

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING

NOVEMBER 17, 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:

271-15 APPOINTMENT BY MAYOR PELLETTIER Gagnon - Setlack

- a. Member of Council were advised that their Disclosures of Personal Interests form were to be filed with the office as soon as possible (30 days).
- b. Mayor Pelletier re-appointed Councilor Yvan St. Vincent as Deputy-Mayor.
- c. Mayor Pelletier appointed Councilor Wayne Setlack on the Bibliothèque Ste. Anne Library Committee
- d. Mayor Pelletier appointed Councilor Lanouette and Mayor Pelletier on the CDC Committee.
- e. Mayor Pelletier re-appointed Councilor Ginette Gagnon on the Seine-Rat River Conservation District.
- f. Mayor Pelletier appointed Councilor Ginette Gagnon on the Pointe-des-Chênes Museum.
- g. Mayor Pelletier appointed Guillaume Schirru to CDEM
- h. Mayor Pelletier appointed Councilor Yvan St. Vincent and Richard Pelletier on the Ste. Anne Police Board.
- i. Mayor Pelletier appointed Councilor Yvan St. Vincent on AMBM

Be it resolved that these appointments are ratified.

Carried

272-15 BANK BORROWING Setlack - Lanouette

Pursuant to section 173(1) of the Municipal Act;
And whereas the Town of Ste. Anne has borrowing requirements from time to time for the operation of the Town of Ste. Anne in the year 2016;

Be it resolved that the Council of the Town of Ste. Anne hereby authorize borrowing for operating expenses from Caisse Groupe Financier Ltée to a maximum amount of \$750,000.00 for the year 2016.

Carried

273-15 ADOPTION OF AGENDA St. Vincent - Gagnon

Be it resolved that the agenda duly presented to Council of November 17, 2015 now be adopted as prepared with the following additions:

Correspondence

- d. City of Steinbach – Landfill Agreement
- e. Fundraising event – November 20th, 2015
- f. Recreation Park – Fundraising Project

274-15 MINUTES Carried
St. Vincent - Gagnon

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of October 27, 2015 now be accepted as circulated.

Carried

275-15 COMMITTEE REPORTS St. Vincent - Lanouette

Be it resolved that the Council of the Town of Ste. Anne acknowledge the minutes of:

- Bibliothèque Ste. Anne Library, October 20, 2015.

Carried

7:30 pm PUBLIC HEARING BY-LAW 11-2015

Being a By-Law of the Town of Sainte-Anne to establish a rate for the following special services for the years 2016-2018;

- a. Highway construction and maintenance including sidewalks
- b. Fire and police protection
- c. Street lighting
- d. Snow removal and dust control
- e. Drainage construction and maintenance

The notices pursuant to the Municipal Act have been completed. No objections were received prior to or at the meeting.

Closed Public Hearing at 7:33 pm.

276-15 BY-LAW 11-2015 St. Vincent - Lanouette

Be it resolved that this Special Services By-Law 11-2015 now receive first reading and be forwarded to the Municipal Board for approval.

Carried

Administration

277-15 1. ACCOUNTS PAYABLE Gagnon – St. Vincent

Be it resolved that the following accounts be approved for payment:

Disbursements for the month of October, 2015	\$165,584.98
Payroll for the month of October, 2015	\$70,392.26
Disbursements (November 17, 2015)	\$638,253.85
Payroll (November 17, 2015)	\$3,747.07

Carried

278-15 2. FINANCIAL STATEMENTS St. Vincent -
Gagnon

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

Carried

279-15 3. STAFF RECOGNITION Gagnon – St. Vincent

Whereas, the Council of the Town of Ste. Anne recognizes the efforts duly put out by its employees and also many extra hours of management staff to ensure that the work is done as required; Be it resolved, that the Council of the Town of Ste. Anne hereby approve Christmas bonuses to be paid to its permanent employees employed at the time of payout as follows:
For management staff such as head of departments, that a bonus of \$300.00 be paid for 2015;
For other full time employees duly appointed by Council of the Town of Ste. Anne, that a bonus of \$200.00 for the year 2015 now be paid and prorated for the new employees hired in 2015;
And further be it resolved that the Council of the Town of Ste. Anne hereby authorizes the Chief Administrative Officer, Nicole Champagne to arrange for the purchase and delivery of a Christmas turkey or ham to all permanent employees as indicated above and also our Fire Chief for his services.

Carried

Correspondence

- 1. Correspondence was acknowledged from Energy East Pipeline indicating the dates for the Emergency Response Days.
- 2. Correspondence was acknowledged for a fundraising event on November 20th in Ile-des-Chênes.
- 3. Correspondence was acknowledged from the Ste. Anne parish re: Pont Emile Champagne Pedestrian Bridge.

280-15 4. MUSEUM St. Vincent - Gagnon

Whereas the museum committee has provided council with the results of the survey and;
Whereas the Council would like to receive a business plan for the future of the museum by the committee;
Be it resolved that the committee be notified of the Council's expectations in regards to the museum.

Carried

- 5. Councilor Lanouette updated the Council on the CDC.

281-15 6. CHRISTMAS HAMPERS Lanouette - Setlack

Whereas the Knights of Columbus in conjunction with the Ste. Anne Catholic Church will again be handing out food hampers for the needy families during Christmas season;
Be it resolved that the Council of the Town of Ste. Anne hereby authorize a donation of \$150.00 towards this worthwhile cause.

Carried

282-15 7. CITY OF STEINBACH LANDFILL AGREEMENT St. Vincent - Lanouette

Whereas the Town of Sainte-Anne has received the renewal agreement for the use of the Steinbach landfill for the years 2016-2018;
Be it resolved that Council of the Town of Ste. Anne authorize the CAO to sign the said agreement.

Carried

283-15 8. RECREATION PARK Gagnon - Lanouette

Be it resolved that Council of the Town of Ste. Anne accept the draft presentation on the sponsorship plan for the recreation park.

Carried

