

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING  
October 27, 2015  
Town of Ste. Anne Council Chambers 7:00 PM

Members Present: Mayor Richard Pelletier  
Councilor Wayne Setlack  
Councilor Yvan St. Vincent  
Councilor Ginette Gagnon  
Councilor Maranda Lanouette

Also Present: Chief Administrative Officer, Nicole Champagne  
Operation Manager, Marc Darker

Absent: None

Delegations:

264-15 ADOPTION OF AGENDA Lanouette - Setlack

Be it resolved that the agenda duly presented to Council of October 27, 2015 now be adopted as prepared with the following additions:

iv – CDC Update

v – Sport & Recreation Committee

Carried

265-15 MINUTES Setlack – Lanouette

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of October 13, 2015 now be accepted as circulated.

Carried

266-15 PAYMENT OF BILLS Lanouette - Gagnon

Be it resolved that the bills presented to Council of the Town of Sainte-Anne now be paid.

Carried

7:15 pm Marc Darker presented a verbal report to the Council of the Town of Sainte-Anne.

267-15 MB / NW ONTARIO COMMAND Gagnon – Lanouette

Be it Resolved that the Town of Ste. Anne advertise ½ page, no color, towards the Military Service Recognition Book at a cost of \$495.

Carried

7:12 pm Coucillor Gagnon gave a brief report on the Ste. Anne's Lions Club such as their upcoming events and meetings.

7:20 pm Councilor Lanouette gave a brief update on the CDC including the potential hiring of a marketing agent and part-time bookkeeper.

268-15 BY-LAW 12-2015 Lanouette - Setlack

Being a By-Law of the Town of Sainte-Anne to regulate the procedures and conduct of the council and its committees;  
Be it resolved that By-Law 12-2015 receive second reading.

Carried

269-15 BY-LAW 12-2015 Lanouette – Gagnon

Be it resolved that this by-law now receive third reading.  
For: R. Pelletier, Y. St. Vincent, W. Setlack, M. Lanouette, G. Gagnon  
Against: None

Carried

270-15 ADJOURNMENT Lanouette - Gagnon

7:36 pm  
Carried

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MAYOR, Richard Pelletier

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C.A.O., Nicole Champagne