



Town of Ste. Anne
Meeting Minutes

October 9, 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

18-247

1. Adoption of Agenda

Councillor Setlack
Councillor Gagnon

BE IT RESOLVED that the agenda duly presented to Council of October 9, 2018 now be adopted as prepared with the following additions presented:

Carried

18-248

2. Adoption of the Minutes

Councillor Gagnon
Councillor Setlack

BE IT RESOLVED that the minutes of the regular meeting of Council of September 25th, 2018 now be accepted as circulated.

Carried

3. Business arising from the Minutes

4. Council / Committee / Staff Reports

18-249

4.1 Ste. Anne Library Minutes

Councillor Gagnon
Councillor Setlack

BE IT RESOLVED Council accepts the meeting minutes from the Ste. Anne Library as received.

Carried

5. Administration

18-250

5.1 Accounts Payable Report - September 2018

Councillor Gagnon
Councillor Setlack

WHEREAS disbursements have been reviewed for the period of September 1, 2018 to September 30, 2018 ;
BE IT RESOLVED that all accounts listed on the Accounts Payable Report from cheque # 20181180 to # 20181294 totaling \$495,371.62 and all EFT entries be approved for payment.

Carried

18-251 5.2 Building Permit Report - September 2018
Councillor Setlack
Councillor Gagnon
BE IT RESOLVED that the Building Permit Report for the month of September 2018 be accepted as presented.
Carried

6. Correspondence for Action

18-252 6.1 Ste. Anne Soccer Community Events Calendar
Councillor Setlack
Councillor Gagnon
WHEREAS Ste. Anne Soccer is creating a community events calendar for the year 2019 and has approached the Town of Ste. Anne to purchase an advertisement space;
BE IT RESOLVED Council approve the purchase of an advertisement space at the cost of \$160..
Carried

18-253 6.2 Ste. Anne Soccer Logo Permission
Councillor Gagnon
Councillor Setlack
WHEREAS Ste. Anne Soccer is redesigning the organization's logo and would like to incorporate the Town of Ste. Anne's logo in the new Ste. Anne Soccer logo;
BE IT RESOLVED Council approve the request for Ste. Anne Soccer to use the Town of Ste. Anne's logo in the redesign of the organization's logo as presented.
Carried

18-254 6.3 Seine River Services for Seniors Meeting Invitation
Councillor Setlack
Councillor Gagnon
WHEREAS the Seine River Services for Seniors invited Council to their next board meeting on October 17, 2018 at 1:30 pm;
BE IT RESOLVED Mayor Richard Pelletier be authorized to attend the board meeting held at Place Ste. Anne.

18-255 6.4 Eastman Selects Midget Male Sponsorship Request
Councillor Setlack
Councillor Gagnon
WHEREAS the Eastman Selects Male Midget AAA Hockey Team has requested for a sponsorship to support the organization;
BE IT RESOLVED Council respectfully declines the request to purchase an advertising sponsorship option.
Carried

18-256 6.5 AMM Convention Meeting with Ministers Request
Councillor Gagnon
Councillor Setlack
WHEREAS the Provincial Cabinet of Ministers will be available to meet with municipalities at the 20th Annual Convention of the Association of Manitoba Municipalities from November 26 - 28 at the RBC Convention Centre;
BE IT RESOLVED that the CAO be authorized to arrange a meeting with the Cabinet Ministers during the AMM 20th Annual Convention.
Carried

7. Correspondence for Information

N/A

8. By-Laws

18-257

8.1 By-Law 11-2018; Special Services By-Law - 1st Reading

Councillor Gagnon
Councillor Setlack

BE IT RESOLVED that By-Law 11-2018, being a By-Law of the Town of Ste. Anne to establish a rate for the following special services: highway construction and maintenance including sidewalks, fire and police protection, street lighting, snow removal and dust control, drainage construction and maintenance for the years 2019 - 2023, be given first reading.

Carried

18-258

8.2 By-Law 12-2018; Re-Zoning of 106 Centrale - 1st Reading

Councillor Gagnon
Councillor Setlack

BE IT RESOLVED that By-Law 12-2018, being a By-Law of the Town of Ste. Anne to amend the Town of Ste. Anne By-Law 8-2010, be given first reading.

Carried

18-259

9. Adjournment

Councillor Gagnon
Councillor Setlack

BE IT RESOLVED that the meeting be adjourned at 7:22 pm.

Carried

Richard Pelletier,
Mayor

Marc Darker,
Chief Administrative Officer