

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING
October 11, 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: None

225-16 **Adoption of Agenda** Lanouette - Gagnon

Be it resolved that the agenda duly presented to Council of October 11, 2016 now be adopted as prepared with the following additions:

- a. Update from the Sainte-Anne Recreation Committee

Carried

226-16 **Minutes** Setlack - Gagnon

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of September 27, 2016 now be accepted as circulated with amendment to Resolution 219-16.

Carried

Council / Committee / Staff

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

Councilor St. Vincent provided an update from Sainte-Anne Recreation Committee

Update from Recreation Services Manager was acknowledged.

Administration

227-16 1. Accounts Payable Gagnon – St. Vincent

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

Disbursements (October 11, 2016) \$248,045.55

Carried

228-16 2. Financial Statements St. Vincent - Lanouette

Be it resolved that the Financial Statements for the period ending September 30, 2016 be accepted.

Carried

229-16 3. Building Permits Lanouette -Setlack

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

Carried

Correspondence

230-16 Military Service Recognition Book Lanouette - Setlack

Be it Resolved that the Town of Ste. Anne advertise ½ page, no color, towards the Military Service Recognition Book at a cost of \$495.

Carried

231-16 Seine River Snipers Fundraising Campaign St.Vincent – Lanouette

Whereas the Seine River Snipers Bantam AA is currently pursuing a fundraising campaign for the 2016-2017 hockey season;
Be it resolved that the Council of the Town of Ste. Anne hereby authorize a donation of \$125.00.

Carried

8:00 pm T & T Properties presented a verbal report and took answers from Council on the offer to purchase submitted for the River Lot 58 Block 2 Plan 6201.

232-16 **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 8:15 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

233-16 Re-open of Council Meeting Lanouette – 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 the in-camera session at 10:00 pm and therefore re-open regular council meeting of October 11, 2016 as per scheduled agenda.

Carried

234-16 Meeting Extension Lanouette – Gagnon

Whereas it is now 10:00 pm and there are other items to discuss on the agenda;
Be it resolved that the meeting be extended for up to another half hour.

Carried

235-16 Lagoon Feasibility Study Gagnon – St. Vincent

Whereas the Town of Sainte-Anne was awarded a grant by the Manitoba Water Services Board for a lagoon assessment study; And Whereas the Town of Sainte-Anne will be required to repay half the cost of the study; Be it Resolved that the Council of the Town of Sainte-Anne agree to enter in to the agreement with Manitoba Water Services Board for funding for the completion of a lagoon assessment study; And Further Be it Resolved that a transfer of up to \$30,000 be approved from the Utility Reserve be authorized to pay for the Town’s portion of the costs.

Carried

236-16 Lagoon – Land Agreement Purchase Lanouette – Setlack

Whereas an Agreement is being drafted for the purchase of 25 acres of land local; Be it resolved Council authorize the Mayor and CAO to sign the final agreement with adjoining land owners.

Carried

237-16 Borrowing By-Law – Lagoon Expansion Gagnon – Lanouette

Be it resolved Council of the Town of Sainte-Anne provide their authorization to p

Carried

238-16 CAO Recruitment St. Vincent - Setlack

Be It Resolved the Council of the Town of Sainte-Anne authorizes the services of Way To Go Consulting Inc. for the recruitment process for the Chief Administrative Officer position.

Carried

239-16 Administrative support Gagnon – Setlack

Be It Resolved the Council for the Town of Sainte-Anne authorizes the services of Way To Go Consulting Inc. to provide administrative support to a maximum of 3 days a week until the CAO position has been filled.

Carried

240-16 **Adjournment** Lanouette - Setlack

Be It Resolved the meeting be adjourned.

10:08 pm
Carried

MAYOR, Richard Pelletier

[A/ C.A.O., Geneviève Gingras](#)