

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING  
March 21, 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

81-17 Adoption of Agenda Gagnon - Lanouette

BE IT RESOLVED that the agenda duly presented to Council of March 21<sup>st</sup>, 2017 now be adopted as prepared.

Carried

82-17 Minutes Gagnon - Lanouette

BE IT RESOLVED that the minutes of the last regular Council of the Town of Sainte-Anne meeting of March 7, 2017 now be accepted as circulated

Carried

**Council / Committee / Staff**

Marc Darker presented a verbal report to the Council in regards to Seine River Crossing, conditional use permit for 55+ three plex bungalow type.

84-17 Request from Seine River Crossing St. Vincent and Setlack

WHEREAS the lots 6, 7 and 8 Seine River Crossing are zoned "RM" Residential Multifamily for duplex homes;

AND WHEREAS the owner has requested to build 55 + three plex bungalow type rentals;

AND WHEREAS the Operation's Manager has provided Council with a detail report on the proposed change;

BE IT RESOLVED Council are in favor of the change from duplex to three plex rentals.

Carried

Library Minutes of February 13<sup>th</sup> and March 13<sup>th</sup>, 2017 were acknowledge by Council and Councilor Setlack gave a brief update on the Library operations. Councillor Setlack also reported that there will be no April meeting for the library and the committee is looking for a secretary. The town office will take over the book keeping.

Councillor Gagnon reported on the current projects of Seine Rat River Conservation District and their plan for new office space.

### **Administration**

#### Tax Impact & Board of Revision Scheduling

There was discussion of having the Assessment Services do a presentation to Council in regards to a re-assessment session which would inform Council on the 2018 assessment notices. The Assessment Services will also host an open house at the Town office for residents and the board of revision hearing is scheduled for September 2017.

85 - 17 Regional Economic Analysis Process REAP Setlack – St. Vincent

WHEREAS REAP combines an analysis of demographic, job, business and industry data for a self-selected region;

AND WHEREAS REAP identify regional economic strengths and weaknesses, strategic opportunities and priorities for strategic investments and engage regional partners and stakeholders in identifying key priorities;

BE IT RESOLVED that Council is in favor of joining neighboring communities for the Regional Economic Analysis Process.

Carried

There will be a meeting between the Town of Ste. Anne and the R.M. of Ste. Anne scheduled for April 19, 2017 at 7 PM at the RM of Ste. Anne

86 – 17 Signing Authority Lanouette - Gagnon

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., Geneviève Gingras or Assistant to C.A.O., Brigitte Klem;

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

Carried

### **Correspondence for action**

87 – 17 Seine Rat River Conservation District Gagnon – Setlack  
Request for support

WHEREAS the Town of Ste. Anne has reviewed Seine Rat River Conservation District's office proposal to purchase residential property at 154 Friesen Avenue in Steinbach, Manitoba for the purpose of establishing a conservation district office.

AND WHEREAS the Seine Rat River Conservation District requests authority from the Town of Ste. Anne to borrow up to \$210,000.00

for said purchase as it is over the current approved limit of \$50,000.00 set out in their Order in Council;

AND WHEREAS the amount borrowed will be in the form of a mortgage solely to fund the purchase of said office and will be closed when the balance is paid in full.

AND WHEREAS the member municipalities of the Seine Rat River Conservation District including the Municipalities of Emerson – Franklin, and Ritchot, the Rural Municipalities of Springfield, Ste. Anne, Taché, Hanover, La Broquerie, Piney, Reynolds, De Salaberry, and Stuartburn; the Towns of Ste. Anne and Niverville; the Village of St. Pierre-Jolys; and the City of Steinbach will assume full financial responsibility for the mortgage in the event that the Seine Rat River Conservation District ceases to exist before the mortgage is paid off subject to provisions of *The Municipal Act and The Conservation District Act*;

THEREFORE BE IT RESOLVED; THAT the Town of Ste. Anne *does not* approve the request for a temporary increase in the Seine Rat River Conservation District's borrowing authority for the specific purpose of acquiring property for a permanent office facility.

Carried

88-17 Request for Home Occupation Setlack – St. Vincent Residential Zone

WHEREAS Nicole and Raymond Chartier would like to set up a business of a family and group daycare in their home in the Town of Ste. Anne;

BE IT RESOLVED that the Town of Ste. Anne approve a home occupation permit;

AND FURTHER BE IT RESOLVED Council authorize the Operation Manager to prepare and sign the home occupation permit.

Carried

Variation Order # 05 – 17 RM of Ste. Anne

Council offered no objections or comments for the proposed variation order.

R.M. Of Lac Du Bonnet – Golf Tournament

Council kindly declined attendance to the 2017 R.M. Of Lac Du Bonnet “100<sup>th</sup>” anniversary/municipal golf tournament.

89-17 École Pointe-des-Chênes bursary St. Vincent - Gagnon

WHEREAS the Scholarship and Awards Committee École Pointe-des-Chênes has requested a scholarship donation for a 2017 graduate.

BE IT RESOLVED that the Council of the Town of Sainte-Anne hereby authorize a donation of \$500.00 towards the Scholarship and Awards Committee of L'École Pointe-des-Chênes.

Carried

La Maison Gabrielle Roy request for support

Council regrettably declined a financial contribution to La Maison Gabrielle Roy.

### **Correspondence for Information**

Council was given the opportunity to review the Municipal World magazine

**Unfinished Business**

90-17                    2017 budget for the Town of Ste. Anne                    Lanouette - Setlack

BE IT RESOLVED that the Council of the Town of Ste. Anne authorizes the C.A.O. to proceed with draft budget as determined subject to the need for final minor modifications.

Carried

91-17                    **Adjournment**                    Lanouette – Setlack

BE IT RESOLVED the meeting be adjourned.

8:59 pm

Carried

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MAYOR, Richard Pelletier

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CAO, Geneviève Gingras