

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING
January 24, 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

14-17 **Adoption of Agenda** Lanouette - Gagnon

Be it resolved that the agenda duly presented to Council of January 24, 2017 now be adopted as prepared with the following revisions;

- a. Recycling Agreement be deferred to "In Camera"
- b. Adoption of the Minutes of January 10th, 2017

Carried

15-17 **Minutes** St. Vincent -
Setlack

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of November 30th, December 13th, 2016 & January 10th 2017 now be accepted as circulated.

Council / Committee / Staff

7:05 pm Marc Darker presented a verbal report to the Council of the Town of Sainte-Anne in regards to daily operations, snow clearing on Centrale Ave., & hydro street lights on Traverse Rd.

The Sports & Recreation Board presented a report and recommendations to Council on a proposal received for a Skate Sharpening booth at the arena.

SRRCD Board Meeting Minutes were acknowledged by Council.

Administration

16-17 Accounts Payable St. Vincent - Gagnon

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

Disbursements (January 24th, 2017) \$144,456.48

Carried

7:15 pm **Public Hearing**

Whereas a Public Hearing was scheduled for January 24th, 2017 at 7:15 pm to hear any person who wished to make a presentation, ask questions, or register an objection in respect to the following matter: To rezone the affected land from “RS” Residential Single to “CC” Commercial Central, Plan 3627 Lot 16 (71 Centrale ave.)

Due to a lack of conformity with the Municipal Act for publication requirements, this hearing is postponed to February 21st for the property located at 71 Centrale Ave.

Library Fund Request

This item on the Agenda is tabled, Council as requested additional information be provided by the library.

17-17 Snow removal at the Library St. Vincent - Setlack

Whereas a request was presented to Council to support snow removal at the library by town employees;
Be it resolve Council for the Town of Ste. Anne authorizes the Operation Manager, Marc Darker to contact a local business to request snow clearing services, as needed, and forward invoices directly to the Town office for payment.

Carried

18-17 Kids Help Phone St. Vincent - 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 \$100.00 in support of the program.

Carried

19-17 Ste. Anne Collegiate funding support Lanouette – Gagnon

Whereas Ste. Anne Collegiate is requesting funding support for their musical theater program;
Be it resolved that the Town of Ste. Anne Council donate \$100.00 in support of the program

Carried

20-17 Ste. Anne Aces – Squirts funding support St. Vincent - Lanouette

Whereas Ste. Anne Aces Squirts initiation team are seeking community donations in order to provide the team with the best tournament experience to all players attending the event scheduled February 5-6, 2017;
Be it resolved that the Council of the Town of Ste. Anne hereby authorize a donation of \$50 towards this Hockey Tournament.

Carried

Correspondence

Thank you note from our local gardener was acknowledged by Council

At this point, Mayor Pelletier & Councilor Gagnon provided an update on the Age-Friendly Orientation presented by Consultant Miriam Omar and by Healthy Living, Seniors and Consumer Affairs Senior and Healthy Aging Secretariat.

21-17 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 first reading. Carried

22-17 By-Law 3-2017 St. Vincent - Lanouette

By-Law 3-2017 being a By-Law to rezone Lot 1 of Plan 35100 aka 320 Centrale Ave. from "RS" Residential Single to "RM" Residential Multi Family zone;

Be it resolved that this by-law now receive first reading. Carried

23-17 By-Law 4-2017 Setlack – Gagnon

By-Law 3-2017 being a By-Law to rezone Block 2 of Plan 26201 aka 255 St. Alphonse Ave. from "RS" Residential Single to "RM" Residential Multi Family zone;

Be it resolved that this by-law now receive first reading. Carried

24-17 **In Camera** Setlack – St. Vincent

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 8:10 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

25-17 Re-open of Council Meeting Lanouette - Setlack

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 8:11 pm and therefore re-open regular council meeting of January 24, 2017 as per scheduled agenda.

Carried

26-17 Pulford Agreement Lanouette – St. Vincent

Whereas Resolution 250-16 provided authorization by Council to present the drafted Agreement to Pulford Community Services to continue with curbside recycling services for the Town;

And whereas Pulford Community Services are proposing to increase the yearly grant to match the number of single family residences;

Be it resolved Council for the Town of Ste. Anne approves the request by Pulford Community Living to increase the yearly grant as proposed.

Carried

27-17 C.A.O. Appointment Lanouette – Setlack

Council move to appoint Geneviève Gingras as Chief Administrative Officer pending on acceptance of the Employment Agreement.

Carried

28-17 **Adjournment** Setlack – Gagnon

Be It Resolved the meeting be adjourned.

8:18 pm
Carried

MAYOR, Richard Pelletier

Geneviève Gingras, CAO