



Town of Ste. Anne
Meeting Minutes

June 11, 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
Operations Manager, John Desrochers

1. Meeting Called to Order

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

19-148

2. Adoption of Agenda

Councillor Gagnon
Councillor Bohemier

BE IT RESOLVED that the agenda duly presented to Council of June 11, 2019 now be adopted as prepared.

Carried

19-149

3. Council Minutes

Councillor Davis
Councillor Gagnon

BE IT RESOLVED that the minutes of the regular meeting of Council of May 28, 2019 now be accepted as presented.

Carried

4. Council / Committee / Staff Reports

Operations Manager, John Desrochers, provided Council with a verbal report.

5. Finance/Accounts

19-150

5.1 Accounts Payable Report - May 2019

Councillor Bohemier
Councillor Gagnon

WHEREAS disbursements have been reviewed for the period of May 1st to May 31st, 2019;

BE IT RESOLVED that all accounts listed on the Accounts Payable Report from cheque # 20190564 to # 20190707 totaling \$148,858.24 and all EFT entries be approved for payment.

Carried

6. New Business

19-151

6.1 Building Permit Report - May 2019

Councillor Davis
Councillor Gagnon

BE IT RESOLVED that the Building Permit Report for the month of May 2019 be accepted as presented.

Carried

19-152

6.2 Village of St-Pierre-Jolys Frog Follies Invitation

Councillor Bohemier
Councillor Gagnon

WHEREAS the Village of St-Pierre-Jolys sent an invitation to Council to attend their National Frog Jumping VIP Event on July 14th, 2019;

BE IT RESOLVED Mayor Richard Pelletier and Councillor Lyle Davis indicated they may attend the Village of St-Pierre-Jolys National Frog Jumping Event;
BE IT FURTHER RESOLVED Council be paid for all out of pocket expenses as per the Indemnities By-Law should they attend.

Carried

19-153

6.3 St. Labre 200 Political Race Invitation

Councillor Bohemier
Councillor Gagnon

WHEREAS the St. Labre 200 sent an invitation to Council to attend the 2019 Political Race on July 6th, 2019;

BE IT RESOLVED Council respectively declines the request.

Carried

7. Unfinished Business - NIL

8. By-Laws - NIL

9. Communications - NIL

10. Notice of Motion - NIL

11. In Camera - NIL

19-154

12. Adjournment

Councillor Bohemier
Councillor Gagnon

BE IT RESOLVED that the meeting be adjourned at 7:09 pm.

Carried

Richard Pelletier,
Mayor

Marc Darker,
Chief Administrative Officer