

**THE RURAL MUNICIPALITY OF STE ANNE**

**AGENDA**

**SPECIAL MEETING**

**February 4<sup>th</sup>, 2009**

1. Meeting called to order – 3:00 p.m.
2. Approval of Agenda
3. New Matters
  - a) Municipal Office – Renovations & Maintenance  
(inside & outside of Building)
  - b) Clearing of Snow in ditches
  - c) Gravelling of Roads
  - d) Drainage
  - e) Dust Control
  - f) Removal of stones and boulders
  - g) Culverts
  - h) Road maintenance
  - i) Annual Inter-Municipal Supper – February 17/09
  - j) RM. Lots – Deer Lane
4. Other Matters
  - a) Agreement – La Caisse Populaire
5. Councilors Comments
6. Personnel and In Camera
7. Adjournment

**THE RURAL MUNICIPALITY OF STE. ANNE**

**February 4, 2009**

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 4<sup>th</sup>, 2009. 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 3:00 p.m. with the following members of council in attendance: Councillors Renald Courcelles Jake Reimer, Mark Lanouette, Daniel Brunel, Laurie Evans and CAO, Yvette Courcelles.

Councillor Roger Massicotte arrived at 3:15 p.m.

Public Works Foreman, Gilles Chartier attended the meeting at 3:00 p.m.

**ADOPTION OF AGENDA**

**45-09 Courcelles - Lanouette**

BE IT RESOLVED THAT the agenda for the special meeting of February 4<sup>th</sup>, 2009 be adopted as circulated.

**Carried.**

Council had a lengthy discussion on the following topics:

- Municipal Office- renovations (inside and outside of building)
- Clearing snow in ditches
- Gravelling of Roads
- Drainage
- Dust Control
- Clearing brush along road allowance
- Removal of stones and boulders
- Culverts
- Road maintenance
- Annul Inter-Municipal Supper with the Town of Ste Anne
- R.M. Lots – Deer Lane section 21-7-8E

**La Caisse Populaire**

**46-09 Courcelles - Massicotte**

BE IT RESOLVED that the R.M. of Ste Anne agree to be setup on the AFT Payment Services and that the Reeve and CAO be authorized to sign said agreement with La Caisse Populaire La Prairie de Ste Anne.

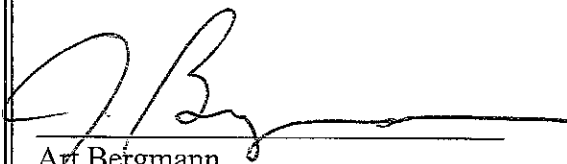
**Carried.**

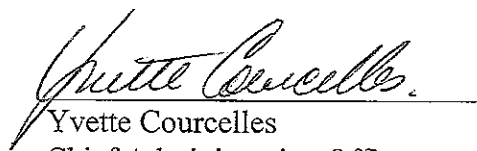
**ADJOURNMENT**

**47-09 Courcelles - Lanouette**

BE IT RESOLVED that the special meeting be adjourned at 7:00 p.m.

**Carried.**

  
Art Bergmann  
Reeve  
R.M. of Ste Anne

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