



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

April 8, 2021 - Special Meeting of Council - 02:00 PM

1. CALL TO ORDER 2:00 PM

2. ADOPTION OF AGENDA

3. HEARING

4. BY-LAWS

- 4.1 By-law #01-2021 to Authorize the Expenditure and Borrowing for the Wastewater Lagoon Expansion

5. ADJOURNMENT



STE. ANNE MUNICIPALITY

Special Council Meeting Minutes April 8, 2021 - 02:00 PM

A Special Meeting of Council was called in accordance with Municipal Procedures By-law #3-2019 by Resolution #2021-116 during the March 10, 2021 regular meeting of Council. The Special Meeting was held in the Council Chambers of the Rural Municipality of Ste. Anne at 395 Traverse Road on April 8, 2021.

Deputy Reeve Randy Eros called the meeting to order at 2:02 pm with the following members of Council physically present: Councillors Jake Reimer and Robert Sarrasin. Also present was Interim Acting CAO Nadine Vielfaure.

Reeve Paul Saindon joined the meeting by speakerphone. Councillors Sarah Normandeau and Brent Wery joined the meeting virtually over zoom.

Councillor Brad Ingles was absent.

The meeting was physically closed to the general public but was otherwise conducted via live-streaming due to the Coronavirus (COVID-19) pandemic.

ADOPTION OF AGENDA

2021-165

Councillor Reimer

Councillor Normandeau

BE IT RESOLVED that the agenda for the special meeting of April 8, 2021 be adopted as circulated.

CARRIED

HEARING

2021-166

Councillor Sarrasin

Councillor Reimer

BE IT RESOLVED that Council recess this regular meeting and go into public hearings at 2:04 pm

CARRIED

OUT OF HEARING

2021-167

Reeve Saindon

Councillor Wery

BE IT RESOLVED that this meeting reconvene into regular session at 2:09 pm.

CARRIED

BY-LAWS

By-law #01-2021 to Authorize the Expenditure and Borrowing for the Wastewater Lagoon Expansion

2021-168

Councillor Wery

Councillor Normandeau

BE IT RESOLVED that By-Law #01-2021, being a by-law to authorize the expenditure and borrowing of money for the expansion of the wastewater lagoon, be given first reading.

CARRIED

ADJOURNMENT

2021-169

Councillor Normandeau

Councillor Reimer

BE IT RESOLVED that this regular meeting be adjourned at 2:10 pm.

CARRIED

NEXT MEETING(s)

Regular Evening Meeting

Regular Day Meeting

April 21, 2021 @ 6:00 pm

May 12, 2021 @ 9:00 am



Randy Eros
Deputy Reeve



Nadine Vielfaure, CMMA
Interim Acting Chief Administrative Officer