

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING
OCTOBER 13, 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
Operation Manager, Marc Darker
- Absent: None
- Delegations: 7:30 pm – Public Hearing By-Law 9-2015
7:45 pm – Public Hearing By-Law 10-2015
- 246-15 ADOPTION OF AGENDA Setlack - Gagnon
- Be it resolved that the agenda duly presented to Council of October 13, 2015 now be adopted as prepared with the following additions:
iii – Royal Canadian Legion – Remembrance Day
iv – CN Crossing – Seine River
v – CDC Update
vi – Pedestrian Bridge
- Carried
- 247-15 MINUTES Lanouette - Setlack
- Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of September 22, 2015 now be accepted as circulated.
- Carried
- 248-15 FINANCIAL REPORTS St. Vincent - Setlack
- Be it resolved that the Financial Reports for the month ending September 30, 2015 now be accepted as prepared.
- Carried
- 249-15 CONFIRMATION OF EXPENDITURES St. Vincent - Gagnon
- Council of the Town of Sainte-Anne hereby confirms expenditures for the month of September 2015 as follows:
GENERAL ACCOUNT: Cheques #20151123 to #20151288 in the amount of \$762,210.10 plus monthly direct payments:
\$434.92 (Internet)
- Carried
- 250-15 PAYMENT OF BILLS St. Vincent - Gagnon
- Be it resolved that the bills presented to Council of the Town of Sainte-Anne now be paid.
- Carried
- 7:10pm Marc Darker presented a verbal report to the Council of the Town of Sainte-Anne.

251-15 2016 Meetings St. Vincent - Setlack

Be it resolved that all regular Council Meetings for the year 2016 for the Town of Ste. Anne shall be at 7:00 pm on the following dates and that the notice of dates be posted at the Town of Ste. Anne office.

JANUARY 2016	Wednesday the 13 th and Wednesday the 27 th
FEBRUARY 2016	Wednesday the 10 th and Wednesday the 24 th
MARCH 2016	Wednesday the 9 th and Wednesday the 23 rd
APRIL 2016	Tuesday the 12 th and Tuesday the 26 th
MAY 2016	Tuesday the 10 th and Tuesday the 24 th
JUNE 2016	Tuesday the 14 th and Tuesday the 28 th
JULY 2016	Tuesday the 19 th
AUGUST 2016	Tuesday the 16 th
SEPTEMBER 2016	Tuesday the 13 th and Tuesday the 27 th
OCTOBER 2016	Tuesday the 11 th and Tuesday the 25 th
NOVEMBER 2016	Tuesday the 15 th
DECEMBER 2016	Tuesday the 13 th

Carried

7:30pm PUBLIC HEARING – ZONING BY-LAW NO. 9-2015

Council meeting recessed and Public Hearing was held at 7:30 pm. Public Hearing was to consider By-Law 9-2015, being a rezoning by-law.

Intent: Rezone the parts of Lot 16 Plan 5640, lots 1-10, Seine River Crossing from “RS” Residential Single Family to “RM” Residential Multi Family Zone.

Public Notice for By-Law 9-2015 was completed pursuant to the Planning act;

Correspondence was acknowledged by Manitoba Hydro, MTS Communications, Shaw Cable, Conservation and Water Stewardship, MIT, Manitoba Culture, Heritage and Tourism and Highway traffic Board;

The applicant was not present at the hearing;

Council meeting resumed and the following resolutions resulted.

252-15 BY-LAW 9-2015 St. Vincent - Setlack

Be it resolved that this by-law now receive second reading.

Carried

253-15 BY-LAW 9-2015 Gagnon - Lanouette

Be it resolved that this by-law now receive third reading.

For: R. Pelletier, Y. St. Vincent, W. Setlack, G. Gagnon, M. Lanouette

Against: None

Carried

7:45pm PUBLIC HEARING – ZONING BY-LAW NO. 10-2015

Council meeting recessed and Public Hearing was held at 7:45 pm. Public Hearing was to consider By-Law 10-2015, being a rezoning by-law.

Intent: Rezone three (3) lots, lot 1,2 and 4 on Lot 5 Plan 36667, RL 16 & 17 Parish of Ste. Anne from “RA” Residential Suburban to “RS” Residential Single Family zone.

Public Notice for By-Law 10-2015 was completed pursuant to the Planning act;

There are no provincial concerns;

The applicant was not present at the hearing;

Mr. Lessard from Lot 5 Plan 30936 was present for information;

Council meeting resumed and the following resolutions resulted.

- 254-15 BY-LAW 10-2015 St. Vincent - Setlack
Be it resolved that this by-law now receive second reading.
Carried
- 255-15 BY-LAW 10-2015 Gagnon - Lanouette
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
- 256-15 SPECIAL SERVICES BY-LAW 11-2015 Lanouette - Gagnon
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
Be it resolved that Council for the Town of Sainte-Anne authorize the preparation of the special services By-Law and the required public notice.
Carried
- 257-15 BY-LAW 12-2015 Gagnon – St. Vincent
Being a By-Law of the Town of Sainte-Anne to regulate the procedures and conduct of the council and its committees;
Be it resolved that By-Law 12-2015 receive first reading.
Carried
- 258-15 ROYAL CANADIAN LEGION Lanouette – St. Vincent
Whereas the Royal Canadian Legion, La Vérendrye Branch No. 220, is holding its annual Remembrance Day service on Wednesday, November 11, 2015 at the Ste. Anne Catholic Church;
Be it resolved that the Town of Ste. Anne purchase 3 wreaths representing the Town of Ste. Anne, the Ste. Anne Fire Department and the Ste. Anne Police Department;
And be it further resolved Mayor Richard Pelletier attend the ceremony on Wednesday, November 11, 2015.
Carried
- 259-15 CN CROSSING – SEINE RIVER Lanouette - Setlack
Whereas the Rural Municipality of Ste. Anne would like to enter into an agreement with the Town of Sainte-Anne regarding a cost share for the installation and continued annual maintenance of gates and flashing lights at the Seine Road CN Railway Crossing;
Be it resolved that this resolution be tabled to next meeting.
Carried

260-15 BRIDGE PROGRAM Setlack - Gagnon

Whereas the Town wishes to replace the Emile Champagne pedestrian bridge;
And Whereas the Town of Ste. Anne has applied for a grant under the Provincial Bridge Program;
And whereas the Province has approved the grant if and when the Town completes the following conditions:
a. The town amends the application from construction to Preliminary Design/Engineering application;
b. The Town includes a design for the replacement bridge completed by a Professional Engineer;

Be it resolved that Council of the Town of Sainte-Anne apply for the Preliminary Design/Engineering grant and include the accepted Professional Engineering Services proposal from WSP.

Carried

261-15 IN CAMERA Gagnon - Setlack

Be it resolved that Council of the Town of Ste. Anne dissolve into a committee as a whole in-camera to discuss negotiating issues in a closed session in-camera at 9:45 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

262-15 RE-OPEN OF COUNCIL MEETING 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 9:54pm and therefore re-open regular council meeting of October 13, 2015 as per scheduled agenda.

Carried

263-15 ADJOURNMENT Gagnon - Setlack

9:55pm
Carried

MAYOR, Richard Pelletier

C.A.O., Nicole Champagne