

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING
February 7, 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
Consultant, Ernie Epp

Absent: None

Delegations: None

29-17 **Adoption of Agenda** Lanouette - Setlack

Be it resolved that the agenda duly presented to Council of February 7, 2017 now be adopted as prepared.

Carried

30-17 **Minutes** Setlack - Gagnon

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of January 24th, 2017 now be adopted as circulated.

Carried

Council / Committee / Staff

7:05 pm Councillor Lanouette provided an update on the recent operations of the CDC.

Administration

31-17 Accounts Payable Setlack - Gagnon

Be it resolved that the following accounts be approved for payment:

Disbursements for January 2017 \$186,701.26

Carried

32-17 Financial Statements Lanouette – St. Vincent

Be it resolved that the Financial Statements for the period ending January 31, 2017 be accepted.

Carried

33-17 Building Permits Setlack - Gagnon

Be it resolved that Council for the Town of Sainte-Anne hereby accepts the building permit report as of January 2017 as presented.

Carried

34-17 2017 MMAA Conference and AGM Lanouette – Setlack

Whereas Resolution 43-16 authorized the CAO, Ms. Champagne at the time, to attend the MMAA Conference held in Winnipeg, April 24, 2017 to April 27, 2017;

And whereas that the CAO be entitled to indemnities and out of pocket expenses and this including mileage per maximum amounts duly stipulated in By-Law 1-2016.

Be it resolved Council authorize the newly appointed CAO, Genevieve Gingras to attend the MMAA Conference.

Carried

35-17 **Public Hearing** Lanouette - Setlack

Whereas Council for the Town of Ste. Anne has scheduled a public hearing to propose Special Service Plan 1-2017 for the collection and transportation of household waste, and recyclable materials;

And whereas By-law 7-2016 of the Town of Ste. Anne to establish a rate structure for the collection and transportation of household waste, and recyclable materials within the limits of the Town of Ste. Anne;

And whereas By-law 7-2016 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

7:15 pm Council received presentations from one (1) homeowner, Ms. Simone Donnelly, a letter dated February 6th, 2017 stating her objection;

Council also received presentations from one (1) homeowner, Charles Johnson, who only had questions.

There being no further discussion, Public hearing was closed and meeting reopened at 7:25 pm.

Correspondence

Correspondence from the Manitoba Weed Supervisors Association was acknowledged by Council.

Correspondence from La Broquerie SDC Société de développement communautaire was acknowledged and Council requested additional information be provided by the SDC.

36-17 AMM – 2017 District Meeting Setlack - Lanouette

Be it resolved that Mayor Pelletier & the CAO attend the AMM District Meeting on Tuesday, April 11, 2017:

And further be resolved that Mayor Pelletier & Chief Administrator Officer, Genevieve

Carried

Correspondence from 2018 Manitoba 55 Plus Games was acknowledged

Correspondence from the RM of Ste. Anne Notice of Public Hearing By-Law Nos. 11 and 12-2016 were acknowledged and Council offered no objections or comments

Letter from Transport Canada – Transportation of dangerous goods was acknowledged

37-17 By-Law 7-2016 St. Vincent - Gagnon

Be it resolved that 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 years 2017 to 2023 inclusive receive first reading.

Carried

38-17 By-Law 1-2017 St. Vincent - Setlack

By-Law 1-2017 being a By-Law to provide for the borrowing of Seven hundred and fifty thousand dollars from Caisse Group Financial Group for current expenses for the year 2017;

Be it resolved that this By-Law now receive second reading.

Carried

39-17 By-Law 1-2017 Setlack - Lanouette

Be it resolved that this by-law now receive third and final reading.
For: R. Pelletier, W. Setlack, Y. St. Vincent, G. Gagnon,
M. Lanouette
Against: None

Carried

40-17 By-Law 5-2017 Lanouette – Gagnon

Being a By-Law of the Town of Ste. Anne for the purpose of establishing a tax sale manager position, and defining the duties, responsibilities, and power of said position;
Be it resolved that this By-law receive first reading.

Carried

41-17 **In Camera** St. Vincent - Gagnon

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 7:40 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

42-17 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 9:20 pm and therefore re-open regular council meeting of February 7, 2017 as per scheduled agenda.

Carried

43-17 **Adjournment** Setlack – Gagnon

Be It Resolved the meeting be adjourned.

9:25 pm
Carried

MAYOR, Richard Pelletier

Geneviève Gingras, CAO