

AGENDA

PUBLIC HEARING ON

THE 2007 FINANCIAL PLAN

and

SPECIAL MEETING

April 26, 2007

1. Call to order & adopt agenda.

2. Public Hearing on the 2007 Financial Plan - 7:30 PM
 - Greetings from Reeve Bergmann
 - Presentation by CAO
 - Questions on Financial Plan

3. Adjourn the Public Hearing and convene to special meeting
 - a) Adopt the 2007 Financial Plan
 - b) Third reading - By-law No. 6-2007 - The 2007 Tax Levy By-law

4. Adjourn

THE RURAL MUNICIPALITY OF STE. ANNE

'Minutes'

April 26, 2007

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 April 26, 2007. The meeting was called in accordance with Section 151 of The Municipal Act to hold the Financial Plan Public Hearing followed by a special meeting to adopt the 2007 Financial Plan and give third reading to Tax Levy By-law No. 6-2007.

Reeve Art Bergmann presided and opened the hearing at 7:30 PM with the following members of council in attendance: Councillors Courcelles, Reimer, Brunel, Massicotte and Evans. Also present was the Chief Administrative Officer, Alice De Baets. Councillor Lanouette attended at 7:32 PM.

No. 237 - ADOPT AGENDA

COURCELLES EVANS

BE IT RESOLVED that the agenda for the 2007 Financial Plan Hearing and Special Meeting of April 26, 2007 be adopted as prepared.

Carried

The 2007 Financial Plan Hearing was held. There were three persons in attendance. Two people, Roland Chaput and Gerald Hradowy, made presentations.

No. 238 - HEARING ADJOURNED

EVANS COURCELLES

BE IT RESOLVED that the Financial Plan Hearing be adjourned and that we reconvene in special session to adopt the 2007 Financial Plan and give third reading to By-law 6-2007.

Carried

No. 239 - FINANCIAL PLAN

COURCELLES LANOUETTE

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 26, 2007;

BE IT FURTHER RESOLVED that the Financial Plan for The Rural Municipality of Ste. Anne for the year 2007 be hereby adopted and that a copy be forwarded to the Minister.

Carried

BY-LAW

No. 240 - BY-LAW 6-2007

COURCELLES LANOUETTE

BE IT RESOLVED that By-law No. 6-2007 setting the rates of taxation for 2007 be given third reading and passed and a copy be forwarded to the Minister.

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

AGAINST: Councillor Brunel.

Carried

No. 241 - ADJOURN

BRUNEL LANOUETTE

BE IT RESOLVED that we adjourn to meet in special session on April 30, 2007 at 7:00 PM and in regular session on May 9, 2007 at 9:00 AM.

Carried

Adjourn – 9:00 PM


Chief Administrative Officer


Reeve