



# STE. ANNE MUNICIPALITY

## Rural Municipality of Ste. Anne

Meeting Agenda

November 30, 2022 - Council Meeting - 06:00 PM

### 1. CALL TO ORDER 6:00 PM

### 2. ATTENDANCE

### 3. ADOPTION OF AGENDA

### 4. ADOPTION OF MINUTES

### 5. FINANCE

5.1 Cheque Listing

5.2 2023 - 2025 Municipal Software Agreement

### 6. HEARINGS - 6:30 PM

6.1 Hearing - Variation Order #13-22 - Front & Side Yard Variance - Brandt

### 7. BOARD OF REVISION HEARING - 7:30 PM

7.1 Board of Revision Appeal #1 - 4725879 Manitoba Ltd c/o Altus Group Ltd - Roll 101010

### 8. DELEGATION(S) - NONE

### 9. MUNICIPAL DELEGATE REPORTS

9.1 Dawson Trail Arts and Heritage Tour - Councillor Robert Sarrasin

9.2 2022 AMM Fall Convention

### 10. UNFINISHED BUSINESS - NONE

### 11. NEW BUSINESS

11.1 Province of Manitoba - News Release - Service Delivery Improvement Grants

11.2 Province of Manitoba - Bulletin #2022-34

11.3 Manitoba Disaster Management Conference

11.4 Waste Reduction and Recycling Support - Rebate Summary - January - June 2022

11.5 University of Guelph - Energy Integration in Development Plans

### 12. PLANNING & DEVELOPMENT

12.1 Subdivision File #4175-22-8739 - Morley Friesen & Blue Stem Development

12.2 RM of La Broquerie - Notice of Revised Subdivision Application #4138-21-8484

12.3 Town of Ste. Anne Lagoon Expansion - Easement Requirement

### 13. BY-LAWS

13.1 By-law #13-2020 - Council Code of Conduct By-law

### 14. DEPARTMENT MANAGER REPORTS

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**15. COMMITTEE REPORTS & MINUTES**

- 15.1 Committee of the Whole Meeting - November 15, 2022
  - 15.1.1 2023 Meeting Schedule - #CotW-2022-76
  - 15.1.2 Regional Public Works Meeting - #CotW-2022-77
  - 15.1.3 Canadian Public Works Association - #CotW-2022-78
  - 15.1.4 Dawson Road (La Coulee) Cross Walk - #CotW-2022-79
  - 15.1.5 Grader Tires - #CotW-2022-80
  - 15.1.6 Draft Access & Maintenance Agreement - Roland Road - Goodchild - #CotW-2022-81
  - 15.1.7 Draft Road Access Agreement - Road 41N - Klassen - #CotW-2022-82
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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 Manitoba Association of Watersheds
  - 17.4 Manitoba Emergency Measures Organization
  - 17.5 Manitoba Environment Climate and Parks - Water Resource Department
  - 17.6 Multi-Material Stewardship Manitoba
  - 17.7 Seine Rat Roseau Watershed District Minutes
  - 17.8 Earth Day Canada - 2023 Campaign
  - 17.9 MB Accessibility Office - International Day of Persons with Disabilities
  - 17.10 Canadian Public Works Association
  - 17.11 Province of Manitoba - News Release - Introduction of Off-Road Trails Safety and Maintenance Act
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**18. IN CAMERA**

- 18.1 Personnel Matters
  - 18.2 By-law Enforcement Matters
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**19. ADJOURNMENT**

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