

THE RURAL MUNICIPALITY OF STE ANNE

AGENDA

SPECIAL MEETING

Wednesday, April 21st, 2010

1. Call to order - 7:00 p.m.
2. Adopt Agenda
3. Public Hearing: 7:00 p.m.
 - 2010 Financial Plan
4. New Matters:
 - a) Adopt 2010 Financial Plan
 - b) By-Law 1-2010 - Tax Levy –
5. Other Matters
6. In Camera
7. Adjournment

THE RURAL MUNICIPALITY OF STE ANNE

April 21, 2010

Minutes of a special meeting of The Rural Municipality of Ste. Anne held in the council Chamber in the Town of Ste. Anne on April 21, 2010. A special meeting was called to discuss the 2010 Financial Plan and other matters.

Reeve Art Bergmann, called the meeting to order at 7:00 p.m. with the following members of council in attendance: Councillors Renald Courcelles, Jake Reimer, Mark Lanouette, Daniel Brunel, Roger Massicotte, Laurie Evans, Assistant CAO Loni Eskildsen and CAO Yvette Courcelles.

ADOPTION OF AGENDA

199-10 Courcelles - Evans

BE IT RESOLVED that the agenda for the special meeting of April 21, 2010 be adopted as circulated.

Carried.

HEARING

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

Reeve Bergmann declared the hearing opened at 7:00 p.m. and informed the people present that council will hear any person who wishes to ask questions.

Marcel Gauthier, Patricia Gendreau and Guy Hutlet asked questions and made comments to the Financial Plan.

Council members and the CAO reviewed the 2010 Financial Plan.

Reeve Bergmann asked 3 times if there were anymore question, no other questions were asked.

Reeve Bergmann adjourned the hearing at 7:30 p.m.

2010 Financial Plan

200-10 Lanouette - Reimer

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 April 21st, 2010;

BE IT RESOLVED that the Financial Plan for The Rural Municipality of Ste. Anne for the year 2010 be hereby adopted and that a copy be forwarded to the Minister.

Carried.

April 21, 2010

Tax Levy By-Law 1st reading**201-10 Courcelles - Evans**

BE IT RESOLVED that By-law No. 6-2010 setting the rates of taxation for 2010 be given first reading.

Carried.

Tax Levy By-Law 2nd reading**202-10 Courcelles - Massicotte**

BE IT RESOLVED that By-law No. 6-2010 setting the rates of taxation for 2010 be given second reading.

Carried.

Authority**203-10 Evans - Courcelles**

BE IT RESOLVED that Councillor Dan Brunel attend the Lake Riviera Annual General Meeting to be held on May 17, 2010.

Carried.

Robert Sarrasin, owner of Waldenway Kennel and Roland Sarrasin, father, appeared before council to discuss a Building Permit applied for in 2009, but was never approved by council.

After a lengthy discussion, council instructed the CAO to forward documents to Robert Sarrasin in regards to the Conditional Use Hearings, the Building Permits and decision of council, in the past.

Council Meeting**204-10 Lanouette - Reimer**

BE IT RESOLVED that the regular council meeting to be held on May 26, 2010 be changed to May 25, 2010.

Carried.

In Camera**205-10 Lanouette - Brunel**

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

Carried.

206-10 Evans - Lanouette

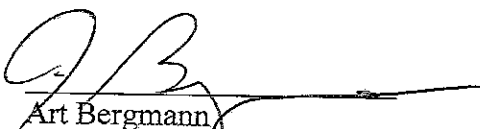
BE IT RESOLVED that this meeting reconvene into regular session.

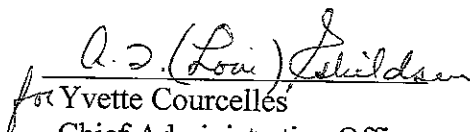
Carried.

ADJOURNMENT**207-10 Courcelles - Massicotte**

BE IT RESOLVED that the special meeting be adjourned at 9:10 p.m.

Carried.


Art Bergmann
Reeve
R.M. of Ste Anne


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