

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA February 3rd 2022 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: January 20th, 2022
4. Delegation/Hearings: Nil
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies: Nil
8. Accounts: Accounts Payable,
9. Communication & Correspondence:
 - a) CAO Report from January 18th to January 31st
 - b) PW Report from January 21st to February 1st
 - c) MB Good Roads Association – 2022 Membership
 - d) RM of Hanover – Public Hearing Notice By-law 2518-21
 - e) RM of Hanover – Public Hearing Notice By-law 2520-21
 - f) MWSB – Capital Project Request Form 2023-2028
 - g) **RM of Hanover – Public Hearing Notice By-law 2422-22**
10. Reports/Minutes from Committees:
 - a) Stuartburn Surface Water Management Strategy Meetings Minutes of October 20th, 2021 & January 26th, 2022
 - b) PSWBD Meeting Minutes of January 19th, 2022
 - c) PS Weed/Building Inspector Report dated January 19th, 2022
 - d) BPPS Meeting Minutes of January 19th, 2022
 - e) **Economic Development & Tourism Manager Report for January 2022**
11. General Business:
 - a) **Dozer snow pushing work**
12. Unfinished Business: Nil
13. In Camera: Nil
14. Adjourn, Next Meeting February 15th, 2022. Time: _____

Upcoming meetings and delegations:

February 10 – Budget Planning/Wishlist Meeting

February 15

March 1

March 15

April 5

April 19

May 3

May 17 – Assessment Branch re: Tax Impact