

THE TOWN OF STE. ANNE

Regular Meeting of Council July 18, 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: Chief Administrative Officer, Marc Darker
Assistant Chief Administrative Officer, Brigitte Klem
Finance Officer, Geneviève Gingras

Absent: None

Delegations: Markus Kirouac

188 - 17 Adoption of Agenda Lanouette - Gagnon

BE IT RESOLVED that the agenda duly presented to Council of July 18th, 2017 now be adopted as prepared with the following addition as presented:

- Dawson Trail Days – advertising funds
- R.M. of Ste. Anne lagoon maintenance
- Markus Kirouac – Gagnier Bay, paving

Carried

189 - 17 Minutes St. Vincent - Lanouette

BE IT RESOLVED that the minutes of the regular meeting of Council of June 20, 2017 now be accepted as circulated.

Carried

190 - 17 Minutes Gagnon - St. Vincent

BE IT RESOLVED that the minutes of the special meeting of Council of June 26, 2017 now be accepted as circulated.

Carried

Business arising from the minutes

N/A

Council/Committee/Staff Reports

191 – 17 Building Permit Report Lanouette - Setlack

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

Carried

192 – 17 Seine-Rat River Conservation District minutes Gagnon - Lanouette

BE IT RESOLVED THAT the minutes of April 25, 2017 and May 12, 2017 for Seine-Rat River Conservation District be accepted as presented.

Carried

Administration

193 - 17 Accounts Payable June 2017 St. Vincent - Gagnon

BE IT RESOLVED THAT the Accounts Payable Report to June 30, 2017 be accepted as presented.

Carried

Correspondence for action

194 - 17 Issuance of 2017 Annual Grants Gagnon - Setlack

Pursuant to section 261(1) of the Municipal Act, be it resolved that the Council of the Town of Ste. Anne hereby authorize payment of grants for the year 2017 as follows:

- a. Sport et Loisirs Ste. Anne Sport and Recreation for an amount of \$32,600.00 to be used for the arena/curling and parks operating purposes for the year 2017-2018
- b. Bibliothèque Ste-Anne Library for an amount of \$28,000.00 to be used for operating purposes for 2017;
- c. Pulford Community Services Inc. for an amount of \$14,136.00 to cover costs of the recycling program for town residents;
- d. La Corporation de développement communautaire Ste. Anne Community Development Corporation for an amount of \$17,500.00 to be used for operating purposes in 2017; a payment of \$5,400.77 to Place Ste. Anne, year 11 of the 15-year agreement;
- e. Villa Youville for an amount of \$25,000, year 5 of the 16-year agreement for the financial assistance towards the 24-unit Supportive Housing Complex;
- f. Ste. Anne Hospital for an amount of \$60,000, year 5 of a 10-year agreement for the Town's contribution towards the expansion;
- g. Ste. Anne Parish for the amount of \$1,215.50, year 6 of the 10-year agreement for the trenching on its property to help with drainage on Arena Rd.
- h. Accueil Kateri Food Bank in Ste. Anne for the amount of \$1,800 for operating costs.

Carried

195 - 17 New signing Authorities St. Vincent - Lanouette

BE IT RESOLVED that signing authority for the Town of Ste. Anne account at the Caisse Financial Group reflect the following; Mayor, Richard Pelletier or Councillor, Maranda Lanouette with C.A.O., Marc Darker, Assistant to C.A.O., Brigitte Klem or Finance Officer, Geneviève Gingras;

AND FURTHER BE IT RESOLVED that all other existing signers be removed and the Caisse Financial Group be notified accordingly.

Carried

196 - 17 Application by MB Hydro Setlack - Lanouette
for Authorizations related to the Manitoba Minnesota Project

BE IT RESOLVED THAT Councillor Setlack be registered to represent the Town of Ste. Anne and participate in the CEAA 2012 Environment Assessment Public Process for the Manitoba-Minnesota Transmission Project;

FURTHER BE IT RESOLVED THAT all registration, rooms, meals and travel costs be paid per Indemnity By-Law.

Carried

- Red River Basin presentation – July 12, 2017 in Morris, MB, information was presented to Council late

197 – 17 AMM Education Workshop

BE IT RESOLVED THAT Mayor Pelletier, Councillor Lanouette and CAO Marc Darker be authorized to attend the AMM Education Workshop on October 6, 2017 in Winnipeg; MB;

FURTHER BE IT RESOLVED THAT all registration, rooms, meals and travel costs be paid per Indemnity By-Law.

Carried

Correspondence for Information

- Council reviewed a letter from Partnership of the Manitoba Capital Region Ridesharing program.
- Council was provided with a AMM member advisory letter in regards to EMS closures
- Council received a letter from Kim Manaignre sharing Ryan Manaignre of the Town of Ste. Anne and his gold medal win at the 2017 Special Olympics hosted in Brandon.
- Council received a thank you card from Hayle Johnson for 2017 bursary
- Council received a thank you from Ste. Anne Collegiate for their bursary donation
- 2016 Annual Report from Canadian Beverage Container
- Building Rural Manitoba magazine
- Municipal Leader magazine

198 – 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 7:50 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

199 -17 Out of In Camera

Gagnon - 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 8:31 pm and therefore re-open regular council meeting of July 18, 2017 as per scheduled agenda.

Carried

200 -17 Finance Officer Position

Setlack - Lanouette

BE IT RESOLVED that the Town of Ste. Anne add the position of Finance Officer for the Town of Ste. Anne effective July 17, 2017;

AND FURTHER BE IT RESOLVED that the Chief Administrative Officer and Assistant Chief Administrative Officer be authorized to sign the required employment agreement.

Carried

201 – 17 Dawson Trail Days - Advertising Funds St. Vincent – Lanouette

BE IT RESOLVED that Council approves the expenditure of funds requested by the Recreation Manager for advertising with Mix 96 which would involve the Town of Ste. Anne paying \$2000.00 in media coverage which in return Mix 96 would provide “trades” for the town to have their signage, and logo around the grounds of Dawson Trail days;

FURTHER BE IT RESOLVED THAT Values of items on the invoice around the grounds are determined by the station, and not by the town.

Carried

202 – 17 R.M. of Ste. Anne Lagoon Maintenance Gagnon – Lanouette

WHEREAS the RM of Ste. Anne has requested the services of the Town of Ste. Anne;

BE IT RESOLVED that the Town of Ste. Anne currently manages their own lagoon and have the necessary equipment and knowledge within current staff to do so. The RM of Ste. Anne is requesting that the Town of Ste. Anne enters into a contracting service with the Municipality;

THEREFORE, BE IT RESOLVED that a proposal is submitted to the RM of Ste. Anne with details of services which could be provided, including any cost factors that would need to be considered.

CARRIED

203 – 17 Adjournment Gagnon - Setlack

BE IT RESOLVED that the meeting be adjourned.

8:32 pm

Carried

Richard Pelletier
Mayor

Marc Darker,
Chief Administrative Officer