

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING
January 10, 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

1-17 **Adoption of Agenda** Setlack - Gagnon

Be it resolved that the agenda duly presented to Council of January 10, 2017 now be adopted as prepared.

Carried

Council / Committee / Staff

Library Minutes of December 5th, 2016 were acknowledge by Council and Councilor Setlack gave a brief update on the Library operations.

7:05 pm Marc Darker presented a verbal report to the Council of the Town of Sainte-Anne in regards to daily operations and snow clearing.

Administration

2-17 Accounts Payable St. Vincent - Lanouette

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

Disbursements (December 31st, 2016) \$433,566.01

Carried

3-17 Building Permits Setlack - Gagnon

Be it resolved that Council for the Town of Sainte-Anne hereby accepts the building permit report as of December 2016 as presented.

Carried

4-17 Bristol Hauling Proposal St. Vincent - Lanouette

Whereas the Town of Ste. Anne utilize the services of Bristol Hauling for the commercial collection and transportation of waste;

And whereas Bristol Hauling have submitted a proposal to renew a three (3) year term being January 2017 to December 2019;

Be it resolved the Council for the Town of Ste. Anne authorizes the proposed contract.

Carried

5-17 Subdivision Proposal 4351-16-7770 St. Vincent – Gagnon

Whereas a proposal to subdivide Lot 3 Plan 48370 RL 53 Parish of Ste. Anne into
And whereas Community and Regional Planning have conditionally approved the subdivision application with recommendations;

Be it resolved that the Council of the Town of Sainte-Anne approve the subdivision as presented with minor revisions to the following conditions;

- a. A buffer of 5 meters be established between the commercial lot and the residential lot to the west. Presently the buffer consist of a ditch. The buffer may simply be a row of trees, a fence or a development setback that Council feels is appropriate;
- b. That a six foot chain link security fence be installed along the south boundary of the property as per CN regulations;
- c. That some commercial uses that are listed in the Zoning By-Law in the “CH” zone as permitted or conditional uses be restricted through a development agreement between the Town and the land owner and registered as a caveat on the title;
- d. That a right of way agreement be entered into that allows the vehicle traffic to access Parcel A over Parcel C;
- e. That access to Parcel A is also guaranteed through right of way agreements over Lots 1 and 2 of Plan 48370;
- f. Copies of right of way agreements to be provided to the Town for their records.
- g. Sale Agreement to stipulate land to remain zoned Commercial.

Carried

6-17 Variation Order - 2 Tougas Bay Gagnon – Setlack

Whereas an application for a variance was received to allow a 15’ of public land jog to be used as measurement for setback of house on the property located at 2 Tougas Bay in the Town of Ste. Anne;

Be it resolved that Council for the Town of Sainte-Anne authorize the administrative procedures required to vary the proposed changes.

Carried

7-17 Tax Arrears St. Vincent – Lanouette

Pursuant to section 365(2) of the Municipal Act, whereby the Council of the Town of Ste. Anne must designate the year in which the property taxes in respect of which are in arrears for the year must be offered for sale by auction;

Be it resolved that the Council of the Town of Ste. Anne hereby designate the year 2015 as the year for tax sale to be conducted on November 23rd, 2017;

Be it also resolved that property owners with arrears in 2015 or older be advised that for 2018 the Town is designating the year 2017 as the year for tax sale;

Be it also resolved that Council will outsource the work for eligible properties;

Be it also resolved that Council of the Town of Ste. Anne accept the terms and conditions outlined by Taxervice and authorize the Chief

Administrative officer to sign the agreement on behalf of the Municipality.

Carried

8-17 Municipal Emergency Coordinator St. Vincent – Lanouette

Whereas the Town and the RM of Ste. Anne Municipal Emergency Coordinator Richard Maynard as indicated in a letter received his resignation as of June 30th, 2016 but offered to continue emergency coordination services until a new MEC is hired;

And whereas the recruitment and interviews were conducted for the MEC position by the RM and the Town Protective Services Committees and recommendations were submitted to Council;

And whereas the RM of Ste. Anne passed Resolution 603-16 for the appointment of Marc Robichaud as Municipal Emergency Coordinator, contingent on the Town passing a Resolution appointing the same;

Be it resolved that the Town of Sainte-Anne accept Mr. Maynard resignation effective immediately and are very thankful for his hard work and dedication as MEC;

Be it also resolved that Council for the Town of Sainte-Anne hereby appoint Marc Robichaud as Municipal Emergency Coordinator to mutually share the services of emergency coordination between the Town and the RM of Ste. Anne;

In favor; Mayor Pelletier, Councillor St. Vincent, Councillor Lanouette, Councillor Setlack
Against; Councillor Gagnon

Carried

9-17 Emergency Consulting St. Vincent - Lanouette

Whereas the Town of Ste. Anne has received a proposal from NEC Napier Emergency Consulting to provide emergency consulting services to assist the new MEC for emergency preparedness, plan review, and training;

Be it resolved Council for the Town of Ste. Anne hereby accepts the proposal received by Napier Emergency Consulting as presented.

Carried

Correspondence

Correspondence and information from Seine-Rat River Conservation District was

Correspondence from TransCanada Energy East Team was acknowledged by Council

10-17 Age Friendly Communities Orientation St. Vincent – Lanouette

Whereas an Age-Friendly Community Orientation will take place on Monday, January 23, 2017 to present information regarding the concept and development of age-friendly communities and provide useful tools to help create and age-friendly community;

