



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

February 12, 2021 - Special Meeting of Council - 02:30 AM

1. MEETING CALLED TO ORDER
2. AGENDA
3. IN CAMERA
4. HUMAN RESOURCE MATTERS
5. ADJOURNMENT



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne Special Meeting of Council February 12, 2021 - 02:30 PM

After receiving 2 written requests from member of Council, Reeve Paul Saindon called a Special Meeting of Council in accordance with Municipal Procedures By-law #3-2019. The Special Meeting was held virtually on February 12, 2021.

Reeve Paul Saindon called the meeting to order at 2:36 pm with the following members of Council present: Councillors Sarah Normandeau, Jake Reimer, Brent Wery, Brad Ingles, Robert Sarrasin and Randy Eros. Also present was Interim Acting CAO Nadine Vielfaure.

The meeting was physically closed to the general public but a recording was made due to the Coronavirus (COVID-19) pandemic.

Agenda

2021-069

Councillor Ingles

Councillor Normandeau

BE IT RESOLVED that the agenda for the Special Meeting of February 12, 2021 be adopted as circulated.

CARRIED

In Camera

2021-070

Councillor Eros

Councillor Normandeau

BE IT RESOLVED that Council move In Camera to discuss items under Section 152(3) of *The Municipal Act*.

CARRIED

Out of Camera

2021-071

Councillor Normandeau

Councillor Ingles

BE IT RESOLVED that this meeting reconvene into regular session and that all information discussed In Camera be kept in confidence until the matter is discussed at a public meeting of Council or Committee.

CARRIED

Human Resource Matters

2021-072

Councillor Eros

Councillor Sarrasin

BE IT RESOLVED that Council authorize the terms and conditions regarding a Leave of Absence as discussed.

CARRIED

Adjournment

2021-073

Councillor Normandeau

Councillor Reimer

BE IT RESOLVED that this regular meeting be adjourned at 3:26 pm.

CARRIED

NEXT MEETING(s)

Regular Evening Meeting

Regular Day Meeting

February 24, 2021 @ 6:00 pm

March 10, 2021 @ 9:00 am



Paul Saindon

Reeve



Nadine Vielfaure, CMMA

Interim Acting Chief Administrative Officer