

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA December 19TH, 2024 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: November 19th, 2024 – Regular Meeting
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) Piney Regional Chamber of Commerce - John Prevost & Len Friesen
 - b) Eastman Tourism Association – Interim Executive Director Jessie McNeill
 - c) Hans Kolano - Drainage Requests
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies: Nil
9. Accounts:
 - a) Accounts Payable
 - b) Indemnities
10. Communication & Correspondence:
 - a) CAO Report from November 18th to December 16th
 - b) PWM Report from November 18th to November 29th & December 2 to December 13th
 - c) Southern Health-Santé Sud – Rural Week 2025
 - d) Community Planning – Rempel Subdivision File No.: 4612-24-9039
 - e) Innovantage Inc. - Stuartburn InnoJection Proposal
 - f) Royal Canadian Legion - Recognition Book Advertising
 - g) MMA – Professional Development Sessions
 - h) FCM – 2025-2026 Membership
 - i) Associated Engineering - Manitoba Water Services Board 2024 Feasibility Study
11. Reports/Minutes from Committees:
 - a) BPPS Recycling & Waste Management Minutes October 23 2024
 - b) Vita Veterinary Services District Board Minutes of December 9th, 2024
 - c) Economic Development & Tourism Manager's Report for November 2024
 - d) ERMC Southern Sub-Committee Minutes of November 18th, 2024
12. General Business:
 - a) Chris Cure Assistant Weed Supervisor
 - b) Snow Clearing Contractor
 - c) Former LGD Main Market Road Lobby Document, Resolution, and Letter to Minister
 - d) Provisional Estimates
 - e) Emergency Plan Approval
 - f) Line of Credit Continuation
 - g) MPI – Trailer Claim
 - h) Manitoba Waste Water Association Conference
 - i) Sundown Ridge Feasibility Study Contribution
 - j) Hunting/Trapping on RM Land Policy
 - k) Manitoba EMO 2025 Local Authority Workshops
13. Unfinished Business:
14. In Camera: Nil
15. Adjourn, Next Meeting _ January 7th, 2025 Time: _____