

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



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

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MAYOR, Richard Pelletier

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Admin Assistant, Geneviève Gingras