

THE RURAL MUNICIPALITY OF STE. ANNE

May 12, 2011

Minutes of a special meeting of The Rural Municipality of Ste. Anne held in the council Chamber in the Town of Ste. Anne on May 12, 2011. A special meeting was called to discuss the 2011 Financial Plan and other matters.

Reeve Art Bergmann, called the meeting to order at 7:00 pm with the following members of council in attendance: Councillors Renald Courcelles, Jake Reimer, Roger Massicotte, and Laurie Evans. Also present was the CAO Loni Eskildsen.

Councillors Daniel Brunel and Paul Saindon were absent.

ADOPTION OF AGENDA

222-11 Courcelles – Reimer

BE IT RESOLVED that the agenda for the special meeting of May 12, 2011 be adopted as circulated.

Carried.

Council adjourned the special meeting at 7:05 pm for the Financial Plan Hearing.

Financial Plan Hearing:

The Financial Plan Public Hearing was called in accordance with Section 151 of the Municipal Act.

Reeve Bergmann declared the hearing open at 7:05 pm and informed council that although no members of the public were present, he invited any council members to ask questions.

The CAO presented her summary report of the 2011 Financial Plan.

Council reviewed the proposed Financial Plan.

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

Reeve Bergmann adjourned the hearing at 7:30 pm.

The special council meeting reconvened at 7:30 pm.

2011 Financial Plan

223-11 Courcelles – Reimer

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 May 12, 2011;

BE IT RESOLVED that the Financial Plan for The Rural Municipality of Ste. Anne for the year 2011 be hereby adopted and that a copy be forwarded to the Minister.

Carried.

Tax Levy By-Law 2nd reading

224-11 Courcelles - Reimer

BE IT RESOLVED that By-Law No. 3-2011 setting the rates of taxation for 2011 be given 2nd reading.

Carried.

Tax Levy By-Law 3rd reading

225-11 Evans – Massicotte

BE IT RESOLVED that By-Law No. 3-2011 setting the rates of taxation for 2011 be given 3rd reading.

FOR: Councillors Renald Courcelles, Jake Reimer, Roger Massicotte, and Laurie Evans and Reeve Art Bergmann.

AGAINST: none

ABSTAIN: none

Dog issues: Tabled

Authorized Attend.

226-11 Courcelles – Reimer

BE IT RESOLVED that all members of council and CAO be authorized to attend an informal inter-municipal meeting, between the RM of Ste. Anne and the RM of La Broquerie Councils, scheduled at the La Broquerie Council Chambers in La Broquerie, MB, on May 18, 2011 at 5:00 pm;

BE IT FURTHER RESOLVED that this meeting be recognized as a Convention/Delegation meeting and all expenses be paid as per Agreement/By-Law.

Carried.

ADJOURNMENT

227-11 Courcelles - Evans

BE IT RESOLVED that the special meeting be adjourned at 8:20 pm.

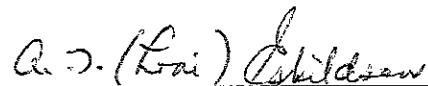
Carried.

NEXT MEETING:

Regular Evening Meeting: May 25, 2011 at 7:00 pm.



Art Bergmann
Reeve
RM of Ste. Anne



A.T. (Loni) Eskildsen
CAO
RM of Ste. Anne