

**THE RURAL MUNICIPALITY OF STE. ANNE**

**SPECIAL MEETING**

**AGENDA**

**March 3, 2008**

1. Adopt agenda
2. 2008 Budget
3. Other Matters
4. Adjournment

**THE RURAL MUNICIPALITY OF STE ANNE**

**March 3, 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 March 3<sup>rd</sup>, 2008. A special meeting was called to discuss the R.M. of Ste Anne 2008 Budget and other matters.

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**

**99-08 Courcelles - Reimer**

BE IT RESOLVED that the agenda for the special meeting of March 3<sup>rd</sup>, 2008 be adopted as circulated.

**Carried.**

**2008 BUDGET**

Council had a lengthy discussion on the 2008 General Operating Fund Expenditures and the Capital Projects for the year 2008.

**OTHER MATTERS**

Town of Ste Anne Supper Meeting to be held on Wednesday March 5, 2008: Council had discussions on the proposed Agenda presented from the Town.

**CU#01-08**

**100-08 Courcelles - Lanouette**

WHEREAS a Public Hearing was held on February 27, 2008 in accordance with Section 105 of The Planning Act to receive representations from the applicant or any person regarding Conditional Use Application No. 01-08 made by Lawrence and Anne Anderson, which would allow crushing and screening of gravel for future off-premise sale on Part SE 1/4 20-8-8E, Lot 2, Plan 4582, zoned 'AG' Agricultural General;

BE IT RESOLVED that Conditional Use Application No. 01-08 be hereby **DENIED**.


**Carried.**

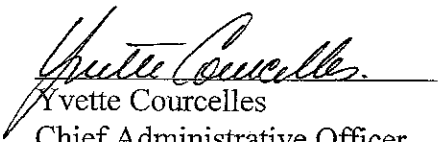
**ADJOURNMENT**

**101-08 Courcelles - Lanouette**

BE IT RESOLVED that the special meeting be adjourned at 10:00 p.m.

**Carried.**

  
Art Bergmann  
Reeve  
R.M. of Ste Anne

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