

THE TOWN OF STE.
ANNE
Regular Meeting of Council October 10,
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
Assistant Chief Administrative Officer, Brigitte Klem
Operations Manager, John Desrochers

- CDC - Annual meeting with Council - 6:15 pm
- Public Hearing: 7:15 pm - Proposal to close a portion of St. Alphonse Ave within the Town of Ste. Anne

257 - 17 Adoption of Agenda Setlack - Gagnon

BE IT RESOLVED that the agenda duly presented to Council of October 10th, 2017 now be adopted as presented with the following additions:

- In Camera discussion

Carried

258 - 17 Minutes Gagnon - Setlack

BE IT RESOLVED that the minutes of the regular meeting of Council of September 26, 2017 now be accepted as presented.

Carried

259 - 17 Minutes Lanouette - Gagnon

BE IT RESOLVED that the minutes of the special meeting of Council of October 3, 2017 now be accepted as presented.

Carried

Council/Committee/Staff Reports

- Operation's Manager John Desrochers provided Council with an update regarding the Emile Champagne Pedestrian Bridge, anticipated completion of the bridge is Oct. 20, 2017. Also updated on Traverse Road resurfacing - Centrale Ave completion, MIT has agreed to complete the paving of the north section of Traverse this construction season. Unfortunately, the Centrale Ave items as well the south portion of Traverse will have to wait until next construction season.
- Councilor St. Vincent updated Council with information from the most recent Police Board Committee meeting. The board appointed new member Anni Markmann.

Administration

260 - 17 Accounts Payable St. Vincent - Lanouette

WHEREAS disbursements have been reviewed for the period of September 1st to September 30th, 2017;

BE IT RESOLVED THAT all accounts listed on the attached printouts from cheque# 20171232 to# 20171399 totaling \$260,743.81 and the following EFT entries be approved for payment:

- September 1st, 2017 \$1,380.14 - Caisse Group Financier
- September 9th, 2017 \$864.43 - Ford Credit
- September 25th, 2017 \$12,002.80-Travelers, quarterly lease payment for garbage truck

Carried

261-17 Building Permit Report Gagnon – Setlack
BE IT RESOLVED that the Building Permit for the month of September 2017 be accepted as presented.
Carried

262-17 Open Public Hearing St. Vincent - Gagnon
BE IT RESOLVED THAT the Public Hearing was called to order at 7:15 pm by the Mayor, Richard Pelletier.
Carried

Public Hearing

Whereas Council for the Town of Ste. Anne has scheduled a public hearing for the intent to approve the closure of an east end portion of St. Alphonse.

There was no public in attendance and no presentations were received.

263- 17 Closing of Public Hearing Lanouette - Gagnon
BE IT RESOLVED that the Public hearing was closed at 7:17 pm.
Carried

264- 17 Closure of a portion of St. Alphonse east end Lanouette - Gagnon
WHEREAS Council as a whole agrees to proceed with the closure of the east end portion of St. Alphonse;
BE IT RESOLVED THAT By-Law No. 9 - 2017, being a By-Law of the Town of Ste. Anne be given second reading.
Carried

Correspondence for action

AMBM - General Meeting Gagnon - Setlack

265- 17 BE IT RESOLVED that the Council of the Town of Ste. Anne respectfully declines their attendance at the Association of Manitoba Bilingual Municipalities general meeting on October 19, 2017.
Carried

266- 17 Memorial bench - Kharma Brown Lanouette - Gagnon
WHEREAS Kim McPherson has approached Council in regards to having a memorial bench in honour of Karma Brown placed near the town sign across the street from the Ste. Anne Hotel;
BE IT RESOLVED that the Operations Manager will be in contact with Kim McPherson to discuss logistics in terms of area placement, upkeep and any other pertinent information she should be made aware of.
Carried

267- 17 Request for Halloween event prize Gagnon - Setlack
WHEREAS the Recreational Service Manager requested a donation for prizes for a Halloween house decorating contest in the Town of Ste. Anne;
BE IT RESOLVED that the Council of the Town of Ste. Anne hereby authorize a donation of \$175.00.
Carried

268- 17 Royal Canadian Legion - Recognition Book Lanouette - Gagnon
BE IT RESOLVED that the Council of the Town of Ste. Anne respectfully decline advertising in the 2017 Royal Canadian Legion Military Recognition Book.
Carried

Correspondence for Information

Council Acknowledges correspondence received.

- Active Living Coalition for Older Adults in Manitoba

By-Laws

- 269 – 17 By Law 9-2017 Gagnon - Setlack
- BE IT RESOLVED THAT By-Law No. 9 - 2017, being a By-law of the Town of Ste. Anne to close portion a Municipal Road be given third and final reading.
- Carried
- 270- 17 By-Law 10 - 2017 Lanouette - Gagnon
- BE IT RESOLVED THAT By-Law No. 10 - 2017, being a By-Law of the Town of Ste. Anne to amend its By-Law No. 4-2016 Borrowing of money for the purchase of 25 acres for lagoon expansion be given second reading.
- Carried
- 271- 17 By-Law 10 - 2017 Setlack - St. Vincent
- BE IT RESOLVED THAT By-Law No. 10 - 2017, being a By-Law of the Town of Ste. Anne to amend its By-Law No. 4-2016 Borrowing of money for the purchase of 25 acres for lagoon expansion be given third and final reading.
- Carried
- 272- 17 By-Law 13 - 2017 Lanouette - Setlack
- BE IT RESOLVED THAT By-Law No. 13 - 2017, BEING a By-law of the Town of Ste. Anne to open a Municipal Road be given third and final reading.
- Carried
- 273- 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 7:44 pm and as per Section 83(l)(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
- 274-17 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 8:01 pm and therefore re-open regular council** meeting of September 26, 2017 as per scheduled agenda.
- Carried
- 275 -17 Offer to purchase Lanouette - Setlack
- WHEREAS T & T Properties has made an offer to purchase for 315 Centrale Ave, Lot 1, Plan 30995 in the amount of \$100,000.00 + gst;
- WHEREAS the property is being sold "as is" without any representation as to quality, condition and suitability;
- AND WHEREAS possession shall be given by 5 PM on the 1st (first) day of December 2017 (the "possession date).
- Carried

276- 17 Adjournment

Gagnon - Setlack

BE IT RESOLVED that the meeting be adjourned.

8:02 pm

Carried

Richard Pelletier
Mayor

Marc Darker,
Chief Administrative Officer