

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING
September 27, 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 pm - Board of Revision

214-16 **Adoption of Agenda** Lanouette - Gagnon

Be it resolved that the agenda duly presented to Council of September 27, 2016 now be adopted as prepared with the following additions:

- a. In Camera session
- b. Update from the Recreation Services Manager
- c. Ribbon Cutting Ceremony invitation – ESAI
- d. MEC – Job Description
- e. Snow Raiders Snow Mobile Club Inc. proposal

Carried

215-16 **Minutes** Lanouette - Gagnon

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of September 13, 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.

Update from Splashpad and Skatepark Committee was acknowledged.

Update from Recreation Services Manager was acknowledged.

Carried

Administration

216-16 1. Accounts Payable St. Vincent - Gagnon

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

Disbursements (September 27, 2016) \$90,637.33

Carried

217-16 AMM 18th Annual Convention Lanouette - Setlack

Whereas the 18th Annual Association of Manitoba Municipalities Convention will take place November 21 to 23, 2016 at the RBC Convention Center Winnipeg;

Be it resolved that all members of the Council of the Town of Ste. Anne and the A/CAO attend the Convention at a registration fee of \$250.00 each;

And further be it resolved that the members of council be entitled to indemnities and out of pocket expenses and this including mileage per maximum amounts duly stipulated in By-Law 1-2016.

Carried

218-16 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

219-16 1. Police Board Appointment Lanouette - Setlack

Whereas the (2) two years term has expired for the Provincial appointed Board member, André Lafrenière;

And whereas Randy Yestrau has resigned as Police Board Member;

And whereas By-Law 19-2012 stipulates that only (1) one member of Council be appointed by resolution of Council;

Be it resolved Council is awaiting confirmation from Manitoba Justice for a newly appointed member;

Be it also resolved Mayor Richard Pelletier resigns as Police Board Member.

Carried

Delegation

7:30 pm Board of Revision

Whereas the assessment branch has dealt with the application prior to the Council meeting and whereas the applicant has withdrawn their application;

No decisions were required by the Board of Revision

Correspondence

Correspondence was acknowledged for USB – Southern health

Correspondence was acknowledged from Canada 150 Community Leaders

Invitation from ESAI for the Ribbon Cutting ceremony Friday October 14, 2016 was acknowledged

Unfinished Business

220-16 1. Snow Raiders Snowmobile Club Inc. Gagnon – St. Vincent

The Snow Raiders Snowmobile Club presented their project at last regular Council Meeting to build a Pole shed/shop to house a tractor groomer and other equipment used for the operations of the club;

Be it resolved that Council approves the construction with the conditions that the Club enter into a lease agreement with the Town and the Club meets all conditions and building requirements set out in the Agreement.

Carried

221-16 **In Camera** Gagnon - Setlack

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 8:44 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

222-16 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 camera meeting at 8:50 pm and therefore re-open regular council meeting of September 27, 2016 as per scheduled agenda.

Carried

223-16 CAO - support Lanouette -Setlack

Be it resolved that Council hires the services of Way to Go Consulting to provide Administrative support.

Carried

224-16 **Adjournment** Setlack - Lanouette

9:00 pm

Carried

MAYOR, Richard Pelletier

A/ C.A.O., Geneviève Gingras