



Town of Ste. Anne  
Meeting Minutes

June 25, 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  
Finance Officer, Geneviève Gingras

**1. Meeting Called to Order**

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

19-155

**2. Adoption of Agenda**

Councillor Gagnon  
Councillor Bohemier

BE IT RESOLVED that the agenda duly presented to Council of June 25, 2019 now be adopted as prepared with the following additions:  
- 2018 Draft Audited Financial Statement

Carried

19-156

**3. Council Minutes**

Councillor Bohemier  
Councillor Gagnon

BE IT RESOLVED that the minutes of the regular meeting of Council of June 11, 2019 now be accepted as presented.

Carried

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

19-157

**4.1 Ste. Anne Library Minutes**

Councillor Bohemier  
Councillor Gagnon

BE IT RESOLVED Council accept the minutes of May 15, 2019 from the Ste. Anne Library as received.

Carried

19-158

**4.2 Accueil Kateri Centre Inc. Minutes**

Councillor Gagnon  
Councillor Davis

BE IT RESOLVED Council accept the minutes of June 17, 2019 from Accueil Kateri Centre Inc. as received.

Carried

**5. Finance/Accounts**

19-159

**5.1 2018 Draft Audited Financial Statement**

Councillor St. Vincent  
Councillor Gagnon

BE IT RESOLVED that the Draft Audited Financial Statement for the year ended December 31st, 2018 be accepted as presented.

Carried

**6. New Business**

19-160 6.1 Expansion of Lagoon Wastewater Treatment Facility Project Grant  
Councillor Davis  
Councillor Bohemier  
BE IT RESOLVED that the Town of Ste. Anne submit the project: Expansion of Lagoon Wastewater Treatment Facility for grant funding through the Investing in Canada Infrastructure Program - Green Infrastructure Stream - Environmental Quality; and BE IT FURTHER RESOLVED that Council of the Town of Ste. Anne supports the project and commits to provide its share of \$4,281,883.43 toward the project.  
Carried

19-161 6.2 Blumenort Fire Department Open House  
Councillor Davis  
Councillor Bohemier  
WHEREAS the Blumenort Fire Department is hosting an Open House on July 11, 2019 and sent an invitation to the Town of Ste. Anne;  
BE IT RESOLVED that all of Council be authorized to attend the Open House;  
BE IT FURTHER RESOLVED that all of Council be paid in accordance with the Indemnities By-Law should they attend.  
Carried

19-162 6.3 Ste. Anne Senior Aces 10th Annual Golf Tournament Sponsorship  
Councillor Davis  
Councillor Bohemier  
WHEREAS the Ste. Anne Senior Aces are hosting their 10th Annual Alumni Golf Tournament on July 13th, 2019;  
BE IT RESOLVED that Council approve the purchase of a gold sponsorship package of \$250.  
Carried

**7. Unfinished Business - NIL**

**8. Public Hearings**

19-163 8.1 Open of Public Hearing for By-Law 7-2019  
Councillor Bohemier  
Councillor Gagnon  
BE IT RESOLVED that the Public Hearing for By-Law 7-2019 was called to order at 7:15 pm by Mayor, Richard Pelletier.  
Carried

8.2 7:15 pm - By-Law 7-2019; Rezoning 259 Centrale Avenue

**INTENT OF HEARING:** Council held a Public Hearing in regards to By-Law 7-2019, Rezoning application RZ01-19, to rezone 259 Centrale Avenue from "RS" Residential Single to "RM" Residential Multiple Family. The Applicant and a number of residents were in attendance and were offered the opportunity to raise concerns or approval for the Rezoning of 259 Centrale Avenue;  
The Mayor called the Public Hearing to order at 7:15 pm;  
The CAO read the notice;  
**APPLICANT:** Lynne Vincent  
**OWNER:** Lynne Vincent

19-164 8.2.1 Close of Public Hearing for By-Law 7-2019  
Councillor Gagnon  
Councillor Bohemier  
BE IT RESOLVED the Public Hearing for By-Law 7-2019 be closed at 7:18 pm  
Carried

19-165 8.3 Recess of Meeting  
Councillor Bohemier  
Councillor Gagnon  
BE IT RESOLVED Council recess until 7:55 pm.  
Carried

