



# STE. ANNE MUNICIPALITY

## Rural Municipality of Ste. Anne

Meeting Agenda

November 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
  - 5.2 2024 Interim Operating Budget
6. MUNICIPAL DELEGATE REPORTS
  - 6.1 Red River Basin Commission - Holiday Gala - November 16, 2023
  - 6.2 2023 Steinbach Royal Canadian Legion Remembrance Day Service - Reeve Pelletier & Councillor Waczko
  - 6.3 Northeast Red Watershed District - Councillors Brad Ingles and Pat Stolwyk
7. UNFINISHED BUSINESS - NONE
8. NOTICE OF MOTION / PETITIONS - NONE
9. COMMITTEE MINUTES AND MATTERS
  - 9.1 Committee of the Whole Meeting - November 15, 2023
    - 9.1.1 Council Appointments to Outside Committees
10. DELEGATION(S)
11. HEARINGS - 7:00 PM
  - 11.1 Zoning By law No.13-2023 - Second Public Hearing
    - 11.1.1 IN HEARING - Zoning By-law #2023-13 - Second Public Hearing
    - 11.1.2 Hearing Minutes - Zoning By-law #2023-13 - Second Public Hearing
    - 11.1.3 OUT OF HEARING - Zoning By-law #2023-13 - Second Public Hearing
    - 11.1.4 Hearing Decision - Zoning By-law #2023-13 - 3rd Reading
12. BOARD OF REVISION HEARINGS - 7:30 PM - CANCELLED
13. DEPARTMENT MANAGER REPORTS
  - 13.1 Steinbach Fire Report - October 2023
  - 13.2 Town of Ste. Anne - Fire Report - Fall 2023
14. BY-LAWS

14.1 By-law #2023-21 - Fees & Charges By-law - 2nd Reading

14.2 By-law #2023-21 - Fees & Charges By-law - 3rd Reading

14.3 By-law #2023-22 - Indemnity By-law - 1st Reading

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## **15. NEW BUSINESS**

15.1 2024 Council and Committee Meeting Schedule

15.2 December Committee of the Whole Meeting

15.3 RM of Reynolds - Intermunicipal Fire Protection Agreement

15.4 Winnipeg Metropolitan Region Plan 20-50 Virtual Open House

15.5 Policy #19-Admin - Municipal Tendering and Procurement Policy

15.6 Policy #20-Admin - Municipal Spending Authority

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## **16. PLANNING & DEVELOPMENT**

16.1 Subdivision Application #4175-23-8894 - Christianson TDS

16.2 Policy No. 17-ADMIN

16.3 Proposed Telecommunications Tower W6832 - Rogers

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## **17. CONSENT AGENDA**

17.1 AMM - Various Correspondence

17.2 FCM - Various Correspondence

17.3 Eco-West

17.4 Red River Basin Commission

17.5 Accueil Kateri

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## **18. IN CAMERA**

18.1 By-law Enforcement Matters

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## **19. ADJOURNMENT**

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