

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING
October 25, 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

241-16 **Adoption of Agenda** Setlack - Lanouette

Be it resolved that the agenda duly presented to Council of October 25, 2016 now be adopted as prepared with the following additions:

- a. Police Board Meeting update
- b. Correspondence from Rivière Seine River

Carried

242-16 **Minutes** St. Vincent - Gagnon

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of October 11, 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.

Bibliothèque Ste. Anne Library Board Meeting Minutes from October 3, 2016 were acknowledged.

Councilor St. Vincent reported on the Police Board Meeting held on October 20, 2016

Administration

243-16 1. Accounts Payable St. Vincent - Gagnon

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

Disbursements (October 25, 2016) \$278,670.14

Carried

244-16 RAC-FCM Guidelines St. Vincent - Lanouette

Be it resolved Council adopts the RAC-FCM Guidelines for New Development in P
And also be it resolved these Guidelines are to be referenced on any
subdivision proposal in close proximity to railway in subdivision
agreements.

Carried

Correspondence

245-16 Royal Canadian Legion Lanouette – St. Vincent

Whereas the Royal Canadian Legion, La Vérendrye Branch No. 220,
is holding its annual Remembrance Day service on Friday,
November 11, 2016 at the Ste. Anne Catholic Church;

Be it resolved that the Town of Ste. Anne purchase 3 wreaths
representing the Town of Ste. Anne, the Ste. Anne Fire Department
and the Ste. Anne Police Department;

Carried

Correspondence was acknowledged from Seine-Rat River
Conservation District, the minutes of their Board Meeting of
September 20, 2016.

246-16 **In Camera** Lanouette - 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 8:10 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

247-16 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 9:05 pm and therefore re-open
regular council meeting of October 25, 2016 as per scheduled
agenda.

Carried

248-16 Snow Raiders Snowmobile Club Lanouette – St. Vincent

Be it resolved that Council enter into an Agreement with the Snow
Raiders Snowmobile Club for lease of portion of Lot 2 Plan 17537
WLTO also known as 608 Traverse Rd. and authorize Mayor
Pelletier and Acting C.A.O. to sign the agreement on behalf of the
Town.

Carried

249-16 Request for Re-Zoning - 2 Tougas Bay Setlack - Gagnon

Whereas T & T Properties has approached Council for the re-zoning of Block 2 Lot 1 of Plan 12224 also known as 2 Tougas Bay;
Be it resolved that Council for the Town of Sainte-Anne is willing to proceed with the process of the re-zoning upon receiving a formal application from T & T Properties.

Carried

250-16 Pulford Community Living Services Inc. Gagnon – Setlack

Be it resolved Council provide their authorization to present the drafted Agreement

Carried

251-16 **Adjournment** Lanouette - Setlack

Be It Resolved the meeting be adjourned.

9:08 pm
Carried

MAYOR, Richard Pelletier

Acting C.A.O., Geneviève Gingras