



Ville de **SAINTE-ANNE**
Town of **STE. ANNE**

Town of Ste. Anne

Meeting Agenda

February 12, 2019 - Regular Meeting of Council - 07:00 PM

1. MEETING CALLED TO ORDER

2. ADOPTION OF AGENDA

3. COUNCIL MINUTES
 - 3.1 January 22nd, 2019 Minutes

4. COUNCIL / COMMITTEE / STAFF REPORTS
 - 4.1 Eastman Mutual Aid Fire District Meeting of December 12th, 2018

5. FINANCE/ACCOUNTS
 - 5.1 Accounts Payable Report - January 2019
 - 5.2 2019 Budget Meeting Date
 - 5.3 Appointment of Auditors

6. NEW BUSINESS
 - 6.1 Proposal of Subdivision File #4351-18-8111; 167 Seine River Crossing
 - 6.2 Kids Help Phone Donation Request
 - 6.3 Amateur Sports TV Request for Support
 - 6.4 S.A.E. Parent Advisory Council Donation Request

7. UNFINISHED BUSINESS

8. COMMUNICATIONS
 - 8.1 AMM Event - Once Elected, What is Expected?
 - 8.2 2019 Municipal Officials Seminar & Municipal Trade Show
 - 8.3 2019 Manitoba Planning Conference
 - 8.4 MMAA 88th Annual Conference & AGM

9. NOTICE OF MOTION

10. ADJOURNMENT
