

THE TOWN OF STE. ANNE
REGULAR MEETING OF COUNCIL MARCH 6TH, 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

Absent:

60-18 **Adoption of Agenda** Setlack – Gagnon

BE IT RESOLVED that the agenda duly presented to Council of March 6th, 2018 now be adopted as prepared with the following additions:

- In Camera

Carried

61-18 **Minutes** Lanouette – Gagnon

BE IT RESOLVED that the minutes of the regular meeting of Council of February 20th, 2018 now be accepted as circulated.

Carried

62-18 **Minutes** Setlack – Gagnon

BE IT RESOLVED that the minutes of the special meeting of Council of February 21st, 2018 now be accepted as circulated.

Carried

Business arising from the Minutes

N/A

Council/Committee/Staff Reports

63-18 SRRCD January 16, 2018 Minutes Lanouette – Gagnon

BE IT RESOLVED that the Seine Rat River Conservation District minutes of January 16th, 2018 be accepted as presented.

Carried

SRRCD Manager's Report

Council acknowledges the Seine Rat River Conservation District Manager's Report as presented.

Administration

64-18 Accounts Payable Setlack – Gagnon

WHEREAS disbursements have been reviewed for the period of February 1st to February, 2018;

BE IT RESOLVED THAT all accounts listed on Accounts Payable from cheque # 20180115 to # 201800258 totaling \$187,396.58 and all EFT entries be approved for payment.

Carried

65-18 Building Permit Report Setlack – Lanouette

BE IT RESOLVED THAT the Building Permit report for the month of February 2018 be accepted as presented.

Carried

66-18 2018 Town Weed Inspector Setlack – Lanouette

WHEREAS the Town of Ste. Anne is to appoint a Weed Inspector for the 2018 calendar year;

BE IT RESOLVED Council appoint the Operation's Manager, John Desrochers, as the Weed Inspector for the Town of Ste. Anne during the 2018 calendar year.

Carried

67-18 Resolution 332-17 – CDC Proposal Setlack – Lanouette

WHEREAS Resolution 332-17 approved CDC's request for an annual grant increase of \$10,000 a year over the next five years as CDC had presented a proposal from a developer to purchase a piece of land owned by CDC which would be a loss in asset to CDC;

AND WHEREAS the deal between CDC and the developer is no longer in effect as the deal has been changed and the property is being sold outright;

BE IT RESOLVED THAT the offer to CDC has been cancelled.

Carried

68-18 Open of Public Hearing Setlack – Gagnon

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 3-2018;

AND WHEREAS the applicant is to enter into a development agreement with the Town of Ste. Anne;

Council received no objections nor presentations for the proposed re-zoning.

69-18 Closing of Public Hearing Gagnon – Lanouette

BE IT RESOLVED THAT the Public hearing was closed at 7:23 pm.

Carried

Delegations

70-18 Seine River Services for Seniors Gagnon – Lanouette

WHEREAS Council requested a meeting to be scheduled for more information about the organization;

BE IT RESOLVED Council approve a donation of \$1,500.00.

Carried

Correspondence for Action

N/A

Correspondence for Information

Council acknowledges the following correspondence:

- Ste. Anne Curling Club Letter

By-Laws

71-18 By-Law 3-2018 Lanouette – Gagnon

BE IT RESOLVED THAT By-Law No. 3-2018, 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

72-18 By-Law 3-2018 Setlack – St. Vincent

BE IT RESOLVED THAT By-Law 3-2018, 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

73-18 **In Camera** Gagnon – 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 7:45 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

74-18 **Out of In Camera** St. Vincent – Setlack

Pursuant to section 152(4) of the Municipal Act;

BE IT RESOLVED, that the Council of the Town of Ste. Anne now come out of the in-camera session at 8:20 pm and therefore re-open regular council meeting of February 20th, 2018 as per scheduled agenda.

Carried

75-18 **Adjournment** Setlack – Gagnon

BE IT RESOLVED that the meeting be adjourned.

8:25 pm

Carried

Richard Pelletier
Mayor

Marc Darker
Chief Administrative Officer