

THE RURAL MUNICIPALITY OF STUARTBURN  
REGULAR MEETING AGENDA February 18<sup>TH</sup>, 2025 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes: February 4<sup>th</sup>, 2025 – Regular Meeting
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
  - a) Komb Ag Services - Cattail Harvesting Management Services
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies: Nil
9. Accounts:
  - a) Accounts Payable
  - b) Indemnities
  - c) Draft December 2024 Financial Statement
10. Communication & Correspondence:
  - a) CAO Report from February 3<sup>rd</sup> – February 14<sup>th</sup>, 2025
  - b) PWM Report from February 3<sup>rd</sup> – February 14<sup>th</sup>, 2025
  - c) UMVS- Letter of Support and Acknowledgment of Event
  - d) Sprague Fire Dept.- Fundraiser Social Donation Request
  - e) Angel's Cabin Concert - Letter of Support and Acknowledgement of Event
  - f) Recreation Manitoba – 2025 Recreation Manitoba Awards Program
  - g) WCS Canada – Key Biodiversity Areas
  - h) MB EMO - 2025 Spring Conditions Seminars March 4<sup>th</sup>-7<sup>th</sup>, 2025
  - i) Pier Solutions - Proposal for Bridge Inspections and Maintenance Plan
  - j) RRBC – South Chapter Meeting March 11<sup>th</sup>, 2025
  - k) ERMC Southern Sub-Committee – Draft MOU document
11. Reports/Minutes from Committees:
  - a) PSWBD Inaugural Meeting Minutes of January 29<sup>th</sup>, 2025
  - b) PSWBD Regular Meeting Minutes of January 29<sup>th</sup>, 2025
  - c) ERMC - Southern Sub-Committee Meeting Minutes of January 13<sup>th</sup>, 2025
  - d) BPPS Regular Meeting Minutes of February 12<sup>th</sup>, 2025
  - e) Piney Stuartburn Weed Building Inspector Report 2024
12. General Business:
  - a) Gravel Tender Submissions
13. Unfinished Business:
14. In Camera: Nil
15. Adjourn, Next Meeting \_ March 4<sup>TH</sup>, 2025 Time: \_\_\_\_\_