



THE TOWN OF STE. ANNE
REGULAR MEETING OF COUNCIL APRIL 10TH, 2018
TOWN OF STE. ANNE COUNCIL CHAMBERS
7:00 PM

Members Present: Mayor Richard Pelletier
Councillor Wayne Setlack
Councillor Maranda Lanouette
Councillor Ginette Gagnon
Councillor Yvan St. Vincent

Also, Present: Chief Administrative Officer, Marc Darker
Operation's Manager, John Desrochers

96-18 **Adoption of Agenda** Gagnon - Setlack

BE IT RESOLVED that the agenda duly presented to Council of April 10th, 2018 now be adopted.

Carried

97-18 **Minutes** Setlack – Gagnon

BE IT RESOLVED that the minutes of the regular meeting of Council of March 21st, 2018 now be accepted as circulated.

Carried

Business arising from the Minutes

N/A

Council/Committee/Staff Reports

98-18 Ste. Anne Library Minutes of March 12th, 2018 Lanouette – Gagnon

BE IT RESOLVED that the Town of Ste. Anne accepts the minutes of March 12th, 2018.

Carried

99-18 Ste. Anne CDC Minutes Lanouette – Gagnon

BE IT RESOLVED that the Town of Ste. Anne accepts the minutes of March 28th, 2018.

Carried

Administration

100-18 Signing Authority St. Vincent – Setlack

BE IT RESOLVED that the 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, Allana Wyness;

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

Carried

101-18 2018 Financial Public Hearing Date St. Vincent - Lanouette

BE IT RESOLVED THAT the Public Hearing for the 2018 Financial Plan is scheduled for May 2nd, 2018 at 7:00 pm at the Ste. Anne Club Jovial, 157 Centrale Avenue, Ste. Anne, MB.

Carried

102-18 March 2018 Building Permit Report Lanouette – Gagnon

BE IT RESOLVED THAT the Building Permit Report for the month of March 2018 be accepted as presented.

Carried

103-18 Accounts Payable Report for March 2018 Gagnon – Setlack

BE IT RESOLVED THAT all accounts listed on the Accounts Payable Report from cheque #20180259 to #20180427 totaling \$317,988.16 and all EFT entries be approved for payment.

Carried

104-18 Seine River Crossing Entrance Gate Request Gagnon – Lanouette

WHEREAS a request was made by the developer of Seine River Crossing for approval of the installation of a freestanding gate sign at the entrance of Seine River Crossing;

AND WHEREAS the developer shall obtain a permit from the Town before construction;

BE IT RESOLVED Council approve the request for the installation of the freestanding gate sign.

Carried

7:15pm Public Hearing – By-Law 5-2018 (Re-Zoning)

105-18 Open of Public Hearing Gagnon – Setlack

BE IT RESOLVED THAT the Public Hearing was called to order at 7:15 pm by 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 re-zoning of 117-123 Finnigan Road from Residential Single to Residential Suburban;

AND WHEREAS the public duly assembled are offered the opportunity to raise their concerns, stat their oppositions or for in favor for By-Law 5-2018;

Council received no objections nor presentations for the proposed re-zoning.

106-18 Closing of Public Hearing St. Vincent – Lanouette

BE IT RESOLVED THAT the Public Hearing was closed at 7:20 pm.

Carried

Martin Courcelles Fund Annual Meeting

At this point of the meeting, that is 7:25 pm, Council proceed to have the annual Martin Courcelles Trust Fund meeting.

Fonds Martin Courcelles Trust Fund – December 31st, 2017

Members Present: Mayor Richard Pelletier
Councillor Wayne Setlack
Councillor Maranda Lanouette
Councillor Ginette Gagnon
Councillor Yvan St. Vincent
Mr. Richard Maynard
Mrs. Agnes Pelletier

Members Absent: Mr. Léon Tétrault
Dr. Gérard Gobeil

Also, Present: Chief Administrative Officer, Marc Darker
Operation's Manager, John Desrochers

107-18 Martin Courcelles Fund Financial Report 2017 Gagnon – St. Vincent
WHEREAS the December 31st, 2017 financial report was presented;
BE IT RESOLVED THAT the report be accepted as prepared;
BE IT FURTHER RESOLVED THAT the annual Martin Courcelles Trust Fund be adjourned and therefore re-open the regular council meeting of April 10th, 2018 as per scheduled agenda.

Carried

Correspondence for Action

108-18 Ted Falk Request for Motion Endorsement Setlack – Gagnon
WHEREAS Provencher MP, Ted Falk has requested for the Town of Ste. Anne’s endorsement of a motion for a study into the issue of crime prevention and the rising costs of police services;
BE IT RESOLVED Council support the motion for a study into the issue of crime prevention and the rising costs of police services.

Carried

109-18 Napier Emergency Consulting Proposal Setlack – Lanouette
WHEREAS Napier Emergency Consulting submitted a proposal to provide emergency management consulting services to the Town of Ste. Anne for one year;
BE IT RESOLVED Council approve the proposal for services from Napier Emergency Consulting.

Carried

Correspondence for Information

Council acknowledges the following correspondence:
- Accueil Kateri Centre AGA Invite

By-Laws

110-18 By-Law 5-2018 Gagnon – Lanouette
BE IT RESOLVED THAT By-Law No. 5-2018, being a By-Law of the Town of Ste. Anne to amend the Town of Ste. Anne By-Law 8-2010, be given second reading.

Carried

111-18 By-Law 5-2018 Setlack – Gagnon
BE IT RESOLVED THAT By-Law 6-2018, being a By-Law of the Town of Ste. Anne to amend the Town of Ste. Anne By-Law 8-2010, be given third and final reading.

Carried

Unfinished Business

112-18 Library Funding Request Setlack – St. Vincent
WHEREAS the Ste. Anne Library has requested and additional \$8,000 in operating funds;
BE IT RESOLVED Council approve the request of the additional \$8,000 in operating funds for 2018 and 2019, with a review in 2020.

Carried

113-18 **Adjournment** Gagnon – Lanouette
BE IT RESOLVED that the meeting be adjourned.

7:28 pm

Carried

Richard Pelletier
Mayor

Marc Darker
Chief Administrative Officer