

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA April 12th, 2022 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: March 15th, 2022
April 6th, 2022 - Special
4. Delegation/Hearings:
 - a) C1-22-109800 Walford Conditional Use
 - b) C2-22-117200 Vogt Building Construction Conditional Use
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
 - a) 182-2022 – Fee and Charges By-law Amendment 2nd & 3rd reading
 - b) 183-2022 – Building By-law Amendment 2nd & 3rd reading
 - c) 184-2022 – Use of Municipal Resources in an Election 2nd & 3rd reading
 - d) Tendering and Procurement Policy 2022
 - e) Accessible Customer Service Policy Amendment
 - f) Accessible Employment Policy
 - g) Individualized Accommodation Plan Policy
 - h) Return to Work Policy
8. Accounts: Accounts Payable, March Financial Statement, Indemnities
9. Communication & Correspondence:
 - a) CAO Report from March 15th to April 11th
 - b) PW Report from March 16th to April 12th
 - c) MB Good Roads Association – half day seminar April 20th, 2022
 - d) MARR – Spring Workshop/Site Tour
 - e) MB Good Roads Association – two-day seminar May 2022
 - f) Canadian Public Works Association – 2022 Mid Canada Snow Conference Oct 2022
 - g) Canada Day Committee – Pancake Breakfast
 - h) N. Podolsky – request to reverse interest and returned cheque fees
 - i) MB Assoc. of Municipal Emergency Coordinators – 2022 Membership
 - j) Canadian Assoc. of Municipal Administrators – Long Service Recognition Awards Program
 - k) D& A Klassen – approach request SE 1-2-6E
 - l) R Walford – approach request 237 Home St
 - m) AMM – June district resolutions
 - n) CDEM - Invitation to South Eastman Region Investment Attraction Training
10. Reports/Minutes from Committees:
 - a) Vita Community Stakeholders Meeting Minutes of February 14th, 2022
 - b) BPPS Meeting Minutes of March 9th, 2022
 - c) Economic Development & Tourism Manager's report for March, 2022
 - d) PSWB Meeting Minutes of April 5th, 2022
 - e) Weed Building Inspector report of April 5th, 2022
11. General Business:
 - a) Designate Beaver Trapper
 - b) Dust Control Interest Results
 - c) Resolution to approve drainage list items
 - d) Water Pump prices
 - e) Community Pastures Capital Retention Project
12. Unfinished Business: Nil

13. In Camera: Nil

14. Adjourn, Next Meeting __May 3rd, 2022. Time: _____

Upcoming meetings and delegations:

April 19-21 – Mayors, Reeves, CAOs and start of AMM spring Convention

May 3

May 17 – Assessment Branch re: Tax Impact

June 7 – Dooley Conditional Use

June 21

July 5

July 19

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