

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING
April 28, 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: Operation Manager, Marc Darker
Receptionist, Yvonne Verrier

Absent: C.A.O., Nicole Champagne

Delegations: 7:30pm –Museum Committee

111-15 ADOPTION OF AGENDA Lanouette -Setlack

Be it resolved that the agenda duly presented to Council of April 28, 2015 now be adopted as prepared with the following additions:

(ii) – Comité Culturel, CCSA – AGA, May 12, 2015

(iii) – Terry Hayward – Housing & Infrastructure Session

Carried

112-15 MINUTES Gagnon - Lanouette

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of April 14, 2015 now be accepted with corrections.

Carried

113-15 2013 AUDITED REPORT St. Vincent – Lanouette

Be it resolved that the draft Audited Financial Statements for the year 2013 now be accepted as prepared by the firm, The Exchange.

Carried

114-15 PAYMENT OF BILLS Gagnon – St. Vincent

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

Carried

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

7:30pm Museum Committee – Paul Guy Lavack, Lucianna Yestrau, Maurice Blanchette – discussed constitution – traditional & virtual museum – cost – location and future of museum.

