



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

January 26, 2022 - Council Meeting - 06:00 PM

1. CALL TO ORDER 6:00 PM

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

4. FINANCE
 - 4.1 Cheque Listing

5. HEARINGS - 11:00 AM OR 6:30 PM

6. DELEGATION(S)
 - 6.1 7:00 pm - Dan Guetre and Steph Pattyn of AccessNet Communications

7. MUNICIPAL DELEGATE REPORTS
 - 7.1 22-01-13 - Dawson Trail Art and Heritage Tour Steering Committee - Councillor Robert Sarrasin
 - 7.2 22-01-17 - AMM CAO Salary Matrix Presentation - Personnel Committee Chair Sarah Normandeau
 - 7.3 22-01-17 - Northeast Red Watershed District Meeting - Councillor Brent Wery
 - 7.4 2022-01-18 to 20 - Lake Winnipeg Basin Program Symposium 2022
 - 7.5 22-01-20 - MSSAC Meeting - Reeve Paul Saindon

8. UNFINISHED BUSINESS
 - 8.1 Fire Vehicle Replacement Not Eligible for Canada Community Building Fund
 - 8.2 Emergency Planning and EOC Volunteer Staffing
 - 8.3 FCM Municipal Asset Management Program - Funding Agreement
 - 8.4 Lagoon Debenture Financing

9. NEW BUSINESS
 - 9.1 Authorized Attendance
 - 9.1.1 Manitoba Emergency Measures Organization Information Session
 - 9.1.2 Manitoba Association of Regional Recyclers Webinars
 - 9.2 Eastman Tourism - Updates
 - 9.3 2023 Board of Revision
 - 9.4 Request for Tax Sale Exemption
 - 9.5 Province of Manitoba - Bulletin #2022-01 to 2022-03
 - 9.6 Provincial News Release - Cabinet Shuffle
 - 9.7 Eastman Recycling Services - Discontinuation of Services

- 9.8 Spring Community Clean Up Event
- 9.9 CDEM - Investment Attraction Tool for Sainte-Anne

- 10. PLANNING & DEVELOPMENT**
- 10.1 Subdivision Application 4175-21-8520 - SE 10-8-7E - Kleefeld Construction Ltd.
- 10.2 Subdivision Application 4175-21-8534 - NW 19-8-8E - Manaire
- 10.3 RM of Taché - Circulation of Subdivision
- 10.4 Request to Extend Road 38N - Hausammann

- 11. BY-LAWS**

- 12. DEPARTMENT MANAGER REPORTS**
- 12.1 Richer Fire Chief's Report
- 12.2 Town of Ste. Anne - Fire Reports - November and December 2021
- 12.3 ICAO's report to Council
- 12.4 ICAO's report to Council

- 13. COMMITTEE REPORTS & MINUTES**

- 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
- 15.4 Southeast Commerce Group - Newsletters
- 15.5 ICLEI - Correspondence
- 15.6 Eastman Tourism Updates
- 15.7 Seine River Services for Seniors - Thank You Letter
- 15.8 Fonds Hopital Ste. Anne Hospital Fund Inc. - Thank You Letter
- 15.9 Agriculture in the Classroom
- 15.10 EMO Weather Notification for January 21, 2022

- 16. IN CAMERA**
- 16.4 OUT OF CAMERA

- 17. ADJOURNMENT**
