



Ville de **SAINTE-ANNE**
Town of **STE. ANNE**

Town of Ste. Anne
Meeting Minutes

May 8, 2018 - Regular Meeting of Council - 7:00 pm

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

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

18-130

1. Adoption of Agenda

Councillor Setlack
Councillor Gagnon

BE IT RESOLVED that the agenda duly presented to Council of May 8th, 2018 now be adopted as prepared with the following additions presented:
- Councillor Leave of Absence

Carried

2. Adoption of the Minutes

18-131

2.1 April 24th, 2018

Deputy Mayor St. Vincent
Councillor Setlack

BE IT RESOLVED that the minutes of the regular meeting of Council of April 24th, 2018 now be accepted as circulated.

Carried

18-132

2.2 May 2nd, 2018

Councillor Gagnon
Deputy Mayor St. Vincent

BE IT RESOLVED that the minutes of the Financial Plan Hearing of Council of May 2nd, 2018 now be accepted as circulated.

Carried

3. Business arising from the Minutes

4. Council / Committee / Staff Reports

18-133

4.1 SRRCD Minutes - March 20th, 2018

Councillor Setlack
Councillor Gagnon

BE IT RESOLVED that the Seine Rat River Conservation District minutes of March 20th, 2018 be accepted as presented.

Carried

18-134

4.2 SRRCD Minutes - March 19th, 2018

Councillor Gagnon
Councillor Lanouette

BE IT RESOLVED that the Seine Rat River Conservation District minutes of March 19th, 2018 be accepted as presented.

Carried

- 18-135 4.3 SRRCD Minutes - March 12th, 2018
- Councillor Gagnon
Councillor Lanouette
- BE IT RESOLVED that the Seine Rat River Conservation District minutes of March 12th, 2018 be accepted as presented.
- Carried
- 18-136 4.4 SRRCD Manager's Report - March 20th, 2018
- Deputy Mayor St. Vincent
Councillor Setlack
- BE IT RESOLVED that the Seine Rat River Manager's report of March 20th, 2018 be accepted as presented.
- Carried
- 18-137 4.5 Ste. Anne Sport and Recreation Minutes - October 18, 2017
- Councillor Lanouette
Councillor Gagnon
- BE IT RESOLVED that the Ste. Anne Sport and Recreation minutes of October 18th, 2017 be accepted as presented.
- Carried
- 18-138 4.6 Ste. Anne Sport and Recreation Minutes - February 5, 2018
- Councillor Lanouette
Councillor Gagnon
- BE IT RESOLVED that the Ste. Anne Sport and Recreation minutes of February 5, 2018 be accepted as presented.
- Carried
- 5. Administration**
- 18-139 5.1 Accounts Payable Report - April 2018
- Councillor Setlack
Councillor Lanouette
- WHEREAS disbursements have been reviewed for the period of April 1st to April 30th, 2018;
BE IT RESOLVED that all accounts listed on the Accounts Payable Report from cheque # 20180428 to # 20180559 totaling \$280,588.56 and all EFT entries be approved for payment.
- Carried
- 18-140 5.2 Building Permit Report - April 2018
- Councillor Setlack
Councillor Gagnon
- BE IT RESOLVED that the Building Permit Report for the month of April 2018 be accepted as presented.
- Carried
- 18-141 5.3 RM of Ste. Anne Fire Agreement
- Councillor Gagnon
Councillor Lanouette
- BE IT RESOLVED that Council accept the RM of Ste. Anne's Resolutions as presented and authorize the C.A.O. to sign the fire agreement.
BE IT FURTHER RESOLVED Council authorize the C.A.O. to set up a Fire Protection Reserve Fund for allocating 25% of grant received from the RM of Ste. Anne for future fire protection equipment.
- Carried

- 18-142 5.4 CN Discussion
- Councillor Lanouette
Councillor Setlack
- BE IT RESOLVED Council authorize the Operation's Manager to proceed with the installation of maze barriers and proper signage as per recommendations from Transport Canada' s report to reduce speeds and improve sightline of pedestrians on bicycles at the Gagnier Bay Pedestrian Crossing.
- Carried
- 18-143 5.5 "I Moved to Ste. Anne... Now What?" Event Night
- Deputy Mayor St. Vincent
Councillor Setlack
- WHEREAS the Recreational Service Manager proposed to Council an informational event night for new residents of the Town;
BE IT RESOLVED Council is to host an informational event to be held on September 18th, 2018 from 5:30 pm to 7:30 pm at the Ste. Anne Police Station with invitations and notices to be sent to businesses and residents;
BE IT FURHTER RESOLVED food and beverages are to be supplied and two additional portable washrooms are to be rented.
- Carried
- 18-144 5.6 Councillor Leave of Absence
- Councillor Setlack
Councillor Gagnon
- WHEREAS a request was received from Councillor Lanouette and Councillor Setlack for an leave of absence for the May 22nd, 2018 regular meeting of Council;
BE IT RESOLVED Council acknowledges and approves the request made by Councillor Lanouette and Councillor Setlack for a leave of absence.
- Carried
- 6. Correspondence for Action**
- 18-145 6.1 Manitoba Community Newspapers Association Request for Support
- Deputy Mayor St. Vincent
Councillor Gagnon
- WHEREAS Manitoba Community Newspapers Association's request for support to oppose new legislation to remove the requirement of municipalites to publish mandatory public notices in Manitoba's community newspapers;
BE IT RESOLVED Council respectively declines the request to support the opposition of new legislation of publication in Manitoba's community newspapers.
- Carried
- 7. Correspondence for Information**
- Council acknowledges the following correspondence:
- 7.1 AMM June District Meeting Resolutions
- 18-146 **8. Adjournment**
- BE IT RESOLVED that the meeting be adjourned at 8:15pm

Richard Pelletier,
Mayor

Marc Darker,
Chief Administrative Officer