

## Rural Municipality of Ste. Anne

Meeting Agenda

April 12, 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	2022 Final Unaudited Financials
5.3	March 2023 Financials
6.	MUNICIPAL DELEGATE REPORTS
6.1	AMM - Spring Convention 2023, Mayors & Reeves Meeting & MGRA Banquet
7.	UNFINISHED BUSINESS - NONE
8.	NOTICE OF MOTION / PETITIONS - NONE
9.	COMMITTEE MINUTES AND MATTERS
10.	DELEGATION(S) - NONE
11.	HEARINGS - 11:00 AM
11.1	Hearing Conditional Use #02-23 - Home Occupation - Bellerive
12.	DEPARTMENT MANAGER REPORTS
12.1	Steinbach Fire Report - March 2023
12.2	Town of Ste. Anne - Fire Report - February 2023
12.3	Richer Fire Department Reports - January, February and March 2023
13.	BY-LAWS
13.1	By-law #2023-08 - Organizational By-law - 2nd Reading
13.1.1	By-law #2023-08 - Organizational By-law - 3rd Reading
13.2	By-law #2023-11 - Aggregate Fees By-law - 2nd Reading
13.2.1	By-law #2023-11 - Aggregate Fees By-law - 3rd Reading
14.	NEW BUSINESS
14.1	Province of Manitoba - Bulletin #2023-9 & 10
14.2	2023 Municipal Operating Grant
14.3	Giroux Heritage Park Grand Opening

14.4	AMM - Member Advisory - You're Invited: Meet with your AMM Executive
14.5	Community Development Initiative - Final Payment Received
14.6	Hwy 210/12 Advocacy Follow up
14.7	Gravel Tender - 2023
15.	PLANNING & DEVELOPMENT
15.1	Development Permit #24-23 - 167 Proulx Blvd
15.2	RM of Hanover - Notice of Zoning By-Law Amendment (BL#2553-23)
15.3	RM of Reynolds - Notice of Zoning By-law Amendment (BL#03-2023)
16.	CONSENT AGENDA
16.1	AMM - Various Correspondence
16.2	FCM - Various Correspondence
16.3	Canadian Public Works Association
16.4	Cleanfarms Manitoba Municipal Collections
16.5	Seine Rat Roseau Watershed District
16.6	Province of Manitoba
16.7	Manitoba Organization for Victim Assistance
16.8	MB EMO - Newsletter - Spring 2023
16.9	MB Good Roads Association - Minutes - April 3, 2023 AGM
17.	IN CAMERA
17.1	Personnel Matters
17.2	By-law Enforcement Matters
17.3	Legal Matters
17.4	Matters in Preliminary Stages
18.	FINANCIAL PLAN PUBLIC HEARING - 1:00 PM
18.4	By-law #2023-10 - Tax Levy By-Law - 2nd reading
18.5	By-law #2023-10 - Tax Levy By-Law - 3rd reading
19.	ADJOURNMENT