



STE. ANNE
MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

March 8, 2023 - 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
 - 5.2.1 2022 Incomplete Finances
 - 5.2.2 February 2023 Finances
 - 5.3 Grant Requests
6. **MUNICIPAL DELEGATE REPORTS**
 - 6.1 Manitoba Water Strategy Engagement Session - February 27, 2023 - Councillors Ingles and Eros
 - 6.2 Municipal Silica Sand Advisory Committee - February 23, 2023 - Reeve Pelletier
 - 6.3 Planning for Climate Change Workshop - March 7, 2023 - Reeve Pelletier & Councillor Sarrasin
 - 6.4 Dawson Trail Steering Committee - Councillor Sarrasin
 - 6.5 Ste Anne Restitution Committee - Councillor Eros
 - 6.6 Northeast Red Watershed District - Councillor Ingles
7. **UNFINISHED BUSINESS - NONE**
8. **NOTICE OF MOTION / PETITIONS**
9. **COMMITTEE MINUTES AND MATTERS**
 - 9.1 LUD of Richer Committee Meeting - March 1, 2023
 - 9.1.1 LUD of Richer Hall - Internet Installation
10. **DELEGATION(S)**
 - 10.1 10:30 am - Graham Polluck of Steinbach and Area Animal Rescue
11. **HEARINGS - NONE**
12. **DEPARTMENT MANAGER REPORTS**
 - 12.1 Steinbach Fire Report - February 2023
 - 12.2 Town of Ste. Anne - Fire Report - January 2023
13. **BY-LAWS**

- 13.1 By-law #2023-06 - Disaster Management Reserve Fund - 2nd Reading
 - 13.1.1 By-law #2023-06 - Disaster Management Reserve Fund - 3rd Reading
 - 13.2 By-law #2023-07 - Recreation and Culture Reserve Fund - 2nd Reading
 - 13.2.1 By-law #2023-07 - Recreation and Culture Reserve Fund - 3rd Reading
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14. NEW BUSINESS

- 14.1 Province of Manitoba - Bulletin #2023-06 & 2023-07
 - 14.2 Manitoba Good Roads Association
 - 14.3 Manitoba Government - News Release - Additional Funding for Municipalities
 - 14.4 Red-Seine-Rat Wastewater Treatment Facility
 - 14.5 Board of Revision
 - 14.6 AMM Member Advisory - June District Meeting Resolutions Deadline Reminder
 - 14.7 AMM - "How to Weather a PR Storm" Crisis/Media Training
 - 14.8 AMM-Western Financial Group - Abuse and Molestation Policy Meeting
 - 14.9 Napier Emergency Consulting - Contract Renewal
 - 14.10 2023 By-Election Rates of Remuneration
 - 14.11 Highway 12 PR210 - Advocacy
 - 14.12 2023 Noxious Weed Control Agreement
 - 14.13 Tax Sale Fee Appeal
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15. PLANNING & DEVELOPMENT

- 15.1 RM of Hanover - Notice of Zoning By-law Amendment (BL#2551-23)
 - 15.2 RM of Taché - Notice of Zoning By-Law Amendment (BL#03-2023)
 - 15.3 Town of Ste. Anne - Notice of Zoning By-Law Amendment (#01-2023)
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16. CONSENT AGENDA

- 16.1 AMM - Various Correspondence
 - 16.2 FCM - Various Correspondence
 - 16.3 Climate West
 - 16.4 Manitoba Accessibility Office
 - 16.5 Seine Rat Roseau Watershed District
 - 16.6 Manitoba Emergency Measures Organization
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17. IN CAMERA

18. ADJOURNMENT
