THE RURAL MUNICIPALITY OF STE. ANNE AGENDA

BOARD OF REVISION

November 18^{th} , 2008 - 7:00 p.m.

- 1. Call to order
- 2. Approval of Agenda
- 3. Sit as a Board of Revision
- 4. Reconvene as a council meeting
- 5. Other matters
- 6. In Camera
- 7. Adjournment

THE RURAL MUNICIPALITY OF STE ANNE

November 18, 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 November 18, 2008.

Reeve Bergmann called the meeting to order at 7:00 p.m. with the following members of council in attendance: Councillors Jake Reimer, Mark Lanouette, Dan Brunel, Roger Massicotte, Laurie Evans and CAO Yvette Courcelles.

Councillor Renald Courcelles was not present.

Adoption of Agenda

510-08 Brunel - Lanouette

BE IT RESOLVED that the agenda for November 18, 2008 be adopted as circulated.

Carried.

Board of Revision

511-08 Evans - Massicotte

BE IT RESOLVED that council now sit as a Board of Revision.

Carried.

Jean Klassen from the Provincial Municipal Assessment Services in Steinbach appeared before the Board to hear the assessment appeals and advise the Board accordingly. Jean Klassen, Assessment Officer was sworn in.

Roll No's 96910 & 96930

512-08 Brunel - Lanouette

BE IT RESOLVED that the Board of Revision dismiss the application for Roll No's 96910 and 96930, as per section 46(2) of the Assessment Act.

Carried.

Reconvene as council

513-08 Lanouette - Brunel

BE IT RESOLVED that the Board of Revision be terminated and that council reconvene to a council meeting.

Carried.

Adopt Decision

514-08 Brunel - Massicotte

BE IT RESOLVED that council adopt the decision of the 2008 Board of Revision and adopt the 2009 Assessment Roll as amended.

Carried.

ADJOURN

515-08 Lanouette - Massicotte

BE IT RESOLVED that the meeting be adjourned at 7:45 p.m.

Carried.

Art Bergmann

Reeve

R.M. of Ste Anne

Yvette Courcelles

Chief Administrative Officer

R.M. of Ste Anne