



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

August 23, 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
 - 5.3 Tax Penalty Request for Refund
 - 5.4 *** Appointment of Auditor for 2023 Financial Year
6. MUNICIPAL DELEGATE REPORTS
 - 6.1 Richer Rodeo & Parade - August 12, 13, 14, 2023
7. UNFINISHED BUSINESS - NONE
8. NOTICE OF MOTION / PETITIONS - NONE
9. COMMITTEE MINUTES AND MATTERS
 - 9.1 Committee of the Whole Meeting - August 15, 2023
 - 9.1.1 Subdivision File #4175-22-8609 - Tschritter - Request to Waive Requirements
 - 9.1.2 Subdivision File #4175-19-8195 - Tilstone Road - Geotechnical Report
 - 9.2 Ste. Anne Hospital Golf Tournament
 - 9.3 Land Acquisition
10. DELEGATION(S)
 - 10.1 10:30 AM - Marcel Jodoin regarding Subdivision File #4175-21-8534 Geotechnical Requirement
11. HEARINGS - 11:00 AM
 - 11.1 Variation Order #12-23 - Laurin - Polydome shelter
 - 11.2 Conditional Use Order #09-23 - Variation Order #13-23 - Deane Harrison - Rail car storage container
 - 11.3 Subdivision # 4175-23-8815 - Road Order #01-23 - Wery Lane - Troy Barkman
 - 11.3.4 Conditional Use #08-23 - Composting - Overton Environmental Inc.
12. DEPARTMENT MANAGER REPORTS - NONE
 - 12.1 Town of Ste Anne - Fire Department Reports
 - 12.2 Richer Fire Department Report

13. BY-LAWS

- 13.1 Building By-law #09-2017 - Fee Schedule Revision
 - 13.2 By-law #2023-16 - Fire By-law - 1st Reading
 - 13.3 By-law #2023-17 - Obstructions on Municipal Property By-law - 2nd Reading
 - 13.3.1 By-law #2023-17 - Obstructions on Municipal Property By-law - 3rd Reading
 - 13.4 By-law #2023-18 - Speed and School Zone By-law - 2nd Reading
 - 13.4.1 By-law #2023-18 - Speed and School Zone By-law - 3rd Reading
 - 13.5 By-Law #2023-15 - LUD of Richer Special Service Levy - 1st Reading
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14. NEW BUSINESS

- 14.1 SRRWD Expansion Proposal 2023-24
 - 14.2 Province of Manitoba - Bulletin #2023-17, 18, 19 & 20
 - 14.3 Manitoba Municipal Administrators - Member Update - Statement Regarding Lawsuit Against Former CAO
 - 14.4 Adoption of Strategic Plan 2023
 - 14.5 Cybersecurity Audit
 - 14.6 40E / 46N Frost Boil Repairs
 - 14.7 Manitoba Southeast Commerce Group Golf Tournament
 - 14.8 Intermunicipal Meeting
 - 14.9 Employee Professional Membership
 - 14.10 *** Gravel Work
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15. PLANNING & DEVELOPMENT

- 15.1 Development Permit #88-23 - Home Industry: Waste Management (Vehicle Storage and Repair) 36121 Road 39E
 - 15.2 RM of Tache Zoning By-law #2017-10
 - 15.3 Conditional Use #06-23 - Johann & Marianne Reger - Development Agreement
 - 15.4 Subdivision File #4175-21-8389 - Dunn - Development Agreement Approval
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16. CONSENT AGENDA

- 16.1 AMM - Various Correspondence
 - 16.2 FCM - Various Correspondence
 - 16.3 West Nile Virus Logs
 - 16.4 Manitoba Association of Watersheds
 - 16.5 Manitoba Emergency Management Organization
 - 16.6 Environment and Climate Change Canada
 - 16.7 Multi-Material Stewardship Manitoba
 - 16.8 Climate West
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17. IN CAMERA

- 17.1 Personnel Matters
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18. ADJOURNMENT
