

THE RURAL MUNICIPALITY OF STE. ANNE

'Minutes'

August 2, 2006

The minutes of a special meeting of the Council of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste. Anne on August 2, 2006. The meeting was called in accordance with Section 151 of The Municipal Act to meet with Ash Raichura from J.R. Cousin Consultants Ltd. and review the R.M. of Ste. Anne Wastewater Management Study – Technical Memorandum #1.

Reeve Art Bergmann presided and called the meeting to order at 8:30 AM. with the following members of council in attendance: Councillors Courcelles, Saindon, Proulx and Evans. Also present was the Chief Administrative Officer Alice De Baets. Absent was Councillor Massicotte.

Council reviewed the R.M. of Ste. Anne Wastewater Management Study – Technical Memorandum #1 with Ash Raichura. Items discussed were:

- the study area as indicted on the map;
- various options for the project – pipeline to the R. M. of Ste. Anne lagoon versus a sewage treatment plant or a wetlands for certain areas;
- phasing-in of the project – two or three phases;
- will the existing lagoon have enough capacity for this project or will we have to expand? Do we have enough property for an expansion?

Following this meeting, some members of Council will travel around the study area with Ash Raichura.

ADJOURNMENT

No. 356 - ADJOURN

SAINDON COURCELLES

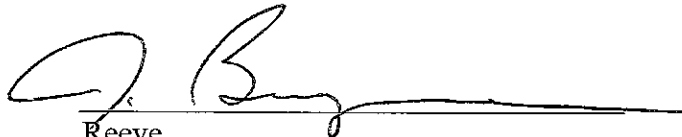
BE IT RESOLVED that we adjourn to meet in regular session on August 9, 2006 at 9:00 AM.

Carried

Adjourn – 10:07 AM



Chief Administrative Officer



Reeve