

THE TOWN OF STE. ANNE  
Regular Meeting of Council December 12, 2017  
Town of Ste. Anne Council Chambers  
7:00 pm

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

Also, Present: Chief Administrative Officer, Marc Darker  
Finance Officer, Geneviève Gingras

Absent: None

310-17 Adoption of Agenda Setlack - Gagnon

BE IT RESOLVED that the agenda duly presented to Council of December 12<sup>th</sup>, 2017 now be adopted as prepared.

Carried

311-17 Minutes Setlack - Lanouette

BE IT RESOLVED that the minutes of the regular meeting of Council of November 14, 2017 now be accepted as circulated.

Carried

**Business Arising for Minutes**

N/A

**Council/Committee/Staff Reports**

Recreational Service Manager, Sarah Normandeau, presented a brief report to Council on the success of Dawson Trail Day 2017 and an overall review of upcoming events in the community

312-17 November 21<sup>st</sup>, 2017 Intermunicipal Meeting Gagnon - Lanouette

WHEREAS R.M. of Ste. Anne Reeve and Council along with Town of Ste. Anne Mayor and Council met on November 21<sup>st</sup> for a discussion on a variety of topics;

AND WHEREAS the R.M. of Ste. Anne presents the minutes from the meeting held;

BE IT RESOLVED that Council accepts the minutes of November 21, 2017 as presented.

Carried

**Administration**

313-17 Accounts Payable Setlack - Gagnon

WHEREAS disbursements have been reviewed for the period of November 1st to November 31st, 2017;

BE IT RESOLVED THAT all accounts listed on the attached printouts from cheque # 20171532 to # 20171677 totaling \$281,917.77 and the following EFT entries be approved for payment:

- a. November 1st, 2017 \$1,486.30 – Caisse Group Financier Loan Payment
- b. November 21st, 2017 \$864.43 – Ford Credit
- c. November 28th, 2017 \$3,044.31 – Toromont CAT Grader Lease

Carried

- 314-17 CAFT Online Payments Gagnon - Lanouette
- WHEREAS Costumer Automated Fund Transfers (CAFT) are available for vendors who wish to have invoices paid by automated fund transfer;
- AND WHEREAS the Town already uses CAFT services for Payroll;
- AND WHEREAS Caisse Group Financier has indicated that a resolution from Council is required as per policy for signing authorities;
- BE IT RESOLVED Council for the Town of Ste. Anne authorise the Finance Officer to make arrangements with Caisse Group Financier to setup CAFT for Accounts Payable.
- Carried
- 315-17 Building Permit Report Setlack – Lanouette
- BE IT RESOLVED that the Building Permit for the month of November 2017 be accepted as presented.
- Carried
- 316-17 Hanover Fire Agreement Lanouette – Setlack
- WHEREAS Section 266 of The Municipal Act provides that “any municipality may enter into an agreement with any other municipality or other person for providing or obtaining throughout the whole or part of the municipality, fire protection or assistance in the prevention and suppression of fires, on such terms as are provided in the agreement”;
- AND WHEREAS the Town of Ste. Anne and the Rural Municipality of Hanover are desirous of entering into an agreement for certain reciprocal fire protection services;
- BE IT RESOLVED THAT Council approves the prepared agreement and the CAO and Mayor be authorized to sign the agreement.
- Carried
- 317-17 Public Crossing Closure Agreement Lanouette – Setlack
- WHEREAS the Canadian National Railway Company and the Town of Ste. Anne have agreed to permanently close the public crossing located at St. Gerard Street;
- AND WHEREAS the Road Authority, being the Town of Ste. Anne, has agreed to permanently extinguish its rights at the Crossing and hereby agrees to support the Railway’s application to the Canadian Transportation Agency to legally extinguish these rights;
- BE IT RESOLVED THAT Council approves the prepared agreement and the CAO and Mayor be authorized to sign the agreement.
- Carried
- 318-17 Sub-Committee Members Setlack – St. Vincent
- WHEREAS the Rural Municipality of Ste. Anne and the Town of Ste. Anne met on November 21<sup>st</sup> to discuss business between the two municipalities and accepted to meet to further discuss the current fire agreement and Sports & Recreation;
- AND WHEREAS each municipality is to appoint one or two members to a sub-committee for the fire agreement and for Sports & Recreation;
- BE IT RESOLVED Council appoints Councilor Setlack to the fire agreement Sub-Committee along with the CAO and Fire Chief;
- AND BE IT FURTHER RESOLVED Council appoints Councilor Gagnon and Councilor Lanouette to the Sports and Recreation Sub-Committee along with CAO.
- Carried

