



Town of Ste. Anne
Meeting Minutes

October 23, 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

18-260

1. Adoption of Agenda

Councillor Setlack
Councillor Gagnon

BE IT RESOLVED that the agenda duly presented to Council of October 23, 2018 now be adopted as prepared with the following additions presented:

- PDC Hockey Sponsorship
- Ste. Anne Minor Hockey Request for Ice

Carried

18-261

2. Adoption of the Minutes

Councillor Setlack
Councillor Gagnon

BE IT RESOLVED that the minutes of the regular meeting of Council of October 9th, 2018 now be accepted as circulated.

Carried

3. Business arising from the Minutes

4. Council / Committee / Staff Reports

Councillor Setlack provided Council with an update of the Ste. Anne Library Board. The next meeting is scheduled for November 21st, 2018.

Mayor Pelletier provided a report in regards to the Age Friendly Committee's Annual General Meeting.

18-262

4.1 Arena Score Clock

Councillor Gagnon
Councillor St. Vincent

WHEREAS the current score clock in the Ste. Anne arena has been having technical issues over the last few weeks;
AND WHEREAS a new scoreboard is being purchased to replace the current clock;
AND WHEREAS a donation has been received from Ste. Anne Chinese Restaurant in the amount of \$5000 and Ste. Anne Minor Hockey has committed to donating \$5000 towards the purchase of a new scoreboard in the arena;
BE IT RESOLVED Council of the Town of Ste. Anne request a donation recognition sign to be placed on the new scoreboard in recognition for the Ste. Anne Chinese Restaurant and Ste. Anne Minor Hockey's donations towards the purchase of a new scoreboard.

Carried

5. Administration

18-263

5.1 Council Meeting of November 27th, 2018 Date Change

Councillor Gagnon
Councillor St. Vincent

WHEREAS Council will be attending the AMM Convention scheduled the week of November 26th, ending on November 28th;
AND WHEREAS a regular meeting of Council is scheduled for November 27th, 2018;
BE IT RESOLVED Due to the AMM Convention, the regular meeting of Council on November 27th be rescheduled to November 28th, 2018 at 7 pm.

Carried

- 18-264 5.2 Seine River Crossing Park Location
- Councillor Gagnon
Councillor Setlack
- WHEREAS the developer for Seine River Crossing submitted two options for locations of a park in the development;
AND WHEREAS option 1 is located on a parcel of land along the Seine River and option 2 is located on a parcel of land between lots set for development;
BE IT RESOLVED Council approve option 2 as the location for a park in the Seine River Crossing development;
BE IT FURTHER RESOLVED the CAO is to discuss with the developer allocation of funds.
- Carried
- 18-265 5.3 Lagoon Expansion Preliminary Report
- Councillor St. Vincent
Councillor Gagnon
- WHEREAS Tetra Tech has provided the Town of Ste. Anne with a preliminary report for lagoon expansion for review including four options for Council;
BE IT RESOLVED Council has chosen option 4 of the report as the option to proceed in the expansion and desludging of the lagoon;
BE IT FURTHER RESOLVED the CAO be authorized to proceed with a EPA application for the lagoon expansion and desludging.
- Carried
- 6. Correspondence for Action**
- 18-266 6.1 PDC Hockey Request
- Councillor St. Vincent
Councillor Gagnon
- WHEREAS a sponsorship request was received from the PDC Cavs hockey team;
BE IT RESOLVED Council approve a sponsorship of \$250.
- Carried
- 7. Correspondence for Information**
- 7.1 Guide for Municipalities on 1/3 Tax Exemption
- Council acknowledges the correspondence received from the Executive Director of the Association of Manitoba Municipalities in regards to a guide for municipalities on 1/3 tax exemption.
- 18-267 **8. In Camera**
- Councillor St. Vincent
Councillor Gagnon
- BE IT RESOLVED that Council for the Town of Ste. Anne dissolve into a committee as a whole in a closed session in-camera at 8:13 pm to discuss the following:
- Negotiations
And as per Section 83(1)(d) of the Municipal Act, each member of Council of the Town of Ste. Anne is to keep in confidence the matters discussed at this session which is closed to the public under subsection 152(3) and that the committee decides to keep confidential until the matter is discussed at a meeting of the Council of the Town of Ste. Anne or of a committee conducted in public.
- Carried
- 8.1 Negotiations
- 18-268 8.2 Out of In Camera
- Councillor Gagnon
Councillor St. Vincent
- Pursuant to section 152(4) of the Municipal Act;
BE IT RESOLVED that Council of the Town of Ste. Anne now come out of the in-camera session at 8:33 pm and therefore re-open the regular council meeting of October 23rd, 2018 as per scheduled agenda.
- Carried

18-269

9. Administration

9.1 Ste. Anne Fire Department

Councillor Gagnon
Councillor St. Vincent

WHEREAS Resolution 100-10 reads:

Whereas the Rural Municipality pay their fire fighters a 3 hour minimum call out pay for all calls;

Whereas in order to align with the Rural Municipality pay structure;

Be it resolved that the Town of Sainte-Anne pay a minimum 3 hour call out for all calls, with the exception of the calls that are called off and the fire fighters do not roll, in which case will be paid for a maximum of one hour;

And also be it resolved that the Town of Sainte-Anne bill the Rural Municipality of Ste-Anne accordingly for RM call outs attended by the Town of Sainte-Anne fire department effective immediately.

AND WHEREAS Resolution 157-10 reads:

Whereas the following resolution #100-10 is rescinded:

Whereas the Rural Municipality pay their fire fighters a 3 hour minimum call out pay for all calls;

Whereas in order to align with the Rural Municipality pay structure;

Be it resolved that the Town of Sainte-Anne pay a minimum 3 hour call out for all calls, with the exception of the calls that are called off and the fire fighters do not roll, in which case will be paid for a maximum of one hour;

And also be it resolved that the Town of Sainte-Anne bill the Rural Municipality of Ste-Anne accordingly for RM call outs attended by the Town of Sainte-Anne fire department effective immediately.

Be it Resolved that the new resolution read:

Be it Resolved that the Sainte-Anne Volunteer Fire Fighters be paid for the hours attending emergencies as follows:

- 1. A minimum of 3 hours of pay for responding to calls between the hours of 12:01 am to 6:00 am;*
- 2. A maximum of 1 hour of pay for responding to calls between 6:01 am to 12:00 midnight when attendance time is 1 hour or less;*

Any calls lasting more than 1 hour in length, not covered by a) or b) above, to be paid at the number of hours in attendance.

BE IT RESOLVED Resolutions 100-10 & 157-10 be rescinded;

BE IT FURTHER RESOLVED that the Sainte-Anne Volunteer Firefighters be paid for a minimum of 3 hours for responding to any and all calls as per Employment Standards Call out Policy.

Name	Yes	No	Abstained	Absent
Councillor Gagnon	✓			
Mayor Pelletier	✓			
Councillor Setlack	✓			
Councillor St. Vincent	✓			

Carried

18-270

10. Adjournment

Councillor Setlack
Councillor Gagnon

BE IT RESOLVED that the meeting be adjourned at 8:35 pm.

Carried

Richard Pelletier,
Mayor

Marc Darker,
Chief Administrative Officer