

THE RURAL MUNICIPALITY OF STE. ANNE

AGENDA

SPECIAL MEETING

August 29th, 2007

1. Meeting called to order - 7:00 PM

2. Adopt agenda

3. 7:00 p.m. – Meagan Henke, Municipal Planner
RE: Development Plan

4. Other Matters
 - a) Tax Sale – conditions & bids

5. Personnel and In Camera

6. Adjournment

THE RURAL MUNICIPALITY OF STE. ANNE

August 29, 2007

Minutes of the special meeting of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste. Anne on August 29th 2007. A special meeting was called to discuss the R.M. of Ste Anne Development Plan.

Reeve Art Bergmann called the meeting to order at 7:00 p.m. with the following members of council in attendance: Councillors Renald Courcelles, Jake Reimer, Mark Lanouette, Daniel Brunel, Roger Massicotte, Laurie Evans and CAO, Yvette Courcelles.

ADOPTION OF AGENDA

385-07 Courcelles - Brunel

BE IT RESOLVED THAT the agenda for the special meeting of August 29th, 2007 be adopted as circulated.

Carried.

DELEGATIONS

7:00 p.m. - Meagan Henke, Municipal Planner attended the meeting to discuss the R.M. of Ste Anne Development Plan and a proposal from Quarry Oaks Golf Course on section 8-7-7E

TAX SALE CONDITIONS

386-07 Courcelles - Massicotte

BE IT RESOLVED that the following terms and conditions be placed on the property being sold at the 2007 tax sale to be held October 10, 2007:

1. There will be a reserve bid of the total of all arrears plus costs on the property;
2. A deposit of 25% of the purchase price, payable by certified cheque is due at the time of sale;
3. The balance of the purchase price is payable by certified cheque before 4:00 p.m. on October 19th, 2007;
4. The purchaser is responsible for the current year's property taxes and all costs Associated with the transfer of property.

Carried.

BID FOR MUNICIPALITY

387-07 Lanouette - Reimer

BE IT RESOLVED that the Chief Administrative Officer, or in her absence, the Assistant CAO, is hereby appointed to bid on behalf of the municipality, on property at the 2007 tax sale, up to the amount of the reserve bid.

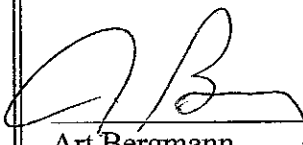
Carried.

ADJOURNMENT

388-07 Lanouette - Brunel

BE IT RESOLVED THAT the regular meeting be adjourned at 9:30 p.m.

Carried.



Art Bergmann
Reeve
R.M. of Ste Anne



Yvette Courcelles
Chief Administrative Officer
R.M. of Ste Anne