

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING

April 26, 2016

Town of Ste. Anne Council Chambers 7:00 pm

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

Also Present: Administrative Assistant, Geneviève Gingras
Operations Manager, Marc Darker

Absent: Chief Administrative Officer, Nicole Champagne

Delegations:

99-16 **Adoption of Agenda** Setlack - Lanouette

Be it resolved that the agenda duly presented to Council of April 26, 2016 now be adopted as prepared with the following additions:
Carried

100-16 **Minutes** Lanouette - Gagnon

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of April 12 and April 19, 2016 now be accepted as circulated.
Carried

Council / Committee / Staff

7:05 pm Marc Darker presented a verbal report to the Council of the Town of Sainte-Anne with respect to ongoing highway project.
Carried

101-16 AMBM Representative Lanouette – Setlack

Whereas Councilor St. Vincent resigns as representative to the AMBM Committee;
Be it resolved Council for the Town of Sainte-Anne appoint Mayor Pelletier to the AMBM.
Carried

Administration

102-16 1. Accounts Payable St. Vincent - Gagnon

Be it resolved that the following accounts be approved for payment:
Disbursements \$32,109.48
Carried

Policy manual currently under review by Council

7:35 pm Operation's Manager, Marc Darker excused himself from meeting

Correspondence

103-16 8. MADD Donation St. Vincent - Lanouette

Whereas MADD is requesting assistance from the Town of Sainte-Anne through advertising space in the MADD Message Yearbook;
Be it resolved that the Council of the Town of Sainte-Anne deny the request for donation.
Carried

Correspondence was acknowledged from CN – Rail Safety

Correspondence was acknowledged from Diagnostics Services Canada

Correspondence was acknowledged for AGA Accueil Kateri Centre, May 10, KC Hall

Correspondence was acknowledged from Seine-Rat River Conservation District Minutes

104-16

Adjournment

St. Vincent - Gagnon

8:35 pm
Carried

MAYOR, Richard Pelletier

Admin Assistant, Geneviève Gingras