#### 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

# 5-16 2. Tax Sale year

Gagnon - Lanouette

Pursuant to section 365(2) of the Municipal Act, 1997, whereby the Council of the Town of Ste. Anne must designate the year in which the property taxes in respect of which are in arrears for the year must be offered for sale by auction;

Be it resolved that the Council of the Town of Ste. Anne hereby designate the year 2014 as the year for tax sale to be conducted on November 25<sup>th</sup>, 2016.

Carried

# 6-16 3. Appointment of Weed Inspector

Setlack - Lanouette

Be it resolved that the Operations Manager of the Town of Sainte-Anne,

Marc Darker, is hereby appointed as the Town of Sainte-Anne weed inspector for the year 2016;

And further be resolved that the Province of Manitoba Agriculture Department be notified accordingly.

Carried

#### 7-16 4. Town Solicitors

Gagnon - Lanouette

Be it resolved that the Council of the Town of Sainte-Anne hereby reappoint the legal firm Aikins, McCaulay and Thorvaldson of Winnipeg, Manitoba represented by Mr. Rober Tyler as legal representative of the Town of Sainte-Anne for the year 2016.

Carried

## 8-16 5. Subdivision File No. 4351-15-7631

Setlack - Lanouette

Whereas the Town of Sainte-Anne has received a subdivision application for Lot 7 Plan 14927, also known as 490 Traverse Rd; And whereas there are concerns in regards to access and shared driveways;

And whereas the recommendation from the Manitoba Infrastructure and Transportation and from the Community and Regional Planning is to have the subdivision held in abeyance until a secondary or concept Plan is adopted for that area;

Be it resolved that the Town of Sainte-Anne accept that the proposal be held in abeyance until a secondary or Concept Plan is adopted for the area.

Carried

## **Public Hearing**

# 7:30 pm 1. V04-15 Maurice Chaput – Front Yard Setback Variance

Council meeting recessed and the Public Hearing was held at 7:30 pm. Public Hearing was to consider V04-15, being a variance; Intent: To vary the minimum front yard setback from 30 ft to 20 ft for the development on Arthur Fiola Place, lots 1-12 plan 58047; Notices for V04-15 were completed pursuant to the Planning Act;

The following three (3) residents were present and in favor of the variance including the applicant:

Maurice Chaput (applicant) - 33 Langevin Rd

William Setlack – 135 Dawson Rd

Cornie Klassen – 29 Vandale St.

They were given the opportunity to speak;

Council meeting resumed and the following resolution resulted.

# 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

13-16 2. By-Law 1-2016

Gagnon - Setlack

Being a By-Law authorizing payment of Indemnities to Council Members for the year 2015;

Be it resolved that this by-law now receive third and final reading. For: R. Pelletier, Y. St. Vincent, M. Lanouette, G. Gagnon,

W. Setlack Against: None

Carried

14-16 **Adjournment** 

St. Vincent - Gagnon

7:52 pm Carried

MAYOR, Richard Pelletier

C.A.O., Nicole Champagne