



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

Town of Ste. Anne  
Meeting Minutes

September 11, 2018 - Regular Meeting of Council - 7:00 pm

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

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

18-217

**1. Adoption of Agenda**

Councillor Setlack  
Councillor St. Vincent

BE IT RESOLVED that the agenda duly presented to Council of September 11, 2018 now be adopted as prepared.

Carried

18-218

**2. Adoption of the Minutes**

Councillor Gagnon  
Councillor Setlack

BE IT RESOLVED that the minutes of the regular meeting of Council of August 14th, 2018 now be accepted as circulated.

Carried

**3. Business arising from the Minutes**

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

4.1 Operation's Manager Report

The Operation's Manager, John Desrochers, provided Council with a written and verbal report of ongoing projects within the Town as well completion of Gagnier Bay and St. Alphonse Avenue paving.

4.2 Municipal Emergency Coordinator Report

The Municipal Emergency Coordinator, Marc Robichaud, provided Council with a verbal report in regards to the status of the disaster master plan and training.

18-219

4.3 Mutual Aid Fire Meeting of June 6th, 2018

Councillor St. Vincent  
Councillor Gagnon

BE IT RESOLVED Council accepts the Eastman Mutual Aid Fire District minutes of the June 6th, 2018 meeting as received.

Carried

18-220

4.4 SRRCD Minutes - June 19th, 2018

Councillor Setlack  
Councillor Gagnon

BE IT RESOLVED Council accepts the meeting minutes of June 19th, 2018 received from Seine Rat River Conservation District as received.

Carried

- 18-221 4.5 SRRCD Minutes - July 17th, 2018
- Councillor Gagnon  
Councillor Setlack
- BE IT RESOLVED Council accepts the meeting minutes of July 17th, 2018 received from Seine Rat River Conservation District as received.
- Carried
- 18-222 4.6 SRRCD Manager's Report - June 19, 2018
- Councillor Gagnon  
Councillor Setlack
- BE IT RESOLVED Council accepts the manager's report from Seine Rat River Conservation District as received.
- Carried
- 5. Administration**
- 18-223 5.1 Accounts Payable Report - August 2018
- Councillor Setlack  
Councillor Gagnon
- WHEREAS disbursements have been reviewed for the period of August 1st, 2018 to August 31st, 2018;  
BE IT RESOLVED that all accounts listed on the Accounts Payable Report from cheque # 20180995 to # 20181179 totaling \$1,075,055.31 and all EFT entries be approved for payment.
- Carried
- 18-224 5.2 Building Permit Report - August 2018
- Councillor Setlack  
Councillor St. Vincent
- BE IT RESOLVED that the Building Permit Report for the month of August 2018 be accepted as presented.
- Carried
- 18-225 5.3 Way To Go Consulting - Orientation Proposal
- Councillor Setlack  
Councillor Gagnon
- WHEREAS Way To Go Consulting provided Council a proposal for the provision of an orientation session for the Council of the Town of Ste. Anne after the 2018 Municipal Elections;  
BE IT RESOLVED Council accept the proposal to have Way To Go Consulting provide Council with a orientation session to be scheduled after the October 24th, 2018 municipal elections.
- Carried
- 18-226 5.4 Sports Complex Trust Fund Transfer
- Councillor Gagnon  
Councillor St. Vincent
- WHEREAS the CAO has requested approval from Council to transfer a trust fund for the Sports Complex of \$1919.15 to the Recreation Reserves;  
AND WHEREAS the trust fund has not been used since 2014 and the committee no longer exists;  
BE IT RESOLVED Council approve the transfer from the trust fund to the Recreation Reserve account.
- Carried

- 18-227                    5.5 Subdivision File #4351-18-8027
- Councillor St. Vincent  
Councillor Setlack
- WHEREAS Council received and review a subdivision application for Lot 3 Plan 60151 in RL 16, RL 18 and Lot 2 Plan 36667 in RL 17;  
BE IT RESOLVED Council approves the subdivision application with the conditions as follows:
1. That the applicant enter into development agreement with the Town of Ste. Anne to address building restrictions on the residual parcel until sewer services is available and to protect heritage resources if identified in close proximity;
  2. As per policy 2.5.6 of the Town of Ste. Anne's development plan, development shall not be permitted on un-serviced lands until an existing serviced land has been built out.
- Carried
- 6. Delegation**
- 18-228                    6.1 Board of Revision
- Councillor St. Vincent  
Councillor Gagnon
- BE IT RESOLVED that the Town of Ste. Anne received no applications and therefore continue the regular council meeting of September 11th, 2018 as per scheduled agenda.
- Carried
- 7. Correspondence for Action**
- 18-229                    7.1 Raygan Kirk - Sponsorship
- Councillor St. Vincent  
Councillor Gagnon
- WHEREAS Council received a sponsorship request from Eastman Selects Female Midget AAA for the 2018-2019 hockey season;  
BE IT RESOLVED Council approve a sponsorship in the amount of \$250.
- Carried
- 18-230                    7.2 Fonds Hôpital Ste. Anne Lobsterfest 2018
- Councillor Gagnon  
Councillor Setlack
- WHEREAS Fonds Hôpital Ste. Anne Hospital Fund has requested for a sponsorship for the Ste. Anne Hospital Annual Lobsterfest on October 27, 2018;  
BE IT RESOLVED Council approve a donation of \$500 and a silent auction prize valued at \$1000;  
BE IT FURTHER RESOLVED that Council approve 5 members of Council to attend the 2018 Lobsterfest at the cost of \$150 per person, with thier guest's ticket paid at 50%;  
BE IT FURTHER RESOLVED that the C.A.O., Police Chief and Operation's Manager at the cost of \$150 per person, with their guest's tickets paid at 50%, be approved to attend the 2018 Lobsterfest.
- Carried
- 18-231                    7.3 Ste. Anne Parish Fall Supper 2018
- Councillor St. Vincent  
Councillor Setlack
- WHEREAS the Ste. Anne Parish fall supper is September 30, 2018;  
BE IT RESOLVED Council approve a donation of a silent auction prize package.
- Carried

## 18-232 7.4 Royal Canadian Legion Manitoba Military Service Recognition Book

Councillor St. Vincent  
Councillor Setlack

WHEREAS a request was received from the Royal Canadian Legion Manitoba/NW Ontario to purchase an advertisement space in their Military Service Recognition Book;  
BE IT RESOLVED Council approve the purchase of a 1/4 page in full colour at the amount of \$415.00 for the 2018 Military Services Recognition Book.

Carried

## 18-233 7.5 CDEM Louis Tétrault Farewell Party Invitation

Councillor St. Vincent  
Councillor Gagnon

WHEREAS Council received an invitation from CDEM for a farewell party for AMBM's Louis Tétrault on October 4th, 2018;  
BE IT RESOLVED Mayor, Richard Pelletier will be attending the farewell party;

Carried

**8. Correspondence for Information**

## 8.1 2018 Municipal Road and Bridge Program

Council acknowledges the correspondence received from the Honorable Jeff Wharton regarding the 2018 Municipal Road and Bridge Program and the grant received in the amount of \$25,208.

## 8.2 Proposed Electoral Division Boundary Changes

Council acknowledges the correspondence received from the Manitoba Electoral Divisions Boundaries Commission regarding a public hearing for proposed changes to the electoral division boundaries

18-234 **9. Adjournment**

Councillor Gagnon  
Councillor Setlack

BE IT RESOLVED that the meeting be adjourned at 7:55 pm.

Carried

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Richard Pelletier,  
Mayor

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Marc Darker,  
Chief Administrative Officer