

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING

March 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

Absent: None.

Also Present: Chief Administrative Officer, Nicole Champagne
Operations Manager, Marc Darker

Delegations: 7:30 pm – Aurele Boisvert, Guy Levesque; Food Bank
7:45 pm – Marcel Champagne, Commercial Property

85-15 ADOPTION OF AGENDA St. Vincent - Gagnon

Be it resolved that the agenda duly presented to Council of March 24, 2015 now be adopted as prepared

Carried

86-15 MINUTES Lanouette – St. Vincent

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of March 10 and the minutes of special meeting of March 7 now be accepted as circulated, with corrections.

Carried

87-15 PAYMENT OF BILLS St. Vincent - Setlack

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

Carried

88-15 MUSEUM BOARD MINUTES St. Vincent - Gagnon

Be it resolved that the Council of the Town of Ste. Anne acknowledge the minutes of March 3, 2015.

Carried

89-15 PULFORD WINE TASTING EVENT Lanouette - Gagnon

Be it resolved that Mayor Richard Pelletier attend the event hosted by Pulford Community Living Services Inc. on Monday, April 20, 2015 at 7:00 pm at Earls St. Vital Kitchen & Bar in Winnipeg;
And further be it resolved that Mayor Pelletier be entitled to indemnities and out of pocket expenses and this including mileage per maximum amounts duly stipulated in By-Law 1-2015.

Carried

90-15 SHAW PLAN NUMBER RNP 360535 Lanouette - St. Vincent

Whereas Shaw Cable has put in an application to place one (1) new vault and pedestal and hydro vac to place 1-75 mm HDPE pipe at SW corner of Centrale Ave & Traverse Rd, 2-75mm HDPE pipes from new vault and pedestal to existing joint use pedestal, 2-75mm HDPE pipes from new vault and pedestal to new vault and pedestal across Traverse Rd at SE corner of Centrale Ave & Traverse Rd; 2-75mm pipes from new vault and pedestal and splice into existing pipe at Centrale Ave from hydro pole 0-000-356 to the new vault and pedestal;

And Whereas the Shaw Cable must apply for an excavation permit before the work is started;

Be it resolved that the Council of the Town of Ste. Anne approve the application for plan number RPN 232342 dated February 27, 2014

with the exceptions that the vaults be underground and that no new pedestal be installed.

Carried

91-15 MUSEUM St. Vincent - Gagnon

Be it resolved that the museum board be asked to be a delegation at a future regular council meeting to discuss their vision of the museum.

Carried

92-15 APPOINT MEMBERS Lanouette - St. Vincent

Be it resolved that the Council of the Town of Ste. Anne appoint the following members to the Museum committee for the 2016-2017 fiscal year:

- Lucienna Yestrau
- Joseph Perreault
- Maurice Blanchette
- Paul-Guy Lavack
- Léo Legal

Carried

93-15 STE. ANNE COLLEGIATE Lanouette - Pelletier

Whereas the Ste. Anne Collegiate will be performing a musical production on May 6 and May 7, 2015 and have requested a sponsorship for this event;

Be it resolved that the Council of the Town of Ste. Anne approve a sponsorship of \$50.00 for a half page ad in the playbill.

Carried

7:20 pm Aurele Boisvert, Guy Levesque, made a presentation and request for funding in regards to the food bank which will be opening in Ste. Anne. Council will forward this request to the next budget meeting.

7:55 pm Marcel Champagne, made a presentation to council on the possibility of installing a commercial business on a portion of his residential property. He was advised that this would not be possible and to discuss further with the development officer on other possible options.

94-15 ADJOURNMENT Lanouette - Setlack
8:37 pm
Carried

MAYOR, Richard Pelletier

C.A.O., Nicole Champagne