



Special Council Meeting Minutes
November 6, 2023 - 02:00 PM

Reeve Richard Pelletier called a Special Meeting of Council in order to discuss the November 7, 2023, Tax Sale Auction, in accordance with the Municipal Procedures By-law #05-2023. This Special Meeting of Council was held both virtually and in the Council Chambers at 395 Traverse Road, on November 6, 2023.

CALL TO ORDER

Reeve Richard Pelletier called the special meeting to order at 2:00 pm, by acknowledging that we are located on Treaty 1 Lands, the traditional lands of the Anishinaabe, Cree, Oji-Cree, Dakota, Dene and the birthplace of the Métis Nation.

ATTENDANCE

COUNCIL MEMBER	IN ATTENDANCE	ABSENT
RICHARD PELLETIER, REEVE	X	
SARAH NORMANDEAU, WARD 1		X
KYLE WACZKO, WARD 2	via phone	
PAT STOLWYK, WARD 3	X	
BRAD INGLES, WARD 4	X	
ROBERT SARRASIN, WARD 5		X
RANDY EROS, WARD 6	X	

Also in attendance were:
Chief Administrative Officer, Mike McLennan
Legislative Officer, Nadine Vielfaure

IN CAMERA

2023-541
Councillor Ingles
Councillor Eros
BE IT RESOLVED THAT Council recess in order to meet as a Committee of the Whole, In Camera, at 2:01 pm, to discuss Matters in Preliminary Stages of discussion under Section 152(3) of *The Municipal Act*.
CARRIED

At 2:02 pm, Councillor Robert Sarrasin joined the meeting virtually.

OUT OF CAMERA

2023-542
Councillor Stolwyk
Councillor Eros
BE IT RESOLVED THAT Council reconvene into regular session at 2:34 pm, 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

Tax Sale Auction

2023-543

Councillor Eros

Councillor Stolwyk

WHEREAS pursuant to s374 of the Municipal Act, a municipality may bid on and purchase property at a public auction and may direct a designated officer to bid on its behalf;

AND WHEREAS Roll #70418, Lot 9 Plan 13170 in S 30-8-8E, being 42103 Road 46N, is scheduled to be auctioned for arrears of taxes with the reserve bid set at \$6,408.25 plus a \$498.75 fee (inclusive of GST) for preparation of transfer of title documents;

BE IT RESOLVED THAT Council for the Rural Municipality of Ste. Anne maintain the pre-established reserve bid, and take no further actions.

CARRIED

ADJOURNMENT

2023-544

Councillor Ingles

Councillor Eros

BE IT RESOLVED THAT this special meeting be adjourned at 2:35 pm.

CARRIED

NEXT MEETING(s)

Regular Day Meeting

Regular Evening Meeting

November 8, 2023 @ 9:00 am

November 22, 2023 @ 6:00 pm



Richard Pelletier

Reeve



Mike McLennan

Chief Administrative Officer