

THE TOWN OF STE. ANNE

Regular Meeting of Council June 20, 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, Geneviève Gingras  
Operation's Manager, Marc Darker  
Assistant Chief Administrative Officer, Brigitte Klem

Absent: None

Delegations: None

174 - 17 Adoption of Agenda Setlack - Gagnon

BE IT RESOLVED that the agenda duly presented to Council of June 20<sup>th</sup>, 2017 now be adopted as prepared with the following addition as presented:

- Correspondence for information; Re-election support-Stan Toews
- Cheque listing for June 2017
- Invitation by the RM of Taché to the Centre of Canada Park unveiling ceremony

Carried

175 - 17 Minutes Setlack - Gagnon

BE IT RESOLVED that the minutes of the regular Council of the Town of Sainte-Anne meeting of June 6, 2017 now be accepted as circulated.

Carried

176 - 17 Minutes St. Vincent - Gagnon

BE IT RESOLVED that the revised minutes of the Town of Sainte-Anne Public Hearing meeting of June 8, 2017 now be accepted as circulated.

Carried

**Business arising from the minutes**

N/A

**Council/Committee/Staff Reports**

a. Operation Manager Report

- The Town of Ste. Anne was approached by the R.M. of Ste. Anne in regards to lagoon management. The Operation Manager will provide more information at the next Council meeting.

b. Library minutes of May 8, 2017 were acknowledged by Council and Councilor Setlack gave a brief update on the library operations.

**Administration**

177 - 17      Subdivision Proposal 4351-17-7832      Lanouette – St. Vincent

WHEREAS a proposal to subdivide PT. RL 58 Parish of Ste. Anne into seven (7) parcels being A, B, C, D, E, F and G as per sketch;  
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 Road Closing By-Law to close that portion of St. Alphonse Ave. which is being included in the proposed subdivision;
- b. That appropriate buffers are established to avoid potential land use conflicts between multi-family development and neighboring single-family houses when the residual parcel is developed;
- c. That portion of residual title 1948827 to remain as a road allowance for future road development;
- d. Public Road to be opened, as per subdivision proposal to read Lot 1, Plan 30995.
- e. Variance request to be submitted from the developer for Parcel C to be included as a part of Parcel B.

Carried

178 - 17      Subdivision Proposal, Plan 16480      St. Vincent – Lanouette

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 zoning By-law Amendment to rezone Proposed Lot2 to “RS” Residential Single Family;
- b. The applicant must apply for a variance for the use of Proposed Lot 1;
- c. That the applicant enters into a Development Agreement with the Town of Ste. Anne to ensure appropriate buffers will be established when the land is developed to avoid land use conflicts as per Policy 6.3.6 of the Development Plan;
- d. The applicant must submit a Building Location Certificate, prepared by a Manitoba Land Surveyor, to the Town of Ste. Anne. The applicant must obtain any necessary Variance Order as a result of the Building Location Certificate.

Carried

**Correspondence for action**

179 - 17      Seine River School Division      Setlack - Lanouette

WHEREAS Seine River School Division be permitted to add a drop-off and pick-up area at École Ste-Anne Immersion at the front of the school on St. Alphonse Ave;

BE IT RESOLVED that any if any changes or additions to signage need to be done at this location the school division will be responsible for those costs.

Carried

180 – 17

Seine River School Division

Setlack – Gagnon

WHEREAS Seine River School Division be permitted to add two additional “High Quality Relocatable” classrooms at École Ste-Anne Immersion.;

BE IT RESOLVED that as per the Town of Ste. Anne zoning by-law portable classrooms are permitted and must be located in the side yard or rear of the school and must be fire inspected annually and a conditional use permit is required.

Carried

**Correspondence for Information**

- Council reviewed a letter of request from Brad Saluk requesting Council’s support for AMM re-election.
- Council was provided with a copy of the MMSM – 2016 annual report for their review,
- Council received a letter from Canada 150 Community Leader Federation of Canadian Municipalities which included a Canada 150 pin.
- Council received a letter from Guy Normand of Westcon Equipment & Rentals Ltd. introducing himself as the town’s territory manager.
  
- Council received an invitation by the RM of Taché to the Centre of Canada Park unveiling ceremony on August 17, 2017. Mayor Pelletier to attend.

181 - 17

**Adjournment**

Gagnon – Lanouette

BE IT RESOLVED the meeting be adjourned.

7:28 pm

Carried

---

MAYOR, Richard Pelletier

---

Geneviève Gingras, CAO