

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA March 1st, 2022 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: February 15th, 2022
February 17th, 2022 – Special
February 23rd, 2022 - Special
4. Delegation/Hearings: Nil
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
 - b) Flood Protection Policy
8. Accounts: Accounts Payable,
9. Communication & Correspondence:
 - a) CAO Report from February 15th to February 28th
 - b) PW Report from February 16th to March 1st
 - c) MP Peter Julian – Bill C-229 endorsement (banning symbols of hate)
 - d) RM of La Broquerie – Public Notice Zoning By-law amendment
 - e) AMM – Spring Convention
 - f) MMAA – Bulletin 2022-05 re: Use of Municipal Resources in an Election By-law
 - g) Red River Basin Commission – 2022 Membership
 - h) Eco-West Canada – Expression of Interest Zero Emission Vehicle Infrastructure Program
 - i) MTI/EMO – Spring Conditions Seminar
 - j) Southwood Ventures – request to split dozer bill
 - k) D. Gregoire & S. Cookson – revised offer to purchase E ½ NE 16-2-7E
10. Reports/Minutes from Committees:
 - a) BPPS meeting minutes of February 9th, 2022
 - b) Handivan Committee meeting of February 16th, 2022
11. General Business:
 - a) Photocopier Lease
 - b) Resolution to approve Dozer Contractor for pushing snow piles
 - c) **Old oil tank container & old recycling containers**
12. Unfinished Business: Nil
13. In Camera: Legal
14. Adjourn, Next Meeting March 15th, 2022. Time: _____

Upcoming meetings and delegations:

April 5

April 19

May 3

May 17 – Assessment Branch re: Tax Impact

June 7

June 21

July 5

July 19