

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING  
February 24, 2016  
Town of Ste. Anne Council Chambers 7:00 pm

Members Present: Mayor Richard Pelletier  
Councilor Wayne Setlack  
Councilor Yvan St. Vincent  
Councilor Ginette Gagnon  
Councilor Maranda Lanouette

Also Present: Chief Administrative Officer, Nicole Champagne  
Operations Manager, Marc Darker

Absent: None

Delegations:

38-16 **Adoption of Agenda** Setlack – St. Vincent

Be it resolved that the agenda duly presented to Council of February 24, 2016 now be adopted as prepared with the following additions:

i. 2014 Audited Financial Statements

Carried

39-16 **Minutes** Gagnon - Lanouette

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of February 10, 2016 now be accepted as circulated.

Carried

**Council / Committee / Staff**

40-16 Sainte-Anne Restitution Report Gagnon – Lanouette

Be it resolved the 2015 report presented by the Sainte-Anne restitution committee now be acknowledged.

Carried

**Administration**

41-16 1. Accounts Payable Gagnon – St. Vincent

Be it resolved that the following accounts be approved for payment:

Disbursements \$47,873.59

Carried

42-16 3. Coffee with Council Gagnon - Lanouette

Council to hold a quarterly Meet & Greet to be hosted at different locations. First one to be set for April 21<sup>st</sup>, 2016 from 7:00 pm to 8:00 pm. Location to be determined.

Carried

43-16 4. MMAA Conference Lanouette - Gagnon

Be it resolved that Chief Administrative Officer, Nicole Champagne be authorized to attend the MMAA Conference held in Winnipeg, April 24, 2016 to April 27, 2016;

And further be resolved that Chief Administrative Officer, Nicole Champagne be entitled to indemnities and out of pocket expenses and this including mileage per maximum amounts duly stipulated in By-Law 1-2016.

Carried

44-16 5. Reserve Fund Transfer St. Vincent - Gagnon

Be it resolved that the Council of the Town of Sainte-Anne approve the following transfers between reserve funds for the year 2015:

From General Operating Fund to:	Amount Transferred
Museum	\$50,000.00
Hydro Bipole III	\$129,125.00
Gas Tax	\$83,724.32

From Utility Operating Fund to:	Amount Transferred
Utility Operation Fund	\$ 155,704.19

From Hydro Bipole III Fund to:	Amount Transferred
General Operating	\$15,000.00
General Operating	\$51,130.00

Carried

6. Policy Manual Review

The Policy Manual is undergoing a review by Council.

**Correspondence**

45-16 1. Dietitians of Canada Lanouette - Gagnon

Whereas the goal of National Nutrition month is to encourage all Canadians to eat well;

And whereas Registered Dietitians are a trusted source of credible nutrition information and are launching a campaign focusing on helping consumers make healthier food choices;

And whereas Canadians are interested in healthy eating and want information to help them achieve this goal – dietitians offer nutrition resources as well as interactive tools on the Dietitians of Canada website – [www.dietitians.ca](http://www.dietitians.ca);

And whereas celebrate National Nutrition Month, local dietitians are planning a number of activities to reach Manitoba residents. The Manitoba Nutrition Month committee will be sharing nutrition information focusing on the theme of “Take the 100 Meal Journey” via Facebook, Twitter, email and media coverage throughout the month. In addition, dietitians across Manitoba will be promoting Dietitians of Canada Nutrition Month in their work places and communities through various activities.

Be it resolved the Council for the Town of Sainte-Anne approve to recognize Dietitians of Canada NUTRITION MONTH.

Carried

46-16 2. Ste. Anne Collegiate Setlack - Gagnon

Whereas Ste. Anne Collegiate will have their convocation for graduating students on June 27<sup>th</sup>, 2016 at the TransCanada Centre in Île-des-Chênes;

And whereas a graduate may receive a town bursary;

Be it resolved the Mayor, Richard Pelletier, attend the graduation;

And further be resolved that Mayor Pelletier be entitled to indemnities and out of pocket expenses and this including mileage per maximum amounts duly stipulated in By-Law 1-2016.

Carried

47-16 3. Sports Complex 2015 Audited Statements St. Vincent - Gagnon

Be it resolved that the Audited Financial Statements for Year Ended August 31<sup>st</sup>, 2015 now be accepted as prepared by the firm, The Exchange.

