



Town of Ste. Anne
Meeting Minutes

May 28, 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.

19-132

2. Adoption of Agenda

Councillor Davis
Councillor Bohemier

BE IT RESOLVED that the agenda duly presented to Council of May 28, 2019 now be adopted as prepared with the following additions presented:

Carried

19-133

3. Council Minutes

Councillor Bohemier
Councillor Gagnon

BE IT RESOLVED that the minutes of the regular meeting of Council of May 14, 2019 now be accepted as presented.

Carried

4. Council / Committee / Staff Reports

19-134

4.1 Ste. Anne CDC Minutes

Councillor Gagnon
Councillor Bohemier

BE IT RESOLVED Council accept the minutes of May 15, 2019 from Ste. Anne CDC as received;
BE IT FURTHER RESOLVED Council acknowledge the resignation of Celeste Plouffe, Yvan Blanchette, Stephane Pattyn and Chris Barnard from the Ste. Anne CDC Board.

Carried

19-135

4.1.1 Appointment to Ste. Anne CDC

Councillor Davis
Councillor Bohemier

WHEREAS Celeste Plouffe, Chris Barnard, Yvan Blanchette and Stephane Pattyn resigned from Ste. Anne CDC;
AND WHEREAS Councillors St. Vincent and Davis are the remaining board members;
BE IT RESOLVED Mayor Richard Pelletier be appointed to the board;
BE IT FURTHER RESOLVED that Mayor Richard Pelletier, Councillor Yvan St. Vincent and Councillor Lyle Davis have signing authority for Ste. Anne CDC and all other signers be removed;
BE IT FURTHER RESOLVED that the Operation's Manager and Public Works assume maintenance of 30 Dawson Road and the Town Administrative staff are to assume the books of Ste. Anne CDC.

Carried

19-136

4.2 Accueil Kateri Centre Inc. Minutes

Councillor St. Vincent
Councillor Gagnon

BE IT RESOLVED Council accept the minutes of May 22nd, 2019 from Accueil Kateri Centre Inc. as received.

Carried

- 19-137 4.3 Ste. Anne Police Board Minutes
- Councillor Davis
Councillor Bohemier
- BE IT RESOLVED Council accept the minutes of January 10th and February 21st, 2019 from the Ste. Anne Police Board as received.
- Carried
- 5. Finance/Accounts - NIL**
- 6. New Business**
- 19-138 6.1 2018 Election Finance Statements Report
- Councillor Gagnon
Councillor Bohemier
- WHEREAS the deadline to submit the 2018 Election Financial Statement was May 22, 2019;
AND WHEREAS the following candidates did not file a financial statement by the deadline:
- Mayoral Candidate, Gerald St. Laurent
- Mayoral Candidate, Michael Bernier
- Mayoral Candidate, Donald Simard
- Councillor Candidate, Travis Nault
BE IT RESOLVED that a letter be sent to the SEO advising him that the above candidates did not file an election finance statement with the Chief Administrative Officer and are disqualified from running in the 2022 general municipal election.
- Carried
- 19-139 6.2 East Interlake Municipal Golf Tournament
- Councillor Davis
Councillor Gagnon
- WHEREAS the LGD of Pinawa is hosting the Annual East Interlake Municipal Golf Tournament and had sent an invitation to Council;
BE IT RESOLVED Council respectively declines.
- Carried
- 19-140 6.3 Napier Emergency Consulting Statement of Work 2019-2020
- Councillor Davis
Councillor St. Vincent
- WHEREAS Napier Emergency Consulting provided Council with a statement of work in regards to the Town's Emergency Management Plan and Program Work;
AND WHEREAS Napier Emergency Consulting would like to provide training in regards to how to operate in a working EOC;
BE IT RESOLVED a date be set in mid September or October 2019.
- Carried
- 7. Unfinished Business**
- 19-141 7.1 Dawson Trail Arts & Heritage Tour Initiative
- Councillor Bohemier
Councillor Gagnon
- WHEREAS Pierrette Sherwood presented a project, the Dawson Trail Arts & Heritage Tour Initiative, to Council at the May 14th, 2019 regular meeting;
AND WHEREAS Mrs. Sherwood requested monetary support towards the start of the project in the amount of \$5,000;
AND WHEREAS the request was tabled.
BE IT RESOLVED this request of a monetary support in the amount of \$5,000 be tabled until the 2020 Budget discussion.
- Carried
- 8. Delegations/Public Hearings - NIL**
- 9. By-Laws**
- 19-142 9.1 By-Law 6-2019; Road Closing - 1st Reading
- Councillor Davis
Councillor Bohemier
- BE IT RESOLVED that By-Law 6-2019, being a By-Law of the Town of Ste. Anne to close a portion of road, be given first reading;
BE IT FURTHER RESOLVED that a public hearing be set for June 25, 2019 at 8:15 pm.
- Carried

- 19-143 9.2 By-Law 7-2019; Rezoning - 1st Reading
- Councillor Davis
Councillor St. Vincent
- BE IT RESOLVED that By-Law 7-2019, being a By-Law of the Town of Ste. Anne to amend the Town of Ste. Anne By-Law 8-2010, be given first reading.
- Carried
- 10. Communications**
- Council acknowledges the following correspondence received:
- 10.1 Manitoba Hydro Bipole III Payment
- 11. Notice of Motion - NIL**
- 19-144 **12. In Camera**
- Councillor Bohemier
Councillor Gagnon
- 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 7:45 pm to discuss the following:
- Negotiations
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
- 12.1 Negotiations
- 19-145 12.2 Out of In Camera
- Councillor Bohemier
Councillor St. Vincent
- 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 8:45 pm and therefore re-open the regular council meeting of May 28th, 2019 as per scheduled agenda.
- Carried
- At this point of the meeting, Councillor Bohemier left the meeting at 8:47 pm.
- 13. Resolution Generated from In Camera**
- 19-146 13.1 Hiring an Additional Public Works Employee
- Councillor St. Vincent
Councillor Davis
- BE IT RESOLVED Council approve the hiring of an additional Full-Time Public Works employee;
BE IT FURTHER RESOLVED the Operating Grant to Ste. Anne CDC be reduced from \$34,100 to \$12,832.72, in which the remaining difference be reallocated towards the wages of the new Public Works employee along with the \$14,000 grant for the Promotional Campaign.
- Carried
- 19-147 **14. Adjournment**
- Councillor Davis
Councillor St. Vincent
- BE IT RESOLVED that the meeting be adjourned at 9:40 pm.
- Carried

Richard Pelletier,
Mayor

Marc Darker,
Chief Administrative Officer