

**THE RURAL MUNICIPALITY OF STE. ANNE**

**AGENDA**

**SPECIAL MEETING – Financial Plan**

**Tuesday, March 11, 2014 @ 7:00 pm**

- 1. Call to order**
- 2. Adopt Agenda**
- 3. Public Hearing:**  
7:00 pm - 2014 Financial Plan Hearing
- 4. New Matters:**
  - a) Adopt 2014 Financial Plan
  - b) Tax Levy By-Law 3-2014 – 2<sup>nd</sup> and 3<sup>rd</sup> reading
- 6. Council Comments**
- 7. In Camera**
- 8. Adjournment**

THE RURAL MUNICIPALITY OF STE. ANNE

March 11, 2014

Minutes of the special meeting of the Rural Municipality of Ste. Anne held at the Municipal Office in the RM of Ste. Anne on March 11, 2014.

A special meeting was called by Council with Resolution #81-14 to discuss the 2014 Financial Plan.

Reeve Art Bergmann called the meeting to order at 6:58 pm with the following members of council present: Councillors Renald Courcelles, Jake Reimer, Daniel Brunel, Roger Massicotte, and Laurie Evans. Also present was the CAO Jennifer Blatz and the Assistant CAO Nadine Vielfaure.

Councillor Paul Saindon was absent.

ADOPTION OF AGENDA

108-14 Courcelles – Reimer

BE IT RESOLVED that the agenda for the special meeting of March 11, 2014 be adopted as circulated.

Carried.

HEARING

109-14 Evans – Courcelles

BE IT RESOLVED that Council recess the special meeting and open the 2014 Financial Plan hearing at 7:00 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 7:00 pm with one member of the public present. The CAO presented her summary report of the 2014 Financial Plan to all members of Council and the public.

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

LUD of Richer Committee Chairman, and member of the public, Roger Godard was present and was asked by the CAO to make comments regarding the LUD of Richer budget. He provided information regarding the LUD of Richer budget.

One written comment was received by the Municipality from a taxpayer and read aloud by the CAO.

The Reeve and CAO addressed the issues raised along with any subsequent questions by Council.

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

110-14 Courcelles - Brunel

BE IT RESOLVED that the 2014 Financial Plan hearing be closed at 7:56 pm, and that Council reconvene to the special meeting.

Carried.

NEW MATTERS

2014 Financial Plan

111-14 Courcelles - Massicotte

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 March 11, 2014;

BE IT RESOLVED that the Financial Plan for the Rural Municipality of Ste. Anne, for the year 2014, be hereby adopted and that a copy be forwarded to the Minister.

Carried.

**Tax Levy By-Law 2<sup>nd</sup> Reading**

**112-14 Reimer - Massicotte**

BE IT FURTHER RESOLVED that By-Law No. 3-2014 be given 2<sup>nd</sup> reading.

Carried.

**Tax Levy By-Law 3<sup>rd</sup> Reading**

**113-14 Courcelles - Reimer**

BE IT RESOLVED that By-Law No. 3-2014, setting the rates of taxation for 2014, be given 3<sup>rd</sup> reading.

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

AGAINST: none

ABSTAIN: none

Carried.

IN CAMERA

**114-14 Brunel - Evans**

BE IT RESOLVED that this meeting recess to go in camera to further 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

**115-14 Brunel - Massicotte**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

ADJOURNMENT

**116-14 Reimer - Courcelles**

BE IT RESOLVED that the special meeting be adjourned at 8:33 pm.

Carried.

**NEXT MEETING:**

Day Council Meeting: March 12, 2014 @ 9:00 am

Evening Council Meeting: March 26, 2014 @ 6:30 pm



Art Bergmann  
Reeve  
RM of Ste. Anne



Jennifer Blatz, CMMA  
CAO  
RM of Ste. Anne