



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

March 13, 2024 - Council Meeting - 09:00 AM

1. CALL TO ORDER 6:00 PM

2. ATTENDANCE

3. ADOPTION OF AGENDA

4. ADOPTION OF MINUTES

5. FINANCE
 - 5.1 Cheque Listing 20240307-20240345
 - 5.2 Financial Statements

6. MUNICIPAL DELEGATE REPORTS
 - 6.1 Red River Basin Commission - South Chapter Meetings - Councillor Ingles - February 29, 2024
 - 6.2 AMM - Western Financial Group - Municipal Insurance Presentation - Reeve Pelletier

7. UNFINISHED BUSINESS - NONE

8. NOTICE OF MOTION
 - 8.1 Notice of Motion to amend Designated Year for Tax Sale purposes Res# 2023-603

9. COMMITTEE MINUTES AND MATTERS - NONE

10. DELEGATION(S) - NONE

11. HEARINGS - NONE

12. DEPARTMENT MANAGER REPORTS

13. BY-LAWS
 - 13.1 By-law #2024-05 - Road Renaming By-law - Snake Road & Lilac Lane - 2nd Reading
 - 13.2 By-law #2024-05 - Road Renaming By-law - Snake Road & Lilac Lane - 3rd Reading
 - 13.3 By-law #2024-04 - Road Closing By-law (between Lilac Lane & Snake Road) - 1st Reading
 - 13.4 By-law #2024-06 - Capital Lot Levy By-law - 1st Reading
 - 13.5 By-law #2024-07 - No Truck Route By-law - 1st Reading

14. NEW BUSINESS
 - 14.1 Federation of Canadian Municipalities - 2024 Annual Conference & Trade Show
 - 14.2 AMM - Resolution Submission Deadline Reminder
 - 14.3 Napier Consulting - Contract Renewal
 - 14.4 AMM - Southeastern District Municipal Forum Information Meeting Invitation

- 15.

PLANNING & DEVELOPMENT

15.1 Building Permit #13-24 - Telecom Tower - Scotland

16. CONSENT AGENDA

16.1 AMM - Various Correspondence

16.2 FCM - Various Correspondence

16.3 Manitoba Municipal Administrators Association

16.4 Seine Rat River Watershed District

16.5 Accueil Kateri Centre Inc. - Meeting Minutes - January 10, 2024

16.6 Steinbach and Area Animal Rescue

16.7 Eco-Ouest

16.8 Manitoba Good Roads Association - Annual Banquet Agenda

16.9 Eastman Tourism

16.10 Prov. of MB Information Session on Rights to Access French Language Services

17. IN CAMERA

17.1 By-law Enforcement Matters

17.2 Matters in Preliminary Stages

18. ADJOURNMENT
