



# STE. ANNE MUNICIPALITY

## Rural Municipality of Ste. Anne

Meeting Agenda

November 9, 2022 - Council Meeting - 09:00 AM (Inaugural Meeting)

1. CALL TO ORDER 9:00 AM

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2. ATTENDANCE

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3. TAKING OF THE OATH OF OFFICE

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4. ADOPTION OF AGENDA

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5. ADOPTION OF MINUTES

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6. FINANCE
  - 6.1 Cheque Listing
  - 6.2 Financial Statements
  - 6.3 Grant Request

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7. HEARINGS - NONE

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8. DELEGATION(S) - NONE

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9. MUNICIPAL DELEGATE REPORTS - NONE.

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10. UNFINISHED BUSINESS
  - 10.1 Council Orientation and Training
  - 10.2 Economic Development
  - 10.3 Mitigation and Preparedness Program - Approval

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11. NEW BUSINESS
  - 11.1 Appointment of Deputy Reeve
  - 11.2 Signing Authority
  - 11.3 Appointment to Committees of Council
  - 11.4 Appointment to External Committees
  - 11.5 FCM Sustainable Communities Conference
  - 11.6 RM of Ste Anne Branding
  - 11.7 Professional Development Session - Active Listening
  - 11.8 Council Photographs
  - 11.9 Promotional Items
  - 11.10 New Council Emergency Measures Training Invitation
  - 11.11 Road 42E Drainage Project - Budget Increase Request
  - 11.12 Greenland Road Project

- 11.13 Hanover Meet and Greet
  - 11.14 Reeve's Debate
  - 11.15 Municipal Government Awareness Week
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## **12. PLANNING & DEVELOPMENT**

- 12.1 Subdivision Application # 4175-22-8600 - NE 16-8-8E - Bergen
  - 12.2 Subdivision File #4175-21-8504 - Loepky - Geotechnical Report
  - 12.3 Subdivision File #4175-21-8520 - Kleefeld Construction Ltd. - Water Run-Off
  - 12.4 RM of Taché – Notice of Subdivision & Zoning By-Law Amendment By-Law No 13-2022
  - 12.5 RM of Taché – Notice of Zoning By-Law Amendment By-Law No 14-2022 (Landmark)
  - 12.6 RM of Taché – Notice of Zoning By-Law Amendment By-Law No 17-2022
  - 12.7 Municipal Engineers
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## **13. BY-LAWS**

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## **14. DEPARTMENT MANAGER REPORTS**

- 14.1 Town of Ste. Anne - Fire Report - September 2022
  - 14.2 Steinbach Fire Report - October 2022
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## **15. COMMITTEE REPORTS & MINUTES**

- 15.1 LUD of Richer Committee Meeting - November 2, 2022
  - 15.1.1 2023 Garbage Collection Request for Proposals - #LUD-2022-98
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## **16. NOTICE OF MOTION / PETITIONS - NONE**

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## **17. CONSENT AGENDA**

- 17.1 AMM - Various Correspondence
  - 17.2 FCM - Various Correspondence
  - 17.3 MMAA - Update
  - 17.4 Red River Basin Commission
  - 17.5 Seine Rat Roseau Watershed District Minutes
  - 17.6 Manitoba Good Roads Association
  - 17.7 Eastman Tourism - Updates
  - 17.8 Correspondence from member of the public - MTI Infrastructure Concerns
  - 17.9 Earth Day Canada - 2023 Campaign
  - 17.10 Tree Canada - Funding Opportunity
  - 17.11 Accueil Kateri Centre Inc. - Meeting Minutes
  - 17.12 Steinbachonline.com - Staff Sergeant Harold Laninga to Retire
  - 17.13 Telecommunications Alliance - New MB Area Code #584
  - 17.14 Statistics Canada - Census Release #6
  - 17.15 BC Humanist Association
  - 17.16 Climate West
  - 17.17 Manitoba Environmental Industries Association (MEIA)
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## **18. IN CAMERA**

- 18.1 Personnel Matters

18.5 Legal Matters

18.6 Matters in Preliminary Stages

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**19. ADJOURNMENT**

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