



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

November 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
 - 5.3 Grant Request
6. MUNICIPAL DELEGATE REPORTS
 - 6.1 Manitoba Planning Conference 2023 - October 25-27, 2023
 - 6.2 Seine Rat Roseau Watershed District - Annual General Meeting - November 6, 2023
7. UNFINISHED BUSINESS - NONE
8. NOTICE OF MOTION / PETITIONS - NONE
9. COMMITTEE MINUTES AND MATTERS
 - 9.1 Local Urban District of Richer Committee Meeting - November 1, 2023
 - 9.1.1 LUD of Richer Grant Allocations
10. DELEGATION(S)
 - 10.1 10:00am - Valley Fiber - Conley Kehler
 - 10.2 10:15am - Justin Johnson, Dany Robidoux, Madeleine Arbez, Donald Legal, Louis Tétrault- AMBM
11. HEARINGS - 11:00 AM
 - 11.1 Conditional Use Order #11-23 - Variation Order #15-23 - Prairie Metal Recycling
12. DEPARTMENT MANAGER REPORTS - NONE
13. BY-LAWS
 - 13.1 By-law #2023-20 - Public Works Equipment Reserve Fund - 2nd Reading
 - 13.1.1 By-law #2023-20 - Public Works Equipment Reserve Fund - 3rd Reading
 - 13.2 By-law #2023-21 - Fees & Charges By-law
14. NEW BUSINESS
 - 14.1 Correspondence from AMM - Sponsored Resolution 40-2016
 - 14.2 Offender Diversion Program

- 14.3 Community Futures Triple R - Video
 - 14.4 2023 Steinbach Royal Canadian Legion Remembrance Day Service Invitation
 - 14.5 2023 AMM Convention - Invitation to Meet with Ministers
 - 14.6 Warranty Extension - Municipal Grader
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15. PLANNING AND DEVELOPMENT

- 15.1 Proposed Xplore Telecommunications
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16. CONSENT AGENDA

- 16.1 AMM - Various Correspondence
 - 16.2 FCM - Various Correspondence
 - 16.3 Earth Day Canada
 - 16.4 Eco-West
 - 16.5 Child Nutrition Council of Manitoba
 - 16.6 Accueil Kateri
 - 16.7 Manitoba Sustainable Energy Association
 - 16.8 CN Police
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17. IN CAMERA

- 17.1 Personnel Matters
 - 17.2 Matters in Preliminary Stages
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18. ADJOURNMENT
