

Rural Municipality of Ste. Anne

Meeting Agenda

June 26, 2024 - 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 20240755-20240818
5.2	Grants
5.3	Municipal Operating Grant Correspondence
6.	MUNICIPAL DELEGATE REPORTS
6.1	Seine River Services for Seniors AGM - Reeve Pelletier & Councillor Normandeau
6.2	AMM Southeastern District Meeting - June 14, 2024
6.3	AMM Eastern District Meeting - June 18, 2024
6.4	AMBM Leadership Meeting on Economic Immigration & Welcome Reception - June 20, 2024
6.5	Reynolds Ponds 4th Annual Meeting - Councillor Brad Ingles
7.	UNFINISHED BUSINESS - NONE
8.	NOTICE OF MOTION / PETITIONS - NONE
9.	COMMITTEE MINUTES AND MATTERS - NONE
10.	HEARINGS - 6:30 PM
10.1	Conditional Use #08-24 - Detached Secondary Suite - Spilak
10.2	Conditional Use #07-24 & Variation Order #07-24 - Previously used RTM for office - Penn-Co
10.3	Conditional Use #09-24 - Warehouse - Penn-co
11.	DELEGATION(S)
11.1	7:15 pm - 2023 Draft Audit - Ian Hyslop of The Exchange Group
11.2	Annual Financial Audit - 2023 Draft
11.3	2023 Draft Audited Canada Community Building Fund (Gas Tax) Report
11.4	2023 Surplus Allocation
12.	DEPARTMENT MANAGER REPORTS
13.	BY-LAWS
13.1	Fees & Charges By-law #2023-21 - Amendment - Noise Permit Fees

	- 3 3
14.	NEW BUSINESS
14.1	Villa Youville Fundraiser - Golf Tournament
14.2	Mennonite Heritage Village - Canada Day Celebration Invitation
14.3	Speed Signs
14.4	Equipment Purchase - Sidewalk Cleaner
15.	PLANNING & DEVELOPMENT
15.1	RM of Hanover - Development Plan and Zoning By-law Amendments
16.	CONSENT AGENDA
16.1	AMM - Various Correspondence
16.2	FCM - Various Correspondence
16.3	Steinbachonline.com - New La Broquerie Fire Chief Appointed
16.4	Immigration Refugees and Citizenship Canada - Welcome Week
16.5	Steinbach and Area Animal Rescue - Newsletter
16.6	Seine River Services for Seniors - Newsletter - Request for content
16.7	Stars - Missions and 2023/2024 Year in Review
16.8	ClimateWest - Newsletter - June 2024
16.9	Winnipeg & Metropolitan Region - Plan 20-50
16.10	CBC News - Credit Union Merger
17.	IN CAMERA
17.4	By-law Enforcement Matters
18.	ADJOURNMENT