



# STE. ANNE MUNICIPALITY

## Special Council Meeting Minutes November 18, 2022 - 09:30 AM

Reeve Richard Pelletier called a Special Meeting of Council regarding the purchase of a Fire Vehicle for the Richer Fire Department in accordance with the Municipal Procedures By-law #03-2019. This Special Meeting of Council was held in the Council Chambers of the Rural Municipality of Ste. Anne at 395 Traverse Road on November 18th, 2022.

### CALL TO ORDER

Reeve Richard Pelletier called the meeting to order at 9:30 am 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	Virtually	
KYLE WACZKO, WARD 2	X	
BRENT WERY, 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  
Richer Fire Chief, Chris Wilkins

### AGENDA

2022-530

Councillor Ingles

Councillor Eros

BE IT RESOLVED THAT the agenda for the special meeting of November 18, 2022, be adopted as circulated.

**CARRIED**

### Richer Fire Department - Purchase of a New Fire Tanker Truck

2022-531

Councillor Eros

Councillor Ingles

WHEREAS the 2022 Financial Plan included provisions for the purchase of a new Tender Truck for the Richer Fire Department not to exceed \$270,000, to be borne by the Fire Equipment Reserve Fund;

BE IT RESOLVED THAT Council authorize the purchase of a 2012 Freightliner M2 3000 Gallon Tanker Truck for \$253,911.00 delivered, including taxes, from Martin Coleman Sales as presented;

BE IT FURTHER RESOLVED THAT Council authorize incidental costs required to put this vehicle into service, such as installation of radios, decals, etc. pending 2022 Budget provisions.

**CARRIED**

**Adjournment**

2022-532

Councillor Sarrasin

Councillor Ingles

BE IT RESOLVED THAT this special meeting be adjourned at 9:42 am.

**CARRIED**

**NEXT MEETING(s)**

Regular Evening Meeting

Regular Day Meeting

November 30, 2022 @ 6:00 pm

December 14, 2022 @ 9:00 am



Richard Pelletier

Reeve



Mike McLennan

Chief Administrative Officer