

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA January 20<sup>th</sup> 2022 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes: January 4<sup>th</sup>, 2022
4. Delegation/Hearings: Nil
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
  - a) 180-2022 Building & Land Reserve Fund – 2<sup>nd</sup> & 3<sup>rd</sup> Reading
  - b) 181-2022 Public Works & Environment Reserve Fund – 2<sup>nd</sup> & 3<sup>rd</sup> Reading
8. Accounts: Accounts Payable, Indemnities
9. Communication & Correspondence:
  - a) CAO Report from January 4<sup>th</sup> to January 17<sup>th</sup>
  - b) PW Report from January 5<sup>th</sup> to January 18<sup>th</sup>
  - c) FCM – 2022 Membership
  - d) Reid & Miller Accountants – Audit Engagement Letter
  - e) Municipal Assessment and Advisory Services - Bulletin 2022-01-Emergency Lighting Allowances
  - f) N & K Fontaine – approach request SE 17-3-8E off Franko Road 44E
10. Reports/Minutes from Committees:
  - a) Economic Development & Tourism Manager report for December 2021
11. General Business:
  - a) Employee Benefits Program
  - b) Zoning By-law Review
  - c) Setting of Budget Planning/Wishlist Meeting – Feb 8?
12. Unfinished Business: Nil
13. In Camera: Nil
14. Adjourn, Next Meeting February 1<sup>st</sup>, 2022. Time: \_\_\_\_\_

Upcoming meetings and delegations:

February 15

March 1

March 15

April 5

April 19

May 3

May 17 – Assessment Branch re: Tax Impact