

THE TOWN OF STE. ANNE

MINUTES OF THE SPECIAL COUNCIL MEETING

May 5, 2015

Club Jovial 6:30 pm

Members Present: Mayor Richard Pelletier
 Councilor Yvan St. Vincent
 Councilor Wayne Setlack (7:00pm)
 Councilor Ginette Gagnon
 Councilor Maranda Lanouette

Also Present: C.A.O. Nicole Champagne
 Operations Manager: Marc Darker
 Police Board Members: André Lafrenière
 Randy Yestrau

Absent: None

Delegations: 6:30 pm – Public Hearing, By-Law 4-2015
 7:30 pm – 2015 Financial Plan Hearing

117-15 ADOPTION OF AGENDA Gagnon - Lanouette

Be it resolved that the agenda duly presented to Council of May 5, 2015 now be adopted as prepared.

Carried

Public Hearing was called to order at 6:35 pm by Mayor, Richard Pelletier. Approx. 45 people were in attendance and 8 of them objected to the by-law:

Benjamin & Milamo Sveinson	485 Traverse Rd
Gerard Nicolas	21 Desautels St.
Raymond Tetreault	62 Centrale Ave.
Marc Connelly	295 Centrale Ave.
Jennifer Grimard	31 Vandale St.
Stephen Jones	83 Centrale Ave.
Alice Groot	113 Centrale Ave.

Concerns pertained to the future costs of renovations, costs versus new construction, council’s confidence in decision and location.

There being no further discussion, Council meeting reopened at 7:25 pm and the following resolution resulted:

118-15 BY-LAW 4-2015 St. Vincent - Lanouette

Be it resolved that the Council of the Town of Ste. Anne give first reading to By-Law 4-2015 and that it be sent to the Municipal Board for approval.

Carried

7:00 pm PUBLIC HEARING - 2015 FINANCIAL PLAN

The Public Hearing was called to order at 7:30 pm by the Mayor, Richard Pelletier. The Chief Administrative Officer, Nicole Champagne, presented the 2015 Financial Plan. Mayor Richard Pelletier gave members of the audience an opportunity to ask questions.

There being no further discussion, Council meeting reopened at 7:55 pm and the following resolution resulted.

119-15 2015 FINANCIAL PLAN Lanouette - Gagnon

Whereas section 162 of the Municipal Act, SM 1996, c58 states: “Every council must adopt a financial plan for each fiscal year in a form approved by the minister and consisting of (a) an operating budget; (b) a capital budget; (c) an estimate of operating revenue and expenditures for the following fiscal year; and (d) a five year capital expenditure program”;

Be it resolved that the financial plan for the Town of Ste. Anne for the year 2015 as set out in the manner and form approved by the Minister be and the same is hereby adopted, and that the said plan shall be incorporated in and form part of the 2015 Tax Levy By-Law No. 6-2015.

Carried

120-15 BY-LAW 6-2015

Gagnon - Lanouette

Be it resolved that the Council of the Town of Ste. Anne give first reading to the 2015 Tax Levy By-Law.

Carried

121-15 ADJOURNMENT

St. Vincent - Gagnon
8:00 pm
Carried

MAYOR, Richard Pelletier

C.A.O., Nicole Champagne