



Town of Ste. Anne
Meeting Minutes

June 26, 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

18-175

1. Adoption of Agenda

Councillor Setlack
Councillor Gagnon

BE IT RESOLVED that the agenda duly presented to Council of June 26th, 2018 now be adopted as prepared with the following addition:
- Councillor Leave of Absence

Carried

2. Adoption of the Minutes

18-176

2.1 Minutes of June 12th, 2018

Councillor St. Vincent
Councillor Lanouette

BE IT RESOLVED that the minutes of the regular meeting of Council of June 12th, 2018 now be accepted as circulated.

Carried

3. Business arising from the Minutes

4. Council / Committee / Staff Reports

- Operations Manager, John Desrocher, provided Council a verbal report regarding updates to current and future projects within the Town of Ste. Anne.

18-177

4.1 Library 2017 Draft Financial Statement

Councillor St. Vincent
Councillor Gagnon

WHEREAS The 2017 Library Draft Financial Statements were presented to Council;
AND WHEREAS Council would like to revisit resolution 112-18 Grant Funding;
BE IT RESOLVED Council accepted the presented 2017 Library Draft Financial Statements and will revisit resolution 112-18 at a further date.

Carried

18-178

4.2 CDC 2017 Financial Statements

Councillor St. Vincent
Councillor Gagnon

WHEREAS The CDC 2017 Financial Statements were presented to Council;
BE IT RESOLVED Council accepts the presented CDC 2017 Financial Statements.

Carried

- 18-179 **5. Open Public Hearing**
- Councillor Lanouette
Councillor Gagnon
- BE IT RESOLVED That the Public Hearing was called to order at 7:15 pm by Mayor, Richard Pelletier.
- Carried
- 18-180 5.1 Closing of Public Hearing
- Councillor Lanouette
Councillor Setlack
- WHEREAS Community Planning Services has submitted to the Town a completed Application for Approval of Subdivision for Proposed Subdivision File #4351-18-8019 for Lot 16 Plan 56404 RL 60 Parish of Ste. Anne from applicants 5528471 Manitoba Ltd. and 5528797 Manitoba Ltd.;
- AND WHEREAS Council has scheduled a public hearing date for the intent to approve the proposed subdivision;
- AND WHEREAS no objections nor presentations were received;
- BE IT RESOLVED the the Public Hearing was closed at 7:32 pm.
- Carried
- 18-181 5.2 Subdivision File number 4351-18-8019
- Councillor Lanouette
Councillor St. Vincent
- WHEREAS a Public Hearing was held to review the application of subdivision number 4351-18-8019;
- BE IT RESOLVED Council approve the subdivision with the following conditions:
- 1) That the applicant enters into a development agreement with the Town of Ste. Anne;
 - 2) That the applicant is to include a plan for walking paths and park area with funds allocated to play equipment;
 - 3) That a 10 meter buffer adjacent to the Seine River shall be maintained as a public reserve.
- Carried
- 6. Administration**
- 18-182 6.1 320 Centrale Avenue
- Councillor St. Vincent
Councillor Lanouette
- WHEREAS the property owner for 320 Centrale Avenue requested permission to construct a single 55-plus unit fronting Centrale;
- BE IT RESOLVED Council deny the plan that was presented;
- BE IT FURTHER RESOLVED that Council would like to see a single home constructed in line with existing homes with access off Centrale.
- Carried
- 6.2 Seine River Clean up Committee
- Councilor Gagnon made a request to form a committee to clean the Seine River. Council is in support of this committee, and would like to see a plan.
- 18-183 6.3 CDC Appointment
- Councillor St. Vincent
Councillor Setlack
- WHEREAS Councilor Lanouette has resigned from Council;
- BE IT RESOLVED Councilor Lanouette will remain on the CDC board until replacement was found.
- Carried

6.4 Recreation Master Plan Phase 3

Council reviewed the Recreation Master Plan and has decided to discuss the next Phase at Budget Time.

18-184

6.5 Councillor Leave of Absence

Councillor Gagnon
Councillor Lanouette

WHEREAS Councillor St. Vincent notified Council of his leave of absence from the July 17th, 2018 regular meeting of Council;
BE IT RESOLVED Council acknowledges Councillor St. Vincent leave of absence.

Carried

7. Correspondence for Action

18-185

7.1 Eastern District Municipal Golf Tournament

Councillor St. Vincent
Councillor Gagnon

WHEREAS the RM of Brokenhead invites Council to attend the Eastern District Municipal Golf Tournament;
BE IT RESOLVED Council respectfully declines the invitation to attend the Eastern District Municipal Golf Tournament.

Carried

18-186

8. Adjournment

Councillor Gagnon
Councillor St. Vincent

BE IT RESOLVED that the meeting be adjourned at 8:45 pm.

Carried

Richard Pelletier,
Mayor

Marc Darker,
Chief Administrative Officer