



Town of Ste. Anne
Meeting Minutes

February 25, 2019 - Special Meeting of Council - 05:30 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
Finance Officer, Geneviève Gingras
Police Chief, Marc Robichaud
Police Board Chair, Anni Markmann

1. Meeting Called to Order

Mayor Richard Pelletier called the meeting to order at 5:30 p.m.

19-52

2. Adoption of Agenda

Councillor Bohemier
Councillor St. Vincent

BE IT RESOLVED that the agenda duly presented to Council of February 25th, 2019 now be adopted.

Carried

19-53

3. 2019 Budget

Councillor St. Vincent
Councillor Davis

WHEREAS Council reviewed and discussed the 2019 Budget;
BE IT RESOLVED Council approve the balanced budget as presented with no additional mill rate increase.

Carried

19-54

3.1 2019 Tax Increase

Councillor Bohemier
Councillor Davis

BE IT RESOLVED a tax increase of 1.5% be adopted into the 2019 Budget to add additional funds to build up the Reserve fund for the Lagoon expansion.

Name	Yes	No	Abstained	Absent
Councillor Bohemier	✓			
Councillor Davis	✓			
Councillor Gagnon		✓		
Mayor Pelletier	✓			
Councillor St. Vincent		✓		

Carried

A recorded vote was requested by Council St. Vincent

19-55

4. Financial Plan Public Hearing

Councillor St. Vincent
Councillor Gagnon

BE IT RESOLVED that the public hearing for the 2019 Financial Plan is scheduled for Wednesday, April 17th, 2019 at 7:00 pm at the Ste. Anne Club Jovial, 157 Centrale Avenue, Ste. Anne, MB.

Carried

5. Adjournment

Councillor St. Vincent
Councillor Gagnon

BE IT RESOLVED that the meeting be adjourned at 8:30 p.m.

Carried

Richard Pelletier,
Mayor

Marc Darker,
Chief Administrative Officer