

THE RURAL MUNICIPALITY OF STE. ANNE

'Minutes'

November 22, 2006

The minutes of a special meeting of the Council of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste. Anne on November 22, 2006. The meeting was called in accordance with Section 151 of The Municipal Act to meet with Jerry Cousin and Ash Raichura from J.R. Cousin Consultants Ltd. to review the R.M. of Ste. Anne Wastewater Management Study.

Reeve Art Bergmann presided and called the meeting to order at 9:30 AM. with the following members of council in attendance: Councillors Courcelles, Lanouette and Evans. Also present was the Chief Administrative Officer Alice De Baets. Councillor Brunel attended at 10:08 AM. Absent were Councillors Reimer and Massicotte.

Council had previously reviewed the R.M. of Ste. Anne Wastewater Management Study and some of the items discussed were:

- the use of an engineered wetland for the L.U.D. of Richer instead of a forcemain to the R. M. of Ste. Anne lagoon;
- the necessity of expanding the municipal lagoon;
- where do we start?
- we should have one or more open houses to inform the ratepayers of our proposed plans before proceeding further;
- if we decide to proceed, we should start by applying for an environmental license for the proposed expansion;
- investigate various sources of funding which may become available.

It was decided to have further discussions on plans for an 'Open House' at our next regular meeting to be held on December 13, 2006. The possible dates and method of notification is to be discussed at that time.

ADJOURNMENT

No. 563 - ADJOURN

EVANS BRUNEL

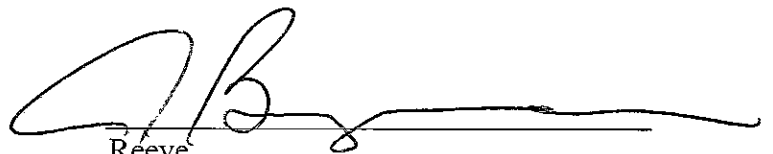
BE IT RESOLVED that we adjourn to meet in regular session on December 13, 2006 at 9:00 AM.

Carried

Adjourn - 11:30 AM



Chief Administrative Officer



Reeve