

THE TOWN OF STE. ANNE

MINUTES OF THE SPECIAL COUNCIL MEETING  
MARCH 23, 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  
Operations Manager, Marc Darker

DELEGATIONS: Police Board, Randy Yestrau

The special meeting was held to discuss the 2015 Financial Plan. A presentation was made by a Police Board member, Randy Yestrau in regards to the police headquarters.

82-15 ADOPTION OF AGENDA Gagnon - Lanouette

That the agenda duly presented to Council of March 23<sup>rd</sup>, 2015 now be adopted as prepared.

Carried

83-15 TRANSFER OF RESERVES Lanouette – St. Vincent

Be it resolved that the Council of the Town of Sainte-Anne approve the following transfers between reserve funds for the year 2014:

From Utility Operating Fund to:	Amount Transferred
Utility Reserve	\$ 67,000.00

Carried

84-15 ADJOURNMENT Lanouette – Setlack  
10:10 pm  
Carried

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MAYOR, Richard Pelletier

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C.A.O., Nicole Champagne