



# STE. ANNE MUNICIPALITY

## Rural Municipality of Ste. Anne

Meeting Agenda

January 11, 2023 - Council Meeting - 09:00 AM

1. CALL TO ORDER 9:00 AM

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2. ATTENDANCE

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3. ADOPTION OF AGENDA

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4. ADOPTION OF MINUTES

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5. FINANCE
  - 5.1 Cheque Listing
  - 5.2 Financial Statements

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6. HEARINGS - NONE

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7. DELEGATION(S) - NONE

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8. MUNICIPAL DELEGATE REPORTS
  - 8.1 22-12-19 - Municipal Silica Sand Advisory Committee - Reeve Richard Pelletier

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9. UNFINISHED BUSINESS - NONE

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10. NEW BUSINESS
  - 10.1 Province of Manitoba - Bulletin #2022-37 + 38
  - 10.2 Province of Manitoba - Bulletin #2021-39 - Education Sessions
  - 10.3 RCMP - Occurrence Statistics - July to September 2022
  - 10.4 2023 Municipal Emergency Workshop Invitation
  - 10.5 Steinbach and Area Animal Rescue - Letter of Support

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11. PLANNING & DEVELOPMENT
  - 11.1 Subdivision File #4175-22-8739 - Morley Friesen & Blue Stem Development
  - 11.2 Subdivision File #4175-21-8520 - Kleefeld Construction Ltd. - Development & Drainage Easement Agreement Approval
  - 11.3 Subdivision Application # 4175-22-8761 - Klassen
  - 11.4 Subdivision Application # 4175-21-8389 - Dunn - REVISED

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12. BY-LAWS
  - 12.1 By-law #2022-16 - Mitigation & Preparedness Program Reserve Fund - 2nd Reading
  - 12.2 By-law #2022-16 - Mitigation & Preparedness Program Reserve Fund - 3rd Reading
  - 12.3 By-law #2023-03 - Cancel Lagoon Borrowing By-law #2021-01

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13. DEPARTMENT MANAGER REPORTS

13.1 Town of Ste. Anne - Fire Report - October & November 2022

13.2 Steinbach Fire Report - December 2022

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## 14. COMMITTEE REPORTS & MINUTES

14.1 LUD of Richer Committee Meeting - January 4, 2023

14.1.1 LUD Funding Request Resolution #LUD-2023-05

14.1.2 LUD of Richer Committee Member Indemnification - Res.#LUD-2023-06

14.1.3 LUD Hall Office Use Request - LUD Resolution #LUD-2023-08

14.1.4 LUD Storage Shed Racks - LUD Resolution #LUD-2023-09

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## 15. NOTICE OF MOTION / PETITIONS

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## 16. CONSENT AGENDA

16.1 AMM - Various Correspondence

16.2 FCM - Various Correspondence

16.3 Municipal Administrators Association

16.4 Lake Winnipeg Basin Program - Virtual Symposium

16.5 Accueil Kateri Centre Inc. - Meeting Minutes

16.6 MB Association of Watersheds

16.7 Seine Rat Roseau Watershed District

16.8 MB EMO

16.9 CleanFarms

16.10 Canadian Public Works Association

16.11 Rural Manitoba Economic Development Corporation

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## 17. IN CAMERA

17.1 Personnel Matters

17.2 By-law Enforcement Matters

17.3 Matters in Preliminary Stages

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## 18. ADJOURNMENT

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