

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING
May 24, 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:

128-16 **Adoption of Agenda** Setlack - Gagnon

Be it resolved that the agenda duly presented to Council of May 24, 2016 now be adopted as prepared.

Carried

129-16 **Minutes** Lanouette - Gagnon

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of May 10, 2016 now be accepted as circulated.

Carried

Council / Committee / Staff

130-16 Bibliothèque Ste. Anne Library Minutes Setlack – Gagnon

Be it resolved the Town of Sainte-Anne Council acknowledge the minutes of April 11, 2016

Carried

131-16 Accueil Kateri Centre - AGA Gagnon - Lanouette

Be it resolved that the Town of Sainte-Anne Council acknowledge the Annual General Assembly minutes for May 10, 2016

Carried

Administration

132-16 1. Accounts Payable Lanouette - Setlack

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

Disbursements May 24th, 2016 \$37,990.71

Carried

133-16 3. Borrowing, Lagoon Expansion Lanouette - Setlack

Whereas consideration and observation is being sought for the expansion of the Town lagoon;

Be it resolve that Council for the Town of Sainte-Anne authorize the Chief Administrative Officer to prepare the borrowing by-law for the lagoon expansion and to include all exempt properties but exclude the empty lots and the properties having a septic field.

Carried

Correspondance

134-16 1. Village of St-Pierre-Jolys St. Vincent - Lanouette

Whereas the Village of St-Pierre-Jolys are hosting their frog jumping event on Sunday, July 10th, 2016, the village invites Mayor Pelletier and spouse to participate in this event;
Be it resolved that Mayor Richard Pelletier attend the St-Pierre-Jolys Frog Festivities;
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

135-16 2. Transfer of Traverse Road St. Vincent - Lanouette

Whereas Manitoba Infrastructure wishes to transfer ownership of a portion of Traverse Rd to the Town of Sainte-Anne and whereas the Highways Department have agreed to pave the main lanes and the full width of the existing shoulders of this portion of road prior to the transfer;
Be it resolved the Town of Sainte-Anne agree to the transfer a portion of Traverse Rd to the Town of Sainte-Anne and be responsible for any further construction or maintenance of the road.

Carried

By-Laws

136-16 1. By-Law 5-2016 St. Vincent - 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 receive First reading.

Carried

137-16 **In Camera** Setlack -Gagnon

Be it resolved that Council of the Town of Sainte-Anne dissolve into a committee as a whole in-camera to discuss negotiations/personnel/council issues in a closed session in-camera at 9:17 pm and as per Section 83(1)(d) of The Municipal Act each member of Council of the Town of Sainte-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 Sainte-Anne or of a committee conducted in public.

Carried

138-16 Re-Open of Council Meeting Lanouette - Setlack

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 10:15 pm and therefore re-open
regular council meeting of May 24, 2016 as per scheduled agenda.
Carried

139-16 Member Representatives Lanouette - St. Vincent

Be it resolved that the representatives of Council of the Town of
Sainte-Anne members for the 2016-2017 fiscal year be as follow:
PUBLIC WORKS: That Councilor Lanouette be responsible for
Public Works and this including streets, street lights, sewers,
garbage system, drainage, sidewalks, beautification program and
other related programs;
PROTECTIVE SERVICES: That Councilor Setlack be responsible
for all protective services departments and this including Police and
Fire Departments and also Pest Control Department;
PERSONNEL SERVICES: That Councilor St. Vincent be
responsible for the personnel department.
SPORT AND RECREATION: That Councilor Gagnon be responsible
for the sport and recreation department and this including arena,
curling, parks, library and museum.
Carried

140-16 **Adjournment** Lanouette - Setlack

10:23 pm
Carried

MAYOR, Richard Pelletier

C.A.O., Nicole Champagne