

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING

May 12, 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 – By-Law 2-2015, Rezoning parts of lots 60
and 70 and lot 69 Plan 3627

122-15 ADOPTION OF AGENDA St. Vincent - Lanouette

Be it resolved that the agenda duly presented to Council of May 12, 2015 now be adopted as prepared with the following additions:

- viii – Monarchist League of Canada
- ix – Kelly Dayment, request for Long Service Award
- x – Offer to purchase land on St. Alphonse
- xi – Robert Chaput – Letter regarding Central Ave. (info)
- xii – Minutes,
- xiii – Staff Volunteer Recognition
- xiv – Garage Photos

Carried

123-15 MINUTES St. Vincent - Gagnon

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of April 28th and the minutes of the Special Meeting of May 5th, 2015 now be accepted as circulated.

Carried

124-15 CONFIRMATION OF EXPENDITURES St- Vincent - Lanouette

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

GENERAL ACCOUNT: Cheques #20150390 to #20150439 in the amount of \$156,793.39.

Carried

125-15 PAYMENT OF BILLS Gagnon - Lanouette

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

Carried

126-15 AMM JUNE DISTRICT MEETING Setlack - Gagnon

Be it resolved that Councilor Lanouette attend the AMM June District Meeting on Friday June 12, 2015 at Morris Multi-Plex, Morris:

And further be resolved that Councilor Lanouette be entitled to indemnities and out of pocket expenses and this including mileage per maximum amounts duly stipulated in By-Law 1-2015.

Carried

- 127-15 TENDERING AND PROCUREMENT Setlack - Lanouette
- Be it resolved that the Council of the Town of Ste. Anne adopt the Municipal Tendering and procurement Policy as presented;
Be it also resolved that the Municipal Tendering and Procurement Policy be included in the Town of Ste. Anne Policy Manual and that the existing policy 3.18 be replaced by this current policy.
- Carried
- SUBDIVISION 4351-15-7506
- The public hearing was called to order at 7:31pm by Mayor, Pelletier. Public Hearing was to consider the rezoning from “A” Agriculture Zone to “RM” Residential Multi-Family Zone and “RS” Residential Single Family Zone, lot variances, public road and public reserve for parts of lots 60 and 70 and lot 69 Plan 3627.
Owner: Titan Capital Corporation
Proposal: Create 20 lots, lot variances, create public road and public reserves. 5 people were present. Questions pertaining to sidewalks, types of multifamily units and drainage were asked.
Applicant was not present at the hearing.
There being no further discussion, Council meeting re-opened at 7:55 pm and the following resolutions resulted.
- 128-15 BY-LAW 2-2015 Gagnon - Lanouette
- Being a By-Law to rezone parts of lots 60 and 70 and lot 69 Plan 3627 from Agricultural zone to “RM” Residential Multifamily zone and “RS” Residential Single Family Zone;
Be it resolved that this by-law now receive second reading.
- Carried
- 129-15 BY-LAW 2-2015 Setlack - Gagnon
- Being a By-Law to rezone parts of lots 60 and 70 and lot 69 Plan 3627 from Agricultural zone to “RM” Residential Multifamily zone and “RS” Residential Single Family Zone;
And whereas a public hearing was held on May 12th for the rezoning, lot variances, public road and public reserve;
Be it resolved that this by-law now receive third reading.
For: R. Pelletier, Y. St. Vincent, W. Setlack, M. Lanouette, G. Gagnon
Against: None
- Carried
- 130-15 SUBDIVISION PLAN 4351-15-7506 Setlack - Gagnon
- Whereas Titan Capital has submitted an application to subdivide parts of lots 60 and 70 and lot 69 Plan 3627 into 20 lots for phase 1, with lots 12 to 20 being zoned multifamily;
Be it resolved that the Council of the Town of Sainte-Anne approve the subdivision as presented to Council with the following conditions:
- a. That a development agreement is entered into with the municipality;
 - b. A temporary turning circle be established at the end of the proposed road on the residual lot area;
 - c. That site area and site width variance orders are obtained for the lots that need them;
 - d. That the multifamily lots 12 to 19 be restricted to the construction of duplexes as per the developer;
 - e. That the owner present the plan for lot 20 to council before proceeding with construction.
- Carried

