

THE RURAL MUNICIPALITY OF STE ANNE

AGENDA

Special Meeting

September 4, 2012

1. Meeting called to order – 7:00 pm
2. Approval of Agenda
3. New Matters
4. Other Matters
 - (a) Agenda for meeting with MLA Ron Lemieux
5. Councillors' Comments
6. In Camera
 - 6.1 ****
 - 6.2 ****
7. Adjournment

THE RURAL MUNICIPALITY OF STE ANNE

Special Meeting

September 4, 2012

Minutes of the Special Meeting of The Rural Municipality of Ste. Anne held at the Municipal Office, in the Town of Ste. Anne, on September 4, 2012.

As per the RM of Ste. Anne's Procedure By-Law No. 11-2011, Sec. 8.0, Reeve Art Bergmann called the special meeting to discuss various "In Camera" issues.

Reeve Art Bergmann called the meeting to order at 7:00 pm with the following members of council present: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Daniel Brunel, Roger Massicotte, Laurie Evans, and CAO Loni Eskildsen.

The Municipal By-Law Enforcement Officer, Brian Brunelle, was also present.

ADOPTION OF AGENDA

421-12 Courcelles – Saindon

BE IT RESOLVED that the agenda for the special meeting of September 4, 2012 be accepted as circulated.

Carried.

In Camera

422-12 Saindon – Evans

BE IT RESOLVED that this meeting recess to go in camera to discuss personnel, legal and by-law enforcement issues and that all matters shall remain confidential until a report is made public.

Carried.

Out of Camera

423-12 Courcelles – Reimer

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

NEW BUSINESS

Fire Ban

424-12 Courcelles – Reimer

BE IT RESOLVED that, due to extremely dry conditions, a fire ban be put in effect immediately;

BE IT FURTHER RESOLVED that the CAO be instructed to prepare an advertisement for The Carillon, Dawson Trail Dispatch and the EnRicher, as well as post on the Municipal Website and on Steinbach on Line, as soon as possible.

Carried.

ADJOURNMENT

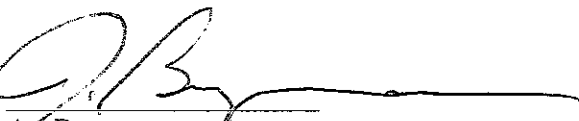
425-12 Courcelles - Reimer

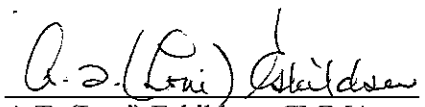
BE IT RESOLVED that the special meeting be adjourned at 8:25pm

Carried.

NEXT MEETING(S)

Day Council Meeting: September 12, 2012 @ 9:00 am
Evening Council Meeting: September 26, 2012 @ 6:30 pm


Art Bergmann
Reeve
RM of Ste. Anne


A.T. (Loni) Eskildsen, CMMA
CAO
RM of Ste. Anne