

THE RURAL MUNICIPALITY OF STE. ANNE

AGENDA

SPECIAL MEETING

Tuesday, May 7, 2013 @ 7:00 pm

- 1. Call to order**

- 2. Adopt Agenda**

- 3. Public Hearing:**
7:00 pm - 2013 Financial Plan Hearing

- 4. New Matters:**
 - a) Adopt 2013 Financial Plan
 - b) Tax Levy By-Law 1-2013 – 2nd and 3rd reading

- 5. Other Matters:**
 - a) 2013 Fire Ban

- 6. Adjournment**

THE RURAL MUNICIPALITY OF STE. ANNE

May 7, 2013

Minutes of the special meeting of The Rural Municipality of Ste. Anne, held in the Municipal Office in the Town of Ste. Anne, on May 7, 2013.

A special meeting was called to discuss the 2013 Financial Plan.

Reeve Art Bergmann called the meeting to order at 7:00 pm with the following members of council present: Councillors Renald Courcelles, Jake Reimer, Roger Massicotte, and Laurie Evans. Also present was the Acting CAO Jennifer Blatz and the Assistant CAO Nadine Vielfaure.

Councillors Paul Saindon & Dan Brunel were absent.

ADOPTION OF AGENDA

200-13 Courcelles - Reimer

BE IT RESOLVED that the agenda for the special meeting of May 7, 2013 be adopted as circulated.

Carried.

HEARING(s)

201-13 Reimer - Evans

BE IT RESOLVED that council recess the special meeting and open the 2013 Financial Plan Hearing at 7:06 pm.

Carried.

Financial Plan Hearing:

The Financial Plan Public Hearing was called in accordance with Section 151 of the Municipal Act.

Reeve Bergmann declared the hearing open at 7:02 pm, with six members of the public present. The Acting CAO presented her summary report of the 2013 Financial Plan to all members of council and public.

Council reviewed the proposed Financial Plan asking some questions for clarification to the Acting CAO.

A few member of the public shared their comments and asked for clarification regarding the financial plan. The Reeve and Acting CAO addressed the issues raised along with any subsequent questions.

Reeve Bergmann asked 3 times if there were any more questions. No other questions were asked.

202-13 Courcelles - Reimer

BE IT RESOLVED that the 2013 Financial Plan Hearings be closed at 7:53 pm, and council reconvene to the special meeting.

Carried.

NEW MATTERS

2013 Financial Plan

203-13 Reimer - Evans

WHEREAS Section 162(1) of the Municipal Act requires that every Council must adopt a financial plan for each fiscal year in a form approved by the minister and consisting of:

- a) an operating budget;
- b) a capital budget;
- c) an estimate of operating revenue and expenditures for the following fiscal year; and
- d) a five year capital expenditure program.

AND WHEREAS Section 162(2) of the Municipal Act requires that, before adopting the financial plan, the Council must give public notice, and hold a public hearing, in respect of the plan;

AND WHEREAS the Council of The Rural Municipality of Ste. Anne held a public hearing on May 7, 2013;

BE IT RESOLVED that the Financial Plan for The Rural Municipality of Ste. Anne, for the year 2013, be hereby adopted and that a copy be forwarded to the Minister.

Carried.

Tax Levy By-Law 2nd Reading

204-13 Courcelles - Massicotte

BE IT FURTHER RESOLVED that By-Law No. 1-2013 be given 2nd reading.

Carried.

Tax Levy By-Law 3rd Reading

205-13 Evans - Reimer

BE IT RESOLVED that By-Law No. 1-2013, setting the rates of taxation for 2013, be given 3rd reading.

FOR: Councillors Renald Courcelles, Jake Reimer, Roger Massicotte, and Laurie Evans and Reeve Art Bergmann.

AGAINST: none

ABSTAIN: none

Carried.

ADJOURNMENT

206-13 Courcelles - Reimer

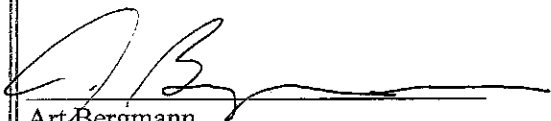
BE IT RESOLVED that the special meeting be adjourned at 7:54 pm.

Carried.

NEXT MEETING:

Day Council Meeting: May 8, 2013 @ 9:00 am

Evening Council Meeting: May 22, 2013 @ 6:30 pm



Art Bergmann
Reeve
RM of Ste. Anne



Jennifer Blatz
Acting CAO
RM of Ste. Anne