

THE TOWN OF STE. ANNE

Regular Meeting of Council August 15, 2017  
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: Chief Administrative Officer, Marc Darker  
Finance Officer, Geneviève Gingras  
Operations Manager, John Desrochers

Absent: Councilor Yvan St. Vincent with explanation

Delegations: Sarah Normandeau – Dawson Trail Days  
Mike Buss – Ste. Anne Curling Club

204 - 17 Adoption of Agenda Gagnon - Setlack

BE IT RESOLVED that the agenda duly presented to Council of August 15<sup>th</sup>, 2017 now be adopted as prepared with the following addition as presented:

- Item 7.b – Remove the word arena from Ste. Anne General Operating Funds 2016

Carried

205 - 17 Minutes Setlack - Lanouette

BE IT RESOLVED that the minutes of the regular meeting of Council of July 18, 2017 now be accepted as circulated.

Carried

**Business arising from the minutes**

N/A

**Council/Committee/Staff Reports**

206 - 17 Building Permit Report Setlack - Gagnon

BE IT RESOLVED THAT the Building Permit Report for the month of July 2017 be accepted as presented.

Carried

**Administration**

207 - 17 Accounts Payable Setlack - Lanouette

WHEREAS disbursements have been reviewed for the period of July 1<sup>st</sup> to July 31<sup>st</sup>, 2017;

BE IT RESOLVED THAT all accounts listed on the attached printout from cheque # 20170903 to # 20171063 totaling \$474,483.04 and the following EFT entries be approved for payment:

- a. July 1, 2017 \$1,253.42 – Caisse Group Financier
- b. July 22, 2017 \$864.43 – Ford Credit

AND BE IT FURTHER RESOLVED THAT July payroll in the amount of \$ 59,847.05 be approved.

Carried

**Delegations:**

- 7:15 PM - Mike Buss; provided a verbal presentation to Council regarding the Ste. Anne Curling Rink.
- 7:30 PM - Sarah Normandeau, Recreation Services Director; provided Council with a detailed update on Dawson Trail Days

**Correspondence for action**

208 - 17 Senior Election Officer Setlack – Gagnon

BE IT RESOLVED THAT the Chief Administrative Officer be authorized to sign the agreement with Way To Go Consulting for the contract of service for Senior Election Officer for the 2018 election as presented.

Carried

209 – 17 Reserve Fund Transfer St. Vincent - Lanouette

WHEREAS the Town of Ste. Anne recognized a surplus for the Fiscal Year 2016;

BE IT RESOLVED THAT Council for the Town of Ste. Anne approve the following transfers between reserve funds for the year 2016:

From General Operating Fund to:	Amount transferred
Protective Reserve	\$100,000
Recreation Reserves	\$20,000
General Reserve	\$40,000
Machinery Reserve	\$30,000
From Utility Operating Fund to:	Amount transferred
Utility Reserve	\$25,000

Carried

210 – 17 STARS Rescue on the Island Lanouette - Setlack

BE IT RESOLVED THAT Council support the Ste. Anne Fire Department;

FURTHER BE IT RESOLVED THAT the Ste. Anne Fire Department accommodate the request from Jennifer Blatz for STARS Rescue on the Island.

Carried

211 – 17 Norman Parent – Taxi Service Gagnon - Lanouette

BE IT RESOLVED THAT Taxi service operator Norman Parent be authorized to operate his taxi service within the boundaries of the Town of Ste. Anne without restrictions according to the Manitoba Motor Transportation Board requirements.

Carried

212 – 17 Le Nénuphar - Magazine Gagnon - Lanouette

BE IT RESOLVED THAT this item is tabled to another meeting.

Carried

213 – 17 Subdivision proposal of File No. 4351-17-7870 Gagnon – Lanouette

WHEREAS a proposal to subdivide Lot 16, Plan 56404, RL 60 Parish of Ste. Anne into a multi-phase residential development;

BE IT RESOLVED that the Council of the Town of Sainte-Anne approve the subdivision as presented with the following conditions;

- (1) That the developer enters into a development agreement with the Town of Ste. Anne.
- (2) That the developer applies to the Town of Ste. Anne for the road opening By-Law access from Finnigan Road and meets construction dates and By-Law requirements for construction.

AND WHEREAS Community and Regional Planning have conditionally approved the subdivision application with the following recommendations;

- (1) Written confirmation from Sustainable Development that an engineered drainage plan has been submitted and appropriate licences have been obtained under The Water Rights Act for all water control work.



217 - 17 Adjournment

Gagnon - Setlack

BE IT RESOLVED that the meeting be adjourned.

8:46 pm

Carried

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Richard Pelletier  
Mayor

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Marc Darker,  
Chief Administrative Officer