



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.

19-66

2. Adoption of Agenda

Councillor Davis
Councillor Bohemier

BE IT RESOLVED that the agenda duly presented to Council of March 12, 2019 now be adopted as prepared with the following additions presented:
- Temporary Borrowing

Carried

19-67

3. Council Minutes

Councillor Gagnon
Councillor Bohemier

BE IT RESOLVED that the minutes of the regular meeting of Council of February 26, 2019 and the minutes of the special meeting of Council of February 25th, 2019 now be accepted as circulated.

Carried

4. Council / Committee / Staff Reports

19-68

4.1 Operation's Manager Report

Councillor Davis
Councillor Gagnon

BE IT RESOLVED Council accepts the Operation Manager's report as presented.

Carried

19-69

4.2 Eastman Mutual Aid Fire District Meeting Minutes

Councillor Gagnon
Councillor Bohemier

BE IT RESOLVED Council accepts the meeting minutes of February 13, 2019 from Eastman Mutual Aid Fire District as received.

Carried

19-70

4.3 Ste. Anne Library Minutes

Councillor Davis
Councillor Bohemier

BE IT RESOLVED Council accepts the meeting minutes of February 20, 2019 from the Ste. Anne Library as received.

Carried

5. Finance/Accounts

- 19-71 5.1 Accounts Payable Report - February 2019
Councillor Bohemier
Councillor Davis
WHEREAS disbursements have been reviewed for the period of February 1st to February 28th, 2019;
BE IT RESOLVED that all accounts listed on the Accounts Payable Report from cheque #20190165 to #20190297 totaling \$175,056.62 and all EFT entries be approved for payment.
Carried
- 19-72 5.2 2018 Unaudited Financial Statement
Councillor Bohemier
Councillor Gagnon
BE IT RESOLVED that the unaudited financial statements for the year ending December 31, 2018 now be accepted as prepared.
Carried
- 19-73 5.3 Temporary Borrowing
Councillor Gagnon
Councillor Davis
WHEREAS Council for the Town of Ste. Anne deems it necessary to set up temporary borrowing of funds to meet the expenditures for the construction and expansion of the current Lagoon;
BE IT RESOLVED Council authorize Administration to set up temporary borrowing for the Town of Ste. Anne in the amount of \$500,000 and is to be secured by \$150,000 from the Utility Reserve and \$350,000 from the Gas Tax Reserves.
Carried
- 6. New Business**
- 19-74 6.1 Subdivision #4351-19-8135; Lot 7 Plan 59476
Councillor Bohemier
Councillor Davis
WHEREAS Council received and reviewed a subdivision application for Lot 7 Plan 59476, also known as 24-26 Seine River Crossing;
BE IT RESOLVED Council approve the subdivision application with no conditions.
Carried
At 7:15 pm, Councillor St. Vincent joined the meeting.
- 19-75 6.2 AMM Delegation Municipal Visit
Councillor Davis
Councillor Bohemier
WHEREAS the AMM Executive and Eastern Directors are requesting to meet with Council between April 9th to 11th, 2019;
BE IT RESOLVED a meeting be set on April 9th at 6pm between the AMM Executive and Eastern Directors and the Town of Ste. Anne Council.
Carried
- 19-76 6.3 Way to Go Consulting Strategic Planning Facilitation Proposal
Councillor Bohemier
Councillor Davis
BE IT RESOLVED this item be tabled.
Carried
Councillor Bohemier declared a conflict of interest and left the chambers.
- 19-76 6.4 Flippers Gymnastics - Request for Support
Councillor St. Vincent
Councillor Davis
WHEREAS Flippers Gymnastics is requesting for a donation towards a fundraiser to cover travel and accommodation costs for the organization's athletes;
BE IT RESOLVED Council approve a donation of \$100.
Carried

Councillor Bohemier returned to the meeting.

- 19-77 6.5 Ste. Anne Collegiate Bursary
- Councillor Gagnon
Councillor Bohemier
- WHEREAS Ste. Anne Collegiate has requested a bursary in the amount of \$500;
BE IT RESOLVED that Council hereby authorize a school bursary to the Ste. Anne Collegiate in the amount of \$500;
BE IT FURTHER RESOLVED that the criteria for this bursary shall be:
a. Average mark of 75%;
b. A Town of Ste. Anne resident;
c. Be enrolled in post-secondary education within 24 months of graduation;
BE IT FURTHER RESOLVED these criteria must be met and submitted to the Town of Ste. Anne.
- Carried
- 19-78 6.5.1 Annual School Bursaries
- Councillor Bohemier
Councillor Davis
- BE IT RESOLVED Council authorizes Administration to issue annual school bursaries in the amount of \$500 to Ste. Anne Collegiate and École Pointe-Des-Chênes as requested;
BE IT FURTHER RESOLVED the criteria for the bursaries shall be:
a. Average of 75%;
b. A Town of Ste. Anne resident;
c. Be enrolled in post-secondary education within 24 months of graduation;
BE IT FURTHER RESOLVED these criteria must be met and submitted to the Town of Ste. Anne.
- Carried
- 19-79 6.6 C.C.C.S.A Snow Sculptures
- Councillor St. Vincent
Councillor Bohemier
- WHEREAS the Comité Culturel de Sainte-Anne requested the Town to takeover in setting up snow sculpture blocks for the year 2020;
BE IT RESOLVED Council deny the request as the construction of the snow blocks does not comply with Manitoba Labor Standards, therefore the town staff cannot participate in setting up snow sculpture blocks.
- Carried
- 7. Communications**
- Council acknowledges the following correspondence received:
- 7.1 Flood Outlook Report - February 2019
7.2 2019 June District Resolutions
7.3 Province Responses to AMM Convention Resolutions
7.4 New Home Warranty Act
7.5 RM of Ste. Anne Public Hearing Notice
- 8. Notice of Motion**
- 19-80 8.1 Request to Rescind Resolution 54-19
- Councillor Davis
Councillor Gagnon
- WHEREAS Councillor Bohemier submitted a written request to rescind Resolution 54-19 to Council;
AND WHEREAS Resolution 54-19 reads:
BE IT RESOLVED a tax increase of 1.5% be adopted into the 2019 Budget to add additional funds to build up the Reserve fund for the Lagoon expansion.
BE IT RESOLVED Resolution 54-19 be rescinded;
BE IT FURTHER RESOLVED Council accept the 2019 Financial Plan as originally presented at the February 25th, 2019 meeting.
- Carried

9. Adjournment

Councillor Gagnon
Councillor Bohemier

BE IT RESOLVED that the meeting be adjourned at 8:10 pm.

Carried

Richard Pelletier,
Mayor

Marc Darker,
Chief Administrative Officer