



Town of Ste. Anne
Meeting Minutes

December 4, 2018 - Special Meeting of Council - 5:30 pm

Members Present: Mayor, Richard Pelletier
Councillor, Yvan St. Vincent
Councillor, Ginette Gagnon
Councillor, Lyle Davis
Councillor, Tiana Bohemier

Also, Present: Chief Administrative Officer, Marc Darker
Operations Manager, John Desrochers

18-314

1. Adoption of Agenda

Councillor Gagnon
Councillor Davis

BE IT RESOLVED that the agenda duly presented to Council of December 4th, 2018 now be adopted as prepared.

Carried

2. Agenda Additions

18-315

2.1 Signing Authority

Councillor Bohemier
Councillor St. Vincent

BE IT RESOLVED that signing authority for the Town of Ste. Anne account at the Caisse Financial Group reflect the following:
Mayor, Richard Pelletier or Councillor Yvan St. Vincent with C.A.O., Marc Darker;
BE IT FURTHER RESOLVED that all other existing signers be removed and the Caisse Financial Group be notified accordingly.

Carried

18-316

2.2 2019 Salary Scale

Councillor Davis
Councillor St. Vincent

BE IT RESOLVED that Council approve an increase of 2% for the 2019 salary scale as presented.

Carried

3. 2019 Capital Budget

Council met to discuss the 2019 Capital Budget.

18-317

4. Adjournment

Councillor St. Vincent
Councillor Gagnon

BE IT RESOLVED that the meeting be adjourned at 8:29 pm.

Carried

Richard Pelletier,
Mayor

Marc Darker,
Chief Administrative Officer