

THE TOWN OF STE. ANNE
Special Meeting of Council December 18, 2017
Town of Ste. Anne Council Chambers 5:00 pm

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

Also, Present: CAO, Marc Darker

331-17 Meeting in Order Lanouette - Setlack

BE IT RESOLVED that the special meeting of December 18, 2017 be called to order.

Carried

332-17 CDC Proposal Lanouette - St. Vincent

WHEREAS CDC presented a proposal from a developer to purchase a piece of land owned by CDC;

AND WHEREAS CDC proposed to the Town of Ste. Anne to provide additional funding towards the CDC annual grant in the amount of \$10,000 a year for the next five years;

AND WHEREAS the Town of Ste. Anne recognizes CDC's loss in asset and the potential profit of the land if it was sold;

BE IT RESOLVED that CDC's request to the Town of Ste. Anne for the annual grant increase be accepted;

AND BE IT FURTHER RESOLVED that a grant of \$10,000 a year for the next five years be approved.

Carried

333-17 Adjournment Lanouette - Setlack

BE IT RESOLVED the meeting be adjourned.

6:30pm

Carried

Richard Pelletier
Mayor

Marc Darker,
Chief Administrative Officer