

THE TOWN OF STE. ANNE
REGULAR MEETING OF COUNCIL FEBRUARY 20TH, 2018
TOWN OF STE. ANNE COUNCIL CHAMBERS
7:00 PM

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

Also, Present: Chief Administrative Officer, Marc Darker
Operation's Manager, John Desrochers
Finance Officer/A.C.A.O., Genevieve Gingras

Absent: Councillor Ginette Gagnon

40-18 **Adoption of Agenda** Setlack – Lanouette

BE IT RESOLVED that the agenda duly presented to Council of February 6th, 2018 now be adopted as prepared.

Carried

41-18 **Minutes** Setlack – Lanouette

BE IT RESOLVED that the minutes of the regular meeting of Council of February 6th, 2018 now be accepted as circulated.

Carried

Business arising from the Minutes

N/A

Council/Committee/Staff Reports

- Operation's Manager, John Desrochers, provided Council a brief report regarding sanding within the Town, Manitoba Highways and Water line issues at the Arena and Curling Rinks.

Administration

42-18 Borrowing Authority Lanouette – Setlack

WHEREAS Section 172 of the Municipal Act authorizes a municipality to borrow monies;

AND WHEREAS Section 173(1) of the Municipal Act authorizes a municipality to borrow monies, council may by resolution borrow money for operating expenses during a fiscal year, but the amount borrowed must not exceed the amount collected in taxes and grants in lieu of taxes in the previous fiscal year;

AND WHEREAS the Council of the Town of Ste. Anne (herein referred to as the Corporation) may deem it necessary to borrow up to the sum of Seven Hundred and Fifty Thousand Dollars (\$750,000) to meet the current expenditures of the Corporation for the year 2018 until such time as the taxes levied therefore are collected being July 31st, 2018;

BE IT RESOLVED THAT the Council of the Town of Ste. Anne hereby authorize borrowing for operating expenses from Caisse Groupe Financier Ltée to a maximum amount of \$750,000.00 for the year 2018.

Carried

43-18 Development Plan Setlack – Lanouette

BE IT RESOLVED THAT Council initiate a review of the Development Plan and Zoning By-Law and authorize the C.A.O. to get quotes on the cost of a review for the 2019 calendar year;

BE IT FURTHER RESOLVED Council authorize the C.A.O. to apply for a Community Planning Assistance Grant.

Carried

44-18 2016 Audited Financial Statement Setlack – St. Vincent
BE IT RESOLVED THAT the Audited Financial Statement for the year ended December 31st, 2016 be accepted as presented.

Carried

Public Hearing – 7:15pm

- Council for the Town of Ste. Anne has scheduled a public hearing for the intent to approve a Conditional Use Application for construction of multi-family residential buildings on 520 Traverse Rd, which is zoned Commercial Highway (CH);
- A Community and Regional Planning representative was present and provided information in regards to the Condition Use Application;
- A meeting between Community and Regional Planning, the Developer, a neighboring resident and the Town is to be scheduled.

45-18 Closing of Public Hearing St. Vincent – Lanouette
BE IT RESOLVED THAT the Conditional Use be tabled and the Public hearing was closed at 7:25pm.

Carried

Correspondence for Action

46-18 Atom A Sponsorship St. Vincent – Setlack
WHEREAS Ste. Anne Aces Atom A team is hosting a hockey tournament during the weekend of March 9 – 11, 2018 in Ste. Anne and sent a letter of request for donations;

BE IT RESOLVED Council approves a donation of \$50.00 for a full-page ad in the Atom A tournament program.

Carried

47-18 Christian Motorcyclists Association St. Vincent – Lanouette
BE IT RESOLVED due to large demand of local organizations requesting donations, respectfully, Council declines the request to donate.

Carried

48-18 Seine River Services for Seniors Inc. St. Vincent – Lanouette
BE IT RESOLVED Council would like a meeting to be scheduled for more information about the organization requesting a donation.

Carried

49-18 Ste. Anne Collegiate Request Lanouette – Setlack
WHEREAS Ste. Anne Collegiate requested for a bursary of a \$500 scholarship;
BE IT RESOLVED Council approves a bursary of a \$500 scholarship.

Carried

Correspondence for Information

Council acknowledges the following correspondence:

- Fonds Hôpital Ste. Anne Fund Inc.
- Stars letter of Support

By-Laws

50-18 By-Law 8-2016 Setlack – St. Vincent
BE IT RESOLVED THAT By-Law No. 8-2016, 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

