



Town of Ste. Anne  
Meeting Minutes

November 13, 2018 - Regular Meeting of Council - 7:00 pm

Present: Mayor, Richard Pelletier  
Councillor, Yvan St. Vincent  
Councillor, Ginette Gagnon  
Councillor, Lyle Davis  
Councillor, Tiana Bohemier

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

18-274

**1. Adoption of Agenda**

Councillor Gagnon  
Councillor Bohemier

BE IT RESOLVED that the agenda duly presented to Council of November 13th, 2018 now be adopted as prepared with the following addition:  
- Staff Recognition

Carried

**2. Adoption of the Minutes**

18-275

**2.1 October 23rd, 2018 Minutes**

Councillor Gagnon  
Councillor Davis

BE IT RESOLVED that the minutes of the regular meeting of Council of October 23rd, 2018 now be accepted as circulated.

Carried

18-276

**2.2 October 29th, 2018 Minutes**

Councillor Gagnon  
Councillor St. Vincent

BE IT RESOLVED that the minutes of the special meeting of Council of October 29th, 2018 now be accepted as circulated.

Carried

**3. Business arising from the Minutes**

N/A

**4. Administration**

18-277

**4.1 Accounts Payable Report - October 2018**

Councillor St. Vincent  
Councillor Gagnon

WHEREAS disbursements have been reviewed for the period of October 1st to October 31st, 2018;  
BE IT RESOLVED that all accounts listed on the Accounts Payable Report from cheque # 20181319 to # 20181490 totaling \$206,405.31 and all EFT entries be approved for payment.

Carried

18-278

**4.2 Building Permit Report - October 2018**

Councillor Gagnon  
Councillor Bohemier

BE IT RESOLVED that the Building Permit Report for the month of October 2018 be accepted as presented.

Carried

- 18-279 4.3 Signing Authority
- Councillor Gagnon  
Councillor Bohemier
- WHEREAS the signing authority for the Town of Ste. Anne account at the Caisse Financial Group reflects the following:  
Mayor, Richard Pelletier or Councillor Yvan St. Vincent with C.A.O., Marc Darker or Finance Officer, Allana Wyness;  
BE IT RESOLVED that the signing authority for the Town of Ste. Anne at Caisse Financial Group remain the same.
- Carried
- 18-280 4.4 Appointment of Deputy Mayor
- Councillor Bohemier  
Councillor Gagnon
- BE IT RESOLVED that Mayor Pelletier appoint Councillor Yvan St. Vincent as Deputy-Mayor.
- Carried
- 18-281 4.5 Appointments by Mayor Pelletier
- Councillor St. Vincent  
Councillor Bohemier
- BE IT RESOLVED that Mayor Pelletier appointed members of Council to the following committees for the year 2019 as follows:  
a. Councillor Lyle Davis be appointed on the Ste. Anne Police Board;  
b. Councillor Tiana Bohemier be appointed on the Bibliothèque Ste. Anne Library Committee;  
c. Councillor Lyle Davis and Councillor Yvan St. Vincent be appointed on the CDC Committee;  
d. Councillor Ginette Gagnon be appointed on the Seine-Rat River Conservation District;  
e. Councillor Ginette Gagnon be appointed on the Pointe-des-Chènes Museum Board;  
f. Mayor Richard Pelletier be appointed to the AMBM;  
g. Mayor Richard Pelletier be appointed to CDEM;  
h. Councillor Tiana Bohemier be appointed to the Asset Management Committee.
- Carried
- 18-282 4.6 2019 Council Meeting Dates
- Councillor Gagnon  
Councillor Bohemier
- BE IT RESOLVED that all regular Council Meetings for the year 2019 for the Town of Ste. Anne shall be at 7:00 pm on the following dates and that the notice of dates be posted at the Town of Ste. Anne:
- |                |                                       |
|----------------|---------------------------------------|
| JANUARY 2019   | Tuesday the 8th and Tuesday the 22nd  |
| FEBRUARY 2019  | Tuesday the 12th and Tuesday the 26th |
| MARCH 2019     | Tuesday the 12th                      |
| APRIL 2019     | Tuesday the 9th and Tuesday the 23rd  |
| MAY 2019       | Tuesday 14th and Tuesday the 28th     |
| JUNE 2019      | Tuesday the 11th and Tuesday the 25th |
| JULY 2019      | Tuesday the 16th                      |
| AUGUST 2019    | Tuesday the 13th                      |
| SEPTEMBER 2019 | Tuesday the 10th and Tuesday 24th     |
| OCTOBER 2019   | Tuesday 8th and Tuesday the 22nd      |
| NOVEMBER 2019  | Tuesday the 12th                      |
| DECEMBER 2019  | Tuesday the 10th                      |
- Carried
- 18-283 4.7 Temporary Use Permit for 40 Dawson Rd
- Councillor Gagnon  
Councillor Davis
- WHEREAS Anni Markmann, property owner of 40 Dawson Road submitted a request for a temporary conditional use permit to allow residential rental on the property that is zoned "CH" Commercial Highway;  
AND WHEREAS a temporary use permit is valid for a maximum of one year as per the Zoning By-Law 8-2010;  
BE IT RESOLVED Council approved the request for a temporary conditional use permit to allow residential rental at 40 Dawson Road for a maximum of one year.
- Carried

