

RURAL MUNICIPALITY OF CARTIER

SPECIAL MEETING

MARCH 10th, 2009

Minutes of the Special Meeting of the Council of the Rural Municipality of Cartier held on Wednesday, March 10th, 2009 at 5:30 PM in the Municipal Council Chambers in the Village of Elie, Manitoba.

ATTENDANCE

Reeve:	Roland Rasmussen – present
Ward Councillors:	
St. Eustache-Poplar Point	Ken Beaudin – present
Elie-Glengarry	Gerry Arnal – present
Dacotah-Springstein	Dale Fossay – present
Assiniboine Centre	Marshall Piper – present
Lido Plage-Whitehorse	Andrew Peters – present
Acting Financial Officer (AFO):	Yves Sabourin – present
Public Works Administrator (PWA):	Tim deDelley – present
Acting Assistant CAO:	Virginia Beckwith – present

CALL TO ORDER

Reeve Rasmussen called the meeting to order at 6:00 PM.

NOTIFICATION OF SPECIAL MEETING

All members of Council were notified as to time, place and purpose of the Special Meeting.

PURPOSE OF MEETING

The purpose of the Special Meeting was to:

- i. Review the preparation of the 2009 Financial Plan (Budget).

2009 BUDGET CONSIDERATIONS

Council members reviewed the 2009 Financial Plan as follows:

- *Revenue and Expenditures (Operating and Capital)*
- *Allocation of Expenses between At-Large and Rural*

As a result of this review and discussion of the 2009 preliminary budget prepared by the AFO, Council directed the AFO to make the recommended changes and to bring the revised 2009 Budget to the Regular Meeting of Council on March 23rd, 2009.

ADJOURNMENT

103-09 Peters-Piper: That the meeting be adjourned, time: 8:20 PM.

FOR: 6 AGAINST: 0
CARRIED

Roland Rasmussen
Reeve

Yves Sabourin
Acting Chief Financial Officer