



Town of Ste. Anne
Meeting Minutes

July 16, 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
Finance Officer, Geneviève Gingras

1. Meeting Called to Order

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

19-178

2. Adoption of Agenda

Councillor Gagnon
Councillor St. Vincent

BE IT RESOLVED that the agenda duly presented to Council of July 16, 2019 now be adopted as prepared with the following deletion:
4.1 - Ste. Anne Library Minutes

Carried

19-179

3. Council Minutes

Councillor Davis
Councillor St. Vincent

BE IT RESOLVED that the minutes of the regular meeting of Council of June 25, 2019 now be accepted as presented.

Carried

4. Council / Committee / Staff Reports - NIL

5. Finance/Accounts

19-180

5.1 Accounts Payable Report - June 2019

Councillor Gagnon
Councillor Bohemier

WHEREAS disbursements have been reviewed for the period of June 1st to June 30th, 2019;
BE IT RESOLVED that all accounts listed on the Accounts Payable Report from cheque # 20190708 to # 20190841 totaling \$167,460.74 and all EFT entries be approved for payment.

Carried

19-181

5.2 2018 Audited Financial Statement

Councillor Gagnon
Councillor Davis

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

Carried

6. New Business

19-182

6.1 Building Permit Report - June 2019

Councillor Bohemier
Councillor Gagnon

BE IT RESOLVED that the Building Permit Report for the month of June 2019 be accepted as presented.

Carried

- 19-183 6.2 RM of Ste. Anne Recreation Agreement
- Councillor Davis
Councillor St. Vincent
- WHEREAS the RM of Ste. Anne submitted a recreation agreement to Council;
AND WHEREAS per the agreement, the RM of Ste. Anne shall provide a \$40,000 grant towards the Town of Ste. Anne recreation services starting January 2020 and increasing \$800 yearly thereafter ending December 31, 2034, and the Town be solely responsible for all expenses incurred in the maintenance, repair and replacement of any and all recreational facilities and equipment;
BE IT RESOLVED Council authorize the Mayor and CAO to sign the agreement.
- Carried
- 19-184 6.3 Rezoning Application RZ03-19 - 55, 61 & 65 St. Gérard Street
- Councillor Bohemier
Councillor St. Vincent
- WHEREAS Council received and reviewed a rezoning application for 55, 61 & 65 St. Gérard Street;
BE IT RESOLVED a public hearing be scheduled for August 13th, 2019 at 7:15 pm.
- Carried
- 19-185 6.4 MAMEC TC Energy News Release
- Councillor St. Vincent
Councillor Bohemier
- WHEREAS the Manitoba Association of Municipal Emergency Coordinators (MAMEC) and TC Energy requested the Town of Ste. Anne to become a member of it's organization;
AND WHEREAS the RM of Ste. Anne has requested to share the cost of the membership;
BE IT RESOLVED Council approve the Town of Ste. Anne to become a member with the RM of Ste. Anne, equally sharing the cost of the membership fee of \$250.
- Carried
- 19-186 6.5 2013 - 2018 Development Review
- Councillor Davis
Councillor St. Vincent
- WHEREAS Council requested information based on upcoming and proposed development;
BE IT RESOLVED Council accept the development review from 2013 to 2018 as presented.
- Carried
- 19-187 6.6 RM of Stuartburn Request for Support
- Councillor Davis
Councillor Bohemier
- WHEREAS the Council for the Rural Municipality of Stuartburn is seeking support to lobby the Federal and Provincial Government to making amendments to the Canada's Species at Risk Act and the Manitoba's Endangered Species Act to exclude farming activities on privately owned farmland;
BE IT RESOLVED Council for the Town of Ste. Anne hereby supports the Rural Municipality of Stuartburn lobbying efforts to making amendmets to the Canada's Species at Risk Act and the Manitoba's Endangered Species Act to exempt all farming activities on privately owned property to allow farmers relying on best farm practices.
- Carried

19-188

6.7 CN Rail Safety Week 2019

Councillor Gagnon
Councillor St. Vincent

WHEREAS Rail Safety Week is to be held across Canada from September 23rd to 29th, 2019;
AND WHEREAS it is in the public's interest to raise citizen's awareness of the dangers of ignoring safety warnings at level crossings and trespassing on rail property to reduce avoidable deaths, injuries and damage cause by incidents involving trains and citizens;
AND WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;
AND WHEREAS CN has request Town Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;
BE IT RESOLVED the Town of Ste. Anne hereby support national Rail Safety Week to be held from September 23rd to 29th, 2019.

