



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

November 27, 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
 - 5.2 Interim 2025 Operating Budget
 - 5.3 Payment Method Addition - Bill Payments through online banking
 - 5.4 MPP & DFA allocation adjustment
 - 5.5 Overage Charges - RM Cell Phones

6. MUNICIPAL DELEGATE REPORTS
 - 6.1 AMM Eastern District - South Sub-District Meeting - November 18, 2024
 - 6.2 SFM - Newcomer Tour of Ste. Anne - November 20, 2024 - Reeve Richard Pelletier
 - 6.3 Northeast Red Watershed District - AGM - November 21, 2024
 - 6.4 AMM Fall Convention - November 25-27, 2024

7. UNFINISHED BUSINESS - NONE

8. NOTICE OF MOTION / PETITIONS - NONE

9. COMMITTEE MINUTES AND MATTERS
 - 9.1 Committee of the Whole Meeting - November 19, 2024
 - 9.1.1 Request for Proposals - Information & Technology - Managed Services
 - 9.1.2 Interdepartmental Funding Policy #15-Admin - Revised Schedule 'A'

10. HEARINGS - 6:30 PM
 - 10.1 Variation Order #22-24 - Subdivision #4175-24-8995 - Site Width - Oakview Turkey Farms Ltd.

11. DELEGATION - 7:00 PM
 - 11.1 7:00 pm - Peter De Jong - Drainage Concerns

12. DEPARTMENT MANAGER REPORTS - NONE

13. BY-LAWS - NONE

14. NEW BUSINESS
 - 14.1 Province of Manitoba - Bulletin #2024-24 & #2024-26

- 14.2 Intermunicipal Fire Protection Agreement - RM of La Broquerie
 - 14.3 Intermunicipal Fire Protection Agreement - Town of Ste. Anne
 - 14.4 NERWD - Authorization to Attend
 - 14.5 Eastman Regional Municipal Committee, Southern Sub-District - Priorities
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15. PLANNING & DEVELOPMENT

- 15.1 Subdivision #4175-22-8723 - Rodney & Margaret Hertzog
 - 15.2 Street Light - Kingsdale Place - Subdivision #4175-21-8543
 - 15.3 Subdivision File #4175-21-8423 - La Coulee Des Sources - Extension
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16. CONSENT AGENDA

- 16.1 AMM - Various Correspondence
 - 16.2 FCM - Various Correspondence
 - 16.3 Hudson Bay Route Association
 - 16.4 Province of Manitoba - News Releases
 - 16.5 Prime Minister's Awards 2025
 - 16.6 Manitoba Association of Watersheds
 - 16.7 Eco-Ouest
 - 16.8 Resilient Rurals
 - 16.9 Child Nutrition Council of Manitoba
 - 16.10 Climate West
 - 16.11 Manitoba Accessibility Fund
 - 16.12 Partners for Climate Protection
 - 16.13 Eastman Tourism
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17. IN CAMERA

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