Carried

48-16 4. Funding Ste. Anne Immersion St. Vincent - Setlack

Whereas Gunnar Fagerstrom has made a presentation to Council on February 10, 2016 in regards to funding for a new play structure;

And whereas the play structures will be replaced in the summer of 2016;

And whereas this play structure is also for the benefit of the community;

And whereas this play structure will be wheel chair accessible;

Be it resolved that the Council for the Town of Sainte-Anne approve the funding of \$6,500 from the CDI – Hydro reserve fund;

And further be resolved this funding be included in the 2016 Financial Plan.

Carried

Correspondence was acknowledged from FCM 2016 Pre-Budget Submission

49-16 **In Camera** Gagnon - Lanouette

Be it resolved that Council of the Town of Ste. Anne dissolve into a committee as a whole in-camera to discuss legal issues in a closed session in-camera at 8:44 pm 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

50-16 RE-OPEN OF COUNCIL MEETING Setlack – St. Vincent

Pursuant to section 152(4) of the Municipal Act;

Be it resolved, that the Council of the Town of Ste. Anne now come out of camera meeting at 11:52 pm and therefore re-open regular council meeting of February 24, 2016 as per scheduled agenda.

Carried

51-16 CN Agreement St. Vincent - Gagnon

Whereas an agreement was presented to council between the Town of Sainte-Anne and the RM of Ste. Anne for the installation of a crossing warning system consisting of flashing lights, bell and gates at the grade crossing of Seine Rd at Mileage 125.26 on the Sprague Subdivision;

And whereas the Town has agreed to pay 6.25% of the total cost of the crossing installation and 25% of the yearly maintenance fees;

Be it resolved that the Town of Sainte-Anne request the amendment of clauses 7 and 10 to include a consultation process whereas the Town would be informed of any changes or closures before a decision be taken.

Carried

- 52-16 Recreation Parks Lanouette – St. Vincent
- Whereas the Town has received extra provincial funding for the recreation parks: Skateboard Park and Splash Park;  
And whereas the cost for the complete plan proposed by the consultants amounts to over 1 million dollars which includes the 2 parks as well as sand garden, canoe/Kayak Launch, bridge and promenade;  
And whereas the Town would like to move forward with the Skate Park and Splash Park at this time;  
And whereas the total grants, fundraising to date and Town contributions may be enough to approach the local government on signing the contract to approve construction;  
Be it resolved the Town of Sainte-Anne agree to move forward with these projects, forward to government, and agree to cover the balance needed with the hopes of receiving donations and/or sponsorships;  
Be it also resolved that the Town of Sainte-Anne be responsible for any costs beyond the contract amount signed with the Province;  
Be it also resolved that tenders be sent out for these projects;  
Be it also resolved that this be included in the 2016 Financial Plan.  
Carried
- 53-16 RFP – 48 Centrale Ave. Lanouette – St. Vincent
- Whereas a notice was published for the RFP proposals for the Town property located at 48 Centrale;  
And whereas four (4) Request for Proposals have been received from the following organizations/individuals;  
1. Museum  
2. Food Bank (Accueil Kateri Centre)  
3. Bob Lagasse – PC Candidate  
4. Town Recreation  
Be it resolved that the Town of Sainte-Anne reject the requests made by the Museum Committee as well as the Food Bank Committee based on the economic benefits for the Town and sustainability;  
Be it resolved that the Town of Sainte-Anne award the short term proposal to Bob Lagasse for the PC temporary office space rental for the 2016 elections for the months of March and April if still required;  
And further be resolved that the Town of Sainte-Anne take a closer look at the Town recreation/fitness centre to see if the interest/commitment would be there from enough users.  
Carried
- 54-16 Personnel Matters St. Vincent – Gagnon
- Be It Resolved that council hereby accepts the recommendation of the in camera committee of the whole for the payment of lawyer fees for an ex-employee.  
Carried
- 55-16 2014 Consolidated Financial Statements Gagnon – Setlack
- Be it resolved that the draft Audited Consolidated Statements for the year 2014 now be accepted as prepared by the firm, The Exchange.  
Carried
- 56-16 **Adjournment** Gagnon - Setlack  
12:00 am  
Carried
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MAYOR, Richard Pelletier

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C.A.O., Nicole Champagne