



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

January 12, 2022 - Council Meeting - 09:00 AM

1. CALL TO ORDER 9:00 AM

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

4. FINANCE
 - 4.1 Cheque Listing
 - 4.2 Financial Statements

5. HEARINGS - 11:00
 - 5.1 Conditional Use #01-22 - Expansion of MLCC Licensed Facility
 - 5.2 OUT OF HEARING
 - 5.3 Conditional Use #01-22 - Expansion of MLCC Licensed Facility

6. DELEGATION(S)

7. MUNICIPAL DELEGATE REPORTS

8. UNFINISHED BUSINESS
 - 8.1 Giroux Community Park - Renaming and Grand Opening - Update

9. NEW BUSINESS
 - 9.1 Authorized Attendances
 - 9.1.1 Lake Winnipeg Basin Program Symposium 2022
 - 9.1.2 AMM Virtual Insurance Renewal Presentation
 - 9.1.3 CanWhite Sands - Open House
 - 9.1.4 AMM - CAO Salary Matrix Presentation
 - 9.2 Municipal Relations - Bulletin #2021-65 to 71
 - 9.3 CN - \$20,000 Contribution - Giroux Park Fencing
 - 9.4 2022 Request for Proposals - New Zoning By-law
 - 9.5 Building Sustainable Communities - Update - Application Submitted
 - 9.6 Gas Tax Allocation Policy #13-ADMIN
 - 9.7 Proposals for Information Technology Contract
 - 9.8 Way-to-go-Consulting - Election Training Sessions

10. PLANNING & DEVELOPMENT
 - 10.1 RM of La Broquerie - Notice of Zoning By-Law Amendment

11. BY-LAWS

11.1 By-law #07-2021 - To amend PW Shop Borrowing By-law #07-2020 - 2nd Reading

11.2 By-law #07-2021 - To amend PW Shop Borrowing By-law #07-2020 - 3rd Reading

12. DEPARTMENT MANAGER REPORTS

12.1 City of Steinbach - Fire Chief's Report for December 2021

12.2 Prairie By-Law Enforcement - December Report

13. COMMITTEE REPORTS & MINUTES

13.1 22-01-05 - LUD of Richer Committee Meeting

14. NOTICE OF MOTION / PETITIONS

15. CONSENT AGENDA

15.1 AMM - Various Correspondence

15.2 FCM - Various Correspondence

15.3 Steinbach Chamber of Commerce - The Bottom Line

15.3.1 Steinbach Chamber of Commerce - Support Local Video

15.4 Southeast Commerce Group - Newsletters

15.5 ICLEI Canada - Updates

15.6 MB EMO - 2021 Fall Conditions Report on Water levels and flows

15.7 Eastman Tourism Updates

15.8 MMSM - 2022 Municipal Recycling Funding Payments

15.9 Manitoba Good Roads Association - 2021 Winners

15.10 Canadian Association of Municipal Administrators

15.11 CBC News - BC Tax Sale

15.12 CN Updates

15.13 Mothers Protecting Children

15.14 Don Sullivan - What the Frack - CanWhite Sands

15.15 Springfield Taxpayer Rights Corp

16. IN CAMERA

17. ADJOURNMENT
