



Town of Ste. Anne  
Meeting Minutes

April 23, 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 pm.

19-103

**2. Adoption of Agenda**

Councillor St. Vincent  
Councillor Gagnon

BE IT RESOLVED that the agenda duly presented to Council of April 23, 2019 now be adopted as prepared.

Carried

19-104

**3. Council Minutes**

Councillor Gagnon  
Councillor Bohemier

BE IT RESOLVED that the minutes of the regular meeting of Council of April 9, 2019 and the minutes of the special meeting of Council of April 17, 2019 now be accepted as presented.

Carried

**4. Council / Committee / Staff Reports**

19-105

**4.1 Ste. Anne Library Minutes**

Councillor Bohemier  
Councillor Gagnon

BE IT RESOLVED Council accept the minutes of March 21, 2019 from Ste. Anne Library as received.

Carried

19-106

**4.2 Accueil Kateri Centre Inc. Minutes**

BE IT RESOLVED Council accept the minutes of April 15, 2019 from Accueil Kateri Centre Inc. as received.

Carried

**5. Finance/Accounts - NIL**

**6. New Business**

19-107

**6.1 Comité Culturel de Sainte-Anne AGM Invitation**

Councillor Bohemier  
Councillor St. Vincent

WHEREAS the Comité culturel de Sainte-Anne's Annual General Meeting is April 29, 2019;  
AND WHEREAS an invitation was sent to Council to attend the meeting;  
BE IT RESOLVED Mayor Pelletier and Councillors St. Vincent and Gagnon plan to attend the Comité culturel de Sainte-Anne's Annual General Meeting.

Carried

19-108 6.2 Minor Subdivision #4351-19-8155; Lot 8 Plan 59476

Councillor Bohemier  
Councillor Gagnon

WHEREAS Council received and reviewed a subdivision application for Lot 8 Plan 59476;  
BE IT RESOLVED Council approve the subdivision application with no conditions.

Carried

19-109 6.3 Letter to Council Regarding Dogs in Town

Councillor St. Vincent  
Councillor Bohemier

WHEREAS a resident of the Town sent a letter to Council in regards to safety concerns with dogs not on a leash in public parks;  
BE IT RESOLVED that Council approve the purchase of signs stating dogs are to be on a leash and owners are to clean waste from dogs in the park, along with the Animal Control contact information, and these signs be placed at the entrances to all Town parks.

Carried

19-110 6.4 Ste. Anne Heliport Grand Opening

Councillor Davis  
Councillor Gagnon

WHEREAS the Official Opening of the Ste. Anne Hospital Heliport is scheduled for June 1st, 2019;  
BE IT RESOLVED Mayor Pelletier and Councillors Gagnon, Davis and St. Vincent are to attend the Official Opening of the Heliport at the Ste. Anne Hospital.

Carried

19-111 6.5 Accueil Kateri Centre. Inc. Annual General Meeting

Councillor Gagnon  
Councillor Bohemier

WHEREAS the Accueil Kateri Centre's Annual General Meeting is for May 16, 2019;  
AND WHEREAS an invitation was sent to Council to attend the meeting;  
BE IT RESOLVED Mayor Pelletier and Councillors Gagnon and Bohemier plan to attend the Accueil Kateri Centre's Annual General Meeting.

Carried

19-112 6.6 Ste. Anne Lions Club Request

Councillor Gagnon  
Councillor Bohemier

WHEREAS the Ste. Anne Lions Club requested permission to install road signs identifying the Town of Ste. Anne as a Lions community;  
BE IT RESOLVED that Council approve the placement request and the Operation's Manager is to correspond with Manitoba Infrastructure.

Carried

**7. Unfinished Business - NIL**

**8. Delegations/Public Hearings - NIL**

**9. By-Laws**

19-113 9.1 By-Law 4-2019; Tax Levy - 3rd Reading

Councillor Gagnon  
Councillor Bohemier

BE IT RESOLVED that By-Law 4-2019, being a By-Law of the Town of Ste. Anne to set the rate of taxation for the year 2019, be given third and final reading.

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

Carried

**10. Communications - NIL**

19-114

**11. Notice of Motion - NIL**

**12. In Camera - NIL**

**13. Adjournment**

Councillor Davis  
Councillor Bohemier

BE IT RESOLVED that the meeting be adjourned at 7:37 pm.

Carried

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Richard Pelletier,  
Mayor

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Marc Darker,  
Chief Administrative Officer