



# STE. ANNE MUNICIPALITY

## Rural Municipality of Ste. Anne

Meeting Agenda

October 11, 2023 - Council Meeting - 09:00 AM

1. CALL TO ORDER 9:00 AM

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2. ATTENDANCE

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3. ADOPTION OF AGENDA

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4. ADOPTION OF MINUTES

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5. FINANCE

5.1 Cheque Listing

5.2 Financial Statements

5.3 2023 Municipal Operating Grant - Update

5.4 2022/23 Fall Supplemental Taxes

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6. MUNICIPAL DELEGATE REPORTS

6.1 Healthy Cities - Tick Research Project

6.2 Community Futures Triple R - Councillor Randy Eros

6.3 Red River Basin Commission - South Chapter Meetings - October 3, 2023

6.4 Municipal Silica Sand Advisory Committee - October 5, 2023 Meeting Update

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7. UNFINISHED BUSINESS - NONE

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8. NOTICE OF MOTION / PETITIONS - NONE

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9. COMMITTEE MINUTES AND MATTERS

9.1 Local Urban District of Richer Committee Meeting - October 4, 2023

9.1.1 Use of Engine Retarder Brakes within the LUD of Richer

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10. DELEGATION(S) - NONE

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11. HEARING(S) - NONE

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12. DEPARTMENT MANAGER REPORTS

12.1 Richer Fire Department - September 2023

12.2 Rural Animal Management Services Report for September 2023

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13. BY-LAWS

13.1 Speed By-law #2023-18 - Addition of 2 Roads to Schedule A

13.2 By-law #2023-19 - Procedures By-law - 2nd Reading

13.2.1 By-law #2023-19 - Procedures By-law - 3rd Reading

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14. NEW BUSINESS

- 14.1 MAMEC Training - Volunteer Recruitment
  - 14.2 Policy #15-Admin - Interdepartmental Funding Policy - Appendix Revision
  - 14.3 2023 AMM Wage Survey
  - 14.4 Rural Manitoba Economic Development Corp. - Connection Zones: Investment Readiness Workshop
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## **15. PLANNING & DEVELOPMENT**

- 15.1 Development Permit #112-23 - Home Occupation - Nault - 45046 Dawson Road
  - 15.1.1 Zoning By Law No. 2013-13 - Third Reading
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## **16. CONSENT AGENDA**

- 16.1 AMM - Various Correspondence
  - 16.2 FCM - Various Correspondence
  - 16.3 Seine Rat Roseau Watershed District
  - 16.4 Manitoba Municipal Administrators
  - 16.5 Eco-West
  - 16.6 The Royal Canadian Legion
  - 16.7 Southern Health-Santé Sud
  - 16.8 Recycle Manitoba
  - 16.9 Manitoba Good Roads Association
  - 16.10 Seniors Living Project - Mitchell
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## **17. IN CAMERA**

- 17.1 Matters in Preliminary Stages
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## **18. ADJOURNMENT**

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