

THE RURAL MUNICIPALITY OF STE ANNE

AGENDA

SPECIAL MEETING

February 2nd, 2010

1. Meeting called to order – 3:30 p.m.
2. Approval of Agenda
3. New Matters
 - 3.1 By-Law No. 3-2010 - Election Campaign Expenses
 - 3.2 By-Law No. 4-2010 - Tabled
 - 3.3 M.T.S. – office phones
4. Other Matters
 - (a) 2010 Projects
5. Councillors' Comments
6. Personnel and In Camera
7. Adjournment

THE RURAL MUNICIPALITY OF STE ANNE

February 2, 2010

Minutes of the special meeting of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste. Anne on February 2, 2010. A special meeting was called to discuss the R.M. of Ste Anne 2010 Projects and other matters.

Reeve Art Bergmann called the meeting to order at 3:30 p.m. with the following members of council in attendance: Councillors Renald Courcelles, Jake Reimer, Mark Lanouette, Daniel Brunel, Roger Massicotte, Laurie Evans and CAO, Yvette Courcelles.

ADOPTION OF AGENDA

56-10 Courcelles - Brunel

BE IT RESOLVED that the agenda for the special meeting of February 2, 2010 be accepted as circulated and amended.

Carried.

By-Law 3-2010 – 2nd reading

57-10 Courcelles - Evans

BE IT RESOLVED that By-Law 3-2010 pertaining to campaign expenses and contributions in connections with municipal elections be given second reading.

Carried.

By-Law 3-2010 – 3rd reading

58-10 Lanouette - Brunel

BE IT RESOLVED that By-Law 3-2010 pertaining to campaign expenses and contributions in connections with municipal elections be given third and final reading.

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

Carried.

By-Law 4-2010: Tabled

MTS

59-10 Courcelles - Massicotte

BE IT RESOLVED that the CAO is authorized to purchase phones for the Municipal Office as per quote dated January 14, 2010 and sign a three year contract with M.T.S.

Carried.

2010 Projects

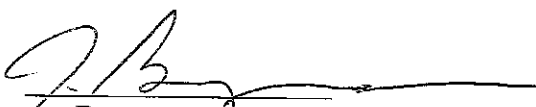
Council had a lengthy discussion in regards to the 2010 Projects.

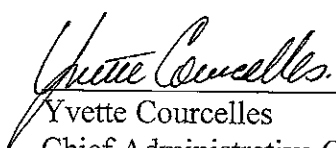
ADJOURNMENT

60-10 Courcelles - Reimer

BE IT RESOLVED that the special meeting be adjourned at 5:45 p.m.

Carried.


Art Bergmann
Reeve
R.M. of Ste Anne


Yvette Courcelles
Chief Administrative Officer
R.M. of Ste Anne