

## Rural Municipality of Ste. Anne

Meeting Agenda

June 12, 2024 - 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	2024 Spring Supplemental Taxes
6.	MUNICIPAL DELEGATE REPORTS
6.1	Accueil Kateri Centre Inc Annual General Meeting - May 30, 2024 - Reeve Richard Pelletier
6.2	Eco-West - Virtual Round Table - May 23, 2024 - Reeve Richard Pelletier
7.	UNFINISHED BUSINESS - NONE
8.	NOTICE OF MOTION / PETITIONS - NONE
9.	COMMITTEE MINUTES AND MATTERS
9.1	LUD of Richer Committee Meeting Minute of June 5, 2024
9.1.1	LUD of Richer Grant Allocations - Spring 2024
9.1.2	LUD Sidewalk Construction Projects - 2024
9.1.3	LUD Strategic Planning
10.	DELEGATION(S)
10.1	9:15 am - Crown Lands - Sheldon Anderson
10.2	10:00 am - Assessment Services - Tax Impact Meeting - 2025 Re-Assessments
10.2.1	Province of Manitoba - Bulletin #2024-17 - Pipeline Assessment Methodology Changes
10.3	11:15 am - Bibliotheque Ste. Anne Library - Jeremy Wiens
11.	HEARINGS - NONE
12.	DEPARTMENT MANAGER REPORTS
12.1	Town of Ste. Anne Fire Department Report - April 2024
13.	BY-LAWS
13.1	By-law #2024-03 - Designating 3M Bilingual Municipality - Third Reading
14.	NEW BUSINESS

14.1	Policy #06-ADMIN - Event Attendance Policy - Revisions
14.2	AMM Southeastern District - Municipal Forum Invitation
14.3	AMBM - Leadership Meeting Series - Economic Immigration and New Member Welcome
14.4	Committee of the Whole Meeting - June 18, 2024 - Request to Cancel
14.5	Villa Youville Fundraiser - Golf Tournament
14.6	Greenland Road - Repairs
14.7	West Nile Virus Mitigation
14.8	Caisse Financial Group Merger - Voting
14.9	Old #12 Highway Maintenance
14.10	MPI Speed Sign Program
15.	PLANNING & DEVELOPMENT
15.1	Subdivision #4175-24-8958 - Brule
15.2	4175-21-8543 - Bench Lemind Properties Ltd Development & Drainage Easement Agreement
15.3	Conditional Use #11-23 & Variation Order #15-23 - Development Agreement - Wrecking yard
16.	CONSENT AGENDA
16.1	AMM - Various Correspondence
16.2	FCM - Various Correspondence
16.3	Manitoba Municipal Administrators - Member Update - Code of Conduct Membership Expulsion
16.4	Steinbachonline.com - Various Articles
16.5	Seine Rat Roseau Watershed District - Meeting Minutes
16.6	Accueil Kateri Centre Inc Meeting Minutes
16.7	ClimateWest - May Newsletter
16.8	Earthday.ca - Mobilizing Municipalities Newsletter
16.9	Hudson Bay Route Association - AGM Postponement Notice
16.10	Clean Farms - Newsletter
16.11	Stats Canada - June 2024 Newsletter
16.12	Rural & Remote Advisory Board for Homelessness - Call for Participation
16.13	Manitoba Good Road Association - 2024 Judging Competition
17.	IN CAMERA
17.1	Personnel Matters
17.2	By-law Enforcement Matters
17.3	Legal Matters
17.4	Matters in Preliminary Stages
18.	ADJOURNMENT