

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA February 15<sup>th</sup> 2022 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes: February 10<sup>th</sup>, 2022
4. Delegation/Hearings:
  - a) Scott Ludtke re: Dust Control, blading, kids activities
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
  - a) Inclement Weather Policy
8. Accounts: Accounts Payable, Indemnities
9. Communication & Correspondence:
  - a) CAO Report from February 1<sup>st</sup> to February 14<sup>th</sup>
  - b) PW Report from February 4<sup>th</sup> to February 15<sup>th</sup>
  - c) Southern Health Santé Sud – Feb 2022 Communications
  - d) D. Gregoire & S. Cookson – Offer to purchase E ½ NE 16-2-7E
  - e) Winnipeg Freedom Convoy – support request
  - f) Red River Basin Commission – North & South Virtual Meetings
10. Reports/Minutes from Committees: Nil
11. General Business:
  - a) Trailer Park Garbage
  - b) Piney request for joint Zoom meeting
  - c) Election Officials
12. Unfinished Business: Nil
13. In Camera: Legal
14. Adjourn, Next Meeting March 1<sup>st</sup>, 2022. Time: \_\_\_\_\_

Upcoming meetings and delegations:

March 1

March 15

April 5

April 19

May 3

May 17 – Assessment Branch re: Tax Impact