

**THE RURAL MUNICIPALITY OF STE ANNE**

**AGENDA**

**SPECIAL MEETING**

**June 22<sup>nd</sup>, 2010**

1. Meeting called to order – 6:30 p.m.
2. Approval of Agenda
3. New Matters
  - 3.1 Amended Zoning By-Law No. 10-10
  - 3.2 Town of Ste Anne - CDC meeting
  - 3.3 Auditor - request for extension
4. Other Matters
  - 4.1 Amended Indemnity By-Law No. 11-10
5. Councillors' Comments
6. Personnel and In Camera
  - 6.1 \*\*\*
7. Adjournment

## **THE RURAL MUNICIPALITY OF STE ANNE**

**June 22, 2010**

Minutes of the special meeting of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste. Anne on June 22, 2010. A special meeting was called to discuss the R.M. of Ste Anne draft Zoning By-Law and other matters.

Reeve Art Bergmann called the meeting to order at 6:35pm with the following members of council in attendance: Councillors Renald Courcelles, Jake Reimer, Mark Lanouette, Daniel Brunel, Roger Massicotte, Laurie Evans and Acting CAO Loni Eskildsen.

Also present: Bill Sawka, Regional Manager – Community & Regional Planning Services, and Jennifer Rogers – Community Planner.

### **ADOPTION OF AGENDA**

#### **322-10 Courcelles - Lanouette**

BE IT RESOLVED that the agenda for the special meeting of June 22, 2010 be accepted as circulated and amended.

**Carried.**

### **NEW MATTERS**

#### **By-Law 10-2010 – 1st reading**

#### **323-10 Lanouette - Brunel**

BE IT RESOLVED that By-Law 3-2010 pertaining to the new Zoning By-Law for the RM of Ste. Anne be given 1<sup>st</sup> reading;

FURTHER BE IT RESOLVED that the Public Hearing date for Zoning By-Law 3-2010, be held on August 10, 2010 at 7:00pm at the Giroux Hall, in Giroux, Manitoba.

**Carried.**

TSA – CDC Information meeting – Received as info.

### **Auditors' Extension**

#### **324-10 Brunel - Reimer**

WHEREAS large amount of changes have resulted from the transition of municipal accounting practices to PSAB;

AND WHEREAS the auditor for the RM of Ste. Anne, BDO Canada LLP, is unable to comply with Municipal Act - Sec. 190(1) to submit the audited financial statements to council no later than June 30, 2010 for the fiscal year ending December 31, 2009;

BE IT RESOLVED that the RM of Ste. Anne advise the Supervisor of Municipal Accounting - Municipal Finance & Advisory Services, Dept. of Local Government, of a 3 month delay to September 30, 2010, until the audited financial statements for the RM of Ste. Anne are available.

**Carried.**

### **Sick Leave**

#### **325-10 Courcelles – Reimer**

WHEREAS the full-time Grader Operator has presented written documentation for a medical leave of absence from work;

BE IT RESOLVED that the RM of Ste. Anne accepts the request for medical leave from June 21, 2010 to July 4, 2010.

**Carried.**

June 22, 2010

**By-Law 11-2010 – 1st reading****326-10 Lanouette - Brunel**

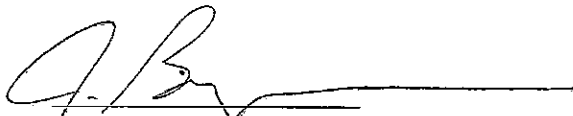
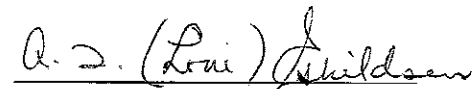
BE IT RESOLVED that By-Law 11-2010 to amend The RM of Ste. Anne Indemnity By-law 2-2010 be given 1<sup>st</sup> reading.

Carried.

**ADJOURNMENT****327-10 Courcelles - Reimer**

BE IT RESOLVED that the special meeting be adjourned at 10:00pm.

Carried.

  
Art Bergmann  
Reeve  
RM of Ste. Anne  
A.T. (Loni) Eskildsen  
Acting CAO  
RM of Ste. Anne