

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING
September 22, 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: 7:30 pm – Board of Revision
7:50 pm – Linda Buss

235-15 ADOPTION OF AGENDA Lanouette – St. Vincent

Be it resolved that the agenda duly presented to Council of September 22, 2015 now be adopted as prepared with the following additions:

- ii – Seine River School Division
- iii – Strategic Planning Session
- iv – Villa Meeting - Bridge

Carried

236-15 MINUTES Gagnon – St. Vincent

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of September 8, 2015 now be accepted as circulated.

Carried

237-15 PAYMENT OF BILLS St. Vincent - Lanouette

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

Carried

238-15 BIBLIOTHEQUE MINUTES Lanouette – St. Vincent

Be it resolved that the Council of the Town of Sainte-Anne acknowledge the minutes for March 10th, May 12th, June 9th, and September 8th, 2015.

Carried

239-15 2015 AMM CONVENTION St. Vincent - Lanouette

Whereas the 17th Annual Convention of the Association of Manitoba Municipalities Convention will take place November 23 to 25, 2015 at the Keystone Centre in Brandon;

Be it resolved that Council of the Town of Sainte-Anne approve that Mayor Pelletier and Councilor Setlack attend the 2015 AMM Convention;

And further be it resolved that the 2 members of council be entitled to indemnities and out of pocket expenses and this including mileage per maximum amounts duly stipulated in By-Law 1-2015.

Carried

240-15 SEINE RIVER SCHOOL DIVISION Lanouette - Gagnon

Whereas the Seine River School Division has paid their taxes after the due date of July 31st, 2015;

And whereas the Town has received a letter from the School Division requesting that the interest charges be reversed;

Be it resolved that the Council of the Town of Sainte-Anne deny this request.

241-15 STRATEGIC PLANNING SESSION St. Vincent - Lanouette Carried

Whereas a strategic planning session for the fall with the decision of the Council to be made upon receipt of other quotes; And whereas other quotes have been received; Be it resolved that the Council of The Town of Sainte-Anne approve the quote received from Way to Go Consulting and plan a strategic planning session in 2015.

Carried

Mayor Pelletier and Councilor St. Vincent reported on their attendance to: September 22, 2015, Villa Youville re: Emile Champagne Bridge.

242-15 BOARD OF REVISION Lanouette - Gagnon

Be it resolved that Council of the Town of Sainte-Anne now sit as a Board of Revision.

Carried

243-15 DOCKET 1-16 Lanouette - Setlack

Whereas the Sainte-Anne COOP has appealed the 2016 Assessment; Be it resolved that the board of Revision confirm the Realty Assessment under subsection 54(1) of The Municipal Assessment Act.

Carried

244-15 BOARD OF REVISION St. Vincent - Setlack

Be it resolved that Council of the Town of Sainte-Anne no longer sit as Board of Revision and further that Council of the Town of Sainte-Anne reconvenes to the regular council meeting.

7:50 pm LINDA BUSS CURLING

Linda gave an update on the curling season. There are not as many teams signed up as hoped. The ice preparation will be delayed minimum a week.

245-15 ADJOURNMENT Setlack - Lanouette

9:18 pm Carried

MAYOR, Richard Pelletier

C.A.O., Nicole Champagne