



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

April 25, 2018 - Financial Plan Public Hearing - 6:00 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. HEARINGS - 6:00 PM

3.1 2018 Financial Plan Public Hearing

4. UNFINISHED BUSINESS

4.1 Swimming Lesson Subsidy

5. BY-LAWS

5.1 By-Law #03-2018 - Election Campaign Expenses and Contributions - 2nd & 3rd Reading

6. ADJOURNMENT



STE. ANNE MUNICIPALITY

Meeting Minutes

Financial Plan Public Hearing April 25, 2018 - 6:00 pm

Minutes of the special meeting and 2018 Financial Plan Public Hearing held at the Municipal Office of the RM of Ste. Anne on April 25, 2018.

Reeve Art Bergmann called the meeting to order at 6:00 pm with the following members of Council present: Renald Courcelles, Jake Reimer, Paul Saindon, Roger Massicotte and Randy Eros. Also present was CAO Jennifer Blatz.

Councillors Kevin Lansard was absent.

LUD of Richer Committee member John Lenton was also present.

ADOPTION OF AGENDA

2018-215

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that the agenda for the special meeting and 2018 Financial Plan Public Hearing of April 25, 2018 be adopted as circulated.

CARRIED

HEARINGS

2018-216

Councillor Courcelles

Councillor Saindon

BE IT RESOLVED that Council hereby recess this special meeting and go into the Financial Plan Public Hearing in accordance with Section 151 of *The Municipal Act* at 6:02 pm.

CARRIED

2018 FINANCIAL PLAN PUBLIC HEARING

The Reeve called the 2018 Financial Plan Public Hearing to order at 6:02 pm with 3 members of the public in attendance.

The CAO presented the 2018 Financial Plan analysis.

No presentations or objections were made by members of the public regarding the 2018 Financial Plan.

OUT OF HEARING

2018-217

Councillor Saindon

Councillor Courcelles

BE IT RESOLVED that this meeting reconvene into special meeting at 6.25 pm.

CARRIED

2018 Financial Plan - 2nd Reading

2018-218

Councillor Eros

Councillor Courcelles

BE IT RESOLVED that By-Law #02-2018 be given second reading.

CARRIED

2018 Financial Plan - 3rd Reading

2018-219

2018 Financial Plan - 3rd Reading

2018-219

Councillor Eros

Councillor Massicotte

BE IT RESOLVED that By-Law #02-2018, being the 2018 Financial Plan By-Law, be given third and final reading.

In Favour: Unanimous

Opposed: None

Abstained: None

Absent: Councillor Kevin Lansard

CARRIED

UNFINISHED BUSINESS

Swimming Lesson Subsidy

2018-220

Councillor Saindon

Councillor Courcelles

WHEREAS Manitoba has the highest rate of drowning deaths in Canada for children under the age of five according to the 2017 edition of the Manitoba Drowning Report of the Lifesaving Society;

BE IT RESOLVED that the Municipality provide a \$35.00 subsidy per year per child up to the age of 14 who resides in the RM of Ste. Anne for Manitoba learn to swim programs offered through Red Cross or an equivalent thereof, conditional upon receiving that year's original registration receipt.

CARRIED

BY-LAWS

By-Law #03-2018 - Election Campaign Expenses and Contributions - 2nd Reading

2018-221

Councillor Courcelles

Councillor Massicotte

BE IT RESOLVED that By-Law #03-2018 be given second reading.

CARRIED

By-Law #03-2018 - Election Campaign Expenses and Contributions - 3rd Reading

2018-222

Councillor Eros

Councillor Saindon

BE IT RESOLVED that By-Law #03-2018, being a by-law prescribing certain matters concerning campaign expenses and contributions in connection with municipal elections, be given third and final reading.

In Favour: Unanimous

Opposed: None

Abstained: None

Absent: Councillor Kevin Lansard

CARRIED

ADJOURNMENT

2018-223

Councillor Courcelles

Councillor Reimer

BE IT RESOLVED that this special meeting be adjourned at 6:35 pm.

CARRIED

NEXT MEETING(S)

Day Council Meeting

Evening Council Meeting

May 2, 2018 @ 9:00 am

May 23, 2018 @ 6:30 pm



Art Bergmann
Reeve
RM of Ste. Anne



Jennifer Blatz, CMMA
Chief Administrative Officer
RM of Ste. Anne