

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA March 15, 2022 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes: March 1<sup>st</sup>, 2022
4. Delegation/Hearings:
  - a) Conley Kehler, Valley Fiber
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
  - a) 182-2022 – Fee and Charges By-law Amendment
  - b) 183-2022 – Building By-law Amendment
  - c) General Municipal Policies Amendment
  - d) Accessibility Plan 2022-2023
8. Accounts: Accounts Payable, Draft December Financial Statement, Indemnities
9. Communication & Correspondence:
  - a) CAO Report from March 1<sup>st</sup> to March 14<sup>th</sup>
  - b) PW Report from March 2<sup>nd</sup> to March 15<sup>th</sup>
  - c) MMAA – 91<sup>st</sup> Annual Convention April 24<sup>th</sup> to 27<sup>th</sup>
  - d) RM of Hanover – Public Hearing Notice
  - e) AMM – response to Resolution 5-2020 exempting municipal ditches and drains for beaver removal
  - f) MB Deputy Minister of Justice/Municipal Relations – Municipal By-law Enforcement
  - g) MB Municipal Relations – Bulletin #2022-09 Support for Ukraine
10. Reports/Minutes from Committees:
  - a) PSEDB Meeting Minutes of January 24<sup>th</sup>, 2022
  - b) Economic Development & Tourism Manger’s report for February 2022
11. General Business:
  - a) Reschedule April meetings due to AMM Convention
  - b) Annual Spring ditching resolution
  - c) 2022 Equipment Rates
  - d) 2022 Casual permits
  - e) 2022 Community grants
  - f) 2022 Budget Items
12. Unfinished Business: Nil
13. In Camera: Nil
14. Adjourn, Next Meeting \_\_April ?\_\_\_\_, 2022. Time: \_\_\_\_\_

Upcoming meetings and delegations:

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

May 3

May 17 – Assessment Branch re: Tax Impact

June 7

June 21

July 5

July 19