

THE TOWN OF STE. ANNE

MINUTES OF THE SPECIAL COUNCIL MEETING

May 5, 2016

Club Jovial 7:00 pm

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

Also Present: C.A.O. - Nicole Champagne
Operations Manager - Marc Darker
Police Chief – Marc Robichaud

Absent: None

Delegations: 7:00 pm – 2016 Financial Plan Hearing

Administration

105-16 ADOPTION OF AGENDA Gagnon - Setlack

Be it resolved that the agenda duly presented to Council of May 5, 2016 now be adopted as prepared.

Carried

106-16 PUBLIC HEARING - 2016 FINANCIAL PLAN Lanouette - Gagnon

The Public Hearing was called to order at 7:00 pm by the Mayor, Richard Pelletier. The Chief Administrative Officer, Nicole Champagne, presented the 2016 Financial Plan. Mayor Richard Pelletier gave members of the audience an opportunity to ask questions.

Six (6) people have attended the meeting. There being no further discussion, Public hearing was closed and meeting reopened at 7:20 pm and the following resolution resulted.

107-16 2016 FINANCIAL PLAN Setlack - Gagnon

Whereas section 162 of the Municipal Act, SM 1996, c58 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 financial plan for the Town of Ste. Anne for the year 2016 as set out in the manner and form approved by the Minister be and the same is hereby adopted, and that the said plan shall be incorporated in and form part of the 2016 Tax Levy By-Law No. 3-2016.

Carried

108-16 BY-LAW 3-2016 Setlack - Gagnon

Be it resolved that the Council of the Town of Ste. Anne give first reading to the 2016 Tax Levy By-Law.

Carried

109-16 ADJOURNMENT Gagnon - Setlack

7:54 pm

Carried

MAYOR, Richard Pelletier

C.A.O., Nicole Champagne