



Town of Ste. Anne
Meeting Minutes

April 17, 2019 - Special Meeting of Council - 07:00 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
Administrative Assistant, Brandon Darker

- 19-97 **1. Meeting Called to Order**
- 19-97 **2. Adoption of Agenda**
- Councillor Bohemier
Councillor Gagnon
- BE IT RESOLVED that the agenda duly presented to Council of April 17, 2019 now be adopted as prepared.
- Carried
- 19-98 **3. Open of Public Hearing**
- Councillor Bohemier
Councillor Gagnon
- BE IT RESOLVED that the public hearing for the 2019 Financial Plan was called to order at 7:00 pm by Mayor, Richard Pelletier.
- Carried
- 19-99 **3.1 2019 Financial Plan**
- Mayor Pelletier welcomed all in attendance. Council presented the 2019 Financial Plan and gave opportunity to all in attendance to ask questions pertaining to the financial plan. Some questions that were raised were in regards to the Lagoon Expansion Design costs, Recreation, Police and By-Law Enforcement.
- Representation:
Allen Snyder
Cornie Klassen
Maurice Chaput
Chris Barnard
Marc Charrière
- 19-99 **3.2 Close of Public Hearing**
- Councillor Bohemier
Councillor Gagnon
- WHEREAS Section 162 of the Municipal Act states "Every Council must adopt a financial plan for each fiscal year in a form approved by the Minister and consisting of (a) an operating budget; (b) a capital budget; (c) an estimate of operating revenue and expenditures for the following fiscal year; and (d) a five-year capital expenditure program";
- BE IT RESOLVED that the 2019 Financial Plan for the Town of Ste. Anne, as set out in the manner and form approved by the Minister, is hereby adopted, and that the said plan shall be incorporated in and form part of By-Law 4-2019 known as the 2019 Tax Levy By-Law;
- BE IT FURTHER RESOLVED the public hearing was closed at 7:36 pm.
- Carried

4. By-Laws

19-100

4.1 By-Law 4-2019; Tax Levy - 1st Reading

Councillor Bohemier
Councillor Davis

BE IT RESOLVED that By-Law 4-2019, being a By-Law of the Town of Ste. Anne to set the rate of taxation for the year 2019, be given first reading.

Carried

19-101

4.2 By-Law 4-2019; Tax Levy - 2nd Reading

Councillor St. Vincent
Councillor Gagnon

BE IT RESOLVED that By-Law 4-2019, being a By-Law of the Town of Ste. Anne to set the rate of taxation for the year 2019, be given second reading.

Carried

19-102

5. Adjournment

Councillor Bohemier
Councillor St. Vincent

BE IT RESOLVED that the meeting be adjourned at 7:38 pm.

Carried

Richard Pelletier,
Mayor

Marc Darker,
Chief Administrative Officer