

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.

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

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 Completion	Type of subdivision
4351-16-7703	Lots 32 & 33 Plan 3627 Marc & Lise Charrière	May 10, 2016	Land 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