

THE TOWN OF STE. ANNE
REGULAR MEETING OF COUNCIL MARCH 21ST, 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

Absent:

79-18 **Adoption of Agenda** Lanouette – Gagnon

BE IT RESOLVED that the agenda duly presented to Council of March 21st, 2018 now be adopted.

Carried

80-18 **Minutes** Setlack – Gagnon

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

Carried

81-18 **Minutes** Setlack – Gagnon

BE IT RESOLVED that the minutes of the special meeting of Council of March 15th, 2018 now be accepted as circulated.

Carried

Business arising from the Minutes

N/A

Council/Committee/Staff Reports

82-18 Ste. Anne CDC – December 11th, 2017 Minutes Lanouette – Gagnon

BE IT RESOLVED that the Town of Ste. Anne accepts the minutes of December 11th, 2017.

Carried

83-18 Ste. Anne CDC – February 12th, 2018 Minutes Lanouette – Setlack

BE IT RESOLVED that the Town of Ste. Anne accepts the minutes of February 12th, 2018;

BE IT FURTHER RESOLVED the Town of Ste. Anne does not accept Resolution 18-12 in regards to adding a new member to the board, as it is not within the CDC Constitution to appoint additional members over the maximum allowed. The Town of Ste. Anne advises CDC to Review this resolution.

Carried

Administration

7:05 pm – Robert Tyler Presentation on By-Law 6-2018

Legal Council for the Town of Ste. Anne (Robert Tyler) presented to Council information pertaining to By-Law 6-2018 and why the By-Law needs to be adopted.

Carried

84-18 2017 Unaudited Financial Statements St. Vincent – Lanouette
BE IT RESOLVED that the Financial Reports for the year ending December 31, 2017 now be accepted as prepared.

Carried

85-18 Police Department Request Setlack – St. Vincent
BE IT RESOLVED THAT Police Department's Request to use the old dump for firearms training be approved with the condition that the Police Chief consult with the Operation's Manager for proper regulations and signage.

Carried

86-18 Recreational Director – Garden Days Setlack – Gagnon
WHEREAS the Recreational Director has requested Council to Official proclaim Garden Day for the Town of Ste. Anne as June 23rd, 2018;
BE IT RESOLVED THAT Council hereby proclaim June 23rd, 2018 as the Official Garden Day for the Town of Ste. Anne.

Carried

Correspondence for Action

87-18 Fonds Hopital Ste. Anne Request Lanouette – Gagnon
WHEREAS the Sainte-Anne Hospital Health Walk is scheduled for June 2nd, 2018 in the Town of Ste. Anne and requested to use the Town of Ste. Anne's barricades for the event;

BE IT RESOLVED Council approve the request of usage of the Town's barricades for the event.

Carried

Correspondence for Information

Council acknowledges the following correspondence:

- Seine River Services for Seniors – Thank you Letter
- Ste. Anne Library Letter

Delegations

Michelle Larocque, the Ste. Anne Library Board Director, attended the meeting to follow up on the Library's request for an additional \$8,000 in funds.

This request has been tabled to the next Council Meeting on April 10th, 2018

By-Laws

88-18 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 first reading.
BE IT FURTHER RESOLVED THAT a Public Hearing be set for April 10th, 2018

Carried

89-18 By-Law 6-2018 St. Vincent – Lanouette
BE IT RESOLVED THAT By-Law 6-2018, being a By-Law of the Town of Ste. Anne to allow for the proper governance of the Corporation de développement communautaire Ste-Anne Community Development Corporation (the "CDC") be given second reading.

Carried

90-18 By-Law 6-2018 Setlack – Gagnon

BE IT RESOLVED THAT By-Law 6-2018, being a By-Law of the Town of Ste. Anne to allow for the proper governance of the Corporation de développement communautaire Ste-Anne Community Development Corporation (the "CDC") be given third and final reading.

Carried

Appointments

91-18 CDC Board Shareholders St. Vincent – Setlack

WHEREAS the undersigned is the sole shareholder of the Corporation;

AND WHEREAS the undersigned may by ordinary resolution remove any director or directors from office, pursuant to section 104(1) of The Corporations Act (Manitoba);

BE IT RESOLVED THAT:

1. All directors holding a position on the current board of directors of the Corporation are hereby removed from office, effective immediately;
2. Richard Pelletier, Maranda Lanouette and Ginette Gagnon are hereby elected directors of the Corporation, effective immediately, for the ensuing year or until their successors are elected or appointed;
3. The shareholder hereby confirms that the directors of the Corporation as of the date hereof are as follows:

Richard Pelletier

Maranda Lanouette

Ginette Gagnon

Carried

92-18 CDC Board Directors Setlack – Gagnon

BE IT RESOLVED THAT:

1. The termination of all previous appointments to the board of directors of the Corporation by the sole shareholder of the Corporation, and the appointment of the undersigned as the only directors of the Corporation by the sole shareholder of the Corporation is hereby acknowledged;
2. Richard Pelletier is hereby appointed Chair of the Corporation, to hold office during the pleasure of the board of directors;
3. Maranda Lanouette is hereby appointed Vice-Chair of the Corporation, to hold office during the pleasure of the board of directors;
4. Ginette Gagnon is hereby appointed Secretary-Treasurer of the Corporation, to hold office during the pleasure of the board of directors.

Carried

93-18 **In Camera** Setlack – Lanouette

BE IT RESOLVED that Council of the Town of Ste. Anne dissolve into a committee as a whole in-camera to discuss personnel issues in a closed session in-camera at 7:40 pm and as per Section 83(1)(d) of The Municipal Act each member of Council of the Town of Ste. Anne is to keep in confidence the matters discussed at this session which is closed to the public under subsection 152(3) and that the committee decides to keep confidential until the matter is discussed at a meeting of the Council of the Town of Ste. Anne or of a committee conducted in public.

Carried

