

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING

April 12, 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
Operation's Manager, Marc Darker

Absent: None

Delegations:

80-16 **Adoption of Agenda** Setlack - Gagnon

Be it resolved that the agenda duly presented to Council of April 12, 2016 now be adopted as prepared with the following additions:

- d. – Public Meeting Budget date
- e. – In Camera
- f. – Update CDC
- g. – Update Library

Carried

81-16 **Minutes** Lanouette - Gagnon

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of March 23, 2016, March 31, 2016 & April 6, 2016 now be accepted as circulated.

Carried

82-16 **In Camera** Lanouette - 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 7:30 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

83-16 RE-OPEN OF COUNCIL MEETING Lanouette - Gagnon

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 8:01 pm and therefore re-open regular council meeting of April 12, 2016 as per scheduled agenda.

Carried

Operation's Manager, Marc Darker excused himself from meeting

Council / Committee / Staff

Councillor Setlack, Library Committee representative, gave a brief update on the Library operations.

84-16 Bibliothèque Ste. Anne Library Minutes St. Vincent – Lanouette

Be it resolved the Town of Sainte-Anne Council approve the minutes of March 14, 2016

Carried

CDC Committee representatives, Mayor Pelletier & Councillor Lanouette gave a brief update on the CDC.

85-16 CDC Town of Sainte-Anne Sign St. Vincent – Lanouette

Whereas a miniature mockup of a new Welcome to Sainte-Anne sign has been crafted by the CDC to promote the Town and to alert visitors;
 And whereas this sign would be erected off the #12 highway going north;
 Be it resolve that Council of the Town of Sainte-Anne approve the crafting of the sign.

Carried

Administration

86-16 1. Accounts Payable Lanouette - Gagnon

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

Disbursements	\$330,023.19
Payroll for the month of March 2016	\$71749.82
Disbursements	\$128,121.46

Carried

87-16 Town Property -48 Centrale Ave. Gagnon – Setlack

Whereas the Town of Sainte-Anne would like to sell privately the property located at 48 Centrale (the old police station);
 And whereas the property also known as 48 Centrale was to be considered for the fitness center;
 And whereas the Town of Sainte-Anne still wishes to complete the study for a fitness center but with different location options;
 Be it resolved that the Town of Sainte-Anne authorize the CAO to proceed with the necessary advertisements.

Carried

Correspondance

88-16 1. Inter-Municipal Agreement - CN St. Vincent - Setlack

Whereas an Inter-Municipal Agreement between the Town of Sainte-Anne and RM of Ste. Anne pertaining to the CN Railway Crossing at Mileage 125.26 has been revised for further consideration;
 Be it resolved that Council for Town of Sainte-Anne approves the CN agreement and authorize the signing by the Mayor and the CAO.

Carried

89-16 Meeting Extension Lanouette – Setlack

Whereas it is now 10:00 pm and there are other items to discuss on the agenda;
 Be it resolved that the meeting be extended for another half hour.

Carried

90-16 2. Ste. Anne Hospital Funds Inc. Lanouette – St. Vincent

Whereas the Sainte-Anne Hospital Health Walk is scheduled for June 4th, 2016 in the Town of Ste. Anne;

Be it resolved that the Council of the Town of Sainte-Anne support

March

Carried

91-16 3. Melt the Ice Donation Request St. Vincent – Setlack

Whereas SAMH & Sr. Aces have requested a lower ice rental rate for the annual

Be it resolved that the Council of the Town of Sainte-Anne approve the rental rate to be the same rate as the minor hockey and therefore offer a discount of \$418;
And also be it resolved that this request be sent to the Sport & Recreation Committee for consideration on providing the minor hockey ice rate for this event going forward.

Carried

92-16 4. Financial Plan Public Hearing St. Vincent – Setlack

Be it resolved that the 2016 Financial Plan public hearing be scheduled for Thursday, May 5, 2016 at the Club Jovial starting at 7:00 pm.

Carried

By-Laws

93-16 1. By-Law 2-2016 Lanouette – St. Vincent

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

Be it resolved that this By-Law now receive third and final reading.

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

Against: None

Carried

94-16 **Adjournment** St. Vincent - Gagnon

10:21pm

Carried

MAYOR, Richard Pelletier

C.A.O., Nicole Champagne