THE RURAL MUNICIPALITY OF STE ANNE

AGENDA

SPECIAL MEETING

June 7, 2012 @ 5:00 pm

- 1. Meeting called to order
- 2. Approval of Agenda

Violation of Conditional Use Order #03-2006

- 3. Addition to Agenda
 - a) Municipal Office Structure Press Release
 - b) RM of Reynolds Road Blading
- 4. Adjournment

THE RURAL MUNICIPALITY OF STE. ANNE

June 7, 2012

Minutes of the special meeting of The Rural Municipality of Ste. Anne held at the Municipal Office in the Town of Ste. Anne on June 7, 2012. Reeve Art Bergmann called the special meeting as per Procedure By-Law No. 11-2011 – Section 8. The purpose of the special meeting is to discuss the operation of a gravel pit in the RM of Ste. Anne.

Reeve Art Bergmann called the special meeting to order at 5:15 pm with the following members of council in attendance: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Daniel Brunel, Roger Massicotte, and Laurie Evans. Also present was the CAO, Loni Eskildsen.

ADOPTION OF AGENDA

264-12 Courcelles - Brunel

BE IT RESOLVED that the agenda for the special meeting of June 7, 2012 be adopted as circulated;

BE IT FURTHER RESOLVED that the following item be added to the Agenda:

- a) Municipal Office Structure Press Release
- b) RM of Reynolds Road Blading

Carried.

SE 20-8-8E

265-12 Saindon - Brunel

WHEREAS a Municipal Order was issued by the Municipal By-Law Enforcement Officer on June 1, 2012 to the owner and operator of an unauthorized gravel extraction operation, located on Part 2, Plan 45852 in Pt SE 20-8-8E, regarding the violation of conditions of CU Order #03-2006, approved by Resolution #204-06;

BE IT RESOLVED that council approves the Municipal Order issued on June 1, 2012;

BE IT FURTHER RESOLVED that council also approve the amendment to the order, dated June 6, 2012, allowing the storage of gravel extraction equipment/machinery on the identified property, until the operator is able to find another location for the machinery/equipment.

Carried.

Municipal Office Structure – Press Release approved.

RM of Reynolds - Tabled to the June 13, 2012 meeting.

Adjournment

266-12 Saindon - Courcelles

BE IT RESOLVED that the meeting be adjourned at 6:05 pm.

Carried.

NEXT MEETING

Day Council Meeting;

June 13, 2012 @ 9:00 am

Art Bergmann

Reeve

RM of Ste. Anne

A.T. (Loni) Eskildsen, CMMA

CAO

RM of Ste. Anne