

THE TOWN OF STE. ANNE

Special Meeting of Council May 30, 2017  
Town of Ste. Anne Council Chambers 08:00 am

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

Also, Present: Chief Administrative Officer, Geneviève Gingras  
Way to Go Consulting, Ernie Epp, Consultant

Absent: None

147-17 Adoption of Agenda Setlack - Gagnon

Be it resolved that the agenda duly presented to Council of May 30<sup>th</sup>, 2017 now be adopted as prepared.

Carried

148-17 Arena Road Paving – Grant Application Lanouette – Gagnon

Whereas a grant is available through the Municipal Road Improvement Program to provide funding for road upgrade;

And whereas Council has approved the paving of Arena Road and cost for this project is part of the Town's Financial Plan 2017;

Be it resolved Council for the Town of Ste. Anne authorizes the Chief Administrative Officer, Genevieve Gingras, to proceed with the application of this grant.

Carried

149-17 Pedestrian Bridge – Grant Application Setlack – St. Vincent

Whereas a grant is available through the Annual Municipal Bridge Program to provide funding for bridge replacement;

And whereas Council has approved the replacement of the pedestrian bridge and cost for this project is part of the Town's Financial Plan 2017;

Be it resolved council for the Town of Ste. Anne authorizes the Chief Administrative Officer, Genevieve Gingras, to proceed with the application of this Grant.

Carried

150-17

**Adjournment**

St. Vincent – Gagnon

Be it resolved the meeting be adjourned.

8:02 am

Carried

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MAYOR, Richard Pelletier

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Geneviève Gingras, CAO