

THE TOWN OF STE. ANNE

MINUTES OF THE REGULAR COUNCIL MEETING  
February 10, 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

Absent: Chief Administrative Officer, Nicole Champagne

Delegations: 7:30 pm – Gunnar Fagerström, Donation Ste. Anne Immersion

32-16 **Adoption of Agenda** Setlack - Gagnon

Be it resolved that the agenda duly presented to Council of February 10, 2016 now be adopted as prepared with the following additions:

- i. Snow Clearing & Grass Cutting at the Ste. Anne Library  
Carried

33-16 **Minutes** St. Vincent - Gagnon

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of January 27, 2016 now be accepted as circulated.

Carried

**Council / Committee / Staff**

34-16 CDC Minutes Gagnon - Maranda

Be it resolved the Town of Sainte-Anne Council approve the minutes of May 19, July 13, August 18, November 12 & 23<sup>rd</sup>, 2015

Carried

**Administration**

35-16 1. Accounts Payable St. Vincent - Lanouette

Be it resolved that the following accounts be approved for payment:

Disbursements for the month of January 2016 \$261,512.96

Carried

2. Policy Manual Review

The policy manual is undergoing a review by Council

**Delegation**

7:30 pm The Chair for the École Ste. Anne Immersion's Parent Advisory Council, Mr. Gunnar Fagerström, has made a request to Council for a donation to add some wheelchair accessibility play element to the Spade Park and replace outdated play structure at the Ste. Anne Immersion. This resolution has been postponed to the next regular meeting.

**Correspondence**

36-16 1. École Pointe-des-Chênes Financial Support Lanouette - Gagnon

Whereas École Pointe-des-Chênes have requested financial support for their "Soirée Fléchée" event on February 17, 2016;  
Be it resolved that the Council of the Town of Sainte-Anne hereby authorize a donation of \$100.00 towards the event.

Carried

37-16 **Adjournment**

St. Vincent - Setlack

9:35 pm  
Carried

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MAYOR, Richard Pelletier

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Admin Assistant Genevieve Gingras