

THE RURAL MUNICIPALITY OF STE. ANNE

May 12, 2015

Minutes of the special meeting of the Rural Municipality of Ste. Anne held at the Municipal Office in the RM of Ste. Anne on May 12, 2015.

A special meeting was called by Council with Resolution #197-15 to discuss the 2015 Financial Plan.

Reeve Art Bergmann called the meeting to order at 7:00 pm with the following members of Council present: Councillors Renald Courcelles, Jake Reimer, Kevin Lansard and Roger Massicotte. Also present was the CAO Jennifer Blatz.

Councillor Paul Saindon was absent.

ADOPTION OF AGENDA

203-15 Courcelles - Lansard

BE IT RESOLVED that the agenda for the special meeting of May 12, 2015 be adopted as circulated.

Carried.

HEARING

204-15 Courcelles - Reimer

BE IT RESOLVED that Council recess the special meeting and open the 2015 Financial Plan hearing at 7:02 pm.

Carried.

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 7:02 pm with no members of the public present. The CAO presented her summary report of the 2015 Financial Plan to all members of Council.

Council reviewed the proposed Financial Plan asking some questions for clarification to the CAO.

Reeve Bergmann asked 3 times if there were any more questions. No other questions were asked.

205-15 Massicotte - Lansard

BE IT RESOLVED that the 2015 Financial Plan Hearing be closed at 7:43 pm, and that Council reconvene to the special meeting.

Carried.

NEW MATTERS

2015 Financial Plan

206-15 Courcelles - Massicotte

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, 2015;

BE IT RESOLVED that the Financial Plan for the Rural Municipality of Ste. Anne, for the year 2015, be hereby adopted and that a copy be forwarded to the Minister.

Carried.

BY-LAW

Tax Levy By-Law 2nd Reading

207-15 Courcelles - Lansard

BE IT FURTHER RESOLVED that By-Law #03-2015 be given 2nd reading.

Carried.

Tax Levy By-Law 3rd Reading

208-15 Courcelles - Reimer

BE IT RESOLVED that By-Law #03-2015, setting the rates of taxation for 2015, be given 3rd reading.

FOR: Councillors Renald Courcelles, Jake Reimer, Kevin Lansard, Roger Massicotte and Reeve Art Bergmann.

AGAINST: none

ABSTAIN: none

Carried.

ADJOURNMENT

209-15 Lansard - Courcelles

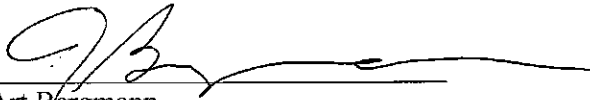
BE IT RESOLVED that the special meeting be adjourned at 7:55 pm.

Carried.

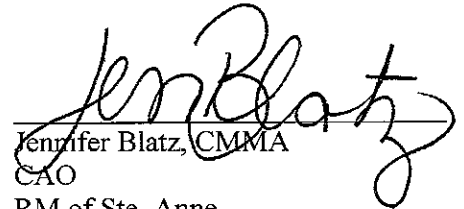
NEXT MEETING:

Day Council Meeting: May 13, 2015 @ 9:00 am

Evening Council Meeting: May 27, 2015 @ 6:30 pm



Art Bergmann
Reeve
RM of Ste. Anne



Jennifer Blatz, CMMA
CAO
RM of Ste. Anne