

THE TOWN OF STE. ANNE
Regular Meeting of Council September 26, 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

Delegations: 7:30 pm – Board of Revision

238 - 17 Adoption of Agenda Setlack - Lanouette

BE IT RESOLVED that the agenda duly presented to Council of September 26th, 2017 now be adopted as prepared with the following addition as presented:

- 2018 dates for Regular Meetings of Council
- In Camera discussion

Carried

239 - 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

Delegation

240 - 17 Board of Revision Gagnon - Lanouette

BE IT RESOLVED that Council of the Town of Sainte-Anne now sit as a Board of Revision and commence at 7:30 PM.

Carried

241 - 17 Roll #24070.000 Lanouette - Setlack

WHEREAS the secretary has sworn in the assessor and the applicant as per Board of Revisions guidelines;

WHEREAS Council has reviewed the information provided by Brittney Snead from Assessment Services and the applicant Mr. Henry Nickel for the 2018 assessment for roll# 24070.000, 18 Dawson Road;

AND WHEREAS Council verifies the current assessment;

THEREFORE, BE IT RESOLVED that the assessment remains as is.

Carried

242 - 17 Roll #18400.000 Gagnon - Lanouette

WHEREAS the secretary has sworn in the assessor and the applicant as per Board of Revisions guidelines;

WHEREAS Council has reviewed the information provided by Brittney Snead from Assessment Services and the applicant Mr. Henry Nickel for the 2018 assessment for roll# 18400.000, 113 Dawson Road;

AND WHEREAS Council verifies the current assessment;

THEREFORE, BE IT RESOLVED that the assessment remains as is.

Carried

243 - 17 Board of Revision Gagnon - Lanouette

BE IT RESOLVED that the Board of Revision be closed at 7:48 PM, and that Council of the Town of Sainte-Anne reconvenes to the regular council meeting.

Carried

Correspondence for action

- 244 - 17 Ste. Anne Aces donation Lanouette – Gagnon
- WHEREAS Ste. Anne Senior Aces team are seeking community donations for their upcoming hockey season;
- BE IT RESOLVED that the Council of the Town of Ste. Anne hereby authorize a donation of \$150.00.
- Carried
- 245 - 17 Meeting with the R.M. of Ste. Anne Lanouette - Setlack
- BE IT RESOLVED that the CAO will suggest the following dates to the R.M. of Ste. Anne for a meeting of discussion:
- November 15, 2017
 - November 21, 2017
- Carried
- 246 - 17 2018 dates for Regular Meetings of Council St. Vincent – Lanouette
- BE IT RESOLVED that all regular Council Meetings for the year 2018 for the Town of Ste. Anne shall be at 7:00 pm on the following dates and that the notice of dates be posted at the Town of Ste. Anne office.
- | | |
|----------------|---|
| JANUARY 2017 | Tuesday the 9 th and Tuesday the 23 rd |
| FEBRUARY 2017 | Tuesday the 6 th and Tuesday the 20 th |
| MARCH 2017 | Tuesday the 6 th and Tuesday the 20 th |
| APRIL 2017 | Tuesday the 10 th and Tuesday the 24 th |
| MAY 2017 | Tuesday the 8 th and Tuesday the 22 nd |
| JUNE 2017 | Tuesday the 12 th and Tuesday the 26 th |
| JULY 2017 | Tuesday the 17 th |
| AUGUST 2017 | Tuesday the 14 th |
| SEPTEMBER 2017 | Tuesday the 11 th and Tuesday the 25 th |
| OCTOBER 2017 | Tuesday the 9 th |
- Carried
- 247 - 17 Correspondence for Information Lanouette - Setlack
- BE IT RESOLVED that the correspondence be received as presented
- Carried
- TransCanada Pipeline
 - Thank you from Children of the Universe
 - Events at Club Jovial
- By-Laws**
- 248 - 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 first reading.
- Carried
- 249 - 17 By-Law 13 - 2017 Lanouette - Gagnon
- 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 first reading.
- Carried

- 250 – 17 By-Law 13 - 2017 St. Vincent - 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 second reading.
- Carried
- 251 – 17 In Camera St. Vincent - 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 7:50 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
- 252 -17 Out of In Camera Setlack - Lanouette
- 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 8:54 pm and therefore re-open regular council meeting of September 26, 2017 as per scheduled agenda.
- Carried
- 253 – 17 Adjournment Gagnon - Setlack
- BE IT RESOLVED that the meeting be adjourned.
- 8:54 pm
- Carried

Richard Pelletier
Mayor

Marc Darker,
Chief Administrative Officer