

THE RURAL MUNICIPALITY OF STUARTBURN

SPECIAL BUDGET PLANNING MEETING February 17th, 2022

6:00 p.m.

1. Call to order. Time: _____

2. Specific Line-Item Budgets
 - a) Gravel
 - b) Dust Control
 - c) Brush Mowing
 - d) Culverts
 - e) Community Grants
 - f) Reserve allocations

3. Project/Purchases Wish list (excludes drainage)
 - a) Valley Fiber tower cost sharing with Emerson-Franklin
 - b) Construction / Paving Projects or just road patching
 - c) Purchases
 - a. Mulcher for grader
 - b. Mulcher for skidsteer
 - c. Plow Truck
 - d. Snowblower
 - e. Boat Motor
 - d) Sewer projects/extension
 - a. Land swap for lagoon expansion – Discussion
 - b. Line extension
 - e) Rest Area development
 - f) Photocopier lease is up
 - g) Asset Management
 - h) Page 13 – capital expenditures from projects discussed above
 - i) Page 14 – 5-year capital expenditure program
 - j) Any more to add?

4. Review Drainage Spreadsheet/Projects – (tabled to Feb 23rd drainage meeting)
 - a) Review drainage wish list
 - b) Specific Line-Item Budget for Drainage
 - c) Any specific bigger drainage projects?

5. Adjourn, Time: _____