



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

September 4, 2018 - Special Meeting - 9:00 am

1. MEETING CALLED TO ORDER

2. ADOPTION OF AGENDA

3. IN CAMERA

 - 3.1 Out of Camera

4. ADJOURNMENT



STE. ANNE MUNICIPALITY

Special Meeting Minutes September 4, 2018 - 9:00 am

Minutes of the special meeting of the Rural Municipality of Ste. Anne held at the Municipal Office in the RM of Ste. Anne on September 4, 2018.

Reeve Art Bergmann called the meeting to order at 9:02 am with the following members of Council present: Renald Courcelles, Jake Reimer, Paul Saindon, Kevin Lansard and Randy Eros. Also present was CAO Jennifer Blatz.

Councillor Roger Massicotte was absent.

ADOPTION OF AGENDA

2018-444

Councillor Courcelles

Councillor Eros

BE IT RESOLVED that the agenda for the special meeting of September 4, 2018 be adopted as circulated.

CARRIED

IN CAMERA

2018-445

Councillor Reimer

Councillor Eros

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

CARRIED

OUT OF CAMERA

2018-446

Councillor Lansard

Councillor Eros

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

Fire Chief Paul Saindon - Leave of Absence

2018-447

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that Council accepts the voluntary leave of absence as requested by Richer Fire Chief Paul Saindon, effective September 1 to November 30, 2018.

CARRIED

Richer Fire Department - Suspensions

2018-448

Councillor Lansard

Councillor Reimer

BE IT RESOLVED that Council suspends Richer Fire Department members #25, 36 & 39 without prejudice, effective immediately and for an undetermined length of time, while investigations are carried out regarding various matters which have been brought to the attention of the Municipality.

CARRIED

Richer Fire Department - Interim Appointments

2018-449

Councillor Courcelles

Councillor Eros

BE IT RESOLVED that, effective immediately and for an undetermined length of time, Council appoints to the Richer Fire Department as follows:

- Acting Fire Chief - Robert Randell
- Acting Deputy Fire Chief - Edward Belisle

CARRIED

Richer Fire Department - Policy Review

2018-450

Councillor Eros

Councillor Lansard

BE IT RESOLVED that Council authorize Administration to engage the Office of the Fire Commissioner, and any other organization as necessary, to conduct a review and provide recommendations for the drafting of policies and procedures for the Richer Fire Department with all associated costs to be paid.

CARRIED

ADJOURNMENT

2018-451

Councillor Lansard

Councillor Courcelles

BE IT RESOLVED that this special meeting be adjourned at 10:11 am.

CARRIED

NEXT MEETING(s)

Day Council Meeting

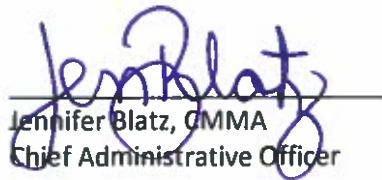
Evening Council Meeting

September 12, 2018 @ 9:00 am

September 26, 2018 @ 6:30 pm



Art Bergmann
Reeve
RM of Ste. Anne



Jennifer Blatz, CMMA
Chief Administrative Officer
RM of Ste. Anne