

THE RURAL MUNICIPALITY OF STE. ANNE

AGENDA

SPECIAL MEETING

February 11th, 2008

1. Meeting called to order - 6:30 p.m.
2. Approval of Agenda
3. Councillors Comments
4. Other Matters
 - a) Development Plan
 - b) R.M. Lagoon
 - c) Municipal Office
 - d) Town of Ste Anne – Supper Meeting March 5, 2008
5. Personnel and In Camera
6. Adjournment

THE RURAL MUNICIPALITY OF STE. ANNE

February 11, 2008

Minutes of the special meeting of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste Anne on February 11th, 2008. A special meeting was called to discuss various issues in the R.M. of Ste Anne.

Reeve Art Bergmann called the meeting to order at 6:30 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

49-08 Courcelles - Massicotte

BE IT RESOLVED THAT the agenda for the special meeting of February 11th, 2008 be adopted as circulated.

Carried.

Development Plan

- The council members discussed alterations to the Proposed Development Plan.

R.M. Lagoon

- An update was given to council on the application for the Lagoon Expansion and main line running to the LUD of Richer.

Municipal Office

- Three Way Builders (Len Neufeld) is preparing an assessment on the Municipal Building for renovations and will provide a preliminary design and cost.

Town of Ste Anne

- Town of Ste Anne is hosting a Supper Meeting held at the Legion on March 5th, 2008 at 5:30 p.m.

Councillor Evans left the meeting at 7:30 p.m. to attend another scheduled meeting. Councillor Massicotte left the meeting at 7:45 p.m. due to family matters. Councillor Evans returned to the meeting at 8:10 p.m.

Council had a lengthy discussion on the following topics:

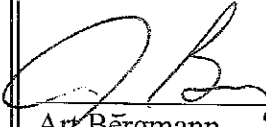
- Graveling of Roads
- Drainage
- Dust Control
- Clearing brush along road allowance
- Removal of stones and boulders
- Culverts
- Road maintenance and employees

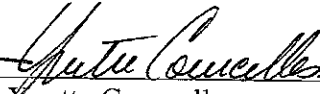
ADJOURNMENT

50-08 Lanouette - Reimer

BE IT RESOLVED that the special 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