



THE TOWN OF STE. ANNE
SPECIAL MEETING OF COUNCIL MAY 2ND, 2018
2018 FINANCIAL PLAN
CLUB JOVIAL
7:00 PM

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

Also, Present: Chief Administrative Officer, Marc Darker
Operations Manager, John Desrochers
Finance Officer, Allana Wyness
Police Chief, Marc Robichaud
Administrative Assistant, Brandon Darker
Municipal Clerk, Krystle Gauthier

Absent:

123-18 **Adoption of Agenda** Gagnon – Setlack

BE IT RESOLVED that the agenda duly presented to Council of March 15th, 2018 now be adopted as prepared.

Carried

2018 Financial Plan Public Hearing

124-18 Open of Public Hearing Lanouette – Gagnon

BE IT RESOLVED that the Public Hearing was called to order at 7:01 pm by Mayor, Richard Pelletier.

Carried

125-18 Closing of Public Hearing Lanouette – Gagnon

WHEREAS Section 162 of the Municipal Act states "Every Council must adopt a financial plan for each fiscal year in a form approved by the Minister and consisting of (a) an operating budget; (b) a capital budget; (c) an estimate of operating revenue and expenditures for the following fiscal year; and (d) a five-year capital expenditure program";

BE IT RESOLVED that the 2018 Financial Plan for the Town of Ste. Anne as set out in the manner and form approved by the Minister is hereby adopted, and that the said plan shall be incorporated in and form part of By-Law 7-2018 known as the 2018 Tax Levy By-Law.

BE IT FURTHER RESOLVED the Public Hearing was closed at 7:10 pm.

Carried

126-18 By-Law 7-2018 Lanouette – Setlack

BE IT RESOLVED that By-Law 7-2018, being a By-Law of the Town of Ste. Anne to set the rate of taxation for the year 2018, be given second reading.

Carried

127-18 By-Law 7-2018 Gagnon – St. Vincent

BE IT RESOLVED that By-Law 7-2018, being a By-Law of the Town of Ste. Anne to set the rate of taxation for the year 2018, be given third and final reading.

Carried

128-18

2018 Annual Grants

Gagnon – St. Vincent

WHEREAS Section 261(1) of the Municipal Act states "A Council may make a grant to charitable or non-profit organizations, associations or corporations, other municipalities, local authorities or a municipal participation corporation";

BE IT RESOLVED Council of the Town of Ste. Anne hereby authorize the payment of grants for the year 2018 follows:

- a. Sport et Loisirs Ste. Anne Sport and Recreation for an amount of \$32,600.00 to be used for the Arena/Curling and Parks operating purposes for the year 2018-2019;
- b. Bibliothèque Ste. Anne Library for an amount of \$28,000.00 to be used for operating purposes for 2018;
- c. Pulford Community Services Inc. for an amount of \$14,200.00 to cover costs of the recycling program for town residents;
- d. La Corporation de développement communautaire Ste. Anne Community Development Corporation for an amount of \$17,500.00 to be used for economic development and operating purposes in 2018, \$9,000.00 contributed from AMBM and 8,500.00 from the Town; a payment of \$5,400.77 to Place Ste. Anne, year 12 of the 15-year agreement;
- e. Villa Youville for an amount of \$25,000.00, year 6 of the 16-year agreement for the financial assistance towards the 24-unit Supportive Housing Complex;
- f. Ste. Anne Hospital for an amount of \$60,000.00, year 6 of the 10-year agreement for the Town's contribution towards the expansion of the Hospital;
- g. Ste. Anne Parish for the amount of \$1,215.50, year 7 of the 10-year agreement for the trenching on its property to help with drainage on Arena Rd.
- h. Accueil Kateri Food Bank in Ste. Anne for the amount of \$1,800.00 for operating Costs.

Carried

129-18

Adjournment

Gagnon – Lanouette

BE IT RESOLVED that the meeting be adjourned.

7:20 pm

Carried

Richard Pelletier
Mayor

Marc Darker
Chief Administrative Officer