

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING

June 28, 2016

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:

160-16 **Adoption of Agenda** Setlack - Gagnon

Be it resolved that the agenda duly presented to Council of June 28, 2016 now be adopted as prepared with the following additions:

g. – Lagoon Expansion

Carried

161-16 **Minutes** St. Vincent - Gagnon

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of June 14, 2016 now be accepted as circulated.

Carried

Administration

162-16 1. Accounts Payable St. Vincent - Lanouette

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

Disbursements June 28, 2016 \$70,795.85

Carried

163-16 3. Municipal Road Improvement Program Lanouette – St. Vincent

Whereas a grant is available through the Municipal Road Improvement Program to provide funding for road upgrades;
And whereas the Town of Sainte-Anne would like to upgrade Beriault Place and a portion of Finnigan Road going south;
Be it resolved that the Council of the Town of Ste. Anne approve the application of this grant.

Carried

164-16 4. Municipal Bridge Program Gagnon - Setlack

Whereas a grant is available through the Municipal Bridge Program to provide funding for bridge repairs/renewal;
And whereas the Town of Sainte-Anne would like to replace Pont Emile Champagne walking bridge;
And whereas a preliminary design/engineer study is in place for the replacement of this bridge;
Be it resolved that the Council of the Town of Ste. Anne approve the application of this grant.

Carried

165-16 5. 2015 Audited Gas Tax Report St. Vincent - Lanouette

Whereas The Exchange Group has audited the Federal Gas Tax Revenue Annual
Be it resolved the Council for the Town of Sainte-Anne approve the Report as pre

Carried

166-16 6. Age Friendly Manitoba Initiative Gagnon – Lanouette

Whereas an age-friendly community, policies, program and services are designed
And whereas the Town of Sainte-Anne would like to support
promote and work toward becoming age-friendly;
Be it resolved that the Town of Sainte-Anne become part of this
initiative and appoint Councilor Gagnon as Council Representative.
Carried

167-16 7. Lagoon Feasibility Study Gagnon – St. Vincent

Whereas the Town would like have a feasibility study done on the lagoon expansion
And whereas the Manitoba Water Services Board has a grant
program available for feasibility studies;
Be it resolved the Town of Sainte-Anne approve the request to apply
to Manitoba Water Services Board for a grant towards the feasibility
study.
Carried

Correspondence

Correspondence was acknowledged from Seine-Rat River Conservation District M

Correspondence was acknowledged from MMSM 2015 Annual
Report

168-16 **Adjournment** Gagnon - Lanouette

8:13 pm
Carried

MAYOR, Richard Pelletier

C.A.O., Nicole Champagne