



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

Town of Ste. Anne
Meeting Minutes

July 17, 2018 - Regular Meeting of Council - 7:00 pm

Members Present: Mayor Richard Pelletier
Councillor Wayne Setlack
Councillor Ginette Gagnon

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

Absent: Councillor Yvan St. Vincent

18-187

1. Adoption of Agenda

Councillor Setlack
Councillor Gagnon

BE IT RESOLVED that the agenda duly presented to Council of July 17th, 2018 now be adopted as prepared.

Carried

2. Adoption of the Minutes

Carried

18-188

2.1 Minutes of June 26th, 2018

Councillor Setlack
Councillor Gagnon

BE IT RESOLVED that the minutes of the regular meeting of Council of June 26th, 2018 now be accepted as circulated.

Carried

3. Business arising from the Minutes

4. Council / Committee / Staff Reports

18-189

4.1 SRRCD Minutes - April 30, 2018

Councillor Gagnon
Councillor Setlack

BE IT RESOLVED that the Seine Rat River Conservation District minutes of April 30, 2018 be accepted as presented.

Carried

18-190

4.2 SRRCD Minutes - May 15, 2018

Councillor Setlack
Councillor Gagnon

BE IT RESOLVED that the Seine Rat River Conservation District minutes of May 15th, 2018 be accepted as presented.

Carried

18-191

4.3 SRRCD Manager's Report - May 15, 2018

Councillor Setlack
Councillor Gagnon

BE IT RESOLVED that the Seine Rat River Conservation District Manager's Report of May 15, 2018 be accepted as presented.

Carried

- 18-192 **5. Public Hearing**
- Councillor Setlack
Councillor Gagnon
- BE IT RESOLVED that the Public Hearing was called to order at 7:15 pm by Mayor, Richard Pelletier.
- Carried
- 18-193 5.1 Close of Public Hearing
- Councillor Gagnon
Councillor Setlack
- Council for the Town of Ste. Anne has scheduled a public hearing in regards to By-Law 9-2018 to re-zoning Lot 2 Plan 36667 from Residential Suburban to Resident Single Family;
AND WHEREAS the public duly assembled are offered the opportunity to raise concerns or approval with By-Law 9-2018;
AND WHEREAS the developer was in attendance with a number of residents;
AND WHEREAS no objections nor presentations were received from the public;
BE IT RESOLVED the Public Hearing was closed at 7:25 pm.
- Carried
- 6. Administration**
- 18-194 6.1 Accounts Payable Report - June 2018
- Councillor Gagnon
Councillor Setlack
- WHEREAS disbursements have been reviewed for the period of June 1st, 2018 to June 30th, 2018;
BE IT RESOLVED that all accounts listed on the Accounts Payable Report from cheque # 20180691 to # 20180866 totaling \$231,989.15 and all EFT entries be approved for payment.
- Carried
- 18-195 6.2 Building Permit Report - June 2018
- Councillor Setlack
Councillor Gagnon
- BE IT RESOLVED that the Building Permit Report for the month of June 2018 be accepted as presented.
- Carried
- 18-196 6.3 Signing Authority
- Councillor Setlack
Councillor Gagnon
- 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 Yvan St. Vincent with C.A.O., Marc Darker or Finance Officer, Allana Wyness;
BE IT FURTHER RESOLVED that all other existing signers be removed and the Caisse Financial Group be notified accordingly.
- Carried
- 18-197 6.4 71 Centrale Avenue Discussion
- Councillor Setlack
Councillor Gagnon
- WHEREAS Council received and reviewed a request to proceed with an application to construct a multi-family building on 71 Centrale Avenue;
AND WHEREAS the proposal is not in accordance with the Town of Ste. Anne's Development Plan as the property is zoned as Commercial Central for future planning;
BE IT RESOLVED Council deny the proposed request.
- Carried

18-198

6.5 Retail Sale of Cannabis

Councillor Gagnon
Councillor Setlack

WHEREAS after public input through the Town of Ste. Anne's plebiscite in regards to the local sale of cannabis within the municipality;
AND WHEREAS majority of the rate payers in the Town of Ste. Anne are in support of retail sale of cannabis in the municipality;
BE IT RESOLVED the licenced retail sales, cultivation, and manufacturing of cannabis be permitted within the Commercial Zone and Light Industrial zones in accordance with the Town of Anne's Zoning By-Law 8-2010;
BE IT FURTHER RESOLVED licenced retail cannabis stores shall be located a minimum of 150 metres from all existing public or private schools and childcare services. that the owener/operator enter into a development agreement with the Town to address matters including but not limited to the design, hours of operation, signage, parking.

Carried

7. Correspondence for Action

18-199

7.1 CN Rail Safety Week 2018

Councillor Setlack
Councillor Gagnon

WHEREAS Rail Safety Week will be held from September 23rd to the 29th, 2018;
AND WHEREAS CN has requested the Town of Ste. Anne Council's support for it's ongoing effort to raise awareness of rail safety;
BE IT RESOLVED Council support the national Public Rail Safety Week to be held from September 23 to 29.

Carried

18-200

7.2 2018 Communities in Bloom

Councillor Gagnon
Councillor Setlack

WHEREAS an invitation was received from Communities in Bloom to attend the National Symposium on Parks and Grounds and the National and International Awards Ceremonies in Strathcona County from September 26 to 29, 2018;
BE IT RESOLVED Council respectfully declines the invitation.

Carried

18-201

7.3 Disaster Management Conference 2018

Councillor Gagnon
Councillor Setlack

WHEREAS the Disaster Management Conference is October 10 to 12, 2018 and the registration deadline is September 21, 2018;
BE IT RESOLVED that Council approve attendance of the Disaster Management Conference for two employees;
FURTHER BE IT RESOLVED that expenses be covered as per the Town of Ste. Anne's policy.

Carried

8. Correspondence for Information**8.1 Letter from Auditor General of Manitoba**

Council acknowledges the correspondence received from the Auditor General of Manitoba.

8.2 Thank you Card from Ste. Anne Collegiate

Council acknowledges the correspondence received from Ste. Anne Collegiate.

8.3 Memorial Grant Program for First Responders

Council acknowledges the correspondence received from Public Safety Canada regarding the Memorial Grant Program for First Responders.

9. By-Laws

18-202

9.1 By-Law 9-2018

Councillor Setlack
Councillor Gagnon

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's Zoning By-Law 8-2010, be given second reading.

Carried

18-203

9.2 By-Law 9-2018

Councillor Setlack
Councillor Gagnon

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's Zoning By-Law 8-2010, be given third and final reading.

Carried

18-204

10. Adjournment

Councillor Gagnon
Councillor Setlack

BE IT RESOLVED that the meeting be adjourned at 8:20 pm.

Carried

Richard Pelletier,
Mayor

Marc Darker,
Chief Administrative Officer