

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA April 18, 2023 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes:     March 21<sup>st</sup>, 2023  
                                      April 11<sup>th</sup>, 2023
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
  - a) Sheldon Stott, Hylife
  - b) Ernie Thiessen, re: road development
  - c) C1-23-137600 & V1-23-137600 – Andreas Seibel
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
  - a) 189/2023 – 2023 Tax Levy By-law 2<sup>nd</sup> & 3<sup>rd</sup> Reading
9. Accounts:
  - a) Accounts Payable
  - b) Financial Statement
  - c) Indemnities
10. Communication & Correspondence:
  - a) CAO Report from March 20<sup>th</sup> to April 14<sup>th</sup>
  - b) AMM – District elections for AMM Board Positions
  - c) D&A Barkman – Approach Request SW 15-2-6E
  - d) C Reimer – Secondary Approach Request NW 26-1-6E
  - e) Vita Roman Catholic Cemetery Committee – copy of letter to Mr. & Mrs. Klassen
11. Reports/Minutes from Committees:
  - a) BPPS Meeting Minutes of February 15, 2023
  - b) BPPS Meeting Minutes of March 21, 2023
12. General Business:
  - a) Community Grants
  - b) Cancelling/Rescheduling of May 2<sup>nd</sup> meeting due to MMA Convention
  - c) Roads
13. Unfinished Business:
  - a) AMM June District Resolutions due June 1<sup>st</sup>
14. In Camera: Nil
15. Adjourn, Next Meeting \_\_May ?, 2023\_\_ Time: \_\_\_\_\_

Upcoming meetings and delegations:

Apr 30 – May 3 – MMA Convention

May 16

June 6

June 20

July 4

July 18