

THE TOWN OF STE. ANNE
Regular Meeting of Council October 24, 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: 7:45 pm – Curling Club

Absent: None

277 - 17 Adoption of Agenda Setlack - Lanouette

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

- Centre de Service Bilingue - Invitation
- Signing Authorities
- Christmas Hampers

Carried

278 - 17 Minutes Setlack - Gagnon

BE IT RESOLVED that the minutes of the regular meeting of Council of October 10, 2017 now be accepted as circulated.

Carried

Business Arising from Minutes

N/A

Council/Committee/Staff reports

Operation's Manager, John Desrochers, provided Council with an update regarding completion of the Emile Champagne Pedestrian Bridge. Council has set October 30th, 2017 for a Ribbon Cutting Ceremony.

Minutes from Sport et Loisirs Sainte-Anne Sport & Recreation dated October 18, 2017 were acknowledged by Council.

Administration

279-17 Tax Arrears Gagnon - Lanouette

Pursuant to section 365(2) of the Municipal Act, whereby the Council of the Town of Ste. Anne must designate the year in which the property taxes in respect of which are in arrears for the year must be offered for sale by auction;

WHEREAS Council has designated 2017 as the year for tax sale for owners with arrears in 2016 and older;

AND WHEREAS reminder letters to be sent to provide notice to resident and encourage payment of delinquent taxes;

BE IT RESOLVED that Council will outsource the work for eligible properties;

BE IT ALSO RESOLVED that March 1st, 2018 be the deadline for payment of Delinquent Taxes.

Carried

Correspondence for action

- 284 – 17 Zoning By-Law 8-2016 - Objection Hearing Date Gagnon - Setlack
- WHEREAS the Municipal Board is proposing the following dates to hear objection to Zoning By-Law 8-2016;
- BE IT RESOLVED that Council has accepted November 7th, 2017 and December 5th, 2017 to be an alternative.
- Carried
- 285 - 17 The Royal Canadian Legion – Wreath Purchase Gagnon - Setlack
- WHEREAS the Royal Canadian Legion, La Vérendrye Branch No. 220, is holding its annual Remembrance Day service on Saturday, November 11, 2017 at the Ste. Anne Catholic Church;
- BE IT RESOLVED that the Town of Ste. Anne purchase 3 wreaths representing the Town of Ste. Anne, the Ste. Anne Fire Department and the Ste. Anne Police Department and the Mayor, Richard Pelletier, to attend the ceremony.
- Carried
- 286 - 17 R. M. of Hanover Festive Meet and Greet Gagnon - Setlack
- BE IT RESOLVED that Councillor Maranda Lanouette and Mayor Richard Pelletier attend the Festive Meet and Greet Thursday, December 7, 2017 at 11:30 a.m. at the R.M. of Hanover Municipal Office;
- BE IT ALSO RESOLVED that Mayor Pelletier and Councilor Lanouette be entitled to indemnities and out of pocket expenses and this including mileage per maximum amounts duly stipulated in By-Law 1-2016.
- Carried
- 287 - 17 Eastman Selects Sponsorship Lanouette – St. Vincent
- WHEREAS a request for funding was received from Eastman Selects Midget AAA Hockey
- BE IT RESOLVED that Council of the Town of Ste. Anne authorize a sponsorship in the amount of \$100.
- Carried
- 288-17 Business Directory St. Vincent – Gagnon
- WHEREAS One One Consultants Inc. are providing an opportunity for the Town of Ste. Anne to place an advertisement in the 2018 – 2019 Business Directory;
- BE IT RESOLVED that Council of the Town of Ste. Anne accept to place an insert in the Business Directory at the Base Display of \$195.
- Carried
- 289-17 Snipers Sponsorship Lanouette – St. Vincent
- WHEREAS THE Seine River Snipers Bantam AA team is currently pursuing a fundraising campaign for their 2017-2018 hockey season;
- BE IT RESOLVED that Council of the Town of Ste. Anne authorize the Silver sponsorship in the amount of \$100.
- Carried
- D.A.R.E Classroom Sponsorship
- This correspondence has been tabled to the next Council Meeting on November 14th, 2017.

290-17 Seine River School Division Budget Consultation Lanouette -Setlack

WHEREAS The Board of Trustees of Seine River School Division is requesting assistance and invites Council to attend the 2018-2019 Budget Consultation on November 21, 2017;

BE IT RESOLVED that Council respectfully declines the invitation due to prior engagements.

Carried

Correspondence for Information

Correspondence was received from The Law Enforcement Review Agency 2016 Annual Report and was acknowledged by Council.

Invitation was received from the Bilingual Service Centres for the celebrations of 15 years of Service. Drop-in on Wednesday October 25th, 2017 between 9:00 am and 4:00 pm.

By-Laws

291 – 17 By-Law 11 - 2017 Lanouette - Gagnon

BE IT RESOLVED THAT By-Law No. 11 - 2017, being a by-law of The Town of Ste. Anne to amend The Town of Ste. Anne Zoning By-law be given second reading.

Carried

292 – 17 By-Law 11 - 2017 Setlack – St. Vincent

BE IT RESOLVED THAT By-Law No. 11 - 2017, being a By-law of the Town of Ste. Anne to amend The Town of Ste. Anne Zoning By-Law be given third reading.

Carried

Unfinished Business

293-17 Ribbon Cutting Ceremony – Pedestrian Bridge Gagnon - Setlack

BE IT RESOLVED that a Ribbon Cutting Ceremony will take place October 30th, 2017 at 6:00 pm for the Grand Opening of the newly replaced Emile Champagne Pedestrian Bridge;

BE IT ALSO RESOLVED THAT Member of the Legislative Assembly, Mr. Bob Lagassé be invited to attend.

Carried

294-17 Signing Authorities Setlack - Lanouette

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., Marc Darker, or Finance Officer, Geneviève Gingras;

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

Carried

295-17 Christmas Hampers Setlack – Gagnon

WHEREAS Accueil Kateri Centre Inc. are seeking monetary donation in order to provide food hampers to needy families during the Christmas season;

BE IT RESOLVED that the Council of the Town of Ste. Anne hereby authorize a donation of \$200 towards this worthwhile cause.

Carried

296 – 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 8:13 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

297 -17 Out of In Camera 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 8:52 pm and therefore re-open regular council meeting of October 24, 2017 as per scheduled agenda.

Carried

298 – 17 Adjournment Lanouette – St. Vincent

BE IT RESOLVED that the meeting be adjourned.

8:53 pm

Carried

Richard Pelletier,
Mayor

Marc Darker,
Chief Administrative Officer