

****added to the agenda

THE RURAL MUNICIPALITY OF STE ANNE

SPECIAL MEETING

AGENDA

March 12, 2009 @ 6:00 p.m.

1. Adopt agenda

2. 2009 Budget
 - 2.1 Richer Fire Department
 - 2.2 Giroux Fire Department
 - 2.3 LUD of Richer
 - 2.4 EMO Coordinator
 - 2.5 SRRCD
 - 2.6 CCCD
 - 2.7 Richer Community Club
 - 2.8 Blumenort Recreations Assc.
 - 2.9 Greenland Private School
 - 2.10 Young at Heart Club
 - 2.11 Crime Stoppers
 - 2.12 Town of Ste Anne – Recreation
 - 2.13 Town of Ste Anne – Fire Dept. Budget
 - 2.14 General & Machinery Reserves
 - 2.15 Review 2009 General Operating estimates
 - 2.16 Review 2009 Capital Expenditures

3. Other Matters
 - **** Office Renovations

4. Adjournment

THE RURAL MUNICIPALITY OF STE ANNE

March 12, 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 March 12, 2009. A special meeting was called to discuss the R.M. of Ste Anne 2009 Budget and other matters.

Reeve Art Bergmann called the meeting to order at 6:00 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

89-09 Lanouette - Courcelles

BE IT RESOLVED that the agenda for the special meeting of March 12, 2009 be accepted as circulated and amended.

Carried.

RFD Budget

90-09 Brunel - Courcelles

BE IT RESOLVED that the proposed 2009 Operating and Capital Expenses for the Richer Volunteer Fire Department be hereby approved as per budget totalling \$50,110.00.

Carried.

Giroux Budget

91-09 Brunel - Courcelles

BE IT RESOLVED that the proposed 2009 Operating and Capital Expenses for the Giroux Volunteer Fire Department be hereby approved as per budget totalling \$6,545.00.

Carried.

LUD Budget

92-09 Courcelles - Lanouette

BE IT RESOLVED that 2009 Service Plan and the proposed 2009 Operating and Capital Expenses for the LUD of Richer be hereby approved as presented to council.

Carried.

EMO Budget

93-09 Evans - Reimer

BE IT RESOLVED that the Emergency Measures Coordinator Budget for 2009 be hereby approved as submitted.

Carried.

SRRCD

94-09 Courcelles - Evans

BE IT RESOLVED that the 2009 levy for Seine-Rat River Conservation District is hereby approved in the amount of \$15,000.00.

Carried.

CCCD

95-09 Courcelles - Massicotte

BE IT RESOLVED that the 2009 levy for Cooks Creek Conservation District is hereby approved in the amount of \$3,221.08.

Carried.

March 12, 2009

Blumenort Recreation Assc.**96-09 Reimer - Massicotte**

BE IT RESOLVED that Blumenort Recreation Association be given a grant for 2009 in the amount of \$3,000.00.

Carried.

Greenland Private School**97-09 Reimer - Massicotte**

BE IT RESOLVED that the Greenland Private School be given a grant for 2009 in the amount of \$1,000.00.

Carried.

Town of Ste Anne**98-09 Brunel - Reimer**

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 Sports and Recreation Committee and the Ste Anne Sports Complex for the year 2009;

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.

TSA Fire Department Budget**99-09 Courcelles - Brunel**

BE IT RESOLVED that the 2009 Operating and Capital Budget for the Town of Ste Anne Volunteer Fire Department be hereby approved as per Budget totaling \$55,184.50

Carried.

General Reserve**100-09 Lanouette - Reimer**

BE IT RESOLVED that a levy of 1.00 mills on the assessed value of all rateable land and buildings within the municipality be included in the 2009 Financial Plan for the General Reserve.

Carried.

Machinery Reserve**101-09 Courcelles - Lanouette**

BE IT RESOLVED that a levy of .5 mills on the assessed value of all rateable land and buildings within the municipality be included in the 2009 Financial Plan for the Machinery Reserve.

Carried.

2009 BUDGET

Council reviewed the 2009 General Operating Fund Expenditures and Capital Projects.

March 12, 2009

Office Renovations**102-09 Brunel - Courcelles**

BE IT RESOLVED that the R.M. of Ste Anne hire Albert Buhr Masonry, as per quote dated March 2, 2009.

Carried.

RL77**103-09 Brunel - Massicotte**

BE IT RESOLVED that the CAO is instructed to send a letter to the owners situated on RL 77 in regards to an easement on private property.

Carried.

MIT**104-09 Brunel - Lanouette**

BE IT RESOLVED that the R.M. of Ste Anne is requesting Manitoba Infrastructure and Transportation to cost-share hard-surfacing East of Municipal Road 40E on Dawson Road for approximately 2 miles.

Carried.

ADJOURNMENT**105-09 Courcelles - Lanouette**

BE IT RESOLVED that the special meeting be adjourned at 8:30 p.m.

Carried.



Art Bergmann
Reeve
R.M. of Ste Anne



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