



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

October 9, 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
 - 5.2 Financial Statements

6. MUNICIPAL DELEGATE REPORTS
 - 6.1 AMBM Leadership Meeting - September 26, 2024 - Reeve Pelletier

7. UNFINISHED BUSINESS - NONE

8. NOTICE OF MOTION / PETITIONS - NONE

9. COMMITTEE MINUTES AND MATTERS
 - 9.1 Local Urban District of Richer Committee - October 2, 2024 - Meeting Minutes
 - 9.1.1 PR 302 @ Dawson Road - 4-Way Stop Request - Update

10. HEARINGS - 10:00 AM
 - 10.1 Conditional Use #19-24 - Shipping Container - Bogdan Pavliuk

11. DELEGATION(S)
 - 11.1 10:15 AM - Manitoba Pork - Grant Melnychuk

12. DEPARTMENT MANAGER REPORTS - NONE

13. BY-LAWS
 - 13.1 Noise By-law #2024-02 - Engine Retarder Breaks - 2nd Reading

14. NEW BUSINESS
 - 14.1 Canada Community Building Fund - Municipal Agreement
 - 14.2 Recruitment Quotations
 - 14.3 City of Steinbach - Landfill Agreement - Extension Agreement
 - 14.4 Managed Information & Technology Services - Request for Proposals
 - 14.5 Drainage Requests
 - 14.6 Hanover Protective Services Agreement - 2025-2027 - Draft
 - 14.7 September Rain Event Follow Up

15. **PLANNING & DEVELOPMENT - NONE**

16. **CONSENT AGENDA**

- 16.1 AMM - Various Correspondence
 - 16.2 FCM - Various Correspondence
 - 16.3 ClimateWest - Newsletter - September 2024
 - 16.4 Earth Day - Mobilizing Municipalities
 - 16.5 MB Emergency Measures Organization - Newsletter
 - 16.6 Communities in Bloom
 - 16.7 Red River Basin Commission - The Ripple Effect - Fall 2024 Edition
 - 16.8 Seine Rat Roseau Watershed District Meeting Minutes
 - 16.9 Eastman Regional Municipal Committee - Southern Subcommittee Minutes
 - 16.10 Canada Border Agency Update
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17. **IN CAMERA**

- 17.1 Personnel Matters
 - 17.2 Matters in Preliminary Stages
 - 17.3 OUT OF CAMERA
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18. **ADJOURNMENT**