131-15 WALKING BRIDGE (PONT EMILE CHAMPAGNE) Gagnon–St. Vincent

Whereas grants are available for bridges from the Province of Manitoba;
And whereas the Emile Champagne Bridge (walking bridge) is in dire need of repair or replacement;
Be it resolved that the Council of the Town of Ste. Anne authorize and approve this bridge application.

Carried

132-15 FUTURE OF MUSEUM St. Vincent - Lanouette

Whereas the Museum committee has made a presentation to the Council of the Town of Sainte-Anne at the last regular meeting;
And whereas the museum committee would like a decision made on the future of the museum;
Be it resolved that the Council of the Town of Sainte-Anne no longer pursue the idea of purchasing a new building nor entertain the concept of a regional museum due to the lack of interest by the neighboring municipalities;
Be it resolved that Mayor Pelletier and Councilor Gagnon speak to Mr. Ruest at the Villa Youville to discuss the possibility of displaying certain artifacts at the Villa Youville.

Carried

133-15 THE MONARCHIST LEAGUE OF CANADA St. Vincent - Lanouette

Whereas the Monarchist League of Canada has invited municipalities to organize a celebration on September 9th, 2015 to celebrate the Queen's reign as she will have surpassed that of Canada's other great Mother of Confederation, Queen Victoria;
Be it resolved that the Council of the Town of Sainte-Anne not organize such an event.

Carried

134-15 FIRE MEMBER RECOGNITION Gagnon - Setlack

Be it resolved that the Town of Ste. Anne buy a long service award plaque to be presented to Ken Dayment for his 30 plus years of service as a volunteer fire fighter with over 20 years with the Ste. Anne Fire Dept;
Be it also resolved that Mayor Pelletier present the award at the Eastman Mutual Aid Meeting being held on June 17th, 2015 at 8:00 pm. in La Broquerie;
And further be 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

135-15 TOWN LAND ST. ALPHONSE St. Vincent - Lanouette

Whereas the town wishes to sell property located on St. Alphonse;
And whereas it has been advertised in the local paper, online and on our website;
And whereas the Town of Sainte-Anne has received an offer for both properties – Lot 5 Block 1 Plan 26201 and Lot 6 Block 1 Plan 26201 for sale;
Be it resolved that the Town of Ste. Anne issue a counteroffer to the buyer.

Carried

- 136-15 VOLUNTEER RECOGNITION Setlack - Lanouette
- Whereas the Council of the Town of Sainte-Anne wishes to once again show appreciation towards the volunteers;
Be it resolved that Councilor Lanouette and Councilor Gagnon prepare and recommend a volunteer appreciation event to the Council of the Town of Sainte-Anne for 2015.
- Carried
- 137-15 BY-LAW 5-2015 St. Vincent - Setlack
- Being a By-Law providing for duties by designated employees;
Be it resolved that this By-Law receive first reading.
- Carried
- 138-15 BY-LAW 6-2015 Gagnon - Setlack
- Being a By-Law of the Town of Ste. Anne authorizing the 2015 tax levy on all properties of the Town of Ste. Anne;
That this By-Law now receive second reading.
- Carried
- 139-15 BY-LAW 6-2015 Lanouette – St. Vincent
- Being a By-Law of the Town of Ste. Anne authorizing the 2015 tax levy on all properties of the Town of Ste. Anne;
That this By-Law now receive third and final reading and therefore be adopted with copy of the By-Law forwarded to the Minister.
For: R. Pelletier, Y. St. Vincent, W. Setlack, M. Lanouette, G. Gagnon
Against: None
- Carried
- 140-15 ADJOURNMENT St. Vincent - Setlack
9:45 pm
Carried

MAYOR, Richard Pelletier

C.A.O., Nicole Champagne