

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA November 16<sup>th</sup>, 2021 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes: November 2<sup>nd</sup>, 2021 Public Hearing  
November 2<sup>nd</sup>, 2021 Regular
4. Delegation/Hearings:
  - a) Sheldon Stott – Hylife annual delegation
  - b) Landmark Planning & Design – East Region Water Co-op Concept
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies: Nil
8. Accounts: Accounts Payable, Indemnities
9. Communication & Correspondence:
  - a) CAO Report from November 2<sup>nd</sup> to November 15<sup>th</sup>
  - b) PW Report from November 3<sup>rd</sup> to November 15<sup>th</sup>
  - c) Red River Basin Commission – 2022 Conference
  - d) MMAA – Municipal Asset Management Webinar Series
  - e) Winnipeg Symphony Orchestra – Holiday Watch Party
10. Reports/Minutes from Committees:
  - a) PS Economic Development & Tourism Manager Report for October 2021
  - b) PSEDB Meeting Minutes of September 28<sup>th</sup>, 2021
  - c) SRRWD Meeting of September 21<sup>st</sup>, 2021
  - d) SRRWD Sub-District 2 meetings of September 8 & 13<sup>th</sup>, 2021
11. General Business:
  - a) Option Pay
  - b) Prawda Bridge Project Management Services
12. Unfinished Business:
  - a) Tire purchase for PWM Truck
  - b) Holiday Office & Transfer Station Hours
  - c) Office Reno Revisions – Tabled as contractor reviewing to provide updated quote
13. In Camera: Nil
14. Adjourn, Next Meeting December 14<sup>th</sup>, 2021. Time: \_\_\_\_\_

Upcoming meetings and delegations:

December 14

January 4

January 18

February 1

February 15