



THE TOWN OF STE. ANNE  
REGULAR MEETING OF COUNCIL APRIL 10<sup>TH</sup>, 2018  
TOWN OF STE. ANNE COUNCIL CHAMBERS  
7:00 PM

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

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

96-18 **Adoption of Agenda** Gagnon - Setlack

BE IT RESOLVED that the agenda duly presented to Council of April 10<sup>th</sup>, 2018 now be adopted.

Carried

97-18 **Minutes** Setlack - Gagnon

BE IT RESOLVED that the minutes of the regular meeting of Council of March 21<sup>st</sup>, 2018 now be accepted as circulated.

Carried

**Business arising from the Minutes**

N/A

**Council/Committee/Staff Reports**

98-18 Ste. Anne Library Minutes of March 12<sup>th</sup>, 2018 Lanouette - Gagnon

BE IT RESOLVED that the Town of Ste. Anne accepts the minutes of March 12<sup>th</sup>, 2018.

Carried

99-18 Ste. Anne CDC Minutes Lanouette - Gagnon

BE IT RESOLVED that the Town of Ste. Anne accepts the minutes of March 28<sup>th</sup>, 2018.

Carried

**Administration**

100-18 Signing Authority St. Vincent - Setlack

BE IT RESOLVED that the signing authority for the Town of Ste. Anne account at the Caisse Financial Group reflect the following:  
Mayor, Richard Pelletier or Councillor, Maranda Lanouette with C.A.O., Marc Darker, or Finance Officer, Allana Wyness;

AND FURTHER BE IT RESOLVED that all other existing signers be removed and the Caisse Financial Group be notified accordingly.

Carried

101-18 2018 Financial Public Hearing Date St. Vincent - Lanouette

BE IT RESOLVED THAT the Public Hearing for the 2018 Financial Plan is scheduled for May 2<sup>nd</sup>, 2018 at 7:00 pm at the Ste. Anne Club Jovial, 157 Centrale Avenue, Ste. Anne, MB.

Carried

102-18 March 2018 Building Permit Report Lanouette – Gagnon  
BE IT RESOLVED THAT the Building Permit Report for the month of March 2018 be accepted as presented.  
Carried

103-18 Accounts Payable Report for March 2018 Gagnon – Setlack  
BE IT RESOLVED THAT all accounts listed on the Accounts Payable Report from cheque #20180259 to #20180427 totaling \$317,988.16 and all EFT entries be approved for payment.  
Carried

104-18 Seine River Crossing Entrance Gate Request Gagnon – Lanouette  
WHEREAS a request was made by the developer of Seine River Crossing for approval of the installation of a freestanding gate sign at the entrance of Seine River Crossing;  
AND WHEREAS the developer shall obtain a permit from the Town before construction;  
BE IT RESOLVED Council approve the request for the installation of the freestanding gate sign.  
Carried

**7:15pm Public Hearing – By-Law 5-2018 (Re-Zoning)**

105-18 Open of Public Hearing Gagnon – Setlack  
BE IT RESOLVED THAT the Public Hearing was called to order at 7:15 pm by Mayor Richard Pelletier.  
Carried

Public Hearing  
WHEREAS Council for the Town of Ste. Anne has scheduled a public hearing for the intent to approve the re-zoning of 54 Finnigan Road from Residential Single to Residential Multi-Family;  
AND WHEREAS the public duly assembled are offered the opportunity to raise their concerns, stat their oppositions or for in favor for By-Law 5-2018;  
Council received no objections nor presentations for the proposed re-zoning.

106-18 Closing of Public Hearing St. Vincent – Lanouette  
BE IT RESOLVED THAT the Public Hearing was closed at 7:20 pm.  
Carried

**Martin Courcelles Fund Annual Meeting**

At this point of the meeting, that is 7:25 pm, Council proceed to have the annual Martin Courcelles Trust Fund meeting.

Fonds Martin Courcelles Trust Fund – December 31<sup>st</sup>, 2017

Members Present: Mayor Richard Pelletier  
Councillor Wayne Setlack  
Councillor Maranda Lanouette  
Councillor Ginette Gagnon  
Councillor Yvan St. Vincent  
Mr. Richard Maynard  
Mrs. Agnes Pelletier

Members Absent: Mr. Léon Tétrault  
Dr. Gérard Gobeil

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

107-18 Martin Courcelles Fund Financial Report 2017 Gagnon – St. Vincent  
WHEREAS the December 31<sup>st</sup>, 2017 financial report was presented;  
BE IT RESOLVED THAT the report be accepted as prepared;  
BE IT FURTHER RESOLVED THAT the annual Martin Courcelles Trust Fund be  
adjourned and therefore re-open the regular council meeting of April 10<sup>th</sup>,  
2018 as per scheduled agenda.

Carried

**Correspondence for Action**

108-18 Ted Falk Request for Motion Endorsement Setlack – Gagnon  
WHEREAS Provencher MP, Ted Falk has requested for the Town of Ste.  
Anne's endorsement of a motion for a study into the issue of crime  
prevention and the rising costs of police services;  
BE IT RESOLVED Council support the motion for a study into the issue of crime  
prevention and the rising costs of police services.

Carried

109-18 Napier Emergency Consulting Proposal Setlack – Lanouette  
WHEREAS Napier Emergency Consulting submitted a proposal to provide  
emergency management consulting services to the Town of Ste. Anne for  
one year;  
BE IT RESOLVED Council approve the proposal for services from Napier  
Emergency Consulting.

Carried

**Correspondence for Information**

Council acknowledges the following correspondence:

- Accueil Kateri Centre AGA Invite

**By-Laws**

110-18 By-Law 5-2018 Gagnon – Lanouette  
BE IT RESOLVED THAT By-Law No. 5-2018, being a By-Law of the Town of Ste.  
Anne to amend the Town of Ste. Anne By-Law 8-2010, be given second  
reading.

Carried

111-18 By-Law 5-2018 Setlack – Gagnon  
BE IT RESOLVED THAT By-Law 6-2018, being a By-Law of the Town of Ste.  
Anne to amend the Town of Ste. Anne By-Law 8-2010, be given third and  
final reading.

Carried

**Unfinished Business**

112-18 Library Funding Request Setlack – St. Vincent  
WHEREAS the Ste. Anne Library has requested and additional \$8,000 in  
operating funds;  
BE IT RESOLVED Council approve the request of the additional \$8,000 in  
operating funds for 2018 and 2019, with a review in 2020.

Carried

113-18 **Adjournment** Gagnon – Lanouette  
BE IT RESOLVED that the meeting be adjourned.

7:28 pm

Carried

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Richard Pelletier  
Mayor

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Marc Darker  
Chief Administrative Officer