

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 -
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 Gagnon -
Lanouette

- 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.

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 10 th and Tuesday the 24 th
FEBRUARY 2017	Tuesday the 7 th and Tuesday the 21 st
MARCH 2017	Tuesday the 7 th and Tuesday the 21 st
APRIL 2017	Tuesday the 11 th and Tuesday the 25 th
MAY 2017	Tuesday the 9 th and Tuesday the 23 rd
JUNE 2017	Tuesday the 6 th and Tuesday the 20 th
JULY 2017	Tuesday the 18 th
AUGUST 2017	Tuesday the 15 th
SEPTEMBER 2017	Tuesday the 12 th and Tuesday the 26 th
OCTOBER 2017	Tuesday the 10 th and Tuesday the 24 th
NOVEMBER 2017	Tuesday the 14 th
DECEMBER 2017	Tuesday the 12 th

Carried

266-16

Adjournment

Lanouette - Setlack

Be It Resolved the meeting be adjourned.

9:55 pm
Carried

MAYOR, Richard Pelletier

Geneviève Gingras, A/CAO