



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

## Town of Ste. Anne

### Meeting Agenda

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

1. MEETING CALLED TO ORDER

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2. ADOPTION OF AGENDA

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3. COUNCIL MINUTES

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4. COUNCIL / COMMITTEE / STAFF REPORTS
  - 4.1 Operation's Manager Report
  - 4.2 Eastman Mutual Aid Fire District Meeting Minutes
  - 4.3 Ste. Anne Library Minutes

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5. FINANCE/ACCOUNTS
  - 5.1 Accounts Payable Report - February 2019
  - 5.2 2018 Unaudited Financial Statement

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6. NEW BUSINESS
  - 6.1 Subdivision #4351-19-8135; Lot 7 Plan 59476
  - 6.2 AMM Delegation Municipal Visit
  - 6.3 Way to Go Consulting Strategic Planning Facilitation Proposal
  - 6.4 Flippers Gymnastics - Request for Support
  - 6.5 Ste. Anne Collegiate Bursary
  - 6.6 C.C.C.S.A Snow Sculptures

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7. COMMUNICATIONS
  - 7.1 Flood Outlook Report - February 2019
  - 7.2 2019 June District Resolutions
  - 7.3 Province Responses to AMM Convention Resolutions
  - 7.4 New Home Warranty Act
  - 7.5 RM of Ste. Anne Public Hearing Notice

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8. NOTICE OF MOTION
  - 8.1 Request to Rescind Resolution 54-19

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9. ADJOURNMENT

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