



THE TOWN OF STE. ANNE
REGULAR MEETING OF COUNCIL APRIL 24TH, 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
Finance Officer, Allana Wyness
Recreational Services Manager, Sarah Normandeau

114-18 **Adoption of Agenda** Setlack – Gagnon

BE IT RESOLVED that the agenda duly presented to Council of April 24th, 2018 now be adopted with the following additions:

- Lagoon Expansion

Carried

115-18 **Minutes** Setlack – Lanouette

BE IT RESOLVED that the minutes of the regular meeting of Council of April 10th, 2018 now be accepted as circulated.

Carried

Business arising from the Minutes

N/A

Council/Committee/Staff Reports

116-18 Recreational Services Manager Report Setlack – Lanouette

WHEREAS the Recreational Services Manager, Sarah Normandeau, presented a report to Council in regards to Dawson Trail Days proposals and activities, Summer Program Camps planning, along with plans of a Winter Festival, Ste. Anne Garden Days, Workshops and recreational activities within the Town;

AND WHEREAS Council had advised that the same selection process as in 2017 will happen in 2018, that two council members along with Sarah will select proposals;

BE IT RESOLVED that Council appoint Councillors Gagnon and St. Vincent to the Selection Committee for Dawson Trail Days.

Carried

117-18 Ste. Anne Library Minutes of April 9th St. Vincent – Setlack

BE IT RESOLVED that the Town of Ste. Anne accepts the Ste. Anne Library minutes of April 9th as presented.

BE IT FURTHER RESOLVED that an advertisement to fill the position of the Ste. Anne Library Board President be posted for the Public to apply.

Carried

Administration

118-18 SAFD Fire Truck Purchase Setlack – Lanouette

BE IT RESOLVED that Council approve the purchase of the new fire truck and authorize the C.A.O. to sign any and all documents pertaining to the purchase of the fire truck.

Carried

119-18 Gagnier Bay Paving Discussion Setlack – Lanouette

BE IT RESOLVED THAT Council would like more support from Gagnier Bay rate payers to in order to move forward with the project;

BE IT FURTHER RESOLVED the Administration Staff is to send out one more letter to Gagnier Bay rate payers to have them respond.

Carried

Correspondence for Action

120-18 Political Race Invitation St. Vincent – Setlack

WHEREAS St. Labre 200 has invited Council to participate in a political race;

BE IT RESOLVED Council respectively declines the request.

Carried

Correspondence for Information

Council acknowledges the following correspondence:

- Seine River Services for Seniors Invitation
- Ste. Anne Agape Ministries Invitation
- Healthy Communities Conference
- CDEM's Fosse Aux Lions
- AMM Key Messages – Cannabis Legalization

By-Laws

121-18 By-Law 7-2018 Lanouette – Gagnon

BE IT RESOLVED THAT By-Law No. 7-2018, being a By-Law of the Town of Ste. Anne to set the rate of taxation for the year 2018, be given first reading.

Carried

122-18 **Adjournment** Gagnon – Lanouette

BE IT RESOLVED that the meeting be adjourned.

8:05 pm
Carried

Richard Pelletier
Mayor

Marc Darker
Chief Administrative Officer