

THE TOWN OF STE. ANNE

MINUTES OF SPECIAL COUNCIL MEETING
November 30, 2016
Ste. Anne Elementary School 7:00 pm
177 St. Alphonse Ave.

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
Consultant, Ernie Epp

Absent: None

Delegations: None

267-16 **Adoption of Agenda** Setlack - Lanouette

Be it resolved that the agenda duly presented to Council of November 30, 2016 now be adopted as presented.

Carried

268-16 **Public Hearing** Gagnon - Setlack

Whereas Council for the Town of Ste. Anne has scheduled a public hearing for the purchase of 25 acres located next to our present lagoon in the Rural Municipality of Ste. Anne for the lagoon expansion as a local improvement;

And whereas By-law 4-2016 of the Town of Ste. Anne to provide for the borrowing of funds for the purchase of adjoining the existing lagoon;

And whereas By-law is being considered for First Reading;

And whereas the public duly assembled are offered an opportunity to raise their concerns, state their oppositions or for in favor for the said By-Law;

Council make a motion to proceed with the scheduled Public Hearing.

Carried

7:05 pm Council received presentations from six (6) home owners in the order listed herein;

1. Mr, Maurice Chaput, in favour
2. Mr. Cornie Klassen, in favour
3. Ms. Anni Markmann, after asking questions, in favour
4. Mr. Kim Andre, opposed
5. Marc Charriere, in favour
6. Dan Wagner, only asked questions

Mr. Roger Andre did not speak, however indicated his opposition on the sign in sheet.

Nine (9) people in total attended the special meeting. There being no further discussion, Public hearing was closed and meeting reopened at 7:45 pm and the following resolution resulted.

269-16 By-Law 4-2016 Setlack – Gagnon

Be it resolved that By-Law 4-2016 be revised as needed to include Roll No. 4203 as exempt, and further that the Council of the Town of Ste. Anne give first reading to the By-Law 4-2016 By-Law to authorize expenditure and borrowing of money for the purchase of 25 acres of land.

Carried

270-16 By-Law 7-2016 Lanouette – Setlack

Whereas the Town of Ste. Anne By-Law 1-2014 for the purpose of Collection of Garbage will terminate at the end of the fiscal year 2016;

And whereas By-Law 7-2016 being a By-Law to establish a rate for collection and transportation of solid waste & recyclable materials as a special service for the year 2017 to 2023 inclusive has been drafted and presented to Council for their consideration;

Be it resolve that Council authorize the administration process required and preparation of notices to Town residents.

Carried

271-16 Adjournment

Be It Resolved that the special meeting of November 30th be adjourned at 8:00 pm.

Carried

MAYOR, Richard Pelletier

Acting C.A.O., Geneviève Gingras