THE RURAL MUNICIPALITY OF STE. ANNE

AGENDA

SPECIAL MEETING

October 17th, 2007

- 1. Call to order 7:30 p.m.
- 2. Adopt agenda
- 3. Matters to be discussed:
 - a) R.M. of Ste Anne Development Plan with the Manitoba Dairy Farmers
 - b) Other Matters
- 4. Personnel and In Camera
- 5. Adjourn

THE RURAL MUNICIPALITY OF STE. ANNE

October 17, 2007

Minutes of a special meeting of The Rural Municipality of Ste. Anne held in the council Chambers in the Town of Ste. Anne on October 17, 2007. The meeting was called to discuss the R.M. of Ste Anne Development Plan with the Manitoba Dairy Farmers and other matters.

Reeve Art Bergmann called the meeting to order at 7:30 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

459-07 Courcelles - Reimer

BE IT RESOLVED that the agenda for the special meeting of October 17, 2007 be adopted as circulated.

Carried.

Reeve Bergmann welcomed the delegation representing the Dairy Farmers in the R.M. of Ste Anne and proceeded to give a brief explanation of the R.M.'s Development Plan coloured map.

The delegation asked for clarification on certain designated areas and also had some concerns in the surrounding agricultural area.

Reeve Bergman thanked the delegation for attending the meeting.

Council had a lengthy discussion in regards to grader work for drainage on personal property. Council agreed that the grader will not do any work for drainage on personal property, unless owner has received confirmation from Manitoba Water Stewardship for the proposed work.

<u>ADJOURNMENT</u>

460-07 Brunel - Lanouette

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

Carried.

rt Bergmann eeve

.M. of Ste Anne

X vette Courcelles

Chief Administrative Officer

R.M. of Ste Anne