

Minutes of the special meeting of the Rural Municipality of Ste. Anne held at the Municipal Office in the RM of Ste. Anne on April 19, 2016.

A special meeting was called by Council Resolution #150-16 to hold the 2016 Financial Plan Hearing.

Reeve Art Bergmann called the meeting to order at 7:01 pm with the following members of Council present: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Roger Massicotte and Randy Eros. Also present were CAO Jennifer Blatz and ACAO Nadine Vielfaure.

Councillor Kevin Lansard was absent.

ADOPTION OF AGENDA

186-16 Courcelles - Eros

BE IT RESOLVED that the agenda for the special meeting of April 19, 2016 be adopted as circulated.

Carried.

HEARING

187-16 Reimer - Massicotte

BE IT RESOLVED that Council declares the meeting recess to go into the 2016 Financial Plan hearing at 7:03 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 7:03 pm with one member of the public present. The CAO presented her summary report of the 2016 Financial Plan to all those present.

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

One member of the public shared his comments and asked for clarification regarding the Financial Plan. The Reeve and CAO addressed the issues raised along with any subsequent questions.

No other written or verbal representations were made for or against this proposal. Reeve Art Bergmann asked if there were any other questions and, as there were none, requested a motion to close the Financial Plan Hearing.

188-16 Saindon - Courcelles

BE IT RESOLVED that Council declares the 2016 Financial Plan Hearing closed at 7:42 pm, and that Council reconvene the special meeting.

Carried.

NEW BUSINESS

2016 Financial Plan

189-16 Eros - 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 this April 19, 2016 in accordance with the above requirements;

BE IT RESOLVED that the Financial Plan for the Rural Municipality of Ste. Anne, for the year 2016, be hereby adopted and that a copy be forwarded to the Minister.

Carried.

BY-LAW

Tax Levy By-Law 2nd Reading

190-16 Courcelles - Massicotte

BE IT RESOLVED that By-Law #04-2016 be given second reading.

Carried.

Tax Levy By-Law 3rd Reading

191-16 Courcelles - Eros

BE IT RESOLVED that By-Law #04-2016, setting the rates of taxation for 2016, be given third and final reading.

FOR: Councillors Renald Courcelles, Jake Reimer, Paul Saindon, Roger Massicotte, Randy Eros and Reeve Art Bergmann.

AGAINST: none

ABSTAIN: none

ABSENT: Councillor Kevin Lansard

Carried.

ADJOURNMENT

192-16 Courcelles - Massicotte


BE IT RESOLVED that the special meeting be adjourned at 7:49 pm.

Carried.


NEXT MEETING:

Evening Council Meeting: April 20, 2016 @ 6:30 pm

Day Council Meeting: May 11, 2016 @ 9:00 am



Art Bergmann
Reeve
RM of Ste. Anne



Jennifer Blatz CMMA
CAO
RM of Ste. Anne