



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

Also, Present: Chief Administrative Officer, Marc Darker

18-235

1. Adoption of Agenda

Councillor Setlack
Councillor Gagnon

BE IT RESOLVED that the agenda duly presented to Council of September 25th, 2018 now be adopted as prepared with the following additions presented:
- Reconstruction of Ball Diamonds

Carried

18-236

2. Adoption of the Minutes

Councillor St. Vincent
Councillor Gagnon

BE IT RESOLVED that the minutes of the regular meeting of Council of September 11th, 2018 now be accepted as circulated.

Carried

3. Business arising from the Minutes

N/A

4. Council / Committee / Staff Reports

18-237

4.1 SRRCD Minutes and Manager's Report

Councillor Gagnon
Councillor St. Vincent

BE IT RESOLVED Council accepts the meeting minutes and manager's report from Seine Rat River Conservation District as received.

Carried

18-238

4.2 Reconstruction of Baseball Diamonds

Councillor St. Vincent
Councillor Gagnon

WHEREAS the Operation's Manager requested that Council review the plan for the reconstruction of the baseball diamonds;
BE IT RESOLVED Council has deferred the expenses of the reconstruction of the baseball diamonds to the 2019 calendar year with a revision to the plan to include a new design

Carried

5. Public Hearing

18-239

5.1 Open of Public Hearing

Councillor St. Vincent
Councillor Gagnon

BE IT RESOLVED that the Public Hearing for C02-18 was called to order at 7:15 pm by Mayor, Richard Pelletier.

CAO read the notice

Carried

- 18-240 5.2 7:15 pm - Conditional Use Permit C02-18 - 141 Centrale Ave
- Councillor St. Vincent
Councillor Gagnon
- WHEREAS Council for the Town of Ste. Anne has scheduled a public hearing in regards to Conditional Use Application C02-18 to allow a request from the applicant, T & T Properties, to construct a 12-plex at 141 Centrale, zoned "CC" Commercial Central.
AND WHEREAS the applicant and a number of residents duly assembled are offered the opportunity to raise concerns or approval with C02-18;
AND WHEREAS no objections nor presentation were received from the public;
BE IT RESOLVED Council approve the application to construct a 12-plex at 141 Centrale;
BE IT FURTHER RESOLVED the applicant is to enter into a development agreement with the Town of Ste. Anne.
- Carried
- 18-241 5.3 Close of Public Hearing
- Councillor Gagnon
Councillor Setlack
- BE IT RESOLVED the Public Hearing was closed at 7:33 pm.
- Carried
- 6. Delegation**
- 18-242 6.1 7:45 pm - Anni Markmann
- Councillor Gagnon
Councillor Setlack
- WHEREAS Anni Markmann has requested, if purchased, 40 Dawson Rd, she would like to apply for a temporary conditional use permit, to allow residential rental. the property is zoned "CH" Commercial Highway;
AND WHEREAS a temporary use permit is valid for a maximum term of one year;
BE IT RESOLVED Council approve the request to apply for a conditional use permit once the applicant becomes the owner of 40 Dawson Rd.
- Carried
- 18-243 6.2 8:00 pm - Jake St Vincent
- Councillor St. Vincent
Councillor Gagnon
- WHEREAS Jake St. Vincent requested that the Town of Ste. Anne purchase an Ste Anne senior Aces display wall feature, including pictures and frames, for the arena;
AND WHEREAS the total cost of the project would be \$6097.40 as per quotes provided;
BE IT RESOLVED Council approve the request to purchase a display wall feature at a cost of \$6097.40 as per quotes provided;
BE IT FURTHER RESOLVED this expense is to be budgeted in the 2019 Budget.
- Carried
- 7. Correspondence for Action**
- 18-244 7.1 Municipal Roads and Bridges Program Letter of Support
- Councillor St. Vincent
Councillor Gagnon
- WHEREAS the Province of Manitoba has announced it will terminate the Municipal Road and Bridge Program be reallocating these funds into the Investing in Canada Infrastructure Program;
AND WHEREAS the Municipal Road and Bridge Program allows municipalities to use Gas Tax revenues for their matching dollars while the Investing in Canada Infrastructure does not, which puts an even greater burden on property taxes;
AND WHEREAS Council of the Town of Ste. Anne considers this program to be valuable and strongly feels that this program needs to continue to be available to municipalities for budgeting and planning purposes;
BE IT RESOLVED Council for the Town of Ste. Anne support the AMM in lobbying the Province of Manitoba to not proceed with plans to transition the Municipal Road and Bridge Program into Phase 2 of the Investing in Canada Infrastructure Program (ICIP2) and fully reinstate the former funding levels for this essential program.
- Carried
- 7.2 AMM Executive Committee Election Nominations
- This correspondence was tabled until the first regular council meeting of November.

7.3 Request for Declaration of MRT Week

Councillor Gagnon
Councillor St. Vincent

WHEREAS the Town of Ste. Anne recognizes the immeasurable value of Medical Radiation Technology in the diagnostic and treatment field of medicine;
AND WHEREAS Medical Radiation Technologists are highly skilled Health Care Professionals dedicated to providing the highest standard of care to patients while maintaining a high degree of technical competence;
AND WHEREAS Medical Radiation Technologists, in concert with their colleagues across Canada, continually establish new levels and standards of excellence in each of the four vital disciplines within the profession of Medical Radiation Technology, to wit, the fields of

1. Medical Radiologic (X-ray) Technology;
2. Nuclear Medicine Technology;
3. Magnetic Resonance Imaging (MRI) Technology; and
4. Radiation Therapy;

AND WHEREAS 89 years ago in 1929, the Manitoba Association of Medical Radiation Technologists was formed, making it the first such organization in all of Canada;
AND WHEREAS the Manitoba membership has grown from an original 25 to over 900;
AND WHEREAS nationwide, Medical Radiation Technologists annually celebrate their essential role during "MRT Week", to always fall in the week of November 8th, being the day Wihelm Roentgen discovered what is now known as "X-rays";
BE IT RESOLVED Council for the Town of Ste. Anne hereby proclaim the week of November 4th to November 10th, 2018 as Medical Radiation Technology (MRT) Week to call attention to the contributions and achievements of the members of the Manitoba Association of Medical Radiation Technologists.

Carried

8. Correspondence for Information

8.1 2018 AMM Convention Membership

Council acknowledges the correspondence received from AMM.

8.2 Comité Culturel de Sainte-Anne Invitation

Council acknowledges the correspondence received from the Comité Culturel de Sainte-Anne.

8.3 Southern Health Annual Public Meeting Invitation

Council acknowledges the correspondence received from Southern Health Santé Sud.

9. Adjournment

Councillor Gagnon
Councillor Setlack

BE IT RESOLVED that the meeting be adjourned at 8:22 pm.

Carried

Richard Pelletier,
Mayor

Marc Darker,
Chief Administrative Officer