

THE RURAL MUNICIPALITY OF STE. ANNE

AGENDA

SPECIAL MEETING

Monday, April 21st, 2008

1. Call to order - 7:00 p.m.
2. Adopt agenda
3. Public Hearing: 7:00 p.m.
 - 2008 Financial Plan
4. New Matters:
 - a) Adopt 2008 Financial Plan
 - b) By-Law 3-2008 - Tax Levy - 1st and 2nd reading
5. Other Matters
6. In Camera
7. Adjournment

THE RURAL MUNICIPALITY OF STE. ANNE

April 21, 2008

Minutes of a special meeting of The Rural Municipality of Ste. Anne held in the council Chambers in the Town of Ste. Anne on April 21, 2008. A special meeting was called to discuss the 2008 Financial Plan and other matters.

Reeve Art Bergmann called the meeting to order at 7:00 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

195-08 Courcelles - Lanouette

BE IT RESOLVED that the agenda for the special meeting of April 21, 2008 be adopted as circulated.

Carried.

HEARING

The Financial Plan Public Hearing was called in accordance with Section 151 of the Municipal Act.

Reeve Bergmann declared the hearing opened at 7:00 p.m. and informed the people present that council will hear any person who wishes to make a presentation, ask questions or register an objection to the Financial Plan.

Oram Proulx, Marcel Gauthier, Patricia Gendreau and Joan Dudas asked questions and made comments to the Financial Plan.

Council members and the CAO answered questions on the 2008 Financial Plan.

Reeve Bergmann asked 3 times if there were anymore questions, no other questions were asked.

Reeve Bergmann adjourned the hearing at 7:35 p.m.

2008 Financial Plan

196-08 Courcelles - Evans

WHEREAS Section 162(1) of the Municipal Act requires that every council must adopt a financial plan for each fiscal year in a form approved by the minister and consisting of

- a) an operating budget;
- b) a capital budget;
- c) an estimate of operating revenue and expenditures for the following fiscal year; and
- d) a five year capital expenditure program;

AND WHEREAS Section 162(2) of the Municipal Act requires that before adopting the financial plan, the council must give public notice, and hold a public hearing, in respect of the plan;

AND WHEREAS the Council of The Rural Municipality of Ste. Anne held a public hearing on April 21st, 2008;

BE IT FURTHER RESOLVED that the Financial Plan for The Rural Municipality of Ste. Anne for the year 2008 be hereby adopted and that a copy be forwarded to the Minister.

Carried.

April 21, 2008

Tax Levy By-Law 1st reading**197-08 Courcelles - Reimer**

BE IT RESOLVED that By-law No. 3-2008 setting the rates of taxation for 2008 be given first reading.

Carried.

Tax Levy By-Law 2nd reading**198-08 Evans - Massicotte**

BE IT RESOLVED that By-law No. 3-2008 setting the rates of taxation for 2008 be given second reading.

Carried.

In Camera**199-08 Evans - Brunel**

BE IT RESOLVED that this meeting recess to go in camera to discuss personnel and legal issues and that all matters shall remain confidential until a report is made public.

Carried.

200-08 Lanouette - Brunel

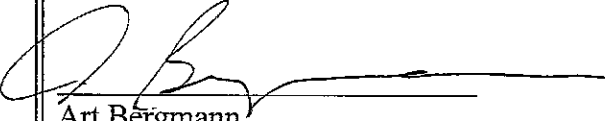
BE IT RESOLVED that this meeting reconvene into regular session.

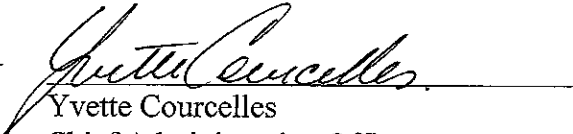
Carried.

ADJOURNMENT**201-08 Lanouette - Courcelles**

BE IT RESOLVED THAT the special meeting be adjourned at 8:15 p.m.

Carried.


 Art Bergmann
 Reeve
 R.M. of Ste Anne


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