

RURAL MUNICIPALITY OF CARTIER

SPECIAL MEETING

MARCH 17, 2010

Minutes of the Special Meeting of the Council of the Rural Municipality of Cartier held on Wednesday, March 17, 2010 at 9:30 AM 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 (arrived at 10:15 AM)
Assiniboine Centre	Marshall Piper – present
Lido Plage-Whitehorse	Andrew Peters – absent
Chief Administrative Officer (CAO):	Anne Burns – present
Public Works Administrator (PWA):	Tim deDelley – absent
Financial Administrator:	Virginia Beckwith – present

CALL TO ORDER

Reeve Rasmussen called the meeting to order at 9:45 AM

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 discuss and review the preparation of the 2010 Financial Plan (Budget).

DELEGATION **FIRE CHIEF DAN BOUCHARD**

The Fire Chief was present to discuss the 2010 Fire Department Budget at 9:50 AM.

Councillor Fossay arrived at 10:15 AM

Reeve Rasmussen thanked the Fire Chief for attending. The Fire Chief left the meeting at 10:20 AM.

2010 BUDGET CONSIDERATIONS

Council members reviewed the 2010-2011 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 2010 preliminary budget prepared by the CAO, Council directed the CAO to make the recommended changes and to bring the revised 2010 Budget to the next Regular Meeting of Council on March 22, 2010.

ADJOURNMENT

Piper – Beaudin: That the meeting be adjourned, time: 12:30 PM.

FOR: 5 AGAINST: 0
CARRIED

Roland Rasmussen
Reeve

Anne Burns, CMMA
Chief Administrative Officer