

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING  
January 27, 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: 7:30 pm – Martin Courcelles Annual Meeting

17-16      **Adoption of Agenda**      Setlack - Lanouette

Be it resolved that the agenda duly presented to Council of January 27, 2016 now be adopted as prepared with the following additions:  
- Police Board Minutes  
- Subdivision 4351-14-7490

Carried

18-16      **Minutes**      St. Vincent - Gagnon

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of January 13, 2016 and the minutes of the Special Council Meeting of January 19, 2016 now be accepted as circulated.

Carried

**Council / Committee / Staff**

19-16      CDC Minutes      Gagnon - Setlack

Be it resolved the Town of Sainte-Anne Council approve the minutes of January 13, February 9 and April 14, 2015

Carried

20-16      Bibliothèque Sainte-Anne Library Minutes      Gagnon - Lanouette

Be it resolved the Town of Sainte-Anne approve the minutes of November 9<sup>th</sup>, 2015 and January 11, 2016.

Carried

21-16      Police Board Minutes      Gagnon - Lanouette

Be it resolved the Town of Sainte-Anne Council approve the minutes of September 16<sup>th</sup>, 2015

Carried

**Administration**

22-16      1. Accounts Payable      St. Vincent - Gagnon

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

Disbursements      \$38,270.25

Carried



**Correspondance**

25-16 1. Crime Stoppers Lanouette – St. Vincent

Be it resolved that the Council of the Town of Ste. Anne support Manitoba Crime Stoppers program with a donation in the amount of \$162.60.

Carried

26-16 2. CCSA St. Vincent - Lanouette

Whereas, the Coopérative du Comité Culturel de Sainte-Anne is organizing their yearly fundraiser “Funny Money Casino”;  
Be it Resolved that the Town of Ste. Anne sponsor a table at the cost of \$100.00 for the CCCSA “Funny Money Casino”.

Carried

27-16 3. Resignation of Museum Member Lanouette – Setlack

Whereas Mr. Maurice Blanchette has handed in his letter of resignation from the Pointe-des-Chênes Museum;  
Be it resolved that the Council of the Town of Ste. Anne accept his resignation and thank him for his time as volunteer.

Carried

**By-Laws**

28-16 1. By-Law 11-2015 St. Vincent - Lanouette

Being a By-Law of the Town of Sainte-Anne to establish a rate for the following special services: highway construction and maintenance including sidewalks, fire and police protection, street lighting, snow removal and dust control, drainage construction and maintenance for the years 2016-2018;  
And whereas approval was received by the Municipal Board, File No. 15E9-0023, order No. E-16-001;  
Be it resolved that this By-Law now receive second reading.

Carried

29-16 2. By-Law 11-2015 Gagnon - Setlack

Being a By-Law of the Town of Sainte-Anne to establish a rate for special services;  
Be it resolved that this By-Law now receive third and final reading.  
For: R. Pelletier, Y. St. Vincent, M. Lanouette, G. Gagnon, and W. Setlack  
Against: None

Carried

30-16                    3. Subdivision 4351-14-7490                    Gagnon - Lanouette

Whereas the registered owner, Sheldon Waldner, wishes to subdivide Lot 5, Plan 26667 RL 16 & 17 Parish of Ste. Anne, located west of Finnigan Road;

And whereas the rezoning of lots 1,2 and 4 on Lot 5 Plan 36667 from Residential Suburban "RA" to Residential Single "RS" has been approved;

And whereas a concept plan of the area has been received;

Be it resolved that the Council of the Town of Sainte-Anne approve this subdivision with the following condition:

- a. The applicant shall enter into a development agreement with the town.

Carried

31-16                    **Adjournment**                    Lanouette - Gagnon

8:10pm

Carried

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MAYOR, Richard Pelletier

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C.A.O., Nicole Champagne