

AGENDA
Regular Council Meeting
Tuesday September 12, 2017
7:00 pm

1. **Adoption of Agenda**
2. **Adoption of the Minutes**
 - a. August 15, 2017
3. **Business arising from the Minutes**
4. **Council/Committee/Staff Reports:**
 - a. Building Permit Report – August 2017
 - b. Operations Manager Notes
 - c. Sports and Recreation August 21, 2017 meeting minutes
5. **Administration:**
 - a. Accounts Payable August 2017
 - b. Reverse and issue credit for Roll number 0043990.000 T & T Properties, Waste and Disposal By-Law # 1-2014
6. **Delegations:**
7. **Correspondence for action:**
 - a. Unofficial Tender Results – Pedestrian Bridge over the Seine River
 - b. R.M. of Taché Building Grand Opening – Open House BBQ
 - c. Magazine Le Nénuphar – Ad rates for Advertisers
 - d. CDC – Request to waive the Pavilion kitchen fee for community event
 - e. Ste. Anne de Chênes Catholic Church, Parish supper donation request for silent auction
 - f. Lobsterfest
8. **Correspondence for Information:**
 - a. Seine Rat River Conservation District, June 20, 2017 meeting minutes
 - b. Seine Rat River Conservation District, July 13, 2017 meeting minutes
 - c. Seine Rat River Conservation District, June Manager’s Report
 - d. AMM News Bulletin
 - e. Manitoba Capital Region – GoManitoba, province wide ridesharing official launch date
 - f. Canada/European Union Free Trade Agreement – Is your municipality ready?
 - g. Letter from Minister of Growth, Enterprise and Trade
 - h. Ste. Anne Campaign update
 - i. R.M. of Ste. Anne – Notice of Public Hearing
9. **By-Laws**
 - a. By-Law 8 - 2017 – being a by-law of The Town of Ste. Anne to authorize the Expenditure and Borrowing of money for the paving of a portion of Charriere Road as a local improvement, Second & Third/Final Reading
 - b. By-Law 9 - 2017 – being a by-law of The Town of Sainte-Anne to close a municipal road and authorize the transfer of land, First Reading
 - c. By-Law 10 - 2017 – being a by-law of the Town of Ste. Anne to amend its By-Law No. 4-2016 Borrowing of money for the purchase of 25 acres for lagoon expansion, First Reading
10. **Unfinished Business**
11. **In Camera**
 - Negotiations
12. **Adjournment**