

THE TOWN OF STE. ANNE

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

Absent: None

Delegation: Comité Culturel de Sainte-Anne

140 - 17 Adoption of Agenda Gagnon – St. Vincent

BE IT RESOLVED that the agenda duly presented to Council of May 24th, 2017 now be adopted as prepared with the following deletions:

- Example of Donation Receipts Policy

Carried

141 - 17 Minutes Gagnon - Setlack

BE IT RESOLVED that the minutes of the regular Council of the Town of Sainte-Anne meeting of May 9th 2017 now be accepted as circulated.

Carried

Business arising from the minutes

- N/A

Council / Committee / Staff

- No Report

Administration

142 - 17 Revised Financial Plan Gagnon – St.Vincent

BE IT RESOLVED THAT Council make a notice of motion to to amend the 2017 financial plan to provide for the borrowing of funds for the paving of Charriere Road from Smith Drive west.

Carried

- Municipal Road Improvement Grant - The Province has announced this program for 2017. With the Arena Road being the biggest paving project for this year, it is proposed the Town apply for funding for it through this program. The bid for doing the work is \$61,605.

- Impact of Reassessment for 2018 - With 2018 being a reassessment year, the Province has sent out impact reports to municipalities. Notices will still be mailed to property owners as of May 24, 2017.

143 - 17 Water and Wastewater Renewal Plan Lanouette - Setlack

BE IT RESOLVED THAT Resolved that the Town of Ste. Anne Water and Wastewater Renewal Plan 2017 be forwarded to Manitoba Water Services Board as presented.

Carried

144 - 17 Accounts Payable May 2017 Setlack - Gagnon

BE IT RESOLVED THAT the Accounts Payable Report to May 19th, 2017 be accepted as presented.

Carried

Delegation

At this point of the meeting, that is 7:15 pm, Council proceeded to have le Comité Culturel de Sainte-Anne present an annual update.

Members present: - Diane Connely, Directrice générale
- Nicole Trudeau, Présidente
- Comité Culturel council members

- The presentation highlighted all the activities that the committee has brought to the community and also discussed about the donation campaign they currently have running. Council graciously offered a \$500.00 donation to the committee.

145 - 17 Donation to Comité Culturel Gagnon - Lanouette

BE IT RESOLVED that the Council of the Town of Sainte-Anne hereby authorize a donation of \$500.00 towards le Comité Culturel donation drive.

Carried

Correspondence for action

- Request for Canada 150 small paper flags for la Villa Youville – Council suggested that la Villa Youville participate in the Dawson Trail Days proposal.

Correspondence for Information

- Council was presented with information from Indigenous and Municipal Relations providing an overview of provincial funding for the Town of Ste. Anne and what the Town can expect to receive through the Province's 2017 Budget.
- Council was presented with information from Health, Seniors and Active Living regarding the 2017 West Nile Virus Planning and Cost-Shared Funding for Larviciding. Council was advised that based on the revised 2017/18 funding model the Town of Ste. Anne is no longer eligible to participate in the targeted cost-shared larviciding program. Council would like to continue collect history for the 2017 season in order to present to the Province for reconsideration for the 2018 season.
- Bibliothèque Ste-Anne Library, Minutes of regular meeting, - May 8, 2017 – Councilor Setlack gave a brief report in regards to board member positions changing and in September the library will be hosting a Canada 150 celebration.
- AMM – Newsletter – viewed by Council for information
- Thank you letter - Fonds Hôpital Ste. Anne Fund Inc. - viewed by Council for information

146 - 17 **Adjournment**

Lanouette – St. Vincent

BE IT RESOLVED the meeting be adjourned.

7:51 pm

Carried

MAYOR, Richard Pelletier

Geneviève Gingras, CAO