



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

December 14, 2022 - Council Meeting - 09:00 AM

1. CALL TO ORDER 9:00 AM

2. ATTENDANCE

3. ADOPTION OF AGENDA

4. ADOPTION OF MINUTES

5. FINANCE
 - 5.1 Cheque Listing
 - 5.2 Financial Statements
 - 5.3 2023 Interim Operating Budget

6. HEARINGS - 11:00 AM
 - 6.1 Hearing - Variation Order #14-22 - Site Area & Site Width Variation - Penner
 - 6.2 Hearing - Variation Order #15-22 - Storage Shed - LUD of Richer
 - 6.3 Hearing - Conditional Use #20-22 - Rail Car Storage - Morin

7. DELEGATION(S)

8. MUNICIPAL DELEGATE REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS
 - 10.1 MMA - Professional Development Session - Finance Boot Camp
 - 10.2 2022 Spring Flood Disaster Financial Assistance - Update
 - 10.3 Council Strategic Planning
 - 10.4 Intermunicipal Meeting
 - 10.5 Snow Clearing
 - 10.6 AMM June District Meeting
 - 10.7 2023 Emergency Plan Approval

11. PLANNING & DEVELOPMENT
 - 11.1 Subdivision Application # 4175-22-8742 - Perrin
 - 11.2 Subdivision File #4175-21-8414 - Streichert - Geotechnical Report

12. BY-LAWS
 - 12.1 By-Law #2022-10 - Development Plan Amendment - PPM Developments - 1st Reading
 - 12.2 By-Law #2022-11 - Zoning By-Law Amendment - PPM Developments - 1st Reading

- 12.3 By-Law #2022-12 - Development Plan Amendment - Kleefeld Developments Ltd. - 1st Reading
 - 12.4 By-Law #2022-13 - Zoning By-Law Amendment - Kleefeld Developments Ltd. - 1st Reading
 - 12.5 By-Law #2022-14 - Development Plan Amendment - Deer Lane Project - 1st Reading
 - 12.6 By-Law #2022-15 - Zoning By-Law Amendment - Deer Lane Project - 1st Reading
 - 12.7 By-law #2022-16 - Mitigation and Preparedness Program Reserve Fund - 1st Reading
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13. DEPARTMENT MANAGER REPORTS

- 13.1 Richer Fire Chief's Monthly Reports
 - 13.2 Steinbach Fire Reports
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14. COMMITTEE REPORTS & MINUTES

- 14.1 Province of Manitoba Service Delivery Improvement Request - Res. #CotW-2022-87
 - 14.2 Committee of the Whole Meeting - December 6, 2022
 - 14.3 LUD Committee Minutes - December 7, 2022
 - 14.4 Policy #07-ADMIN - Promotional Items Policy
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15. NOTICE OF MOTION / PETITIONS

16. CONSENT AGENDA

- 16.1 AMM - Various Correspondence
 - 16.1.1 AMM-Western Financial Group - Employee Benefits 2023 Renewal
 - 16.2 FCM - Various Correspondence
 - 16.3 Statistics Canada - Census Release #7
 - 16.4 Canadian Public Works Association
 - 16.5 Multi-Material Stewardship Manitoba
 - 16.6 Eastman Tourism - Updates
 - 16.7 CleanFarms
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17. IN CAMERA

- 17.1 Personnel Matters
 - 17.1.1 Quarterly Review with CAO (March/June/September/December)
 - 17.2 Ombudsman's Report
 - 17.3 Matters of Security
 - 17.4 By-law Enforcement Matters
 - 17.5 Legal Matters
 - 17.6 Matters in Preliminary Stages
 - 17.7 OUT OF CAMERA
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18. ADJOURNMENT
