

THE RURAL MUNICIPALITY OF STE. ANNE

AGENDA

2007 ORGANIZATIONAL MEETING

November 5, 2007

1. Call to order - 7:30 p.m.
2. Adopt Agenda
3. Disclosure of Assets
4. **BOARD APPOINTMENTS:**
 - a). Appoint Deputy-Reeve
 - b) S.R.R.C.D.
5. **COMMITTEES:**
 - a) Legislative and Finance , Economic Development Services, Environmental Development Services, Recreation and Culture and Transportation Services
 - b) Personnel and Policy
 - c) Protective Services (fire protection & emergency preparedness)
 - d) Environmental Health Services (lagoon & disposal site)
6. New Business
 - a) Review Procedure By-law
 - b) Fee Schedule for Tax Info & Tax Certificates
 - c) Other matters
7. Personnel and in Camera
8. Adjourn

THE RURAL MUNICIPALITY OF STE. ANNE

November 5, 2007

Minutes of the Organizational meeting of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste Anne on November 5, 2007.

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

486-07 Courcelles - Massicotte

BE IT RESOLVED that the agenda for November 5th, 2007 be adopted as circulated.

Carried.

The CAO advised council members to review and sign their Disclosure of Assets and make necessary changes.

Deputy-Reeve

487-07 Brunel - Reimer

BE IT RESOLVED that Councillor Laurie Evans be hereby appointed Deputy-Reeve for the year 2008.

Carried.

SSRCD

488-07 Brunel - Massicotte

BE IT RESOLVED that the following names be hereby appointed on the Seine-Rat River Conservation District Board as per the years indicated:

For the years 2007 – 2008;

- Sub-District 7 - Manning Canal - Councillor Jake Reimer
- Sub-District 8 - Upper Seine River - Councillor Laurie Evans
- Sub-District 9 - Lower Seine River - Reeve Art Bergmann

For the years 2008-2009;

- Sub-District 8 - Upper Seine River - Randy Eros
- Sub-District 9 - Lower Seine River - Avril Henderson

Carried.

Committees

489-07 Massicotte - Evans

BE IT RESOLVED that all members of council be appointed to the following committees for the year 2008:

- Legislative and Finance;
- Economic Development Services;
- Environmental Development Services;
- Recreation and Culture; and
- Transportation Committee.

Carried.

**Personnel & Policy
& Municipal Building**

490-07 Courcelles - Massicotte

BE IT RESOLVED that Reeve Art Bergmann and Councillor Laurie Evans be appointed to the Personnel & Policy Committee and general maintenance of the Municipal building for the year 2008.

Carried.

November 5, 2007

Protective Services**491-07 Evans - Courcelles**

BE IT RESOLVED that Councillors Jake Reimer, Mark Lanouette and Dan Brunel be appointed to the Protective Services Committee for the year 2008.

Carried.

Environmental Health**492-07 Brunel - Lanouette**

BE IT RESOLVED that Councillors Renald Courcelles and Roger Massicotte be appointed to the Environmental Health Committee for the year 2008.

Procedure By-law**493-07 Courcelles - Massicotte**

BE IT RESOLVED that Procedure By-Law No. 15-2007 be given 1st reading .

Carried.

Tax Info & Tax Certificates**494-07 Brunel - Courcelles**

BE IT RESOLVED a fee of \$15.00 for tax information requested in writing and \$25.00 for Tax Certificates be charged effective January 1, 2008.

Carried.

Drainage**495-07 Evans - Courcelles**

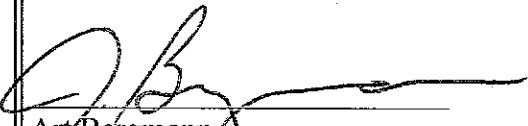
BE IT RESOLVED that the R.M. of Ste Anne is requesting the Department of Transportation for a profile on the North side of the ditch of Hwy #207 running between Ste Anne to Dufresne and that the appropriate work be done for drainage.


Carried.

Adjournment**496-07 Courcelles - Lanouette**

BE IT RESOLVED that the 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