



Ville de **SAINTE-ANNE**
Town of **STE. ANNE**

Town of Ste. Anne
Meeting Minutes

May 22, 2018 - Regular Meeting of Council - 7:00 pm

Members Present: Mayor Richard Pelletier
Councillor Yvan St. Vincent
Councillor Ginette Gagnon

Also, Present: Chief Administrative Officer, Marc Darker

Absent: Councillor Wayne Setlack
Councillor Maranda Lanouette

- 18-147 **1. Adoption of Agenda**
- Councillor Gagnon
Councillor St. Vincent
- BE IT RESOLVED that the agenda duly presented to Council of May 22nd, 2018 now be adopted as prepared.
- Carried
- 2. Adoption of the Minutes**
- 18-148 2.1 Minutes of May 8th, 2018
- Councillor St. Vincent
Councillor Gagnon
- BE IT RESOLVED that the minutes of the regular meeting of Council of May 8th, 2018 now be accepted as circulated.
- Carried
- 3. Business arising from the Minutes**
- 4. Council / Committee / Staff Reports**
- 18-149 4.1 May 11th Meeting Minutes with MLA
- Councillor St. Vincent
Councillor Gagnon
- BE IT RESOLVED that the meeting minutes with the MLA of May 11th, 2018 be accepted as presented.
- Carried
- 18-150 4.2 SRRCD Minutes - April 17, 2018
- Councillor St. Vincent
Councillor Gagnon
- BE IT RESOLVED that the Seine Rat River Conservation District minutes of April 17, 2018 be accepted as presented.
- Carried
- 18-151 4.3 SRRCD Minutes - April 18, 2018
- Councillor Gagnon
Councillor St. Vincent
- BE IT RESOLVED that the Seine Rat River Conservation District minutes of April 18, 2018 be accepted as presented.
- Carried

- 18-152 4.4 SRRCD Minutes - April 30, 2018
- Councillor St. Vincent
Councillor Gagnon
- BE IT RESOLVED that the Seine Rat River Conservation District minutes of April 30, 2018 be accepted as presented.
- Carried
- 18-153 4.5 SRRCD Manager's Report - April 17, 2018
- Councillor Gagnon
Councillor St. Vincent
- BE IT RESOLVED that the Seine Rat River Conservation District Manager's Report of April 17, 2018 be accepted as presented.
- Carried
- 5. Administration**
- 18-154 5.1 Revision of Reserves
- Councillor St. Vincent
Councillor Gagnon
- WHEREAS the CAO proposed to reduce transfer to Operating from Roads Reserve by \$118,372 and increase transfer to Operating from Gas Tax Fund by \$118,372 of the Reserves budget for the year 2018; BE IT RESOLVED Council approve the revision to the Reserves in the 2018 Budget.
- Carried
- 18-155 5.2 Board of Revision Date
- Councillor St. Vincent
Councillor Gagnon
- WHEREAS in accordance with subsection 35(1) of the Municipal Assessment Act, *"a council shall each year by resolution appoint a board of revision consisting of not less than three members, some or all of whom may be members of the council."*
AND WHEREAS subsection 35(2) states *"a council shall appoint a member of a board appointed under subsection (1) to serve as the presiding officer of the board."*
BE IT RESOLVED the 2018 board of revision is set for September 25th, 2018 at 5:30pm;
BE IT FURTHER RESOLVED the Mayor be appointed the presiding officer of the board and all of Council be appointed to the board for the year 2018..
- Carried
- 18-156 5.3 Gagnier Bay Paving Voting Results
- Councillor St. Vincent
Councillor Gagnon
- BE IT RESOLVED Council of the Town of Ste. Anne hereby authorizes the CAO to create a By-Law for the paving of Gagnier bay.
- Carried
- 6. Correspondence for Action**
- 18-157 6.1 École Pointe-Des-Chênes Bursary Request
- Councillor Gagnon
Councillor St. Vincent
- WHEREAS the Scholarship and Awards Committee École Pointe-des-Chênes has requested a scholarship donation for a 2018 graduate. BE IT RESOLVED that the Council of the Town of Ste. Anne hereby authorize a donation of \$500.00 towards the Scholarship and Awards Committee of l'École Pointe-des-Chênes.
- Carried

18-158

7. Adjournment

Councillor St. Vincent
Councillor Gagnon

BE IT RESOLVED that the meeting be adjourned at 7:25 pm.

Carried

Richard Pelletier,
Mayor

Marc Darker,
Chief Administrative Officer