



**THE RURAL MUNICIPALITY OF STE. ANNE**

**'Minutes'**

**March 1, 2006**

The minutes of a special meeting of the Council of The Rural Municipality of Ste. Anne held at the municipal hall in the Town of Ste. Anne on March 1, 2006. The meeting was called in accordance with Section 151 of The Municipal Act to review the preliminary figures of the budget for the year 2006 and other related matters.

Reeve Art Bergmann presided and called the meeting to order at 7:00 P.M. with the following members of council in attendance: Councillors Courcelles, Saindon, Proulx, Massicotte and Evans. Also present was the Chief Administrative Officer, Alice De Baets.

**No. 98 - ADOPT AGENDA**

**COURCELLES SAINDON**

BE IT RESOLVED that the agenda for the budget meeting of March 1, 2006 be hereby adopted as prepared.

Carried

**2006 BUDGET ESTIMATES**

Council reviewed the 2006 General Operating Estimates and the Capital Estimates portion of the 2006 proposed Financial Plan as prepared by the Chief Administrative Officer.

**No. 99 - STE. ANNE SPORTS COMPLEX**

**COURCELLES SAINDON**

WHEREAS this Council is not prepared to become part of a recreation district but would be prepared to make an annual contribution towards the operation and maintenance of the Ste. Anne Sports Complex;

AND WHEREAS the Town of Ste. Anne has requested that the grant for minor hockey be eliminated and that the annual contribution to the Ste. Anne Sports Complex be increased instead;

BE IT RESOLVED that the amount of \$8,000.00 be included in the R.M. of Ste. Anne's Financial Plan as an annual recreation grant, from the general fund of the municipality, to the Town of Ste. Anne as a contribution towards the operation of the Ste. Anne Sports Complex;

BE IT FURTHER RESOLVED that the minor hockey grant be eliminated.

Carried

**No. 100 - ANNUAL RECREATION GRANTS**

**SAINDON EVANS**

BE IT RESOLVED that the following amounts be and are hereby included annually in the R.M. of Ste. Anne's Financial Plan as recreation grants to be paid from the general fund of the municipality: Blumenort Recreation Association - \$2,000.00, Greenland Private School - \$1,000.00.

Carried

**No. 101 - NON-RESIDENT LIBRARY FEES**

**EVANS COURCELLES**

WHEREAS in a letter dated February 28, 2006, Norbert Ritchot, Secretary for Bibliotheque Ste. Anne informed us that they had increased their non-resident library fees from \$30.00 per family to \$40.00 per family;

BE IT RESOLVED that the non-resident fees charged to residents of the R.M. of Ste. Anne for using the Bibliotheque Ste. Anne Library or Steinbach Library be paid from the general fund of the municipality to a maximum of \$40.00 per family unit—only one non-resident fee paid per family unit.

Carried

**No. 102 - ADJOURN**

**SAINDON COURCELLES**

BE IT RESOLVED that we adjourn to meet in regular session on March 8, 2006 at 9:00 A.M.

Carried

Adjourn – 10:30 PM



Chief Administrative Officer



Reeve