319-17 Interim Budget 2018 Gagnon – Lanouette

WHEREAS Section 163 of The Municipal Act provides that a Council of the Town of Ste. Anne may adopt an interim operating budget to have effect only until the Council of the Town of Ste. Anne adopt the operating budget for the 2018 fiscal year;

THEREFORE, BE IT RESOLVED that Council of the Town of Ste. Anne adopt the following interim operating budget for the 2018 fiscal year:

General Government Services	\$300,000.00
Protective Services	\$400,000.00
Transportation Services	\$450,000.00
Environmental Health Services	\$45,000.00
Public Health & Welfare Services	\$2,000.00
Environmental Development Services	\$5,000.00
Economic Development Services	\$50,000.00
Recreation and Cultural Services	\$150,000.00
Fiscal Service	\$300,000.00
<u>Utility Operating Services</u>	<u>\$700,000.00</u>
Total Basic Expenditures	\$2,402,000.00

Carried

320-17 2018 Salary Scale Gagnon – Lanouette

BE IT RESOLVED Council approves the 2018 Salary Scale as presented.

Carried

**Correspondence for Action**

321-17 Navy League of Canada Dawson Setlack – Gagnon

WHEREAS the Navy League of Canada Dawson requested a donation to support their program which offers teenagers the opportunity to learn skills in leadership and teamwork;

BE IT RESOLVED THAT Council approves a donation in the amount of \$200.

Carried

322-17 Eastman Tourism Membership Gagnon – Lanouette

BE IT RESOLVED Council respectfully declines to apply for a membership with the Eastman Tourism Association.

Carried

323-17 R.M. of Ste. Anne Re-opening of Finnigan Bridge Setlack – Gagnon

WHEREAS the R.M. of Ste. Anne had asked for support from the Town of Ste. Anne to re-open Finnigan Bridge during the Intermunicipal Meeting on November 21<sup>st</sup>, 2017;

BE IT RESOLVED Council of the Town of Ste. Anne support the R.M. of Ste. Anne’s effort in the re-opening of Finnigan Bridge and mutually agree that no cost sharing will be requested now or in the future.

Carried

324-17 AMM Cannabis Survey Lanouette – Setlack

WHEREAS the Association of Manitoba Municipalities has requested a survey in regards to whether the Town of Ste. Anne will allow the retail of Cannabis within its boundary, by noon on December 22<sup>nd</sup>;

BE IT RESOLVED that Council believes insufficient time was given to answer the survey and wishes to survey the Community for input.

Carried

**Correspondence for Information**

Council acknowledges the communication received from the RM of Ste. Anne in regards to a Public Hearing for By-Law # 08-2017.

**By-Laws**

- 325-17 By-Law 14-2017 Lanouette – Setlack  
 BE IT RESOLVED THAT By-Law No. 14 - 2017, being a by-law of The Town of Ste. Anne to open a Municipal Road be given first reading.  
 Carried
- 326-17 By-Law 16-2017 Gagnon – Setlack  
 BE IT RESOLVED THAT By-Law No. 16 - 2017, being a by-law of The Town of Ste. Anne to amend The Town of Ste. Anne By-law 8-2017 be given first reading.  
 Carried
- 327-17 By-Law 1-2018 Lanouette – Gagnon  
 BE IT RESOLVED THAT By-Law No. 1 - 2018, being a by-law of The Town of Ste. Anne for payment of Council Indemnities be given first reading.  
 Carried
- 328-17 Adjournment Gagnon – Lanouette  
 BE IT RESOLVED that the meeting be adjourned.  
 8:35 pm  
 Carried

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Richard Pelletier,  
Mayor

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Marc Darker,  
Chief Administrative Officer