THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING May 10, 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

Absent:

Delegations:

110-16 **Adoption of Agenda**

Gagnon - Setlack

Be it resolved that the agenda and amendments to the Agenda duly presented to Council of May 10, 2016 now be adopted as prepared with the following additions:

d. - Accessibility for Manitobans Workshop

e. - Operations Manager - Meetings

f. - Chief Administrative Officer - Evaluation

Carried

111-16 **Minutes**

Lanouette - Gagnon

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of April 26 and Special Meeting of May 5, 2016 now be accepted as circulated.

Carried

Council / Committee / Staff

7:05 pm Councillor Gagnon gave a brief update of her meeting on May 2,

2016 for Seine-Rat River District

7:10 pm Mayor Pelletier has given an update on the Ste. Anne CDC.

Councillor Setlack gave a brief update on the Library and has 7:15 pm

indicated that the library hours will be reduced in the summer.

Administration

112-16 1. Accounts Payable St. Vincent - Lanouette

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

Disbursements for the month of April 2016 \$316,883.15 Disbursements (May 10, 2016)

\$87,904.72

Carried

113-16 3. Secondary Plans

St. Vincent - Gagnon

Whereas the Town of Sainte-Anne has decided to move forward with a Secondary Plan for the Southwest part of Town;

And whereas the Town has sent out for Request for Proposal;

Be it resolved that the Town of Sainte-Anne award the contract to HTFC in the amount of \$32,455 (plus applicable taxes).

Other proposals received:

Catapult Comm. Planning	\$19,750
Lombard North Group	\$24,420
Landmark Planning	\$29,820
AECOM	\$34,716
WSP	\$47,455
Scatliff & Miller	\$69,745

Carried

114-16 4. Building Permits

Lanouette - Setlack

Be it resolved that the building permits, as issued during the months of March and April 2016 be accepted

Carried

Correspondance

115-16 1. Liquor Vendor

St. Vincent - Lanouette

Whereas a request was received from Manitoba Liquor and Lotteries for the new owners of the Sainte-Anne Liquor Vendor be permitted to continue as a vendor for the area;

Be it resolved that Council for the Town of Sainte-Anne accept for the current vendor to continue the sale of alcohol.

Carried

116-16 2. 2016 Eastern District Meeting

Lanouette - Setlack

Be it resolved that Mayor Pelletier & the CAO attend the AMM District Meeting hosted by the R.M. of Whitemouth on Wednesday June 15, 2016:

And further be resolved that Mayor Pelletier & Chief Administrator Officer, Nicole Carried

117-16 3. St-Labre 200 Inc.

Lanouette - Gagnon

Whereas St. Labre 200 Inc. are celebrating their 8th ever growing successful two-day annual event on Friday July 8th and Saturday, July 9th 2016;

Whereas proceeds raised this year through this campaign are going to benefit Lil Steps Miniature & Wellness Farm & Shock Trauma Air rescue Society;

Be it resolved that the Town of Sainte-Anne donate \$150 as sponsorship.

Carried

118-16 4. Rob Lesage Fundraiser

St. Vincent – Lanouette

Whereas a request was made to reduce the cost of the curling rental to host a Social Fundraiser on June 17th, 2016;

Be it resolved that the request to lower the rental cost be denied; And further be resolved that Council for the Town of Sainte-Anne wishes to provide auction prizes for the Fundraiser.

Carried

5. Emergency Coordinator Resignation

Lanouette - Setlack

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

Be it resolved that discussion be tabled to within the next two meetings meeting.

Carried

120-16 6. Minor Subdivision

Lanouette - Setlack

Be it resolved that the Town of Sainte-Anne accept the minor subdivision as issued by the Planning and Zoning Department;

File Number	Address/Applicant	Date of	Type of
		Completion	subdivision
4351-16-7703	Lots 32 & 33 Plan 3627	May 10, 2016	Land
	Marc & Lise Charrière		extension

Carried

121-16 7. Accessibility Workshop

Setlack - St. Vincent

Whereas a workshop is being held to learn about *The Accessibility* for Manitobans Act and its implications in the municipalities;

Be it resolved that Chief Administrator Officer, Nicole Champagne & Councillor Lanouette attend the Accessibility training workshop on September 7, 2016 in Winnipeg;

And further be resolved that they 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

122-16 1. By-Law 3-2016

Lanouette - Gagnon

Being a By-Law of the Town of Sainte-Anne authorizing the 2016 tax levy on all properties of the Town of Sainte-Anne; Be it resolved that this By-Law receive second reading.

Carried

123-16 2. By-Law 3-2016

St. Vincent - Setlack

Being a By-Law of the Town of Sainte-Anne authorizing the 2016 tax levy on all properties of the Town of Sainte-Anne;

That this By-Law now receive third and final reading and therefore be adopted with copy of the By-Law forwarded to the Minister.

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

Against: None

Carried

124-16 **In Camera**

St. Vincent - Gagnon

Be it resolved that Council of the Town of Ste. Anne dissolve into a committee as a whole in-camera to discuss negotiation issues in a closed session in-camera at 8:22 pm 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

125-16 RE-OPEN OF COUNCIL MEETING

Setlack - Gagnon

Pursuant to section 152(4) of the Municipal Act;

Be it resolved, that the Council of the Town of Sainte-Anne now come out of camera meeting at 9:04 pm and therefore re-open regular council meeting of May 10, 2016 as per scheduled agenda.

Carried

126-16 Sale of 48 Centrale Ave.

St. Vincent - Gagnon

Whereas Harv Brandt presented an offer to purchase 48 Centrale Ave. with the intent to build residential and commercial construction;

Be it resolved that the Town of Sainte-Anne accept the offer to sell the property also known as 48 Centrale Ave. with the following conditions:

- a. Construction Plan to be approved by Council
- b. Build within a year
- c. Purchaser pay for the cost of rezoning
- d. Apply for variances if necessary
- e. Conform to the off street parking By-Law

Carried

127-16 Adjournment

Setlack - Gagnon

9:09 pm Carried

MAYOR, Richard Pelletier

C.A.O., Nicole Champagne