

THE RURAL MUNICIPALITY OF STE. ANNE

AGENDA

SPECIAL MEETING

Tuesday, April 21st, 2009

1. Call to order - 7:00 p.m.
2. Adopt agenda
3. Public Hearing: 7:00 p.m.
 - 2009 Financial Plan
4. New Matters:
 - a) Adopt 2009 Financial Plan
 - b) By-Law 1-2009 - Tax Levy - 1st and 2nd reading
5. Other Matters
6. In Camera
7. Adjournment

THE RURAL MUNICIPALITY OF STE ANNE

April 21, 2009

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, 2009. A special meeting was called to discuss the 2009 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, Mark Lanouette, Daniel Brunel, Roger Massicotte and CAO, Yvette Courcelles.

Councillor Jake Reimer attended the meeting at 7:30 p.m.
Councillor Laurie Evans was not present.

ADOPTION OF AGENDA

154-09 Courcelles - Brunel

BE IT RESOLVED that the agenda for the special meeting of April 21, 2009 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.

No public attended the hearing.

Council members and the CAO reviewed the 2009 Financial Plan.

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

Reeve Bergmann adjourned the hearing at 7:20 p.m.

2009 Financial Plan

155-09 Courcelles - Brunel

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, 2009;

BE IT RESOLVED that the Financial Plan for The Rural Municipality of Ste. Anne for the year 2009 be hereby adopted and that a copy be forwarded to the Minister.

Carried.