



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

Town of Ste. Anne  
Meeting Minutes

June 12, 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

18-159

**1. Adoption of Agenda**

Councillor Setlack  
Councillor Lanouette

BE IT RESOLVED that the agenda duly presented to Council of June 12th, 2018 now be adopted as prepared with the following additions presented:

- Board of Revision Date
- Library Board Member Resignation
- Councillor Resignation

Carried

**2. Adoption of the Minutes**

18-160

**2.1 Minutes of May 22nd, 2018**

Councillor Gagnon  
Councillor Setlack

BE IT RESOLVED that the minutes of the regular meeting of Council of May 22nd, 2018 now be accepted as circulated.

Carried

**3. Business arising from the Minutes**

N/A

**4. Council / Committee / Staff Reports**

18-161

**4.1 Library Board Member Resignation**

Councillor St. Vincent  
Councillor Gagnon

WHEREAS Lorraine Vermette, Secretary for the Ste. Anne Library Board, has given notice of resignation from the Board but shall remain until a replacement is found;

BE IT RESOLVED Council accept the resignation and thanks Mrs. Vermette for her time and dedication for the Ste. Anne Library.

Carried

18-162

**4.2 Councillor Resignation**

Councillor St. Vincent  
Councillor Gagnon

WHEREAS Councillor Lanouette has given notice of resignation of her duties as Councillor for the Town of Ste. Anne effective July 1st, 2018 as she has accepted a position with the Town of Ste. Anne Police Department;

BE IT RESOLVED Council accept the resignation of Councillor Lanouette effective July 1st, 2018;

Carried

- 18-163                    4.3 Vacant Council Position
- Councillor St. Vincent  
Councillor Setlack
- WHEREAS Council has accepted Councillor Lanouette's resignation from Council;  
BE IT RESOLVED due to the upcoming Elections in October 2018, Council will not be filling the vacant position.
- Carried
- 5. Administration**
- 18-164                    5.1 Accounts Payable Report - May 2018
- Councillor Lanouette  
Councillor St. Vincent
- WHEREAS disbursements have been reviewed for the period of May 1st to May 31st, 2018;  
BE IT RESOLVED that all accounts listed on the Accounts Payable Report from cheque # 20180560 to # 20180690 totaling \$583,456.50 and all EFT entries be approved for payment.
- Carried
- 18-165                    5.2 Building Permit Report - May 2018
- Councillor Lanouette  
Councillor Gagnon
- BE IT RESOLVED that the Building Permit Report for the month of May 2018 be accepted as presented.
- Carried
- 6. Correspondence for Action**
- 18-166                    6.1 KidSport Canada Donation Request
- Councillor Lanouette  
Councillor St. Vincent
- WHEREAS KidSport requested a donation in order to provide financial aid for children of families who are unable to benefit from sport experience due to financial burden and the high costs of sports programs;  
BE IT RESOLVED Council approve a donation of \$300.00.
- Carried
- 18-167                    6.2 Proposal for Lots 21-22 Seine River Crossing
- Councillor Lanouette  
Councillor Gagnon
- WHEREAS the property owner for lots 21-22 Seine River Crossing submitted a proposal to Council to consolidate the lots in question to address proper side yard distances;  
BE IT RESOLVED Council approve the consolidation of lots 21-22 Seine River Crossing.
- Carried
- 18-168                    6.3 Proposed Subdivision File 4351-18-8019
- Councillor St. Vincent  
Councillor Lanouette
- WHEREAS application to subdivide lot 16 plan 56404 RL 60 Parish of Ste. Anne was submitted to Council;  
BE IT RESOLVED Council accept the application and set a public hearing date for June 26th, 2018 at 7:15 pm
- Carried

- 18-169                    6.4 Firefighters without Borders Request
- Councillor Lanouette  
Councillor St. Vincent
- WHEREAS Firefighters without Borders is an organization that supports emergency service organizations worldwide and donates equipment to these organizations;  
AND WHEREAS the organization is requesting a donation of the Ste. Anne Fire Department's older and out of service equipment;  
BE IT RESOLVED Council approve the donation of the Fire Department's older equipment.
- Carried
- 7. Correspondence for Information**
- 8. By-Laws**
- 18-170                    8.1 By-Law 9-2018
- Councillor St. Vincent  
Councillor Setlack
- BE IT RESOLVED that By-Law 9-2018, being a By-Law of the Town of Ste. Anne to amend the Town of Ste. Anne Zoning By-Law 8-2010, be given first reading.
- Carried
- 18-171                    8.2 By-Law 10-2018
- Councillor St. Vincent  
Councillor Lanouette
- BE IT RESOLVED that By-Law 10-2018, 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 Gagnier Bay, be given first reading.
- Carried
- 18-172                    **9. In Camera**
- Councillor Setlack  
Councillor Lanouette
- BE IT RESOLVED that Council for the Town of Ste. Anne dissolve into a committee as a whole in a closed session in-camera at 8:00 pm to discuss the following:  
- Legal  
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
- 18-173                    9.1 Out of In Camera
- Councillor Lanouette  
Councillor Setlack
- Pursuant to section 152(4) of the Municipal Act;  
BE IT RESOLVED that Council of the Town of Ste. Anne now come out of the in-camera session at 8:13 pm and therefore re-open the regular council meeting of June 12th, 2018 as per scheduled agenda.
- Carried

18-174

**10. Adjournment**

Councillor Setlack  
Councillor St. Vincent

BE IT RESOLVED that the meeting be adjourned at 8:15 pm.

Carried

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Richard Pelletier,  
Mayor

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Marc Darker,  
Chief Administrative Officer