

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING
Septembre 13, 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: 7:30 – Kyle Nixdorf, Snow Raiders Snowmobile Club
Inc.

203-16 **Adoption of Agenda** Lanouette - Gagnon

Be it resolved that the agenda duly presented to Council of September 13, 2016 now be adopted as prepared with the following additions:

Carried

204-16 **Minutes** Setlack - Gagnon

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of August 16 and Special Council meeting September 6, 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.

Carried

Administration

205-16 1. Accounts Payable Lanouette – St. Vincent

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

Disbursements (September 9, 2016)	\$1,083,594.67
Payroll (September 9, 2016)	\$54,071.00

Carried

206-16 2. Financial Statements St. Vincent - Lanouette

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

Carried

207-16 3. Building Permits Gagnon - Lanouette

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

Carried

208-16 4. MEC Job Description Setlack - Lanouette

Whereas the MEC Job Description has undergone a review;
Be it resolved the Municipal Emergency Coordinator job description be publicly advertised.

Carried

Delegation

7:30 pm The Snow Raiders Snowmobile Club presented their project to Council to build a Pole shed/shop to house a tractor groomer and other equipment used to operate the club. The location of the Club shed/shop would be at 608 Traverse Rd. Council’s decision has been tabled to the next Council Meeting.

Correspondence

209-16 1. Proposed Subdivision 4351-16-7731 Gagnon - Lanouette

Whereas a proposal to subdivide Plan 3627 Lot 16 also known as 71 Centrale Ave into an additional lot;
And whereas Community and Regional Planning have conditionally approved the subdivision application;
Be it resolved that the Council of the Town of Sainte-Anne approve the subdivision as presented with the following conditions;
a. The applicant meets all conditions and requirements set out by Community and Regional Planning;
b. That the proposed lot be successfully re-zoned from Residential Single to Commercial Central CC

Carried

210-16 2. Ste. Anne Hospital Fund Lanouette – St. Vincent

Whereas the Ste. Anne Hospital Fund will be hosting its 11th Annual Lobsterfest at Hôtel La Broquerie on October 22nd, 2016;
Be it resolved that Council approve the purchase of tickets for the CAO, the Police Chief and Operations Manager and pay for half of ticket for the spouses and/or partners for those mentioned above plus a donation towards the silent auction of \$1,000.00.

Carried

211-16 3. AMBM Annual General Meeting Setlack – Gagnon

Whereas the Association of Manitoba Bilingual Municipalities AMBM have scheduled their Annual General Meeting on October 6, 2016 in St. Boniface;
Be it resolved that Mayor, Richard Pelletier attend the scheduled AGM;
And further be resolved that Mayor, Richard Pelletier be entitled to indemnities and out of pocket expenses and this including mileage per maximum amounts duly stipulated in By-Law 1-2016.

Carried

Correspondence was acknowledged for Parish Supper Catholic Church

Correspondence was acknowledged from Statistic Canada

Correspondence was acknowledged from Art Exhibit – Pierrette Sherwood

Correspondence was acknowledged from Travel Manitoba

Correspondence was acknowledged from Francofonds

By-Laws

212-16 1. By-Law 6-2016 Lanouette - Gagnon

Be it resolved that this By-Law 6-2016 now receive first reading and be forwarded to the Municipal Board for approval.

Carried

213-16 **Adjournment** Setlack - Gagnon

8:00 pm
Carried

MAYOR, Richard Pelletier

A/ C.A.O., Geneviève Gingras