private crossing at Mileage 126.14, Sprague Division, has been used by the public for several years;

And whereas the CN Company and the Town of Sainte-Anne have agreed to change the status of the crossing from private to public;

And whereas an agreement must be signed between the two parties;

And whereas the physical work associated with the construction and maintenance of the crossing shall be the responsibility of the Railway but all costs associated with the maintenance of the crossing shall be paid by the Road authority, Town of Sainte-Anne;

Be it resolved that Council authorize the signing of such agreement.

Carried

7:30 pm The Recreation Services Manager, Jillian Kehler, along with a written report, made a brief presentation in regards to the recreation plans to date and what is planned going forward. The council members have given their feedback and vision for recreation in Sainte-Anne.

- 176-15 BY-LAW 4-2015 Lanouette – St. Vincent
Being a By-Law of The Town of Ste. Anne to authorize the Expenditure and Borrowing of money for the purchase of property located at 608 Traverse Rd., Lot 2 Plan 17537, and upgrades to the new property for the Ste. Anne Police Department as a local improvement.
Be it resolved that this By-Law receive second reading.
Carried
- 177-15 BY-LAW 4-2015 St. Vincent - Lanouette
Being a By-Law of The Town of Ste. Anne to authorize the Expenditure and Borrowing of money for the purchase of property located at 608 Traverse Rd., Lot 2 Plan 17537, and upgrades to the new property for the Ste. Anne Police Department as a local improvement.
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
- 178-15 BY-LAW 7-2015 St. Vincent - Gagnon
Whereas, the Town of Saint Anne, by its By-Law 4-2015, which was authorized by Municipal Board Order No. E-15-067, is inter alia, authorized to issue debentures in the amount of \$325,000.00;
And whereas, no debentures as authorized by said By-Law No. 4-2015 have been issued or sold;
And whereas, it is deemed expedient to amend said By-Law No. 4-2015 to provide for the issuance of the debentures as foresaid;
Be it resolved that this By-Law 7-2015 amending by-law 4-2015 receive first reading.
Carried
- 179-15 IN CAMERA St-Vincent - Gagnon
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 9:11 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
- 180-15 RE-OPEN OF COUNCIL MEETING St-Vincent - 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 9:46 pm and therefore re-open regular council meeting of June 23, 2015 as per scheduled agenda.
Carried
- 181-15 ADJOURNMENT St. Vincent - Setlack
9:47 pm
Carried

MAYOR, Richard Pelletier
