

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING  
February 21, 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: Acting Chief Administrative Officer, Geneviève Gingras  
Operation's Manager, Marc Darker

Absent: None

Delegations: None

44-17 **Adoption of Agenda** Setlack - Gagnon

Be it resolved that the agenda duly presented to Council of February 21<sup>st</sup>, 2017 now be adopted with the following additions;

- a. Discussion on Celebration events
- b. CDC Marketing Strategy
- c. Police Board Meeting

Carried

45-17 **Minutes** Setlack - Gagnon

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of February 7<sup>th</sup>, 2017 now be adopted as circulated.

Carried

**Council / Committee / Staff**

7:05 pm As the Town growth has increased significantly as per the last Census results, Councillor Gagnon offered ideas to Council to celebrate in a big way and celebrate jointly with 2017 Dawson Trail days.

Councillor Lanouette provided an update on the proposed advertisement campaign to attract developers to the Town of Ste. Anne. Councillor Lanouette made a motion and the following resolution resulted;

46-17 Support for CDC Advertisement Campaign Pelletier – St. Vincent

Whereas a marketing committee was formed to strategized on an advertisement campaign to attract development to the Town of Ste. Anne;

And whereas WDF Grants are available and Community Development Corporation have a deadline of February 23 to submit their grant application;

Be it resolved that Council for the Town of Ste. Anne will support an amount up to \$5,000 towards this campaign if CDC are awarded the WDF Grant.

Carried



**Correspondence**

51-17 Memorial Bench Request Lanouette – Setlack

Whereas the President of SPMF Inc. requested permission to place a memorial bench in the Town near the splashpad park;  
Be it resolve Council for the Town of Ste. Anne is in favor of the bench install and the location is to be coordinated with the Town Operation’s Manager.

Carried

52-17 Rail Safety Week Lanouette – Gagnon

Whereas Public – Rail Safety Week is to be held across Canada from April 24<sup>th</sup> to April 30<sup>th</sup>, 2017;  
And whereas it is in the public’s interest to raise citizens’ awareness on reducing avoidable accidents, injuries and damage cause by collisions at level crossings or incidents involving trains and citizens;  
And whereas Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness;  
And whereas Operation Lifesaver has requested City Council adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our municipality;

Be it resolved that the Council of the Town of Ste. Anne support national Public – Rail Safety Week, to be held from April 24<sup>th</sup> to April 30<sup>th</sup>, 2017.

Carried

Other correspondence for information were acknowledged by Council

53-17 **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 personnel issues in a closed session in-camera at 8:17 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

54-17 Re-open of Council Meeting Setlack - Gagnon

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 the in-camera session at 9:31 pm and therefore re-open regular council meeting of February 21<sup>st</sup>, 2017 as per scheduled agenda.

Carried

55-17 Garbage truck Setlack - Lanouette

Whereas the Town garbage truck undergoes frequent and expensive repairs;

And whereas 3 separate quotes were received for the acquisition of a pre-owned garbage truck;

Be it resolved that Council authorizes the Town to enter into a 5 years Lease to Own agreement for the acquisition of the pre-owned Labrie Leach 2R-III Rear Loading Refuse truck as per quotation received from Joe Johnson Equipment;

Be it also resolved that for the duration of the lease, quarterly payments to be funded by Machinery Reserve.

Carried

57-17

**Adjournment**

Gagnon – St. Vincent

Be It Resolved the meeting be adjourned.

9:32 pm

Carried

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MAYOR, Richard Pelletier

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Geneviève Gingras, CAO