



Town of Ste. Anne
Meeting Minutes

February 26, 2019 - Regular Meeting of Council - 07:00 PM

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

Also, Present: Chief Administrative Officer, Marc Darker

1. Meeting Called to Order

Mayor Richard Pelletier called the meeting to order at 7:00 p.m.

19-57

2. Adoption of Agenda

Councillor Bohemier
Councillor Gagnon

BE IT RESOLVED that the agenda duly presented to Council of February 26, 2019 now be adopted as prepared with the following additions presented:
- 2019 Inter-Municipal Curling Bonspiel

Carried

3. Council Minutes

19-58

3.1 February 12, 2019 Minutes

Councillor Gagnon
Councillor Bohemier

BE IT RESOLVED that the minutes of the regular meeting of Council of February 12, 2019 now be accepted as circulated.

Carried

4. Council / Committee / Staff Reports

19-59

4.1 CDC Minutes

Councillor Gagnon
Councillor Davis

BE IT RESOLVED Council accept the minutes of December 12, 2018 and January 30, 2019 from Ste. Anne CDC as presented.

Carried

19-60

4.2 Ste. Anne Library Minutes

Councillor Gagnon
Councillor Bohemier

BE IT RESOLVED Council accept the minutes of January 16, 2019 from Ste. Anne Library as received.

Carried

5. New Business

19-61

5.1 Ste. Anne Hospital Fund Sponsorship

Councillor Gagnon
Councillor St. Vincent

WHEREAS Fonds Hôpital Ste. Anne Hospital Fund has requested for a sponsorship for the Ste. Anne Hospital Annual Lobsterfest on October 26, 2019;
BE IT RESOLVED Council approve a donation of \$500 and a silent auction prize valued at \$1,000;
BE IT FURTHER RESOLVED that Council approve 5 members of Council to attend the 2019 Lobsterfest at the cost of \$150 per person, with their guest's ticket paid by the member of Council;
BE IT FURTHER RESOLVED that Council approve the CAO, Police Chief and Operation's Manager to attend at the cost of \$150 per person, with their guest's ticket paid at 50% by the Town and 50% paid by the employee.

Carried

- 19-62 5.2 Seine Rat Roseau Watershed District Proposal
- Councillor St. Vincent
Councillor Gagnon
- WHEREAS the Town of Ste. Anne is currently a member of the Seine Rat River Conservation District;
AND WHEREAS the Council of the Town of Ste. Anne has reviewed the proposal for the Seine Rat Roseau Watershed District as prepared by the Manitoba Government that supports a watershed-based approach to water management in Manitoba;
BE IT RESOLVED the Council for the Town of Ste. Anne approves the proposal for the Seine Rat Roseau Watershed District and supports the continued membership in this program under the authority of the Watershed Districts Act.
- Carried
- 19-63 5.3 Ste. Anne Hospital Health Walk
- Councillor Davis
Councillor Gagnon
- WHEREAS the Sainte-Anne Hospital Health Walk is scheduled for June 1st, 2019 in the Town of Ste. Anne and requested to use the Town's barricades for the event;
BE IT RESOLVED Council approve the request of usage of the Town's barricades for the event.
- Carried
- 19-64 5.4 2019 Inter-Municipal Curling Bonspiel
- Councillor St. Vincent
Councillor Bohemier
- WHEREAS the Rural Municipality of Ritchot is hosting the 2019 Inter-Municipal Curling Event on March 7, 2019;
AND WHEREAS the RM of Ritchot sent an invitation to Council to attend the event;
BE IT RESOLVED Council respectfully declines the invitation to attend the curling event.
- Carried
- 19-65 6. **Notice of Motion**
7. **Adjournment**
- Councillor Bohemier
Councillor Gagnon
- BE IT RESOLVED that the meeting be adjourned at 7:13 pm.
- Carried

Richard Pelletier,
Mayor

Marc Darker,
Chief Administrative Officer