

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA January 9th, 2024 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: December 20th, 2023
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) V1-24-30070 – C&H Brandt Variation
 - b) Darryl Kantimer – double permit fee
 - c) Justin Nikkel – unsightly property enforcement issue
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
 - a) 193-2024 Vita Utility Rate By-law (Amended) 1st Reading
9. Accounts:
 - a) Accounts Payable
10. Communication & Correspondence:
 - a) CAO Report from Dec 18th to Jan 5th
 - b) PWM Report from Dec 18th to Jan 5th
 - c) PWM – Public Works Planning for 2024
 - d) Federation of Canadian Municipalities – 2024 Membership
 - e) J. Kostyniuk – drainage requests 8-1-9E & 5-1-9E
 - f) Municipality of Emerson-Franklin – cost sharing request for VF internet towers
 - g) Minister of Environment & Climate Change – Recycling rebate
 - h) Minister of Transportation & Infrastructure – Exercise Report
 - i) Manitoba Emergency Management – Quarterly Newsletter
 - j) Eco-West – Climate Adaptation & Disaster Mitigation Workshops
 - k) Vita Area Foodbank – snow clearing request
 - l) St. Michael's Ukrainian Orthodox (Town) Church – Municipal Heritage Site Application Request
11. Reports/Minutes from Committees:
 - a) Vita Vet Board Special Meeting Minutes of December 18, 2023
 - b) Economic Development & Tourism Managers Report for December 2023
12. General Business:
 - a) Setting date for budget planning session
13. Unfinished Business:
 - a) Community Planning Branch – W. Basorowich subdivision
14. In Camera: Personnel
15. Adjourn, Next Meeting __Jan 23rd__ Time: _____

Upcoming meetings and delegations:

Jan 16-18 – Red River Basin Land & Water Summit (for Michelle)

Feb 6

Feb 20

March 5

March 19

April 2

April 16