

THE TOWN OF STE. ANNE

Regular Meeting of Council April 25, 2017  
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: Assistant Chief Administrative Officer, Brigitte Klem

Absent: None

Delegations: None

111 - 17 Adoption of Agenda Setlack - Gagnon

BE IT RESOLVED that the agenda duly presented to Council of April 25<sup>th</sup>, 2017 now be adopted as prepared with the following additions as presented:

- Representative to speak at the Food Bank annual general meeting on Tuesday, May 2<sup>nd</sup>, 2017
- First and second reading of By-Law 6 – 2017 to acquire Land for Municipal Purposes

Carried

**Council / Committee / Staff**

- Councilors St. Vincent and Gagnon gave a brief report on their attendance at the Age Friendly Consultation on April 25, 2017.

**Administration**

- Due to unforeseen circumstances the meeting with the R.M. of Ste. Anne was cancelled. Council will look at rescheduling to another date.

**Correspondence for action**

112 – 17 Seine River Services Seniors Lanouette – St. Vincent

WHEREAS the Seine River Services for Seniors is a program designed to provide

AND WHEREAS the organization is requesting financial support for the program;

BE IT RESOLVED that the Council of the Town of Sainte-Anne hereby authorize a donation of \$1,500 towards this program.

Carried

113 - 17 Ste. Anne Community Events Calendar St. Vincent – Gagnon

WHEREAS the Ste. Anne Lions Club in partnership with Soccer Sainte Anne is putting together a community events calendar for 2018 and has approached the Town of Ste. Anne to purchase an advertisement space.

BE IT RESOLVED that the Council of the Town of Sainte-Anne hereby authorize a purchase of advertisement space in the 2018 events calendar that consist of 22 advertising spaces at a cost of \$150.00 which equals to \$12.50 per month.

Carried

114 – 17 Ste. Anne Curling Club Lanouette -  
Gagnon

WHEREAS the 11th annual Ste. Anne Curling Club Sud, Spud and Steak will be taking place on April 28 2017;

AND WHEREAS the Town of Ste. Anne has participated annually in this community fundraiser;

AND WHEREAS the Ste. Anne Curling Club has requested donations for their silent auction.

THEREFORE, BE IT RESOLVED THAT the Town of Ste. Anne provide the Ste. Anne Curling Club with a prize bag for their silent auction.

Carried

115 – 17 Kids Help Phone Lanouette - Setlack

WHEREAS the Kids Help Phone is requesting the Town of Ste. Anne’s assistance by donating towards assisting children with a source of professional counseling;

BE IT RESOLVED that the Town of Ste. Anne donate \$150.00 in support of the program.

Carried

116 -17 Representative at Ste. Anne food bank AGM St. Vincent -  
Lanouette

BE IT RESOLVED THAT Mayor Richard Pelletier represent the Town of Ste. Anne

**Correspondence for Information**

- Letter for Dawson Trail Days proposals email list: Council reviewed the list provided and added a few more contacts that they would like to see receive the letter that explains the proposal process for Dawson Trail Days.

**By-Laws**

117 – 17 By-Law 6 - 2017 Gagnon -  
Lanouette

BE IT RESOLVED THAT By-Law No. 6 - 2017, being a by-law to to acquire Land for Municipal Purposes for the lagoon expansion, be given first reading.

Carried

118 – 17 By-Law 6 - 2017 Setlack –  
Gagnon

BE IT RESOLVED THAT By-Law No. 6 - 2017, being a by-law to to acquire Land for Municipal Purposes for the lagoon expansion, be given second reading.

Carried

- A special meeting will be held at 08:30 AM at the Town of Ste. Anne to give third and final reading to By-Law 6 – 2017.

119 - 17 **Adjournment** Lanouette – St. Vincent

BE IT RESOLVED the meeting be adjourned.

9:38 pm

Carried

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MAYOR, Richard Pelletier

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Brigitte Klem, ACAO