



Town of Ste. Anne
Meeting Minutes

April 9, 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
Operation's Manager, John Desrochers

1. Meeting Called to Order

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

19-82

2. Adoption of Agenda

Councillor Davis
Councillor Bohemier

BE IT RESOLVED that the agenda duly presented to Council of April 9, 2019 now be adopted as prepared.

Carried

19-83

3. Council Minutes

Councillor Gagnon
Councillor Bohemier

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

Carried

4. Council / Committee / Staff Reports

4.1 Ste. Anne CDC

19-84

4.1.1 CDC Financial Statements 2018

Councillor Davis
Councillor Gagnon

BE IT RESOLVED Council accept the 2018 Financial Statements from Ste. Anne CDC as presented.

Carried

19-85

4.1.2 CDC Minutes

Councillor Bohemier
Councillor Gagnon

BE IT RESOLVED Council accept the minutes of February 20 and March 20, 2019, including the minutes of the Annual General Meeting of March 20, 2019, from Ste. Anne CDC as received.

Carried

19-86

4.2 SRRCD Minutes and Manager's Report

Councillor Gagnon
Councillor Bohemier

BE IT RESOLVED Council accepts the meeting minutes and manager's report from Seine Rat River Conservation District as received.

Carried

- 19-87 4.3 Recreational Services Manager Report
- Councillor Gagnon
Councillor Bohemier
- BE IT RESOLVED Council acknowledge the report from the Recreational Services Manager as received;
BE IT FURTHER RESOLVED Councillors Gagnon and Bohemier be appointed to the Dawson Trail Days Selection Committee.
- Carried
- 5. Finance/Accounts**
- 19-88 5.1 Accounts Payable Report - March 2019
- Councillor Gagnon
Councillor Bohemier
- WHEREAS disbursements have been reviewed for the period of March 1st to March 31st, 2019;
BE IT RESOLVED that all accounts listed on the Accounts Payable Report from cheque # 20190298 to # 20190426 totaling \$138,443.01 and all EFT entries be approved for payment.
- Carried
- 19-89 5.2 Building Permit Report - March 2019
- Councillor Davis
Councillor Bohemier
- BE IT RESOLVED that the Building Permit Report for the month of March 2019 be accepted as presented.
- Carried
- 6. Delegations**
- At this point of the meeting, that is 7:15pm, Council proceeded to have the annual Martin Courcelles Trust Fund meeting.
- 19-90 6.1 7:15pm Martin Courcelles Trust Fund Annual Meeting
- Councillor Bohemier
Councillor Davis
- Members Present: Mayor, Richard Pelletier, Councillors, Yvan St. Vincent, Ginette Gagnon, Lyle Davis and Tiana Bohemier, Board Members Richard Maynard and Agnès Pelletier;
Members Absent: Dr. Gérard Gobeil;
Also Present: Chief Administrative Officer, Marc Darker;
- WHEREAS the December 31, 2018 financial report was presented;
BE IT RESOLVED that the report be accepted as presented.
- Carried
- 19-91 6.1.1 Martin Courcelles Trust Fund Donation
- Councillor St. Vincent
Councillor Gagnon
- BE IT RESOLVED that a donation of \$500 be given to the Ste. Anne Accueil Kateri Food Bank to support their continued efforts in aiding families in need within the community of Ste. Anne;
BE IT FURTHER RESOLVED that letters be sent to the Knights of Columbus and to Doctors at the Ste. Anne Clinic and Hospital, to recruit new board members for the Martin Courcelles Trust Fund Committee;
BE IT FURTHER RESOLVED that the annual Martin Courcelles Trust Fund be adjourned at 7:30pm and therefore re-open the regular council meeting of April 9th, 2019 as per scheduled agenda.
- Carried
- 7. New Business**
- 19-92 7.1 Seine River Services for Seniors Request
- Councillor Bohemier
Councillor St. Vincent
- WHEREAS Council received a donation request from Seine River Services for Seniors for the year 2019;
BE IT RESOLVED Council approve a donation of \$1,500 to support the Seine River Services for Seniors and their commitment to offering bilingual programs and services to seniors.
- Carried

19-93 7.2 Weed Inspector Appointment
Councillor Davis
Councillor Bohemier
BE IT RESOLVED Council appoint the Operation's Manager, John Desrochers, as the Weed Inspector for the Town of Ste. Anne for the 2019 calendar year.
Carried

19-94 7.3 Technical and Financial Assistance - Manitoba Water Services Board
Councillor Bohemier
Councillor Gagnon
BE IT RESOLVED Council request technical and financial assistance from the Manitoba Water Services Board to complete the detailed design of the lagoon upgrading project.
Carried

19-95 7.4 AMBM - Bilingual Municipalities' Top Priorities
Councillor St. Vincent
Councillor Gagnon
WHEREAS AMBM is asking municipalities and community development corporations to identify local, shovel ready priority projects with regard to community economic development by completing a table with brief descriptions of the projects indentified;
BE IT RESOLVED Council authorize the CAO to complete the table provided by AMBM.
Carried

8. Unfinished Business

9. By-Laws

10. Communications

11. Notice of Motion

19-96 **12. Adjournment**

Councillor Bohemier
Councillor Gagnon

BE IT RESOLVED that the meeting be adjourned at 8:47pm.

Carried

Richard Pelletier,
Mayor

Marc Darker,
Chief Administrative Officer