- 18-284 4.8 Christmas Party
- Councillor Bohemier  
Councillor Gagnon
- WHEREAS per the policy manual, the Town of Ste. Anne is to host an annual Christmas Party for all of Council, full time and part time employees, volunteers, spouses/friends, members on all standing committees/boards of the Town of Ste. Anne and the Emergency Coordinator;  
BE IT RESOLVED that Council approve the arrangement of a party for all staff and volunteers.
- Carried
- 18-285 4.9 Staff Recognition
- Councillor Gagnon  
Councillor Davis
- WHEREAS Council for the Town of Ste. Anne recognizes the efforts duly put out by its employees and also the many extra hours of management staff to ensure that the work is done as required;  
BE IT RESOLVED that Council for the Town of Ste. Anne hereby approve Christmas bonuses to be paid to its permanent employees employed at the time of payout as follows:  
- For Management staff, such as head of departments, that a bonus of \$300.00 be paid for 2018;  
- For other full time employees duly appointed by Council, that a bonus of \$200.00 for the year 2018 now be paid and prorated for the new employees hired in 2018;  
BE IT FURTHER RESOLVED that Council hereby authorizes the Chief Administrative Officer to arrange for the purchase and delivery of a Christmas turkey or ham to all permanent employees as indicated above.
- Carried
- 18-286 **5. Public Hearing**
- Councillor Gagnon  
Councillor Bohemier
- BE IT RESOLVED that the Public Hearing was called to order at 7:15 pm by Mayor, Richard Pelletier.
- Carried
- The CAO read the notice
- 18-287 5.1 7:15 pm - RZ06-18 - 106 Centrale
- Councillor Gagnon  
Councillor Bohemier
- WHEREAS Council for the Town of Ste. Anne has scheduled a public hearing in regards to By-Law 12-2018 and Rezoning application RZ06-18 to rezone 106 Centrale Avenue from "RS" Residential Single to "CC" Commercial Central;  
AND WHEREAS the Applicant and number of residents were in attendance and offered the opportunity to raise concerns or approval with RZ06-18;  
AND WHEREAS a few property owners raised concerns and a few were in favor of the rezoning of 106 Centrale Avenue;  
BE IT RESOLVED the public hearing was closed at 7:40 pm.
- Carried
- 6. Correspondence for Action**
- 18-288 6.1 2019-2020 Seine River School Division Board of Trustees Budget Consultation
- Councillor St. Vincent  
Councillor Gagnon
- WHEREAS the Seine River School Division Board of Trustees has invited Council to attend their 2019-2020 Budget Consultation Meeting on November 20, 2018 at 7:00pm;  
BE IT RESOLVED Council authorize Mayor Pelletier to attend the Budget Consultation on November 20th.
- Carried

18-289 6.2 Ste. Anne Senior Aces Sponsorship  
Councillor Bohemier  
Councillor Gagnon  
WHEREAS the Ste. Anne Senior Aces submitted a request for a sponsorship for their 2018-2019 hockey season;  
BE IT RESOLVED Council approves a half page sponsorship of 150.00 ad.  
Carried

18-290 6.3 Eastman Pee Wee AA Selects North Sponsorship  
Councillor Bohemier  
Councillor Gagnon  
WHEREAS the Eastman Pee Wee AA Selects North hockey team has submitted a request for sponsorship for 2018-2019 hockey season;  
BE IT RESOLVED Council approve a sponsorship ad of \$150.00 for the Eastman Pee Wee AA Selects North's 2018-2019 hockey season.  
Carried

18-291 6.4 Accueil Kateri Food Bank Donation Request  
Councillor Davis  
Councillor Gagnon  
WHEREAS the Accueil Kateri Food Bank has submitted to Council a request for donation for their 2018 Christmas hampers;  
BE IT RESOLVED Council approve a donation of \$200 for the Food Bank's 2018 Christmas Hampers.  
Carried

18-292 6.5 Operation Red Nose Sponsorship  
Councillor Gagnon  
Councillor Bohemier  
WHEREAS Operation Red Nose has submitted a sponsorship request for their campaign in providing safer roadways this holiday season;  
BE IT RESOLVED Council approve a Bronze sponsorship of \$100 towards Operation Red Nose's campaign.  
Carried

**7. Correspondence for Information**

Council acknowledges the following correspondence:

- 7.1 2018 Manitoba Community Emergency Preparedness Award
- 7.2 SRRCD Letter Regarding Pineland Nursery
- 7.3 AMM Executive Committee Elections
- 7.4 Brad Saluk for Vice President of AMM

**8. By-Laws**

18-293 8.1 By-Law 12-2018; Re-Zoning of 106 Centrale - 2nd Reading  
Councillor Gagnon  
Councillor St. Vincent  
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 Zoning By-Law 8-2010, be given second reading.  
Carried

18-294

8.2 By-Law 12-2018; Re-Zoning of 106 Centrale - 3rd Reading

Councillor St. Vincent  
Councillor Gagnon

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

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

Carried

18-295

9. In Camera

Councillor Gagnon  
Councillor Bohemier

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 7:55 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

9.1 Negotiations

18-296

9.2 Out of In Camera

Councillor Gagnon  
Councillor Bohemier

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 8:26 pm and therefore re-open the regular council meeting of November 13th, 2018 as per scheduled agenda.

Carried

18-297

10. Adjournment

Councillor St. Vincent  
Councillor Gagnon

BE IT RESOLVED that the meeting be adjourned at 8:27 pm.

Carried

\_\_\_\_\_  
Richard Pelletier,  
Mayor

\_\_\_\_\_  
Marc Darker,  
Chief Administrative Officer