

THE TOWN OF STE. ANNE
Regular Meeting of Council September 12, 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

218 - 17 Adoption of Agenda Setlack - Gagnon

BE IT RESOLVED that the agenda duly presented to Council of September 12th, 2017 now be adopted as prepared with the following addition as presented:

- Shelley Napier with Napier NEC Emergency Consulting, emergency measures operation training with Council

Carried

219 - 17 Minutes Setlack - Lanouette

BE IT RESOLVED that the minutes of the regular meeting of Council of August 15, 2017 now be accepted as circulated.

Carried

Business arising from the minutes

N/A

Council/Committee/Staff Reports

220 - 17 Building Permit Report Lanouette - Gagnon

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

Carried

Administration

221 - 17 Accounts Payable Setlack - Gagnon

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

BE IT RESOLVED that all accounts listed on the attached printout from cheque # 20171112 to # 20171207 totaling \$1,155,771.04 and the following EFT entries be approved for payment:

- a. August 1, 2017 \$1,344.52 – Caisse Group Financier
- b. August 22, 2017 \$864.43 – Ford Credit

AND BE IT FURTHER RESOLVED THAT August payroll in the amount of \$88,258.72 be approved.

Carried

222 - 17 Reversal and credit for Roll #0043990.000 Setlack - Gagnon

WHEREAS Roll #0043990.000 was charged twice for the Waste and Disposal By-Law #1-2014 for both year 2015 and 2016. This was an internal mistake brought to the attention of the rate payer;

BE IT RESOLVED that the error is reversed and the rate payer is credited the amount of \$6,366.00.

Carried

Correspondence for action

- 223 – 17 Emile Champagne Pedestrian Bridge Gagnon - Lanouette
- BE IT RESOLVED that Council award the tender to Tri-Core Projects in the amount of \$150,152.00 for the foundation and installation of the pedestrian bridge as per Operations Manager and WSP recommendation.
- Carried
- 224 – 17 R.M. of Taché Building Grand Opening Gagnon – Setlack
- BE IT RESOLVED that Mayor Pelletier, Councillor Lanouette and Councillor Gagnon be authorized to attend the R.M. of Taché Building Grand Opening on September 21, 2017 in the R.M. of Taché;
- FURTHER BE IT RESOLVED THAT all travel costs be paid per Indemnity By-Law.
- Carried
- 225 – 17 Le Nénuphar Lanouette – St. Vincent
- WHEREAS Le Nénuphar is an online French-speaking magazine and has approached the Town of Ste. Anne to purchase an advertisement space;
- BE IT RESOLVED that Council hereby authorize a purchase of advertisement space at a cost of \$120.00 for one year.
- Carried
- 226 – 17 Request to waive Pavilion fee St. Vincent - Gagnon
- WHEREAS the CDC has requested to have the \$50.00 rental fee for the Pavilion kitchen waived for a Community event being held on September 17, 2017.
- BE IT RESOLVED that Council agree to waive the fee.
- Carried
- 227 – 17 Lobsterfest Lanouette - Gagnon
- Be it resolved that 4 Council Members as well as Chief Administrative Officer; Marc Darker, Police Chief, Marc Robichaud and Operations Manager, John Desrochers be authorized to attend the Annual Lobster dinner in Niverville in support of the Sainte-Anne Hospital on October 28th, 2017 at the cost of \$150.00 per person and that their guest's ticket be paid at 50%.
- Carried
- 228 - 17 Correspondence for Information Setlack - Lanouette
- BE IT RESOLVED that the correspondence be received as presented
- Carried
- Seine Rat River Conservation District, June 20, 2017 Board Meeting Minutes
 - Seine Rat River Conservation District, June 20th, 2017 activity report
 - Seine Rat River Conservation District, July 13, 2017 meeting
 - AMM News Bulletin
 - Manitoba Capital Region – GoManitoba, province wide ridesharing official launch date

- Canada/European Union Free Trade Agreement – Is your municipality ready?
- Letter from Minister of Growth, Enterprise and Trade
- Ste. Anne Campaign update
- R.M. of Ste. Anne – Notice of Public Hearing

By-Laws

229 – 17 By-Law 8 - 2017 Gagnon – Lanouette

BE IT RESOLVED THAT By-Law No. 8 - 2017, being a by-law of The Town of Ste. Anne to authorize the Expenditure and Borrowing of money for the paving of a portion of Charriere Road as a local improvement be given second reading.

Carried

230 – 17 By-Law 8 - 2017 Setlack – Lanouette

BE IT RESOLVED THAT By-Law No. 8 - 2017, being a by-law of The Town of Ste. Anne to authorize the Expenditure and Borrowing of money for the paving of a portion of Charriere Road as a local improvement be given third and final reading.

Carried

231 – 17 By-Law 9 - 2017 Gagnon – Lanouette

BE IT RESOLVED THAT By-Law No. 9 - 2017, being a by-law of The Town of Sainte-Anne to close a portion of municipal road and authorize the transfer of land be given first reading.

Carried

232 – 17 By-Law 10 - 2017 Gagnon – Lanouette

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 first reading.

Carried

233 – 17 In Camera Gagnon - Lanouette

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 7:58 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

234 -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 9:41 pm and therefore re-open regular council meeting of September 12, 2017 as per scheduled agenda.

Carried

235 – 17 Request for proposal for the sale of 315 Centrale Ave. Gagnon - Setlack

WHEREAS the Town of Ste. Anne is selling 14.1 acres at 315 Centrale Ave. north of St. Alphonse;

BE IT RESOLVED that the buyer must adhere to the following conditions, the lots must be serviced, provide access to the lots, and comply with construction development plan within two (2) years of purchase.

Carried

236 – 17 EMO training St. Vincent - Gagnon

WHEREAS Shelley Napier with Napier NEC Emergency Consulting provides emergency measures operation training with Council;

BE IT RESOLVED that Council attend training on September 26, 2017 at 6:00 PM at the Town of Ste. Anne Council chambers prior to the regularly scheduled Council meeting.

Carried

237 – 17 Adjournment St. Vincent - Setlack

BE IT RESOLVED that the meeting be adjourned.

9:45 pm

Carried

Richard Pelletier
Mayor

Marc Darker,
Chief Administrative Officer