



Town of Ste. Anne

Meeting Agenda

December 11, 2018 - Regular Meeting of Council - 7:00 PM

1. ADOPTION OF AGENDA

2. ADOPTION OF THE MINUTES
 - 2.1 November 28th, 2018 Minutes
 - 2.2 December 3rd, 2018 RM/Town Intermunicipal Meeting Minutes
 - 2.3 December 4th, 2018 Minutes

3. BUSINESS ARISING FROM THE MINUTES

4. COUNCIL / COMMITTEE / STAFF REPORTS
 - 4.1 SRRCD Minutes and Manager's Report

5. DELEGATION
 - 5.1 7:15 pm - Shelley Napier of Napier Emergency Consulting

6. ADMINISTRATION
 - 6.1 Accounts Payable Report - November 2018
 - 6.2 Building Permit Report - November 2018
 - 6.2.1 Building Permits Review 2008 to 2018
 - 6.3 2019 Interim Budget
 - 6.4 Repeal 3rd Reading of By-Law 12-2018
 - 6.5 Ste. Anne Police Board Appointment
 - 6.6 Ste. Anne Sport and Recreation 2017-2018 Audited Financial Statement
 - 6.7 Lagoon Study Amendment of Schedule "B"
 - 6.8 Accounts Receivable - Overdue Invoices
 - 6.9 2017 Audited Financial Statement

7. CORRESPONDENCE FOR INFORMATION
 - 7.1 New Council Code of Conduct Legislation
 - 7.2 Letter from Minister - Bill 12: The Red Tape Reduction and Government Efficiency Act, 2018
 - 7.3 Traverse Road Speed Reduction

8. BY-LAWS
 - 8.1 By-Law 1-2019; Council Indemnities - 1st Reading
 - 8.2 By-Law 1-2019; Council Indemnities - 2nd Reading

9. IN CAMERA
 - 9.1 Personnel
 - 9.2 Out of In Camera

10. ADJOURNMENT
