



# STE. ANNE MUNICIPALITY

## Rural Municipality of Ste. Anne

Meeting Agenda

February 22, 2023 - Council Meeting - 06:00 PM

1. CALL TO ORDER 6:00 PM
2. ATTENDANCE
3. ADOPTION OF AGENDA
4. ADOPTION OF MINUTES
5. FINANCE
  - 5.1 Cheque Listing
6. MUNICIPAL DELEGATE REPORTS
  - 6.1 23-02-22 - AMM-Western Financial Group - AGM on 2023 Insurance Renewal - Reeve Pelletier
7. UNFINISHED BUSINESS
8. NOTICE OF MOTION / PETITIONS
9. COMMITTEE MINUTES AND MATTERS
  - 9.1 Committee of the Whole Meeting - February 14, 2023
    - 9.1.1 Climate Change Workshop Invitation - Committee Resolution #CotW-2023-08
  - 9.2 Town of Ste. Anne - Intermunicipal Meeting of February 15, 2023
    - 9.2.1 TSA - Intermunicipal Recreation Agreement
    - 9.2.2 PR 207 / 210 Drainage Concerns
10. DELEGATION(S)
11. HEARINGS - 6:30 PM
  - 11.1 By-Law #12-2022 & 13-2022 - Development Plan and Zoning By-Law Amendment - Kleefeld Developments Ltd.
  - 11.2 By-Law #14-2022 & 15-2022 - Development Plan and Zoning By-Law Amendment - Deer Lane Project
12. DEPARTMENT MANAGER REPORTS - NONE
13. BY-LAWS
  - 13.1 By-Law #2022-12 - Development Plan Amendment - Kleefeld Developments - 2nd Reading
    - 13.1.1 By-Law #2022-13 - Zoning By-Law Amendment - Kleefeld Developments Ltd - 2nd Reading
  - 13.2 By-Law #2022-14 - Development Plan Amendment - Deer Lane Project
    - 13.2.1 By-Law #2022-15 - Zoning By-Law Amendment - Deer Lane Project
  - 13.3 By-law #2023-06 - Disaster Management Reserve Fund - 1st Reading
  - 13.4 By-law #2023-07 - Recreation and Culture Reserve Fund - 1st Reading

## **14. NEW BUSINESS**

- 14.1 Province of Manitoba - Bulletin #2023-04 - Planning Act Handbook
  - 14.2 Province of Manitoba - News Release - Municipal Capacity Building Fund
  - 14.3 Canada Community Building Fund Municipal Agreement Amendment
  - 14.4 AMM - Spring Convention 2023
  - 14.5 AMM Member Advisory - MPI 2023 Rates Update
  - 14.6 AMM Member Advisory - MB Hydro Integrated Resource Plan Webinar Invitation
  - 14.7 Association of Manitoba Bilingual Municipalities - Immigration Forum Invitation
  - 14.8 Road Maintenance Course
  - 14.9 2023 SPWA Conference Attendance
  - 14.10 Red River Basin Commission - North Chapter Annual General Meeting
  - 14.11 Manitoba Municipal Administrators - Member Update - Auditor Special Investigation
  - 14.12 Public Works - Tracker/Mower Equipment
  - 14.13 Grant Requests
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## **15. PLANNING & DEVELOPMENT**

- 15.1 Subdivision File #4175-21-8447 - Tetreault - Geotechnical Report
  - 15.2 CU#05-22 - Draft Development Agreement - Penn-Co
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## **16. CONSENT AGENDA**

- 16.1 FCM - Various Correspondence
  - 16.2 Steinbach and Area Animal Rescue - Annual General Meeting Invitation
  - 16.3 Earth Day Canada
  - 16.4 Red River Basin Commission
  - 16.5 Mood Disorders Association of Manitoba
  - 16.6 Eco-West Canada
  - 16.7 Statistics Canada - February 2023 Newsletter
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## **17. IN CAMERA**

- 17.1 Personnel Matters
  - 17.2 By-law Enforcement Matters
    - 17.2.1 7:30 pm - Animal Control Hearing
  - 17.3 Matters in Preliminary Stages
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## **18. ADJOURNMENT**

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