

AGENDA  
Regular Council Meeting  
Tuesday August 15, 2017  
7:00 pm

1. Adoption of Agenda
2. Adoption of the Minutes
  - a. July 18, 2017
3. Business arising from the Minutes
4. Council/Committee/Staff Reports:
  - a. Building Permit Report – July 2017
5. Administration:
  - a. Accounts Payable
  - b. Payroll July 2017
6. Delegations:

7:00 PM Sarah Normandeau – Dawson Trail Days update  
7:15 PM Mike Buss – Curling rink
7. Correspondence for action:
  - a. Senior Election Officer proposal
  - b. Ste. Anne 2016 Fiscal Year Surplus
  - c. STARS Rescue on the Island
  - d. Norman Parent – Taxi Service
  - e. Le Nénuphar – Magazine
  - f. Subdivision proposal of File No. 4351-17-7870
8. Correspondence for Information:
  - a. Manitoba Community Emergency Preparedness Award applications
  - b. Ste. Anne’s Age-Friendly Consultation report
  - c. AMM “In Memoriam” submission for 2017 convention
  - d. AMM New Bulletin
  - e. One Time Top-up Transfer to Federal Gas Tax Fund
9. Unfinished Business
10. In Camera
  - Negotiations
11. Adjournment