



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne July 10, 2024 - 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 20240819-20240867
 - 5.2 Financial Statements
 - 5.3 2024 Final Audit Report
 - 5.4 2023 Surplus Allocation
- 6 **MUNICIPAL DELEGATE REPORTS**
 - 6.1 Town of Beausejour - Invitation to View Soil Stabilization Project - July 5, 2024
- 7 **UNFINISHED BUSINESS - None**
- 8 **NOTICE OF MOTION / PETITIONS - None**
- 9 **COMMITTEE MINUTES AND MATTERS**
 - 9.1 Local Urban District of Richer - Minutes of July 3, 2024
- 10 **DELEGATION(S)**
 - 10.1 9:30am - MTI and AECOM - PR 210 and Hwy 12 - Stakeholder Consultation
- 11 **HEARINGS - 10:30 AM**
 - 11.1 Conditional Use #07-24 & Variation Order #07-24 - Previously used RTM for office - Penn-Co
 - 11.2 Conditional Use #09-24 - Warehouse - Penn-co
- 12 **HEARINGS - 11:00 am**
 - 12.1 Variation Order #09-24 - Minor Subdivision #4175-24-8950 - Reimer
 - 12.2 Conditional Use #11-24 - Previously Used RTM - Guy Willman
 - 12.3 Variation Order #08-24 - 2 secondary Suites - Joyce
- 13 **DEPARTMENT MANAGER REPORTS - None**
- 14 **BY-LAWS - None**
- 15 **NEW BUSINESS**
 - 15.1 Speed Sign Loan Agreement

- 15.2 Province of MB - Bulletin #2024-18 - Planning Legislation Review
- 15.3 Eastern District Golf Tournament
- 15.4 AMBM Resolution - New Municipal Member
- 15.5 AMBM - Contribution Agreement

16 PLANNING & DEVELOPMENT

- 16.1 Subdivision #4175-24-8961 - Bluestem Development

17 CONSENT AGENDA

- 17.1 AMM - Various Correspondence
- 17.2 FCM - Various Correspondence
- 17.3 Steinbachonline - Various Articles
- 17.4 La Liberte - Various Articles
- 17.5 Basketball Manitoba - Graham Bodnar Selected for the 2025 Deaflympics

18 IN CAMERA - None

19 ADJOURNMENT