

THE RURAL MUNICIPALITY OF STE. ANNE

Special Meeting

Wednesday, March 19, 2008 at 6:30 p.m.

AGENDA

1. Approval of Agenda

2. Grader Tenders

3. By-Laws

- 3.1 By-Law No. 2-2008 - Tax Sale Manager – 3rd reading
- 3.2 By-Law No. 3-2008 - Aggregate Transport & Licenses

4. 2008 Budget

- 4.1 Richer Fire Department
- 4.2 Giroux Fire Department
- 4.3 EMO Coordinator
- 4.4 LUD of Richer
- 4.5 SRRCD
- 4.6 Musée Pointe des Chênes
- 4.7 Blumenort Receptions Assc.
- 4.8 Review 2008 General Operating estimates
- 4.9 Review 2008 Capital Expenditures
- 4.10 Date for the Financial Plan Public Hearing

5. Other Matters

6. Adjournment

THE RURAL MUNICIPALITY OF STE ANNE

March 19, 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 19th, 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 and CAO, Yvette Courcelles.

Councillor Laurie Evans was not present.

ADOPTION OF AGENDA

129-08 Courcelles - Lanouette

BE IT RESOLVED that the agenda for the special meeting of March 19th, 2008 be adopted as circulated.

Carried.

Gilles Chartier, Foreman and Byron Gislason, Grader Operator attended the meeting at 6:30 p.m. to discuss the purchase of a grader.

Grader Tenders

130-08 Courcelles - Brunel

BE IT RESOLVED that the sealed tenders submitted for a new grader be hereby opened.

Carried.

Purchase of Grader: Tabled

By-Law 2-2008

131-08 Courcelles - Reimer

BE IT RESOLVED that By-Law No. 2-2008 to establish a Tax Sale Manager position be given third reading.
All in favour.

Carried.

RFD Budget

132-08 Courcelles - Lanouette

BE IT RESOLVED that the proposed 2008 Operating and Capital Expenses for the Richer Volunteer Fire Department be hereby approved as per budget totalling \$50,730.00.

Carried.

Giroux Budget

133-08 Brunel - Courcelles

BE IT RESOLVED that the proposed 2008 Operating and Capital Expenses for the Giroux Volunteer Fire Department be hereby approved as per budget totalling \$7,045.00.

Carried.

EMO Budget

134-08 Brunel - Reimer

BE IT RESOLVED that the Emergency Measures Coordinator Budget for 2008 is hereby approved as submitted.

Carried.

LUD Budget

135-08 Lanouette - Courcelles

BE IT RESOLVED that the proposed 2008 Operating and Capital Expenses for the LUD of Richer be hereby approved as presented to council.

Carried.

March 19, 2008

SRRCD**136-08 Courcelles - Massicotte**

BE IT RESOLVED that the 2008 levy for Seine-Rat River Conservation District is hereby approved in the amount of \$15,000.00.

Carried.

Musée Pointe des Chênes**137-08 Lanouette - Massicotte**

BE IT RESOLVED that Musée Pointe des Chênes be given a grant for 2008 in the amount of \$1,500.00.

Carried.

Blumenort Recreation Assc.**138-08 Brunel - Reimer**

BE IT RESOLVED that Blumenort Recreation Association be given a grant for 2008 in the amount of \$3,000.00.

Carried.

Misc Grants**139-08 Lanouette - Brunel**

BE IT RESOLVED that the Young at Heart Club and the Richer Community Club each be given a grant for 2008 in the amount of \$2,500.00.

Carried.

Town of Ste Anne**140-08 Brunel - Lanouette**

BE IT RESOLVED that the Town of Ste Anne be given an annual recreation grant in the amount of \$15,000.00 as a contribution towards the operation of the Ste Anne Sports Complex;

BE IT FURTHER RESOLVED that the Town of Ste Anne will no longer charge an extra recreational fee over and above the regular registration fee to R.M. of Ste Anne ratepayers for the sporting activities.

Carried.

2008 BUDGET

Council reviewed the 2008 General Operating Fund Expenditures and Capital Projects.

Public Hearing**141-08 Courcelles - Brunel**

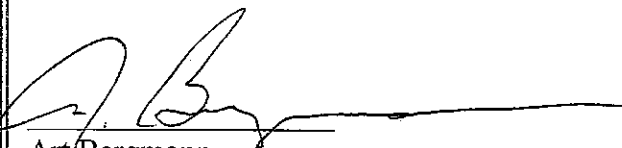
BE IT RESOLVED that the public hearing for the 2008 Financial Plan be held on April 21st, 2008 at 7:00 p.m. in the Council Chamber.


Carried.

ADJOURNMENT**142-08 Courcelles - Lanouette**

BE IT RESOLVED that the special meeting be adjourned at 10:20 p.m.

Carried.


Art Bergmann
Reeve
R.M. of Ste Anne


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