- 19-166 8.3.1 Re-open of meeting
- Councillor Gagnon  
Councillor Bohemier
- BE IT RESOLVED Council re-open the meeting as per scheduled agenda at 7:55 pm;
- Carried
- 19-167 8.4 By-Law 7-2019; Rezoning 259 Centrale Ave - 2nd & 3rd Reading
- Councillor Bohemier  
Councillor Gagnon
- 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 Zoning By-Law 8-2010, did not receive second and third reading;  
BE IT FURTHER RESOLVED that Council will not proceed with the rezoning of 259 Centrale Avenue as the plans are not consistent with the residential area.
- | Name                   | Yes | No | Abstained | Absent |
|------------------------|-----|----|-----------|--------|
| Councillor Bohemier    | ✓   |    |           |        |
| Councillor Davis       | ✓   |    |           |        |
| Councillor Gagnon      | ✓   |    |           |        |
| Mayor Pelletier        | ✓   |    |           |        |
| Councillor St. Vincent | ✓   |    |           |        |
- Carried
- 19-168 8.5 Open of Public Hearing for By-Law 5-2019
- Councillor Bohemier  
Councillor Davis
- BE IT RESOLVED that the Public Hearing for By-Law 5-2019 was called to order at 8:00 pm by Mayor, Richard Pelletier.
- Carried
- 8.6 8:00 pm - By-Law 5-2019; Rezoning 109 St. Gérard Street
- INTENT OF HEARING:** Council held a Public Hearing in regards to By-Law 5-2019, Rezoning application RZ02-19, to rezone 109 St. Gérard Street from "RS" Residential Single to "RM" Residential Multiple Family and rezone Block 4 Plan 16410 from "OR" Open Space/Recreational to "RM" Residential Multiple Family. The Applicant and a number of residents were in attendance and were offered the opportunity to raise concerns or approval for the Rezoning of 109 St. Gérard Street;  
The Mayor Called the Public Hearing to order at 8:00 pm;  
The CAO read the notice;  
**APPLICANT:** Ken Tallaire of T & T Properties  
**OWNER:** Ste. Anne Sundries
- 19-169 8.6.1 Close of Public Hearing for By-Law 5-2019
- Councillor Bohemier  
Councillor Davis
- BE IT RESOLVED the Public Hearing for By-Law 5-2019 be closed at 8:56 pm.
- Carried
- 19-170 8.7 Open of Public Hearing for By-Law 6-2019
- Councillor Davis  
Councillor Bohemier
- BE IT RESOLVED that the Public Hearing for By-Law 6-2019 was called to order at 8:15 pm by Mayor, Richard Pelletier.
- Carried
- 8.8 8:15 pm - By-Law 6-2019; Portion of Road Closing of St. Gérard Street
- INTENT OF HEARING:** Council held a Public Hearing in regards to By-Law 6-2019 to close a portion of St. Gérard Street, at the south end of St. Gérard Street from Desrosiers Place to the CN railway tracks. The Applicant and a number of residents were in attendance and were offered the opportunity to raise concerns or approval for the Road Closing By-Law;  
The Mayor called the Public Hearing to order at 8:15 pm;  
The CAO read the notice;  
**APPLICANT:** T & T Properties  
**OWNER:** Ste. Anne Sundries

- 19-171 8.8.1 Close of Public Hearing for By-Law 6-2019
- Councillor Bohemier  
Councillor Gagnon
- BE IT RESOLVED the Public Hearing for By-Law 6-2019 be closed at 9:02 pm.
- Carried
- 9. By-Laws**
- 19-172 9.1 By-Law 5-2019; Rezoning 109 St. Gérard Street - 2nd Reading
- Councillor Davis  
Councillor Bohemier
- BE IT RESOLVED that By-Law 5-2019, being a By-Law of the Town of Ste. Anne to amend the Town of Ste. Anne Zoning By-Law 8-2010, be given second reading; BE IT FURTHER RESOLVED the Applicant be required to submit a new plan to Council at the next regular meeting of Council on July 16th, 2019.
- Carried
- 19-173 9.2 By-Law 5-2019; Rezoning 109 St. Gérard Street - 3rd Reading
- Councillor Bohemier  
Councillor Davis
- BE IT RESOLVED that third reading of By-Law 5-2019 be tabled to the July 16th, 2019 meeting.
- Carried
- 19-174 9.3 By-Law 6-2019; Road Closing - 2nd Reading
- Councillor Bohemier  
Councillor St. Vincent
- BE IT RESOLVED that second reading of By-Law 6-2019, being a By-Law of the Town of Ste. Anne to close a portion of St. Gérard Street and authorize the transfer of that portion of land, be tabled to the July 16th, 2019 meeting.
- Carried
- 9.4 By-Law 6-2019; Road Closing - 3rd Reading
- Third reading of By-Law 6-2019 tabled to the July 16th, 2019 meeting.
- 10. Communications**
- Council acknowledges the following correspondence received:
- 10.1 CN Celebrates 100 years
- 11. Notice of Motion - NIL**
- 19-175 **12. In Camera**
- Councillor St. Vincent  
Councillor Davis
- 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 9:43 pm to discuss the following:  
- Legal  
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 Legal
- 19-176 12.2 Out of In Camera
- Councillor Gagnon  
Councillor Davis
- 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 10:00 pm and therefore re-open the regular council meeting of June 25, 2019 as per scheduled agenda.
- Carried

**13. Adjournment**

Councillor St. Vincent  
Councillor Davis

BE IT RESOLVED that the meeting be adjourned at 10:00 pm.

Carried

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Richard Pelletier,  
Mayor

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Marc Darker,  
Chief Administrative Officer