



Town of Ste. Anne  
Meeting Minutes

February 12, 2019 - Regular Meeting of Council - 07:00 PM

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

Also, Present: Chief Administrative Officer, Marc Darker

**1. Meeting Called to Order**

Mayor Richard Pelletier called the meeting to order at 7:00 p.m.

19-40

**2. Adoption of Agenda**

Councillor Bohemier  
Councillor Gagnon

BE IT RESOLVED that the agenda duly presented to Council of February 12th, 2019 now be adopted as prepared with the following additions presented:  
- Recreation Committee  
- CDC

Carried

**3. Council Minutes**

19-41

**3.1 January 22nd, 2019 Minutes**

Councillor Davis  
Councillor Bohemier

BE IT RESOLVED that the minutes of the regular meeting of Council of January 22nd, 2019 now be accepted as circulated.

Carried

**4. Council / Committee / Staff Reports**

19-42

**4.1 Eastman Mutual Aid Fire District Meeting of December 12th, 2018**

Councillor Gagnon  
Councillor Davis

BE IT RESOLVED Council accepts the meeting minutes from Eastman Mutual Aid Fire District as received.

Carried

**5. Finance/Accounts**

19-43

**5.1 Accounts Payable Report - January 2019**

Councillor Gagnon  
Councillor Bohemier

WHEREAS disbursements have been reviewed for the period of January 1st to January 31st, 2019;  
BE IT RESOLVED that all accounts listed on the Accounts Payable Report from cheque # 20190001 to # 20190164 totaling \$235,075.17 and all EFT entries be approved for payment.

Carried

19-44

**5.2 2019 Budget Meeting Date**

Councillor St. Vincent  
Councillor Gagnon

BE IT RESOLVED Council set the 2019 Budget Meeting date for February 25th at 5:30pm.

Carried



**7. Unfinished Business**

7.1 CDC

Councillor St. Vincent provided a verbal report regarding CDC's budget and campaign. St. Vincent also provided a date for CDC's Annual General Meeting, which has been set for March 20th, 2019. Council advised that CDC should review the campaign's Budget

**8. Communications**

Council acknowledges the following correspondence received:

- 8.1 AMM Event - Once Elected, What is Expected?
- 8.2 2019 Municipal Officials Seminar & Municipal Trade Show
- 8.3 2019 Manitoba Planning Conference
- 8.4 MMAA 88th Annual Conference & AGM

**9. Notice of Motion**

**10. Adjournment**

Councillor Gagnon  
Councillor Bohemier

BE IT RESOLVED that the meeting be adjourned at 8:00pm.

19-51

Carried

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Richard Pelletier,  
Mayor

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Marc Darker,  
Chief Administrative Officer