

THE TOWN OF SAINTE-ANNE

MINUTES OF THE REGULAR COUNCIL MEETING
March 9, 2016
Town of Sainte-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: Chief Administrative Officer, Nicole Champagne
Operations Manager, Marc Darker

Absent: None

Delegations:

57-16 **Adoption of Agenda** Setlack - Lanouette

Be it resolved that the agenda duly presented to Council of March 9, 2016 now be adopted as prepared with the following additions:

- g. – Meet for RM Presentation
- h. – Arena – Wheelchair Accessibility
- i. – Update Villa Meeting

Carried

58-16 **Minutes** St. Vincent - Gagnon

Be it resolved that the minutes of the last regular Council of the Town of Sainte-Anne meeting of February 24, 2016 now be accepted as circulated.

Carried

Council / Committee / Staff

7:06 pm Marc Darker presented a verbal report to the Council of the Town of Sainte-Anne.

Carried

Administration

59-16 1. Accounts Payable Gagnon – St. Vincent

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

Disbursements \$53,806.80
Carried

60-16 3. Excavation Rates Gagnon - Lanouette

Whereas the Building Valuation Schedule required an annual review; Be it resolved that the rate for excavation permit fee for work in the Town of Sainte-Anne be increased to \$300 and deposit fees be removed.

Carried

61-16 4. March 23rd Council Meeting Lanouette - Gagnon

Be it resolved that the Council Meeting scheduled for March 23rd, is set to start at 5:30 pm and not at 7:00 pm as scheduled

Carried

62-16 5. Financial Plan Meeting Gagnon - Setlack

Be it resolved that a Special Meeting be scheduled for April 6th, 2016 at 6:00 pm to discuss the 2016 Financial Plan.

Carried

63-16 6. Review Splash Park Presentation Gagnon – Setlack

Whereas a Power Point Presentation is to be presented to the RM of Ste. Anne to obtain their involvement and support for the Splash / Skate Park;

Be it resolved a meeting with Council is scheduled for March 17th, 2016 at 8:00 am at the Town office to review the Splash/Skate Park presentation.

Carried

7. Policy Manual Review

The Policy Manual is undergoing a review by Council.

64-16

Adjournment

Setlack - Gagnon

10:01pm

Carried

MAYOR, Richard Pelletier

C.A.O., Nicole Champagne