

THE TOWN OF STE. ANNE

Regular Meeting of Council May 9, 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

120 - 17 Adoption of Agenda Setlack - Gagnon

BE IT RESOLVED that the agenda duly presented to Council of May 9<sup>th</sup>, 2017 now be adopted as prepared with the following additions as presented:

- Proposal for subdivision – Finnigan Road
- Revision of April 11, 2017 minutes - Resolution 108 - 17

Carried

121 - 17 Minutes Setlack - Lanouette

BE IT RESOLVED that the minutes of the regular Council of the Town of Sainte-Anne meeting of April 11<sup>th</sup> 2017 now be accepted as circulated.

Carried

122 - 17 Minutes Lanouette - Gagnon

BE IT RESOLVED that the minutes of the last regular Council of the Town of Sainte-Anne meeting of April 25<sup>th</sup> 2017 now be accepted as circulated.

Carried

123 - 17 Minutes Gagnon - Lanouette

BE IT RESOLVED that the minutes of the special Council of the Town of Sainte-Anne meeting of April 26<sup>th</sup> 2017 now be accepted as circulated.

Carried

**Council / Committee / Staff**

- Operation manger Marc Darker gave a verbal report, MIT and Nelson River are in town finishing the turning lanes on Main street and should be done within the next 7 to 10 days. The landscaping/restoration of the skatepark is currently being done. The lights are in the process of being made and will be installed as soon as completed.
- Comité Culturel was regrettably unable to attend and has re-scheduled for the May 24<sup>th</sup> meeting.

### **Administration**

124 - 17 Building Permit Report Lanouette - Setlack

BE IT RESOLVED THAT the Building and Demolition Report to April 30, 2017 be accepted as presented.

Carried

125 - 17 Request for Home Occupation Gagnon - Lanouette

WHEREAS Evelyn Erickson and Rhéal Michaud would like to set up a home-based business spa clinic and micro blading 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

126 - 17 Accounts Payable April 2017 Gagnon - Lanouette

BE IT RESOLVED THAT the Accounts Payable Report to April 30<sup>th</sup>, 2017 be accepted as presented.

Carried

- Council reviewed the letter from the Exchange Group in regards to the audited financial statement 2015. It was reported that there are no other matters which we consider should be brought to the attention of the Council of the Town or the Minister.
- Police Board Mandate Survey – The Association of Manitoba Municipalities is advocating to review the mandatory police board requirement for communities with municipal police forces, due to the fact that the Town of Ste. Anne has its own police force it had been asked to participate. Council as a whole completed the survey.
- Federation of Canadian Municipalities – The Town of Ste. Anne was asked to participate in My Community Questionnaire. With the Canada celebrating the 150<sup>th</sup> anniversary of Confederation the FCM is highlighting communities across the country and what makes them great. Council as a whole participated with feedback.

### **Correspondence for action**

127 – 17 Ste. Anne Promotion Campaign Lanouette – Gagnon

WHEREAS CDC is working on a “move to Ste. Anne” marketing campaign for the Town of Ste. Anne.

AND WHEREAS Kassi Unger from Golden West Radio will “build” a second website that would link from the current Town website via a large banner and would link back to the town website.

AND WHEREAS this “second” website would be the focus of the marketing campaign.

BE IT RESOLVED THAT Council approve that the secondary website be added to the current Town website in order to move forward with the Town of Ste. Anne marketing campaign.

Carried

- Town Folio Program – Council has requested to have Jean-Michel Beaudry of CDEM to attend a Council meeting to provide them with a better understanding of the project in order for them to make an informed decision as to whether or not they would like to proceed with the project.
- Canada 150 Flags – Two Canada 150 flags will be purchased, one for the Town of Ste. Anne that will be placed at the entrance to the Town and the second at the Town library.

**Correspondence for Information**

- Council was presented with information regarding 4-H Canada invitation being held in Ottawa, Ont. on June 3<sup>rd</sup>, 2017.

128 – 17      Subdivision Proposal # 4351-17-7829      Lanouette – Setlack

WHEREAS a proposal to subdivide RL 16 Parish of Ste. Anne Lot 3 Plan 19272 WLTO Town of Ste. Anne has been submitted;

AND WHEREAS the applicant, Ken Tallaire proposes to subdivide an additional lot from each of the existing holdings for residential purposes;

BE IT RESOLVED that the Council of the Town of Sainte-Anne approve the subdivision as presented with the following conditions:

- (1) A zoning By-Law Amendment to rezone the properties to “RS” Residential Single Family.
- (2) The Applicant enters into a Development Agreement with the Town that addresses the location of holding tanks on the lots so that future connection to municipal services is cost efficient when services become available as per Policy 3.3.5 of the Development Plan.
- (3) Submit a Building Location Certificate, prepared by a Manitoba Land Surveyor, to the Town with a copy to this office. The applicant must obtain any necessary Variance Order as a result of the Building Location Certificate.

Carried

**By-Laws**

129 – 17      By-Law 7 - 2017      Gagnon – Lanouette

BE IT RESOLVED THAT By-Law No. 7 - 2017, Being a By-law of the Town of Ste. Anne for fixing the rate of taxation for the year 2017 be given first reading.

Carried

**In Camera**

130 – 17      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 8:31 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

131-17      Re-open of Council Meeting      Setlack - Gagnon

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 8:49 pm and therefore re-open regular council meeting of April 11, 2017 as per scheduled agenda.

Carried

132 - 17 **Adjournment**

Lanouette – Setlack

BE IT RESOLVED the meeting be adjourned.

8:51 pm

Carried

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MAYOR, Richard Pelletier

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Geneviève Gingras, CAO