Carried

6.8 Communauté francophone accueillante Invitation

Council acknowledges this invitation as information.

19-189

6.9 CDEM 55th Annual Pea Soup Golf Tournament

Councillor Bohemier
Councillor Gagnon

WHEREAS CDEM is hosting their 55th Annual Pea Soup Golf Tournament;
AND WHEREAS CDEM coordinate a tournament whose proceed help support local entrepreneurs;
BE IT RESOLVED Council approve the purchase of a Bronze sponsorship package in the amount of \$175.

Carried

19-190

6.10 Subdivision Application #4351-19-8170; Lot 11 Plan 63488

Councillor Bohemier
Councillor Davis

WHEREAS an application to subdivide Lot 11 Plan 63488 was submitted to Council;
BE IT RESOLVED a public hearing be scheduled for August 13, 2019 at 7:45 pm.

Carried

7. Unfinished Business - NIL

8. Delegations

19-191

8.1 7:15 pm Delegation - Eastman Tourism

Councillor Gagnon
Councillor Bohemier

WHEREAS a representative of Eastman Tourism, Denise Dupat, provided information about Eastman Tourism and the benefits in having a membership with Eastman Tourism, which the cost would be pro-rated to half a year;
BE IT RESOLVED the request to become a member be tabled to August 13th meeting.

Carried

8.2 7:30 pm Delegation - T & T Properties, Ken Tallaire

As per Council's request, Ken Tallaire of T & T Properties presented a revised plan for 109 St. Gérard Street which reduced the number of units from 45 to 38 and addressed other concerns of Council and the public.

9. By-Laws

19-192

9.1 By-Law 5-2019; Rezoning 109 St. Gérard Street - 3rd Reading

Councillor Gagnon
Councillor St. Vincent

WHEREAS third reading of By-Law 5-2019 was tabled to the July 16th, 2019 meeting as Council requested that the Applicant provide a revised plan;
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 By-Law 8-2010, be given third and final reading;
BE IT FURTHER RESOLVED that the Applicant enters into a Development Agreement with the Town of Ste. Anne to include the number of units with a maximum of 38 units, provide engineering for drainage and sewer, establish a 10 meter riparian along the river bank, and establish public reserve as per sketch.

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

Carried

19-193

9.2 By-Law 6-2019; Road Closing (Deposit No. 0973/2019) - 2nd Reading

Councillor St. Vincent
Councillor Davis

WHEREAS second reading of By-Law 6-2019 was tabled;
BE IT RESOLVED that 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 given second reading.

Carried

19-194

9.3 By-Law 6-2019; Road Closing (Deposit No. 0973/2019) - 3rd Reading

Councillor Bohemier
Councillor St. Vincent

WHEREAS third reading of By-Law 6-2019 was tabled;
BE IT RESOLVED that 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 given third and final reading.

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

Carried

19-195

9.4 By-Law 8-2019; Rezoning 55, 61 & 65 St. Gérard Street - 1st Reading

Councillor Bohemier
Councillor Gagnon

BE IT RESOLVED that By-Law 8-2019, 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 Ste. Anne Collegiate Thank You Card

19-196

11. Notice of Motion - NIL

12. In Camera - NIL

13. Adjournment

Councillor Bohemier
Councillor Gagnon

BE IT RESOLVED that the meeting be adjourned at 7:53 pm.

Carried

Richard Pelletier,
Mayor

Marc Darker,
Chief Administrative Officer