

THE TOWN OF STE. ANNE

Regular Meeting of Council June 6, 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

151 - 17 Adoption of Agenda Setlack - Gagnon

BE IT RESOLVED that the agenda duly presented to Council of June 6<sup>th</sup>, 2017 now be adopted as prepared with the following addition as presented:

- Presentation to Ste. Anne Collegiate scholarship recipient

Carried

152 - 17 Minutes Setlack - Gagnon

BE IT RESOLVED that the minutes of the regular Council of the Town of Sainte-Anne meeting of May 11, 2017 now be accepted as circulated.

Carried

153 - 17 Minutes Lanouette - Gagnon

BE IT RESOLVED that the minutes of the regular Council of the Town of Sainte-Anne meeting of May 24, 2017 now be accepted as circulated.

Carried

154 - 17 Minutes Gagnon - Setlack

BE IT RESOLVED that the minutes of the special Council of the Town of Sainte-Anne meeting of May 30, 2017 now be accepted as circulated.

Carried

**Administration**

155 - 17 Building Permit Report Setlack - Gagnon

BE IT RESOLVED THAT the Building and Demolition Report to May 31, 2017 be accepted as presented.

Carried

- 2017 Eastern District Meeting – there will be no representation from Council
- Subdivision - Phase 3 Seine River Crossing, presented to council as information only. Council did have questions which the Operation manager provided answers to.

156 - 17      Accounts Payable May 2017      Lanouette - Setlack

BE IT RESOLVED THAT the Accounts Payable Report to May 31, 2017 be accepted as presented.

Carried

157 – 17      Ste. Anne Collegiate Scholarship presentation      Lanouette – Gagnon

BE IT RESOLVED THAT Mayor Richard Pelletier will attend the June 28, 2017 graduation ceremony at Ste. Anne Collegiate to present a scholarship to this year’s recipient.

Carried

**Public Hearing**

158 - 17      Open Public Hearing      Lanouette - Gagnon

BE IT RESOLVED THAT the Public Hearing was called to order at 7:15 pm by the Mayor, Richard Pelletier.

Carried

159 - 17      Closing of Public Hearing      Setlack - Gagnon

BE IT RESOLVED that the Public hearing was closed at 7:32 pm.

Carried

**Correspondence for action**

160 – 17      St. Labre 200 – request for donation      Gagnon - Lanouette

BE IT RESOLVED that the Council of the Town of Sainte-Anne hereby authorize a donation of \$150.00 towards the St. Labre 200 being held July 7 – 8, 2017.

Carried

- The Carillon – Celebratory greeting for Canada 150 June 29 issue, Council discussed the option of combining an ad with the Town of Ste. Anne library and promoting the 2017 Dawson Trail Days.

**Correspondence for Information**

- Council reviewed information provided by Canadian Wireless Telecommunications Association in regards to recycling cell phones in Manitoba.
- Council as a whole decided to order Town of Ste. Anne will label pins.

- 161 – 17 In Camera Setlack - Lanouette
- 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 7:33 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
- 162 -17 Re-open of Council Meeting 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 8:13 pm and therefore re-open regular council meeting of June 6, 2017 as per scheduled agenda.
- Carried
- 163 - 17 2017 Dawson Trail Days Lanouette - Setlack
- Whereas a proposal letter was distributed among several organizations within the community to present an opportunity for each group to submit a proposal explaining an activity your committee or non-profit group would like to host at Dawson Trails Days;
- BE IT RESOLVED that the Recreation Services manager notify the following organizations;
- a. Senior Aces
  - b. Grand-parents de la Villa
  - c. Children of The Universe Learning Centre
  - d. Ste. Anne Skate Jam
  - e. Rally Caps Baseball Association
  - f. Ste. Anne Minor Hockey
- 164 - 17 Municipal Benefits – Recreation Director Lanouette - Setlack
- WHEREAS Blue Cross benefits are eligible to employees working a minimum of 24 hour a week;
- AND WHEREAS the underwriting committee at the Western Financial Group Insurance Solutions has agreed to accept the recreation services manager hours must remain at 20 hours a week minimum and should the hours fall below that The Town must notify the insurance company and be removed from the plan.
- BE IT RESOLVED Council are in favor to have the Recreation Services Manager be eligible for the Blue Cross Plan
- Carried
- 165 – 17 Dawson Trail Days clean – up Gagnon - Lanouette
- BE IT RESOLVED that the recreation services manager notify the Fellowship Church and the Sainte Anne Roman Catholic Church to discuss clean up during Dawson Trail Days.
- Carried

166 - 17      1967 Vintage pumper truck      Gagnon – Setlack

WHEREAS the old fire emergency truck is currently in storage. The Ste. Anne Fire Department approached Council to have the pumper truck as a display at the fire hall.

BE IT RESOLVED that Council are in favor of having the 1967 Vintage pumper truck displayed in front of the Town of Ste. Anne Fire Hall.

Carried

167 - 17      **Adjournment**      Lanouette – Setlack

BE IT RESOLVED the meeting be adjourned.

8:20 pm

Carried

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MAYOR, Richard Pelletier

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Geneviève Gingras, CAO