

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING

June 14, 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
Marc Darker, Operations Manager

Absent: None

Delegations:

141-16 **Adoption of Agenda** Setlack - Gagnon

Be it resolved that the agenda duly presented to Council of June 14, 2016 now be adopted as prepared with the following additions:

f. – PDC Bursary Recipient

g. – PDC Graduation

Carried

142-16 **Minutes** St. Vincent - Gagnon

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of May 24, 2016 now be accepted as circulated.

Carried

Council / Committee / Staff

7:04 pm Marc Darker presented a verbal report to the Council of the Town of Sainte-Anne.

Councilor Setlack gave a brief update on Library.

Councilor Lanouette gave a brief update on CDC.

Councilor St. Vincent and CAO gave a brief update on the HTFC meeting.

Councilor St. Vincent gave a brief update on the Police Board.

Administration

143-16 1. Accounts Payable St. Vincent - Lanouette

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

Disbursements/Payroll (May 31, 2016) \$201,313.41

Disbursements (June 14, 2016) \$132,968.17

Carried

144-16 2. Financial Statements Lanouette -
Gagnon

Be it resolved that the Financial Statements for the period ending May 31, 2016 be accepted.

Carried

145-16 3. Building Permits Lanouette - Gagnon

Council of the Town of Sainte-Anne hereby accept the building permit report as of May 2016.

Carried

146-16 4. Sick Days Accumulation Setlack - Lanouette

Whereas the current policy is to allow employees to accumulate a maximum of 90 sick days;
And whereas the waiting period for long term disability is 126 days;
Be it resolved Council for the Town of Sainte-Anne move to accept the accumulation from 90 to 120 days.

Carried

147-16 5. HTFC Lanouette - Setlack

Whereas Councillor St. Vincent and Mayor Pelletier attended a meeting on June 10, 2016;
Be it resolved that Mayor Pelletier and Councilor St. Vincent be entitled to indemnities and out of pocket expenses and this including mileage per maximum amounts duly stipulated in By-Law 1-2016.

Carried

Correspondance

148-16 1. Children of the Universe Gagnon - Setlack

Whereas Children of the Universe Learning Center is requesting support for an electronic sign;
Be it resolved that the Town of Sainte-Anne wishes to offer the rental of the pavilion for \$50 as they are using electricity.
The request for a discount in regards to the advertising on the electronic sign needs to be forwarded to the CDC as they are the proprietors of the sign.

Carried

149-16 2. CDC Grant Request Gagnon - Setlack

Whereas Sainte-Anne CDC has requested that the Town of Sainte-Anne donate the Curling facility for free to host Canada Day Festivities;
Be it resolved that the request be denied.

Carried

150-16 3. Ste. Anne Collegiate Bursary Lanouette - Setlack

Whereas the Ste. Anne Collegiate has identified the recipient Tate Proulx for the Town of Ste. Anne Bursary for the 2016 graduating class;
Be it resolved that the Council of the Town of Sainte-Anne approve the Bursary for the identified student.

Carried

151-16 4. PDC Bursary St. Vincent - Lanouette

Whereas the PDC has identified the recipient Zachary Cumming for the Town of Sainte-Anne Bursary;
Be it resolved that the Council of the Town of Sainte-Anne approve the Bursary for the identified student.
And further be it resolved Mayor Richard Pelletier attend the graduation on June 27th at the Catholic Church to make the presentation;
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 1-2016.

Carried

By-Laws

152-16 1. By-Law 5-2016 Setlack - Gagnon

Being a by-law of the Town of Sainte-Anne which provides for the naming / renaming of certain Municipal Roads in various areas of the Town and posting of road names on public / private property;
And whereas it is deemed in the best interest of the Town to change "Boisjoli Drive" street name shown on original Plan No. 56404 to "Seine River Crossing" which is the amended and correct street name;;

Be it resolved that this By-Law now receive second reading.

Carried

153-16 2. By-Law 5-2016 Lanouette - Setlack

Be it resolved that this by-law now receive third and final reading and now be forwarded to Winnipeg Land Titles.

For: R. Pelletier, W. Setlack, Y. St. Vincent, G. Gagnon,
M. Lanouette

Against: None

Carried

Unfinished Business

154-16 1. Resignation Richard Maynard St. Vincent - Setlack

Whereas the Municipal Emergency Coordinator as indicated in a letter received his resignation as of June 30th, 2016;

Be it resolved that Council for the Town of Sainte-Anne accept Mr. Maynard's resignation.

Carried

155-16 **In Camera** St. Vincent - Setlack

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 8:38 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

156-16 RE-OPEN OF COUNCIL MEETING Gagnon - Setlack

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 10:07 pm and therefore re-open regular council meeting of June 14, 2016 as per scheduled agenda.

Carried

157-16 Sale of 48 Centrale Ave. Lanouette – St. Vincent

Whereas an original offer was presented to the Town of Sainte-Anne on May 10 for the purchase of 48 Centrale Ave.;

And whereas a counter offer was made by the Town of Sainte-Anne;
And whereas the counter offer was not acceptable;
And whereas a second offer was received and presented to the Town of Sainte-Anne on June 14th, 2016;
Be it resolved that the Town of Sainte-Anne accept the second offer with the following conditions:

1. That the existing building be renovated or removed within 6 months of date of transfer of ownership.
2. Approval of possible subdivision.
3. Zoning of lot remains commercial unless subdivided and where then the northerly lot would remain commercial.

Carried

158-16 Villa Youville, Town Land Acquisition Setlack - Gagnon

Whereas administration from the Villa Youville has met with Mayor Pelletier and CAO, Nicole Champagne to express their interest in building an addition to the South West part of the existing building;
And whereas the Villa Youville has requested to acquire parts of Town land, land located in the Parc des rédemptoristes;
And whereas the Town of Sainte-Anne is still in support of the Villa Youville expanding in general;
Be it resolved that the Town of Sainte-Anne deny the request of the acquirement of this particular land.

Carried

159-16 **Adjournment** Setlack - Gagnon

10:24 pm
Carried

MAYOR, Richard Pelletier

C.A.O., Nicole Champagne