

THE TOWN OF SAINTE-ANNE

MINUTES OF THE SPECIAL COUNCIL MEETING

September 6, 2016

Town of Sainte-Anne Council Chambers 6:30 pm

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

Also Present: Administrative Assistant, Genevieve Gingras  
Operation Manager, Marc Darker

Absent: None

Delegations: None

The special meeting was called to discuss Town personnel.

200-16      **Adoption of Agenda**      Lanouette - Gagnon

Be it resolved that the agenda duly presented to Council of September 6, 2016 now be adopted as prepared.

Carried

**Administration**

201-16      1. C.A.O. Retirement Notice      Gagnon - Lanouette

Whereas Chief Administrative Officer, Nicole Champagne has notified Council of her retirement plans and this to be effective August 18, 2016;

And whereas Council has decided to work closely with Ms. Champagne on the administration related to pension and retirement benefits;

Be it resolved that Council of the Town of Sainte-Anne accept the retirement notice;

And further be it resolved that the Council of the Town of Sainte-Anne appoint the Administrative Assistant Genevieve Gingras as interim Chief Administrative Officer until further notice;

And further be resolved that Council in collaboration with the Association of Manitoba Municipalities attain the services of a C.A.O. consultant to provide administrative direction for a period of one year.

Carried

202-16      **Adjournment**      Lanouette – St. Vincent

9:50pm

Carried

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MAYOR, Richard Pelletier

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A/C.A.O., Genevieve Gingras