

AGENDA
Regular Council Meeting
October 10, 2017
7:00 pm

1. **Adoption of Agenda**
2. **Adoption of the Minutes**
 - a. September 26, 2017
 - b. October 3, 2017 – Special meeting
3. **Business arising from the Minutes**
4. **Council/Committee/Staff Reports:**
 - a. October 2017 – Operations Manager Report
5. **Administration:**
 - a. Accounts Payable September 2017
 - b. September 2017 – Building Permit Report
6. **Public Hearing – 7:15 PM**
 - Proposal to close a portion of St. Alphonse Ave within the Town of Ste. Anne
7. **Correspondence for action:**
 - a. AMBM – Annual General Meeting
 - b. Memorial Bench – Kharma Brown
 - c. Request for prize – Halloween event
 - d. The Royal Canadian Legion – Military Recognition Book
8. **Correspondence for Information:**
 - a. Active Living Coalition for Older Adults in Manitoba
9. **By-Laws**
 - a. 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, second and third reading.
 - b. By-Law 13 – 2017, Being a By-law of the Town of Ste. Anne to open a Municipal Road, third and final reading
10. **Unfinished Business**
11. **In Camera**
12. **Adjournment**