

THE TOWN OF STE. ANNE

MINUTES OF SPECIAL COUNCIL MEETING

June 8, 2017

Town of Ste. Anne Council Chambers 5:15 pm

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

Also, Present: Chief Administrative Officer, Geneviève Gingras
Operation's Manager, Marc Darker
Assistant Chief Administrative Officer, Brigitte Klem

168 - 17 Adoption of Agenda Gagnon – St. Vincent

Whereas a special meeting had been called pursuant to the Manitoba Municipal Act with the agenda having two items:

- a. Revised 2017 Financial Plan
- b. Paving Charriere Rd.

Carried

169 - 17 Open Public Hearing Lanouette - Setlack

BE IT RESOLVED THAT the Public Hearing was called to order at 5:16 pm by the Mayor, Richard Pelletier.

Carried

Public Hearing

- a. Whereas Council for the Town of Ste. Anne has scheduled a public hearing for the intent to amend its 2017 Financial Plan. The amendment is to change the paving of a portion of Charriere Road from being paid through 2017 taxes, to being paid through a local improvement. This allow Villa Youville the opportunity to contribute to the project. The purpose of the hearing is to allow any interested person to make a representation, ask questions or register an objection.

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

- b. Whereas Council for the Town of Ste. Anne has scheduled a public hearing for a proposed local improvement 8-2017 for the paving of Charriere Road, from the westerly limit of Charriere Road up to and including the intersection with Smith Drive. The estimated project cost is \$47,923.54. It is proposed that the amount of \$47,923.54 be borrowed at an interest rate estimated at 2.875% per annum for 2 years. The local improvement tax will be calculated on an equal amount for each parcel of land. There are two parcels of land subject to this local improvement.

And whereas By-law 8-2017 is being considered for First Reading;

Council received no presentation from any potential taxpayer for the proposed local improvement 8-2017.

170 - 17 Closing of Public Hearing Gagnon - Setlack

BE IT RESOLVED that the Public hearing was closed at 5:19 pm.

Carried

171 – 17 Revised 2017 Financial Plan Setlack - Gagnon

BE IT RESOLVED THAT the revised financial plan for the Town of Ste. Anne has been approved with the following amendment;

WHEREAS the amendment is to change the paving of a portion of Charriere Road from being paid through 2017 taxes, to being paid through a local improvement. This allows Villa Youville the opportunity to contribute to the project. This change does not result in any change on the 2017 taxation rate from what was originally proposed.

Carried

172 – 17 By-Law 8 – 2017 – Charriere Road Setlack - Lanouette

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 IT RESOLVED that this by-law now receive first reading.

Carried

173 - 17 Adjournment Gagnon - Setlack

BE IT RESOLVED that the special meeting of June 8th be adjourned.

5:24 pm

Carried

MAYOR, Richard Pelletier

Geneviève Gingras, CAO