

Correspondence for Action

21-18 Ste. Anne Minor Hockey Sponsorship St. Vincent – Lanouette

WHEREAS Ste. Anne Aces Squirts Team is hosting a tournament and is seeking donations for hosting the tournament;

BE IT RESOLVED Council approves a sponsorship of a full-page ad of \$50 in the tournament program.

Carried

Library Fund Request

- Ste. Anne Library sent a letter requesting a permanent increase of \$8,000 to be added to the \$20,000 grant they receive from the Town of Ste. Anne. Anni Markmann, a Library Board Member representative, presented to Council a brief background of the accomplishments the Library has achieved with the grant received by the Town in the past. Council has decided to keep this request in mind when discussing the 2018 Financial Plan.

Kids Help Phone

- This correspondence has been tabled to the next Council meeting of February 6th, 2018.

Correspondence for Information

Council acknowledges the following correspondence received:

- Zoning for Cannabis Guide

By-Laws

22-18 By-Law 2-2018 Lanouette – St. Vincent

BE IT RESOLVED THAT By-Law No. 2-2018, being a by-law of the Town of Ste. Anne to impose by-law contravention and administrative penalties for the enforcement of municipal by-laws be given first reading.

Carried

Unfinished Business

Premier’s Volunteer Service Award 2018

- Council had no recommendations for nominations of the award and decided to advertise on the Town of Ste. Anne website to notify the public that they can nominate someone for the award by the date required.

23-18 **In Camera** St. Vincent – Setlack

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 7:43 pm 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

24-18 **Out of In Camera** St. Vincent – Setlack

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 8:02 pm and therefore re-open regular council meeting of January 23, 2018 as per scheduled agenda.

Carried

25-18

Adjournment

Lanouette – Setlack

BE IT RESOLVED that the meeting be adjourned.

8:03 pm

Carried

Richard Pelletier,
Mayor

Marc Darker,
Chief Administrative Officer