

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING

January 13, 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
Operation Manager, Mark Darker

Absent: None

Delegations: 7:30 pm – Public Hearing V04-15

1-16 **Adoption of Agenda** Setlack - Lanouette

Be it resolved that the agenda duly presented to Council of January 13, 2016 now be adopted as prepared with the following additions:

- Town Solicitors for 2016
- Subdivision 4351-15-7631, Lot 7 Plan 14927
- Policy Manual

Carried

2-16 **Minutes** St. Vincent - Gagnon

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of December 15, 2015 now be accepted as circulated.

Carried

Council / Committee / Staff

3-16 1. Recreation Services Manager Gagnon - Lanouette

Whereas the Recreation Services Manager has provided a written report to council in regards to event management frameworks and would like to apply this format for the Dawson Trail Days Event as well as with the fundraising committee for the recreation plan;
And whereas the Dawson Trail Days event will fall under the Town of Sainte-Anne;

And whereas the funds will also be controlled under the Town of Sainte-Anne;

Be it resolved that the Council support the Recreation Services Manager and allow her to move forward with these two priority projects which will include recruiting new and or additional committee members as well as recruiting volunteers.

Carried

Administration

4-16 1. Accounts Payable Gagnon - Setlack

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

Disbursements \$62,506.78

Carried

9-16 2. Variance V04-15 – Maurice Chaput Setlack - Gagnon

Be it resolved that the Town of Sainte-Anne deny the application as they feel the short front yard setback is too small to accommodate infrastructure such as sidewalks and would be a bearier for easement and snow clearing.

Carried

Correspondence

10-16 1. Pulford Wine Tasting Fundraiser Lanouette - Setlack

Be it resolved that Mayor Richard Pelletier attend the event hosted by Pulford Community Living Services Inc. on Friday, April 8th, 2016 at 7:00 pm at the Pinnacle Club, Investors Group Field; And further be it 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 1-2015.

Carried

11-16 2. RM of Ste. Anne Recreation Grant St. Vincent - Lanouette

Whereas the RM of Ste. Anne has donated a recreation grant in the amount of \$19,000 for 2015; Be it resolved that the Town of Sainte-Anne request a study be done by the Town to identify the number of users by municipality of the arena and curling facilities.

Carried

Correspondence was acknowledged from Seine-Rat River Conservation District, the minutes of their Board Meeting of November 17, 2015.

Correspondence was received from RM of Ste. Anne in regards to their resolution re: CN Agreement.

Correspondence and a grant payment (\$20,000) were acknowledged from the TransCanada Pipeline.

By-Laws

12-16 1. By- Law 1-2016 St. Vincent - Lanouette

Being a By-Law authorizing payment of Indemnities to Council Members for the year 2015; Be it resolved that this by-law now receive second reading.

Carried

