



STE. ANNE MUNICIPALITY

Special Meeting Minutes September 19, 2018 - 7:00 pm

Minutes of the special meeting and public hearing of the Rural Municipality of Ste. Anne held at at the Richer Young at Hearts Club at 22 Dawson Road West in Richer, MB in the RM of Ste. Anne on September 19, 2018.

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

ADOPTION OF AGENDA

2018-475

Councillor Eros

Councillor Lansard

BE IT RESOLVED that the agenda for the special meeting & public hearing of September 19, 2018 be adopted as circulated.

CARRIED

The CAO presented a summary of the Public Hearing.

HEARING

2018-476

Councillor Lansard

Councillor Saindon

BE IT RESOLVED that Council recess this special meeting and go into public hearing at 7:03 pm.

CARRIED

Capital Expenditure not included in 2018 Financial Plan

The Reeve called to order a Public Hearing to consider a capital expenditure not included in the 2018 Financial Plan in accordance with Section 169(6) of *The Municipal Act* as follows:

Type of Expenditure:	Capital	
Amount of Expenditure:	Municipal	\$125,000
	Other	<u>\$225,000 to \$325,000</u>
	Total	\$350,000 to \$450,000
Purpose of Expenditure:	Installation of a shelter over the Dawson Trail Park ice skating surface	
Funding Sources:	Municipal Reserve Fund:	\$125,000
	Richer Community Club:	\$225,000 to \$325,000

Richer Community Club member Dan Guetre made a presentation on behalf of the organization in regards to the proposed capital project.

Two members of the public made presentations in favour of the proposal generally regarding progress made by the Richer Community Club over the years and voicing concerns on municipal financial support.

No members of the public made presentations in objection to the proposal.

Out of Hearing

2018-477

Councillor Courcelles

Councillor Saindon

BE IT RESOLVED that this meeting reconvene into special meeting at 7:19 pm.

CARRIED

ADJOURNMENT

2018-478

Councillor Lansard

Councillor Eros

BE IT RESOLVED that this special meeting be adjourned at 7:20 pm.

CARRIED

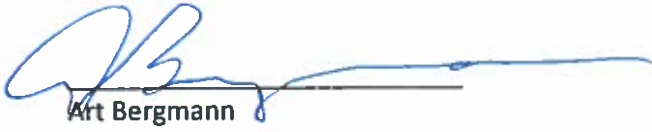
NEXT MEETING(s)

Evening Council Meeting

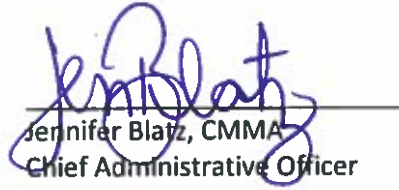
Day Council Meeting

September 26, 2018 @ 6:30 pm

October 17, 2018 @ 9:00 am



Art Bergmann
Reeve
RM of Ste. Anne



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