



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

February 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 December 2022 Incomplete Finances
 - 5.2.2 January 2023 Finances
6. DELEGATION(S)
 - 6.1 10:30 AM - Seine River Services for Seniors
7. HEARINGS - 11:00 AM
 - 7.1 Variation #01-23 - Site Area & Site Width - Manaire
 - 7.2 By-Law #10-2022 & 11-2022- Development Plan & Zoning By-Law Amendment - PPM Development Inc
 - 7.3 By-Law #12-2022 & 13-2022 - Development Plan and Zoning By-Law Amendment - Kleefeld Developments Ltd
 - 7.4 By-Law #14-2022 & 15-2022 - Development Plan and Zoning By-Law Amendment - Deer Lane Project
8. MUNICIPAL DELEGATE REPORTS
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - 10.1 Province of Manitoba - Bulletin #2023-03 - Payments in Lieu of Taxes
 - 10.2 Senior Election Official (SEO) Position
 - 10.3 AMM Member Advisory - Water Strategy Engagement Sessions
 - 10.4 ManSEA Annual Conference - Energy Independence for Manitoba
 - 10.5 RCMP - Occurrence Statistics - 2022 and Final Quarter of 2022
 - 10.6 Capital Purchase - Mulcher
 - 10.7 Infrastructure Canada's Rural Transit Solutions Fund: Capital Projects Stream
 - 10.8 Proposed Road Opening - Lilac Lane and Snake Road
 - 10.9 AMM-Western Financial Group - 2023 Annual Municipal General Insurance Renewal Meeting
 - 10.10 Red River Basin Commission - Appointment to Commission

10.11	Flower Arrangement - Richer Fire Department
11.	PLANNING & DEVELOPMENT
11.1	CU#05-22 - Draft Development Agreement - Penn-Co
11.2	CU#15-22 - Draft Development Agreement - Barkman
12.	BY-LAWS
12.1	By-Law #2022-10 - Development Plan Amendment - PPM Developments - 2nd Reading
12.2	By-Law #2022-11 - Zoning By-Law Amendment - PPM Developments - 2nd Reading
12.3	By-Law #2022-12 - Development Plan Amendment - Kleefeld Developments Ltd - 2nd Reading
12.4	By-Law #2022-13 - Zoning By-Law Amendment - Kleefeld Developments Ltd - 2nd Reading
12.5	By-Law #2022-14 - Development Plan Amendment - Deer Lane project - 2nd Reading
12.6	By-Law #2022-15 - Zoning By-Law Amendment - Deer Lane Project - 2nd Reading
12.7	By-law #2023-01 - Road Re-Naming By-Law - Faucher Road and Millar Drive - 2nd Reading
12.7.1	By-law #2023-01 - Road Re-Naming By-Law - Faucher Road and Millar Drive - 3rd Reading
12.8	By-law #2023-04 - Indemnity By-law - Mileage Rates
12.8.1	By-law #2023-04 - Indemnity By-law - 2nd Reading
12.8.2	By-law #2023-04 - Indemnity By-law - 3rd Reading
12.9	By-law #2023-05 - Procedures By-law - 2nd Reading
12.9.1	By-law #2023-05 - Procedures By-law - 3rd Reading
13.	DEPARTMENT MANAGER REPORTS
13.1	Steinbach Fire Report - January 2023
14.	COMMITTEE REPORTS & MINUTES
14.1	LUD of Richer Committee Meeting - February 1, 2023
14.1.1	LUD of Richer 2023 Financial and Service Plans - Committee Resolution #LUD-2023-18
15.	NOTICE OF MOTION / PETITIONS
16.	CONSENT AGENDA
16.1	AMM - Various Correspondence
16.2	FCM - Various Correspondence
16.3	Accueil Kateri Centre Inc. - Meeting Minutes
16.4	AMBM-RM of Tache Press Release - New Community Centre
16.5	Province of Manitoba News Release - Cabinet Shuffle
16.6	Manitoba Good Roads Association
17.	IN CAMERA
17.1	Personnel Matters
18.	ADJOURNMENT