

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING
August 16, 2016
Town of Ste. Anne Council Chambers 7:00 pm

Members Present: Mayor Richard Pelletier
Councilor Wayne Setlack
Councilor Ginette Gagnon
Councilor Maranda Lanouette

Also Present: Administrative Assistant, Geneviève Gingras

Absent: Councilor Yvan St. Vincent absent with an explanation

Delegations: 7:30 pm - AMBM – Oumniya Seksaoui – Networking
with French Cities across North America

183-16 **Adoption of Agenda** Setlack - Gagnon

Be it resolved that the agenda duly presented to Council of August 16, 2016 now be adopted as prepared with the following additions:
i. Secondary Plan – Southwest part of Town

Carried

184-16 **Minutes** Gagnon - Lanouette

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of July 19, 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 gave a brief update on Library

Carried

Administration

185-16 1. Accounts Payable Lanouette - Gagnon

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

Disbursements / Payroll (August 11, 2016)	\$53,620.77
Disbursements (August 11, 2016)	\$305,230.04

Carried

186-16 2. Financial Statements Setlack - Gagnon

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

Carried

187-16 3. Building Permit Gagnon - Lanouette
Council of the Town of Sainte-Anne hereby accept the building permit report as of July 2016.

Carried

188-16 4. MMAA Session, Managing Public Hearing Setlack - Gagnon

Be it resolved that Admin Assistant Geneviève Gingras attend the Managing Public Hearing Under the Planning Act course presented by MMAA on October 21, 2016 in Winnipeg.

And further be resolved that Admin Assistant, Geneviève Gingras be entitled to indemnities and out of pocket expenses and this including mileage per maximum amounts duly stipulated in By-Law 1-2016.

Carried

Delegation

7:30 pm AMBM – Oumniya Seksaoui did not attend the scheduled delegation.

Correspondence

189-16 1. AMM Workshop – Is Government a Business Setlack - Lanouette

Be it resolved that Mayor Richard Pelletier attend the AMM Education Workshop on November 21, 2016 at the RBC Convention Centre in Winnipeg.

And further be resolved that Mayor 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

190-16 2. Oakwood Golf Course Tournament Lanouette – Setlack

Whereas A fundraising tournament for the Ste-Anne Hospital is taking place at the Oakwood Golf Course on Friday August 19, 2016;

Be it resolved that Council respectfully decline the invitation.

Carried

191-16 3. Non-Essential Pesticide Use Regulation Gagnon – Lanouette

Whereas the AMM are in disagreement with the Non-Essential Pesticide Use Regulation;

And whereas the province of Manitoba has announced their review of the Regulation and consult with Manitobans about their experience with the legislation;

Be it resolved that Council for the Town of Sainte-Anne wishes to communicate to AMM their support on behalf of the community.

Carried

192-16 4. AMM – Eastern District Visit Gagnon – Lanouette

Be it resolved that Council members available will attend the AMM Municipal visits in the Eastern District scheduled for September 7, 2016.

Carried

193-16 5. Parachute - Teen Driver Safety Week Lanouette - Setlack

Whereas National Teen Driver Safety Week is a week dedicated to raising awareness and seeking solutions to preventable teen deaths on the road across Canada;

Be it resolved Council of Town of Sainte-Anne proclaim the third full week in October as National Teen Driver Safety Week.

Carried

For information

Correspondence was acknowledge from MB Hydro re: Poles

Correspondence was acknowledged from Supreme Court of Canada – Decision on Prayer

Correspondence was acknowledged for CN Publication 2016

194-16 **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 7:55 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

195-16 RE-OPEN OF COUNCIL MEETING Setlack - Lanouette

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 9:40 pm and therefore re-open regular council meeting of August 16, 2016 as per scheduled agenda.

Carried

196-16 Secondary Plan - Northeastern Lanouette - Gagnon

Whereas the council wishes to repeal a secondary plan adopted by By-Law 9-2007, which is the development of the northeast part of Town;

And whereas Council wishes to sell the vacant land;

Be it resolved that Council for the Town of Sainte-Anne authorize the administrative procedures required to repeal By-Law 9-2007.

Carried

197-16 RFP for Northeastern Vacant Land sale Setlack - Pelletier

Whereas Council authorizes the sale of the property located in the Town of Sainte-Anne;
Be it Resolved that the Town of Sainte-Anne advertise the sale of town property known as Block 2 Plan 6201 on St. Alphonse with the following condition;
a. Subject to the repeal of By-Law 9-2007

198-16 Secondary Plan – Southwest Carried
Lanouette - Setlack

Whereas many objections were received from Town residents on the Secondary Plan;
And whereas property owners are not in favor of subdividing their land;
Be it resolved Council has decided not to continue with a Secondary Plan for the Southwest part of Town;

199-16 **Adjournment** Setlack - Gagnon

10:00 pm
Carried

MAYOR, Richard Pelletier

Admin Assistant, Geneviève Gingras