THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING

November 15, 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: Acting Chief Administrative Officer, Geneviève Gingras

Operation's Manager, Marc Darker

Absent: None

Delegations: Louis Tétrault, Executive Director AMBM

252-16 Adoption of Agenda

Gagnon - Lanouette

Be it resolved that the agenda duly presented to Council of November 15, 2016 now be adopted as prepared with the following additions:

a. Correspondence from the RM of Ste. Anne - Resolution 561-16 Finnigan Road Bridge Closure

b. Library update

Carried

253-16 **Minutes**

Gagnon - Setlack

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of October 25, 2016 now be accepted as circulated.

Carried

Council / Committee / Staff

7:05 pm Marc Darker presented a verbal report to the Council of the Town of Sainte-Anne.

Councilor Setlack provided a brief update on Library's recent operations.

Mayor Pelletier provided an update on CDC day-to-day operations.

Administration

254-16 1. Accounts Payable

Lanouette - St. Vincent

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

Disbursements (October 31, 2016)

\$434,409.91

Carried

255-16 2. Financial Statements

Gagnon

2. Financial Statements Gag Setlack

Be it resolved that the Financial Statements for the period ending October 31, 2016 be accepted.

Carried

256-16 3. Building Permits

Setlack - Gagnon

Council for the Town of Sainte-Anne hereby accepts the building permit report as of October 2016 as presented.

Carried

Correspondence

257-16 Parish of Ste. Anne Food Hamper Drive

Setlack - Lanouette

Whereas the Knights of Columbus in conjunction with Accueil Kateri Centre Inc. Be it resolved that the Council of the Town of Ste. Anne hereby authorize a donation of \$200 towards this worthwhile cause.

Carried

258-16 Ste. Anne Aces Fundraising

St. Vincent - Lanouette

Whereas Ste. Anne Aces Atom C team are seeking community donations in order to provide the team with the best tournament experience to all players attending the event scheduled January 13-15, 2017;

Be it resolved that the Council of the Town of Ste. Anne hereby authorize a donation of \$50 towards this Hockey Tournament.

Carried

7:16 pm Public Hearing - By-Law 6-2016, being a By-Law to repeal By-Law 9-2007

Council meeting recessed and Public Hearing was held at 7:16 pm. Public Hearing was to consider the repeal of By-Law 9-2007 a Secondary plan to deal with objectives and issues within its scope of authority in the North-East part of Town. A presentation from Stephen Walker representing Community and Regional Planning was made to Council which included recommendations. Four residents were present and no objections were received prior to or at the meeting.

7:40 pm **Delegation**

The Executive Director of the Association of Manitoba Bilingual Municipalities made a presentation to Council to invite the Town of Sainte-Anne to join the North American network of francophone and Francophile cities and communities. This resolution has been postponed to the next regular meeting. Motion by Mayor Richard Pelletier to table this discussion to allow Council an opportunity to review the proposal.

Correspondence

Correspondence for information was acknowledged by Council

259-16 Appointment by Mayor Pelletier Lanouette

Gagnon

- a. Mayor Pelletier re-appointed Councilor Yvan St. Vincent as Deputy-Mayor.
- b. Mayor Pelletier appointed Councilor Wayne Setlack on the Bibliothèque Ste. Anne Library Committee.
- c. Mayor Pelletier appointed Councilor Lanouette and Mayor Pelletier on the CDC Committee.

- d. Mayor Pelletier re-appointed Councilor Ginette Gagnon on the Seine-Rat River Conservation District.
- e. Mayor Pelletier appointed Guillaume Schirru to CDEM.
- f. Mayor Pelletier appointed Councilor Yvan St. Vincent on the Ste. Anne Police Board.
- g. Mayor Richard Pelletier is appointed to the AMBM.

Be it resolved that these appointments are ratified.

Carried

260-16 Town Committees Lanouette

Gagnon

Whereas Council would like to establish new Community Committees such as a Youth Group and Family Fun Community Club as recreation involvement is important to the health of families and communities;

Be it resolved that Council authorize the study and research into the logistics for the creation of new community clubs, initiate dialogue in Town and start the recruitment for committee members.

Carried

261-16 **In Camera**

Setlack - Gagnon

Be it resolved that Council of the Town of Ste. Anne dissolve into a committee as a whole in-camera to discuss legal issues in a closed session in-camera at 8:28 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

262-16 Re-open of Council Meeting

Setlack - Gagnon

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 the in-camera session at 9:35 pm and therefore re-open regular council meeting of November 15, 2016 as per scheduled agenda.

Carried

263-16 BY-LAW 6-2016

Lanouette - St. Vincent

Be it resolved that By-Law6-2016, being a By-Law to repeal By-Law 9-2007, be given second reading now receive second reading.

Carried

264-16 By-Law 6-2016

Lanouette - St. Vincent

Be it resolved that this by-law now receive third and final reading. For: R. Pelletier, W. Setlack, Y. St. Vincent, G. Gagnon,

M. Lanouette Against: None

Carried

265-16 2017 Council Meetings

St. Vincent - Setlack

Be it resolved that all regular Council Meetings for the year 2017 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 2017	Tuesday the 10th and Tuesday the 24th
FEBRUARY 2017	Tuesday the 7th and Tuesday the 21st
MARCH 2017	Tuesday the 7th and Tuesday the 21st
APRIL 2017	Tuesday the 11th and Tuesday the 25th
MAY 2017	Tuesday the 9th and Tuesday the 23rd
JUNE 2017	Tuesday the 6th and Tuesday the 20th
JULY 2017	Tuesday the 18 th
AUGUST 2017	Tuesday the 15 th
SEPTEMBER 2017	Tuesday the 12th and Tuesday the 26th
OCTOBER 2017	Tuesday the 10 th and Tuesday the 24 th
NOVEMBER 2017	Tuesday the 14th

Tuesday the 12th

Carried

266-16 **Adjournment**

DECEMBER 2017

Lanouette - Setlack

Be It Resolved the meeting be adjourned.

9:55 pm Carried

MAYOR, Richard Pelletier

Geneviève Gingras, A/CAO