

THE RURAL MUNICIPALITY OF STE. ANNE

SPECIAL MEETING AGENDA

March 19, 2007

1. **Call to order 7:00 p.m.**
Adopt the agenda.

2. Minutes of Budget Meeting held March 7, 2007

3. Matters arising from the minutes

4. Items carried over from March 14, 2007 meeting
 - a) 2007 budget updates
 - b) General Business
 - 1) Auth attendance to MMAA Conference – Alice & Loni Apr 22-Apr 25/07
 - 2) Set date for Financial Plan Hearing
 - 3) Matters arising from Supper Meeting – Committee for Website

5. Adjournment

THE RURAL MUNICIPALITY OF STE. ANNE

'Minutes'

March 19, 2007

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 19, 2007. The meeting was called in accordance with Section 151 of The Municipal Act to review and adopt the minutes of the March 7, 2007 budget meeting and to deal with items carried over from the March 14, 2007 meeting.

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

No. 161 - ADOPT AGENDA

LANOUETTE MASSICOTTE

BE IT RESOLVED that the agenda for the budget meeting of March 19, 2007 be hereby adopted as prepared.

Carried

No. 162 - MINUTES

EVANS LANOUETTE

BE IT RESOLVED that the minutes of the special budget meeting held March 7, 2007 be modified by removing Schedules 'A', 'B' and 'C' and incorporating them into resolutions numbered 122-07, 123-07 and 129-07 respectively;

BE IT FURTHER RESOLVED that the minutes of the special budget meeting held March 7, 2007 be adopted as modified.

Carried

Matters arising from the minutes

No. 163 - CAO RETIREMENT ALLOWANCE

EVANS COURCELLES

BE IT RESOLVED that Chief Administrative Officer Alice De Baets be provided with a retirement allowance and benefit package as follows:

1. An amount equal to two months pay at her current rate of pay as an allowance for years of continuous service and four months pay at her current rate of pay for unused days of accumulated sick time based on the Employee Benefits By-law 10-86 in effect at the date of her appointment as Chief Administrative Officer, to be paid at the date of retirement partly in a lump sum and partly paid directly to a financial institution towards an RRSP;
2. In addition, in appreciation and consideration of long term service and for consultation, Alice De Baets shall be retained in a consultant capacity to act as an advisor and mentor to the new CAO and be paid monthly at her current rate of pay, including Blue Cross Benefits for the period of July 1 to October 31, 2007. In return, Alice De Baets agrees to make herself available to the incoming CAO at the new CAO's discretion, and to provide whatever assistance is required either in person or by telephone until a one year cycle has passed.

Councillor Brunel requested a recorded vote.

FOR: Councillors Courcelles, Reimer and Evans, Reeve Bergmann.

AGAINST: Councillors Lanouette, Brunel and Massicotte.

Carried

Matters carried over from March 14, 2007

No. 164 - WORKING BUDGET

EVANS REIMER

WHEREAS the working budget was tabled at the March 14, 2007 meeting;

BE IT RESOLVED that the budget be hereby opened up and that the CAO is hereby instructed to continue the budget process.

Carried

No. 165 - AUTHORIZE ATTENDANCE

COURCELLES MASSICOTTE

BE IT RESOLVED that the CAO, Alice De Baets and the Assistant CAO, Loni Eskildsen are hereby authorized to attend the Annual Manitoba Municipal Administrators Association Conference to be held in Brandon, Manitoba, from April 22 to April 25, 2007, that they be reimbursed for mileage and out-of-pocket expenses, and that the advance registration is hereby authorized to be paid.

Carried

'Minutes'

March 19, 2007

No. 166 - WEBSITE COMMITTEE**COURCELLES LANOUE**

BE IT RESOLVED that Councillor Dan Brunel and Assistant CAO Loni Eskildsen are hereby appointed to a committee to work with a similar committee from the Town of Ste. Anne to develop a joint website for the R.M. of Ste. Anne and the Town of Ste. Anne.

CarriedNo. 167 - ADJOURN**COURCELLES REIMER**

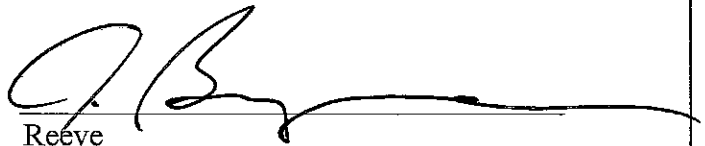
BE IT RESOLVED that we adjourn to meet in regular session on March 21, 2007 at 7:30 P.M.

Carried

Adjourn – 9:30 PM



Chief Administrative Officer



Reeve