



Town of Ste. Anne  
Meeting Minutes

November 28, 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  
Finance Officer, Allana Wyness

18-298

**1. Adoption of Agenda**

Councillor Gagnon  
Councillor Bohemier

BE IT RESOLVED that the agenda duly presented to Council of November 28th, 2018 now be adopted as prepared with the following additions presented:  
- Dauphin's Countryfest "Our Birthday, Your Party" Contest  
- Bill Bram - Request for Ice Rate Reduction

Carried

**2. Adoption of the Minutes**

18-299

**2.1 November 13th, 2018 Minutes**

Councillor Bohemier  
Councillor Gagnon

BE IT RESOLVED that the minutes of the regular meeting of Council of November 13th, 2018 now be accepted as circulated.

Carried

**3. Business arising from the Minutes**

N/A

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

18-300

**4.1 Eastman Mutual Aid Fire District Meeting of October 24th, 2018**

Councillor Davis  
Councillor Gagnon

BE IT RESOLVED Council accepts the meeting minutes of October 24th, 2018 from Eastman Mutual Aid Fire District.

Carried

**4.2 Operation's Manager Report**

Operation's Manager, John Desrochers, provided Council with a report in regards to Town sewer lines, Christmas lights, the arena and curling facilities, the outdoor ice rink and building permits.

18-301

**5. Open of Public Hearing**

Councillor Gagnon  
Councillor Bohemier

BE IT RESOLVED that the public hearing was called to order at 7:30 pm by Mayor, Richard Pelletier.

Carried

CAO Read the Notice

**5.1 By-Law 11-2018; Special Services Rate**

Council held a public hearing in regards to Special Services By-Law 11-2018. No residents were in attendance. Council did not receive any written objections.

- 18-302 5.2 Close of Public Hearing
- Councillor Gagnon  
Councillor Davis
- BE IT RESOLVED the public hearing was closed at 7:34 pm.
- Carried
- 6. Administration**
- 18-303 6.1 Ste. Anne Police Board Appointment
- Councillor St. Vincent  
Councillor Gagnon
- WHEREAS Randy Yestrau resigned from the Ste. Anne Police Board effective August 31, 2018;  
BE IT RESOLVED Council appoint David Nelson to the Ste. Anne Police Board.
- Carried
- 18-304 6.1.1 Appointment of Ste. Anne Police Board Positions
- Councillor St. Vincent  
Councillor Davis
- WHEREAS the Ste. Anne Police Board Members consist of Anni Markmann, David Nelson and Councillor Lyle Davis;  
BE IT RESOLVED Anni Markmann be appointed as Chair and David Nelson be appointed as Vice Chair of the Ste. Anne Police Board.
- Carried
- 18-305 6.2 Capital Budget Meeting Date
- Councillor Gagnon  
Councillor Bohemier
- BE IT RESOLVED the Capital Budget Meeting be set for December 4, 2018 at 5:30 pm;  
BE IT FURTHER RESOLVED Administration to order supper for Council and Staff.
- Carried
- 18-306 6.3 2017 Draft Financial Statement
- Councillor Gagnon  
Councillor Davis
- BE IT RESOLVED that the Draft Audited Financial Statement for the year ended December 31st, 2017 be accepted as presented;  
BE IT FURTHER RESOLVED that the surplus of \$241,900 as per the Financial Statement, be distributed as follows: \$39,000 be distributed to the Recreation Reserves, \$107,000 be distributed to the Roads Reserves and \$95,900 be distributed to the General Reserves.
- Carried
- 7. Correspondence for Action**
- 18-307 7.1 Ste. Anne Aces Atom C Tournament
- Councillor Bohemier  
Councillor St. Vincent
- WHEREAS Ste. Anne Aces Atom "C" is hosting a tournament January 11 - 13, 2019 and has submitted a sponsorship request;  
BE IT RESOLVED Council approve a full-page advertisement in the amount of \$50.00.
- Carried
- 8. Correspondence for Information**
- Council acknowledges the following correspondence received:
- 8.1 AMM Speech from the Throne

**9. By-Laws**

18-308

9.1 By-Law 11-2018; 1st Reading

Councillor Gagnon  
Councillor St. Vincent

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

**10. Agenda Additions**

18-309

10.1 Dauphin's Countryfest "Our Birthday, Your Party" Contest

Councillor Bohemier  
Councillor Gagnon

BE IT RESOLVED that the Recreational Service Manager be authorized to research more information regarding the contest.

Carried

18-310

10.2 Bill Bram - Ice Rate Reduction Request

Councillor Gagnon  
Councillor Davis

WHEREAS a resident of the Town of Ste. Anne, Bill Bram, is looking to organize a Learn to Skate program for pre-school children;  
AND WHEREAS the standard ice rental rate is \$132 per hour plus GST;  
AND WHEREAS Bill has submitted a request for a reduced rate of \$50.00 plus GST;  
BE IT RESOLVED that Council received insufficient information from Bill Bram and have tabled this item until such information is provided.

Carried

18-311

**11. Adjournment**

Councillor Gagnon  
Councillor Bohemier

BE IT RESOLVED that the meeting be adjourned at 7:43 pm.

Carried

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Richard Pelletier,  
Mayor

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Marc Darker,  
Chief Administrative Officer