

THE RURAL MUNICIPALITY OF STUARTBURN  
REGULAR MEETING AGENDA JUNE 17<sup>TH</sup>, 2025 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes: June 3<sup>rd</sup>, 2025 – Regular Meeting
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
  - a) V1-25-107000- A. Bugera
  - b) C1-25-107000- A. Bugera
  - c) Stuartburn Prescribed Burn Association – Equipment Agreement
  - d) D. Manness – Third Street Access and Property Concern
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 June 2<sup>nd</sup> – 13<sup>th</sup>, 2025
  - b) PWM Report from June 2<sup>nd</sup> – 13<sup>th</sup>, 2025
  - c) MMA – 2025 District Meetings, Annual Conference & AGM
  - d) TRS Aerial Surveys Ltd. – 2025 Orthophoto Imagery
  - e) J. Hoover – Drainage Request
  - f) Maple Leaf Foods – Approach Request – NE 32-3-7E
11. Reports/Minutes from Committees:
  - a) Economic Development & Tourism Manager May 2025 Report
  - b) Vita Veterinary Board Regular Minutes of June 9<sup>th</sup>, 2025
  - c) Piney Stuartburn Weed Building District Regular Meeting Minutes from June 11<sup>th</sup>, 2025
12. General Business:
  - a) 1<sup>st</sup> Batch Taxes Added and Cancelled
  - b) 2024 Audited Financials
  - c) Burn Ban
  - d) Gravel Pit Inquiry
13. Unfinished Business:
  - a) Centra Gas MB Franchise By-law 203-2025 1st Reading
14. In Camera: Nil
15. Adjourn, Next Meeting \_ July 8<sup>th</sup>, 2025 Time: \_\_\_\_\_