

**THE RURAL MUNICIPALITY OF STE. ANNE**

**AGENDA**

**SPECIAL MEETING**

**Wednesday, September 4, 2013 @ 5:00 pm**

- 1. Call to order**
- 2. Adopt Agenda**
- 3. In Camera**
  - a) \*\*\*
  - b) \*\*\*
- 4. Adjournment**

THE RURAL MUNICIPALITY OF STE. ANNE

September 4, 2013

Minutes of the special meeting of The Rural Municipality of Ste. Anne, held in the Municipal Office in the RM of Ste. Anne, on September 4, 2013.

A special meeting was called to discuss the sale of the Municipal Building located at 141 Central Avenue in the Town of Ste. Anne.

Reeve Art Bergmann called the meeting to order at 5:00 pm with the following members of council present: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Daniel Brunel, Roger Massicotte, and Laurie Evans. Also present was the Acting CAO Jennifer Blatz.

ADOPTION OF AGENDA

425-13 Courcelles - Massicotte

BE IT RESOLVED that the agenda for the special meeting of September 4, 2013 be adopted as circulated. **Carried.**

IN CAMERA

426-13 Saindon - Courcelles

BE IT RESOLVED that this meeting recess to go in camera to discuss matters in the preliminary stages of discussion, By-Law Enforcement, legal and/or personnel issues, and that all matters shall remain confidential until a report is made public. **Carried.**

OUT OF CAMERA

427-13 Courcelles - Evans

BE IT RESOLVED that this meeting reconvene into regular session. **Carried.**

NEW MATTERS

Offer to Purchase

428-13 Saindon - Courcelles

WHEREAS the Municipality has received an offer to purchase the Municipal Building, located at 141 Central Avenue, and has reviewed the terms of purchase;

AND WHEREAS the Municipality has given the Town of Ste. Anne the right of first refusal, as outlined in documentation dated April 16,2013;

BE IT RESOLVED that the Municipality accept the offer as presented;

BE IT FURTHER RESOLVED that the Town of Ste. Anne be contacted, notifying them of the fact that the RM of Ste. Anne Council has accepted the presented offer to purchase, and that they may make a decision as per the terms of the right of first refusal. **Carried.**

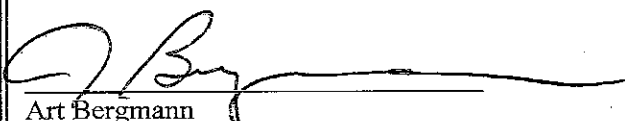
ADJOURNMENT

429-13 Evans - Saindon

BE IT RESOLVED that the special meeting be adjourned at 5:29 pm. **Carried.**

**NEXT MEETING:**

Day Council Meeting: September 11, 2013 @ 9:00 am  
Evening Council Meeting: September 25, 2013 @ 6:30 pm

  
Art Bergmann  
Reeve  
RM of Ste. Anne

  
Jennifer Blatz  
Acting CAO  
RM of Ste. Anne