

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING
JUNE 9, 2015
Town of Ste. Anne Council Chambers 7:00pm

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 – Mr. Richard Maynard, EMO

155-15 ADOPTION OF AGENDA Setlack – St. Vincent

Be it resolved that the agenda duly presented to Council of June 9, 2015 now be adopted as prepared with the following additions:
(viii) Ste. Anne Collegiate – Safe Grad Donation

Carried

156-15 MINUTES St. Vincent - Lanouette

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of May 26, 2015 now be accepted as circulated.

Carried

157-15 FINANCIAL REPORTS Lanouette - Gagnon

Be it resolved that the Financial Reports for the month ending May 31, 2015 now be accepted as prepared.

Carried

158-15 CONFIRMATION OF EXPENDITURES Lanouette - Gagnon

Council of the Town of Sainte-Anne hereby confirms expenditures for the month of May 2015 as follows:
GENERAL ACCOUNT: Cheques #20150566 to #20150708 in the amount of \$265,540.56.

Carried

159-15 PAYMENT OF BILLS Setlack - Gagnon

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

Carried

7:09pm Marc Darker presented a verbal report to the Council of the Town of Sainte-Anne on his recommendations on a Green House permit requested by Marcel Champagne from 19 Centrale Ave.

160-15 TEMPORARY PERMIT 19 CENTRALE AVE Lanouette - Setlack

Whereas Marcel Champagne is requesting a temporary building permit to install a green house at 19 Centrale Ave;
Be it resolved that the council accept the permit up to October 31, 2015 with the following conditions:

- a. Provided that the applicant stays within sides and front yard zoning requirements;
- b. If the owner wishes to have it installed permanently, the owner must apply with the town prior to October 22nd, 2015 in order to prepare paper work for the rezoning from residential to commercial.

Carried

- 161-15 AMENDED TOWN EMERGENCY PLAN Gagnon - Lanouette
- Whereas Mr. Maynard made a brief presentation on the amended emergency plan for the Town of Sainte-Anne;
Be it resolved that council approve the amended emergency plan dated January 1, 2015.
- Carried
- 162-15 TENNIS COURT Setlack – St. Vincent
- Whereas; the Town of Sainte Anne has obtained the following quotes to rehabilitate the tennis court;
- 1. Flex Court \$60,923.95
 - 2. Athletic Floor Systems \$65,600 to \$79,000
 - 3. Borland Constr. \$32,000 - \$35,000
- Be it resolved that Council accept the tender received from Borland and that the Operations Manager be certain that the ground preparation is acceptable by Borland before the installation of the asphalt.
- Carried
- 163-15 INTER-MUNICIPAL GOLF TOURNAMENT Gagnon – St. Vincent
- Whereas the RM and Town of Morris is jointly hosting an Inter-Municipal Golf Tournament on Wednesday, June 24th, 2015;
Be it resolved that the Council respectfully decline the invitation.
- Carried
- 164-15 SEA CADETS CORPS DAWSON OF LORETTE Lanouette - Gagnon
- Whereas 330 Royal Canadian Sea Cadets Corps Dawson of Lorette will conduct their Annual Ceremonial Review on June 13, 2015 and would like to invite Mayor Pelletier;
Be it resolved that the Mayor of the Town of Sainte-Anne regretfully decline this invitation.
- Carried
- 165-15 CANADA DAY ADVERTISING Gagnon - Setlack
- Whereas a request was received from the Canada Day Celebrations planner to provide monetary support for the advertisement campaign;
Be it resolved that the town of Sainte Anne will provide sponsorship in the amount of \$100.00.
- Carried
- 166-15 CDC/TOWN SIGN Gagnon - Lanouette
- Whereas CDC and the Town would like to reinstall a town sign on Hwy 12 which was damaged by a vehicle;
Be it resolved that council accept to pay \$3,000 towards the town sign on Highway 12 and once the design completed, that CDC present it to council for approval.
- Carried
- 167-15 IN CAMERA Setlack - Setlack

Be it resolved that Council of the Town of Ste. Anne dissolve into a committee as a whole in-camera to discuss negotiations in a closed session in-camera at 9:10 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.

168-15 RE-OPEN OF COUNCIL MEETING Carried
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 11:18pm and therefore re-open regular council meeting of June 9, 2015 as per scheduled agenda.

Carried

169-15 SPLASH/SKATEBOARD PROJECT Gagnon - Lanouette

Whereas the Town of Sainte-Anne has received the final report for the Recreation Design and Planning study conducted by Scatliff & Miller & Murray;

And whereas the Province has confirmed the funding of up to \$300,000 towards the construction of this project;

And whereas the fundraising committee and the province need confirmation as to the commitment from the Town in regards to this project;

Be it resolved that the town is committed to 25% of project to a maximum of \$100,000 based on the total cost of the project minus the grants received provincially and federally as well as the grants applied for and received solely by the town;

Be it also resolved that the construction be done in 2 phases with the Skateboard Park being Phase 1 and the Splash Park being Phase 2;

Be it also resolved that the fundraising committee present their Capital Campaign Fundraising plans to council for approval once this has been determined.

Carried

170-15 SAFE GRAD STE-ANNE COLLEGIATE Lanouette - Setlack

Whereas Safe Grad is having a Fundraising event on Saturday June 13, 2015;

Be it resolved that the Town of Saint Anne donate \$100.00.

Carried

171-15 ADJOURNMENT Setlack - Gagnon

11:32pm

Carried

MAYOR, Richard Pelletier

C.A.O., Nicole Champagne