



Town of Ste. Anne
Meeting Minutes

January 22, 2019 - Regular Meeting of Council - 07:00 PM

Present: Mayor, Richard Pelletier
Councillor, Yvan St. Vincent
Councillor, Ginette Gagnon
Councillor, Tiana Bohemier

Also, Present: Chief Administrative Officer, Marc Darker
Operation's Manager, John Desrochers

Absent: Councillor, Lyle Davis

19-21

1. Adoption of Agenda

Councillor Bohemier
Councillor Gagnon

BE IT RESOLVED that the agenda duly presented to Council of January 22nd, 2019 now be adopted as prepared with the following additions presented:
- In Camera

Carried

19-22

2. Adoption of the Minutes

Councillor St. Vincent
Councillor Gagnon

BE IT RESOLVED that the minutes of the regular meeting of Council of January 8th, 2019 now be accepted as circulated.

Carried

3. Business arising from the Minutes

4. Council / Committee / Staff Reports

Councillor St. Vincent provided Council with a verbal update on the Ste. Anne CDC Board.

19-23

4.1 Resignation of Ste. Anne Library Member

Councillor Bohemier
Councillor St. Vincent

WHEREAS Carole Lavack has given notice of resignation from the Ste. Anne Library Board;
BE IT RESOLVED Council accept the resignation of Mrs. Lavack from the Ste. Anne Library Board.

Carried

19-24

4.2 Appointment to Ste. Anne Library Board

Councillor Bohemier
Councillor Gagnon

WHEREAS Carole Lavack and Lorraine Vermette have given notice of resignation from the Ste. Anne Library Board;
AND WHEREAS the Ste. Anne Library Board is in need of members;
AND WHEREAS Carmen Dunlop has requested to join the Library Board;
BE IT RESOLVED Carmen Dunlop be appointed to the Ste. Anne Library Board.

Carried

- 19-25 4.3 Appointment to Ste. Anne Library Board
- Councillor St. Vincent
Councillor Bohemier
- WHEREAS Carole Lavack and Lorraine Vermette have given notice of resignation from the Ste. Anne Library Board;
AND WHEREAS the Ste. Anne Library Board is in need of members;
AND WHEREAS Stephane Pattyn has requested to join the Library Board;
BE IT RESOLVED Stephane Pattyn be appointed to the Ste. Anne Library Board.
- Carried
- 19-26 4.4 Ste. Anne Restitution Committee Report
- Councillor Gagnon
Councillor Bohemier
- BE IT RESOLVED Council accept the Restitution Committee's 2017-2018 report as presented.
- Carried
- 5. Administration**
- 19-27 5.1 2020 Tax Impact Meeting with Assessment Services
- Councillor Bohemier
Councillor Gagnon
- WHEREAS the Assessment Services has requested to meet with Council to discuss and review the 2020 Reassessment Impact Report on May 14th, 2019;
BE IT RESOLVED Council accept the request to meet with Assessment Services on May 14th, 2019.
- Carried
- 6. Correspondence for Action**
- 19-28 6.1 Ste. Anne Aces - Allan Cup Sponsorship
- Councillor St. Vincent
Councillor Gagnon
- WHEREAS the Ste. Anne Senior Aces will be competing for a chance to represent Manitoba in the Allan Cup held in Lacombe, Alberta in April 2019;
AND WHEREAS the Senior Aces are requesting for a sponsorship;
BE IT RESOLVED Council approve a sponsorship of \$500.
- Carried
- 19-29 6.2 Napier Emergency Consulting - Council Training Session
- Councillor St. Vincent
Councillor Bohemier
- WHEREAS Shelley Napier of Napier Emergency Consulting will be providing a training session for Council in regards to their roles and responsibilities during an emergency within their municipality;
AND WHEREAS the RM of La Broquerie has offered to host the training session at their office on January 30th from 6:30 p.m. - 8:30 p.m.;
BE IT RESOLVED Mayor Pelletier and Councillor Bohemier be authorized to attend the the training session on January 30th;
BE IT FURTHER RESOLVED that the members of Council be entitled to indemnities duly stipulated in By-Law 1-2019.
- Carried
- 19-30 6.3 2019 AMM Mayors, Reeves & CAOs Meeting Invitation
- Councillor Gagnon
Councillor Bohemier
- WHEREAS the AMM's 2019 Mayors, Reeves and CAOs Meeting will be taking place on March 18, 2019;
BE IT RESOLVED Mayor Richard Pelletier and CAO Marc Darker be authorized to attend the meeting;
BE IT FURTHER RESOLVED the Mayor and CAO be entitled to out-of-pocket expenses duly stipulated in By-Law 1-2019.
- Carried

19-31 6.4 Voyageur Drive Street Lights

Councillor Bohemier
Councillor Gagnon

WHEREAS Manitoba Hydro requires a resolution from Council to be authorized to make changes to the street lighting system by adding two streetlights on Voyageur Drive;
BE IT RESOLVED that Council hereby authorizes Manitoba Hydro to make changes to the street lighting system in the Town of Ste. Anne.

Carried

19-32 6.5 2019 STARS Support

Councillor Gagnon
Councillor Bohemier

BE IT RESOLVED Council is to discuss this item at the budget discussion meeting.

Carried

7. By-Laws

19-33 7.1 By-Law 2-2019; Council Procedures - 2nd Reading

Councillor Gagnon
Councillor St. Vincent

BE IT RESOLVED that By-Law 2-2019, being a By-Law of the Town of Ste. Anne to regulate the procedures and conduct of the council and its committees, be given second reading.

Carried

19-34 7.2 By-Law 2-2019; Council Procedures - 3rd Reading

Councillor St. Vincent
Councillor Gagnon

BE IT RESOLVED that By-Law 2-2019, being a By-Law of the Town of Ste. Anne to regulate the procedures and conduct of the council and its committees, be given third and final reading.

Name	Yes	No	Abstained	Absent
Councillor Bohemier	✓			
Councillor Davis				✓
Councillor Gagnon	✓			
Mayor Pelletier	✓			
Councillor St. Vincent	✓			

Carried

19-35 7.3 By-Law 3-2019; Rezoning 259 Centrale Ave - 1st Reading

Councillor Gagnon
Councillor St. Vincent

BE IT RESOLVED that By-Law 3-2019, being a By-Law of the Town of Ste. Anne to amend the Town of Ste. Anne Zoning By-Law 8-2010, be given first reading.
BE IT FURTHER RESOLVED Council will not proceed with the rezoning of 259 Centrale Avenue.

Carried

19-36 8. **In Camera**

Councillor Gagnon
Councillor Bohemier

BE IT RESOLVED that Council for the Town of Ste. Anne dissolve into a committee as a whole in a closed session in-camera at 8:00 p.m. to discuss the following:
- Personnel
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

19-37

8.1 Out of In Camera

Councillor St. Vincent
Councillor Bohemier

Pursuant to section 152(4) of the Municipal Act;
BE IT RESOLVED that Council of the Town of Ste. Anne now come out of the in-camera session at 8:40 p.m. and therefore re-open the regular council meeting of January 22, 2019 as per scheduled agenda.

Carried

19-38

9. **Adjournment**

Councillor St. Vincent
Councillor Bohemier

BE IT RESOLVED that the meeting be adjourned at 8:41 p.m.

Carried

Richard Pelletier,
Mayor

Marc Darker,
Chief Administrative Officer