

THE TOWN OF STE. ANNE
Regular Meeting of Council November 14, 2017
Town of Ste. Anne Council Chambers
7:00 pm

Members Present: Mayor Richard Pelletier
Councilor Wayne Setlack
Councilor Ginette Gagnon
Councilor Maranda Lanouette
Councilor Yvan St. Vincent

Also, Present: Chief Administrative Officer, Marc Darker
Operation's Manager, John Desrochers
Finance Officer, Geneviève Gingras

Delegations: 7:15pm Board of Revisions for Supplement Taxes

Absent: None

299-17 Adoption of Agenda Lanouette – Setlack

BE IT RESOLVED that the agenda duly presented to Council of November 14th, 2017 now be adopted as prepared with the following addition as presented:

- Rail Safety Information Letter

Carried

300-17 Minutes Gagnon – St. Vincent

BE IT RESOLVED that the minutes of the regular meeting of Council of October 24, 2017 now be accepted as circulated.

Carried

Business Arising for Minutes

N/A

Council/Committee/Staff Reports

- a. Operation's Manager, John Desrochers, provided Council with a Verbal Report regarding sewer lines, paving of Traverse Rd that has been postponed until the year 2018, Staff training of the new grader that is set to be delivered on Friday, November 17th, as well as potential buyers of the old grader and Curling being operational.
- b. Councilor Setlack provided a brief report on Library Operations. Town of Ste. Anne Council acknowledge the minutes of October 2nd, 2017.
- c. Councilor Lanouette provided Council with a report on CDC operations, including a marketing sub-committee. Radio advertisements have finished for the season and will resume next year. Also, a proposal to provide statistics regarding the 'Move Home Town of Ste. Anne'. Town of Ste. Anne Council acknowledges the Ste. Anne CDC minutes from;
 - i. April 10th, 2017
 - ii. May 15th, 2017
 - iii. June 12th, 2017
 - iv. September 11th, 2017
 - v. October 3rd, 2017

Administration

301-17 Accounts Payable Gagnon - Lanouette

WHEREAS disbursements have been reviewed for the period of October 1st to October 31st, 2017;

BE IT RESOLVED THAT all accounts listed on the attached printouts from cheque # 20171400 to # 20171531 totaling \$451,711.04 and the following EFT entries be approved for payment:

- a. October 1st, 2017 \$1,404.11 – Caisse Group Financier Loan Payment
- b. October 14th, 2017 \$864.43 – Ford Credit

Carried

302-17 Building Permit Report Setlack – Lanouette

BE IT RESOLVED that the Building Permit for the month of October 2017 be accepted as presented.

Carried

303-17 Staff Recognition St. Vincent – Setlack

WHEREAS, the Council of the Town of Ste. Anne recognizes the efforts duly put out by its employees and also many extra hours of management staff to ensure that the work is done as required;

BE IT RESOLVED, that the Council of the Town of Ste. Anne hereby approve Christmas bonuses to be paid to its permanent employees employed at the time of payout as follows:

For management staff such as head of departments, that a bonus of \$300.00 be paid for 2017;

For other full-time employees duly appointed by Council of the Town of Ste. Anne, that a bonus of \$200.00 for the year 2017 now be paid and prorated for the new employees hired in 2017;

AND FURTHER BE IT RESOLVED that the Council of the Town of Ste. Anne hereby authorizes the Chief Administrative Officer, Marc Darker to arrange for the purchase and delivery of a Christmas turkey or ham to all permanent employees as indicated above.

Carried

Public Hearing: Board of Revision for Supplement Taxes

Whereas supplemental tax Notices were mailed out in August 2017 and residents were given an opportunity to appeal their supplemental taxes; No decisions were required by the Board of Revision as no appeals were received.

Correspondence for Information

Council acknowledges correspondence received:

- a. Asset Management Plans by March 31, 2018
- b. Swift High-Speed Internet
- c. Rail Safety Information Letter

304-17 Appointment of Deputy Mayor by Mayor Pelletier Lanouette – Setlack

BE IT RESOLVED THAT Mayor Pelletier re-appointed Councilor Yvan St. Vincent as Deputy-Mayor.

Carried

- 305-17 Appointments by Mayor Pelletier Setlack – St. Vincent
- a. Mayor Pelletier re-appointed Councilor Wayne Setlack on the Bibliothèque Ste. Anne Library Committee.
 - b. Mayor Pelletier re-appointed Councilor Maranda Lanouette on the CDC Committee.
 - c. Mayor Pelletier re-appointed Councilor Ginette Gagnon on the Seine-Rat River Conservation District.
 - d. Mayor Pelletier appointed Councilor Maranda Lanouette to the Pointe-des-Chênes Museum Board.
 - e. Mayor Pelletier re-appointed Councilor Yvan St. Vincent on the Ste. Anne Police Board.
 - f. Mayor Pelletier re-appointed Guillaume Schirru to CDEM.
 - g. Mayor Richard Pelletier is appointed to the AMBM.

BE IT RESOLVED that these appointments are ratified.

Carried

Unfinished Business

- 306-17 D.A.R.E Sponsorship St. Vincent – Setlack

WHEREAS Paul LaPorte, D.A.R.E Officer and Program Coordinator, communicated information in regards to sponsoring a classroom that would be taught a program that would educate children about Drug abuse and resistance to drugs;

BE IT RESOLVED that Council has approved a sponsorship for a standard classroom at \$300, which covers cost of the Drug Abuse Resistance Education Program.

Carried

- 307-17 In Camera Setlack – Gagnon

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 7:45 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

- 308-17 Out of In Camera 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 9:25 pm and therefore re-open regular council meeting of November 14, 2017 as per scheduled agenda.

Carried

- 309-17 Adjournment Lanouette – Setlack

BE IT RESOLVED that the meeting be adjourned.

9:25 pm

Carried

Richard Pelletier,
Mayor

Marc Darker,
Chief Administrative Officer