

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA December 14th, 2021 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: November 16th, 2021
4. Delegation/Hearings:
 - a) Sheldon Stott – Hylife annual delegation
 - b) Bill Derksen – Gravel Tender
 - c) Monique Chenier – Review draft master plan of Vita Rest Area
 - a. Trails Grant
 - b. Building Sustainable Communities Grant
 - c. New Horizons for Seniors Grant
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
 - a) Taxation Deadline Policy
 - b) 178-2021 Noise By-law – 1st Reading
 - c) 179-2021 Burning By-law – 1st Reading
8. Accounts: Accounts Payable, Indemnities, Financial Statement
9. Communication & Correspondence:
 - a) CAO Report from November 16th to December 13th
 - b) PW Report from November 17th to December 14th
 - c) MMSM – In-Kind Advertising Program
 - d) CAMA – CAMA (Canadian Association of Municipal Administrators) Membership
 - e) Katie Cares/ Katie's Cottage – Donation request
 - f) KGS Group – Draft Annual Report Ground Water Monitoring @ Transfer Station
 - g) MMAA – Snow Clearing
 - h) Teranet Manitoba – Public Notice
10. Reports/Minutes from Committees:
 - a) Vita & District Health Centre Stakeholder meeting of October 18th, 2021
 - b) Economic Development & Tourism Manager Report for November 2021
 - c) BPPS Meeting minutes of November 10th, 2021
11. General Business:
 - a) Appoint Gary Hora as the Municipality's Weed Supervisor
 - b) Provisional Estimates
 - c) Snow bucket purchase for skidsteer
 - d) Renewal of Software License & Support Agreement with Muniware
 - e) Landfill Monitoring system (log sheet)
 - f) Setting of 2022 Tax Sale Date
 - g) Business garbage/recycling pick ups
12. Unfinished Business:
 - a) Office Reno Revisions – Tabled as contractor reviewing to provide updated quote
13. In Camera: Personnel
14. Adjourn, Next Meeting January 4th, 2021. Time: _____

Upcoming meetings and delegations:

January 18
February 1
February 15
March 1