



**STE. ANNE**  
MUNICIPALITY

## **Rural Municipality of Ste. Anne**

Meeting Agenda

February 12, 2025 - 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
6. MUNICIPAL DELEGATE REPORTS
  - 6.1 AMBM - Board Meeting & Roundtable with Minister Simard - January 30, 2025
  - 6.2 PR 210 @ PTH 12 - Open House - February 6, 2025
  - 6.3 Northeast Red Watershed District Meeting
7. UNFINISHED BUSINESS - NONE
8. NOTICE OF MOTION / PETITIONS - NONE
9. COMMITTEE MINUTES AND MATTERS
  - 9.1 LUD of Richer Committee Meeting - February 5, 2025
    - 9.1.1 Road Re-Naming
10. DELEGATION(S)
  - 10.1 9:30 am - Seine Rat Roseau Watershed District - Joey Pankiw, Manager & Ed Penner, Chair Person
  - 10.2 10:00 AM - Jennifer Hanson, TDS Law
11. HEARINGS - NONE
12. DEPARTMENT MANAGER REPORTS - NONE.
13. BY-LAWS
  - 13.1 By-law #2023-11 - Aggregate Fees By-law - Fee Schedule Update
14. NEW BUSINESS
  - 14.1 Province of Manitoba - Various Correspondence
  - 14.2 Policy #07-ADMIN - Promotional Items Policy
  - 14.3 Dawson Road - Jurisdiction
  - 14.4 Municipal Silica Sand Advisory Committee - RM of Tache - Request to Meet
  - 14.5 Manitoba Emergency Management Organization - Disaster Financial Assistance Declined

- 14.6 Canada Post - Civic Addressing Update
  - 14.7 PR 210 @ PTH 12 - Design Options - Recommendation Letter
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## **15. PLANNING & DEVELOPMENT**

- 15.1 Subdivision #4175-22-8723 – Shared Driveway Agreement - Appeal
  - 15.2 Development Agreement - Subdivision #4175-24-8972 - Beitler
  - 15.3 Development Agreement - Subdivision #4175-24-8995 - Penner
  - 15.4 Development Agreement - Subdivision #4175-24-8958 - Brule
  - 15.5 Development Agreement - Conditional Use #23-24 - Jaques
  - 15.6 R.M. of Hanover - Zoning By-law Amendment 2578-24
  - 15.7 R.M. of Hanover - Zoning By-law Amendment 2579-25
  - 15.8 R.M. of Hanover - Zoning By-law Amendment 2580-25
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## **16. CONSENT AGENDA**

- 16.1 AMM - Various Correspondence
  - 16.2 FCM - Various Correspondence
  - 16.3 Northeast Red Watershed District - Minutes
  - 16.4 Seine Rat Roseau Watershed District - Newsletter
  - 16.5 Abandoned Telegraph Lines
  - 16.6 MB News Releases
  - 16.7 Earth Day Canada
  - 16.8 Eastman Tourism - AGM Postponed
  - 16.9 Eastman Regional Municipal Committee
  - 16.10 Agricultural Crown Lands - Cropping Lease and Permit Auction
  - 16.11 Canadian Union of Postal Workers - Industrial Inquiry Commission Review
  - 16.12 MB Environment and Climate Change - Prairie Climate Centre - Ste. Anne Profile
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## **17. IN CAMERA**

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

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