

THE TOWN OF STE. ANNE

Special Meeting of Council June 26, 2017
Town of Ste. Anne Council Chambers 8:00 am

Members Present: Mayor Richard Pelletier
Councilor Yvan St. Vincent
Councilor Ginette Gagnon at 8:10 am
Councilor Maranda Lanouette via telephone

Also, Present: Ernie Epp, Way to Go Consulting
Operation's Manager, Marc Darker

Absent: Councilor Wayne Setlack

182 - 17 Adoption of Agenda Lanouette – St. Vincent

BE IT RESOLVED that the agenda duly presented to Council of June 26th, 2017 now be adopted.

Carried

183 - 17 Emile Champagne pedestrian bridge St. Vincent - Lanouette

BE IT RESOLVED that the Town of Sainte-Anne award the tender to Algonquin Bridge for 2017-01616 – Supply, Fabrication and Delivery of a Steel Truss Pedestrian Bridge in the amount of \$100,284.27 (plus applicable taxes)

Carried

184 - 17 In Camera Lanouette - Gagnon

BE IT RESOLVED that Council of the Town of Ste. Anne dissolve into a committee as a whole in-camera to discuss personnel issues in a closed session in-camera at 8:25 am and as per Section 83(1)(d) of The Municipal Act each member of Council of the Town of Ste. Anne is to keep in confidence the matters discussed at this session which is closed to the public under subsection 152(3) and that the committee decides to keep confidential until the matter is discussed at a meeting of the Council of the Town of Ste. Anne or of a committee conducted in public.

Carried

185 -17 Re-open of Council Meeting Lanouette - Gagnon

Pursuant to section 152(4) of the Municipal Act;

BE IT RESOLVED, that the Council of the Town of Ste. Anne now come out of the in-camera session at 8:40 am and therefore re-open regular council meeting of June 26, 2017 as per scheduled agenda.

Carried

186 -17 Chief Administrative Officer. appointment Lanouette - Gagnon

BE IT RESOLVED that Mr. Marc Darker be appointed as Chief Administrative Officer for the Town of Ste. Anne effective July 17, 2017;

AND FURTHER BE IT RESOLVED that the Mayor and Assistant Chief Administrative Officer be authorized to sign the required employment agreement.

Carried

187 - 17 **Adjournment**

St. Vincent – Gagnon

BE IT RESOLVED the meeting be adjourned.

8:45 am

Carried

Richard Pelletier
Mayor

Marc Darker,
Chief Administrative Officer