

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING
March 23, 2016
Town of Ste. Anne Council Chambers 5:30 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

Absent: None

Delegations:

65-16 **Adoption of Agenda** Setlack – St. Vincent

Be it resolved that the agenda duly presented to Council of March 23, 2016 now be adopted as prepared with the following additions:

- i. – Letter from Ste. Anne Aces as information
- ii. – By-Law 2-2016

Carried

66-16 **Minutes** St. Vincent - Gagnon

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of March 9, 2016 now be accepted as circulated.

Carried

67-16 CDC Minutes Lanouette – St. Vincent

Be it resolved the Town of Sainte-Anne Council approve the minutes of December 14, 2015, January 11, 2016 & February 8, 2016.

Carried

Administration

68-16 1. Accounts Payable St. Vincent - Gagnon

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

Disbursements \$221,619.09
Carried

69-16 2. Financial Statements St. Vincent - Lanouette

Be it resolved that the Financial Reports for the year ending December 31, 2015 now be accepted as prepared.

Carried

Correspondence

70-16 3. Seine River Services for Seniors Setlack - Lanouette

Whereas the Seine River Services for Seniors is a program designed to provide assistance for seniors who want to live more independently:

And whereas the organization is requesting financial support for the program;

Be it resolved that the Council of the Town of Sainte-Anne hereby authorize a donation of \$1,500 towards this program.

Carried

71-16 4. Rail Safety Week Lanouette – St. Vincent

Whereas Public – Rail Safety Week is to be held across Canada from April 25 to May 1, 2016;

Whereas it is in the public’s interest to raise citizens’ awareness on reducing avoidable accidents, injuries and damage cause by collisions at level crossings or incidents involving trains and citizens;

Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness;

Whereas Operation Lifesaver has requested City Council adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our municipality;

Be it resolved that the Council of the Town of Ste. Anne support national Public – Rail Safety Week, to be held from April 25 to May 1, 2016.

Carried

Correspondence was acknowledged from Seine River Conservation District Board Meeting February 16, 2016.

Correspondence was acknowledged from Trans Canada Energy East Pipeline Project.

Correspondence was acknowledged from Ste. Anne Aces - Thank you letter.

By-Laws

72-16 1. By-Law 2-2016 St. Vincent - Gagnon

Being a By-Law of the Town of Sainte-Anne to amend By-Law 4-2009 also known as Protective Services Equipment Vehicle Reserve Fund;

And whereas, the Town of Sainte-Anne of Sainte-Anne By-Law 4-2009 now must be amended with regards to include building expenses;

Be it resolved that this By-Law receive first reading.

Carried

73-16 2. By-Law 2-2016 Lanouette - Gagnon

Being a By-Law of the Town of Sainte-Anne to amend By-Law 4-2009 also known as Protective Services Equipment Vehicle Reserve Fund;

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

Carried

74-16 **Adjournment** Lanouette - Gagnon

6:23 pm
Carried

MAYOR, Richard Pelletier

C.A.O., Nicole Champagne