

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA June 6, 2023 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: May 16, 2023
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) Bill Derksen, re: spreading gravel/gravel supply
 - b) Shelley O'Brien, re: permit fine
 - c) Monique Chenier & Martin Van Osch, re: alignment of developer fees
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies: Schedule special meeting to review outstanding by-laws and policies
9. Accounts:
 - a) Accounts Payable
10. Communication & Correspondence:
 - a) CAO Report from May 15th to June 2nd
 - b) PWM Report from May 15th to June 2nd
 - c) Valley Fiber – Town RCO land purchase Roll 119280
 - d) J. Dueck – drainage request SE 12-1-8E
 - e) S. Reimer – drainage request SW 29-2-6E
 - f) Piney Stuartburn Weed Control – Copy of 2022 Year End Financial Statements
 - g) Red River Basin Commission – South Chapter Meeting June 22nd
 - h) Red River Basin Commission – RRIW Summary for Board Members & final MOU
 - i) S. Peters – drainage request 31/32/33-3-7E
 - j) RM of Brokenhead – copy of AMM resolution support
 - k) Town of Beausejour – copy of AMM resolution support
 - l) RM of Ste Anne – copy of AMM resolution support
 - m) M. Shepit – drainage request NE 8-1-6E
 - n) Reid & Miller - 2022 Audited Financial Statements & 2022 Federal Gas Tax Report
 - o) RM of La Broquerie – Vote Paul Gauthier for AMM Eastern District Director
 - p) AMM – Slate of Candidates for District Director Elections
11. Reports/Minutes from Committees:
 - a) Vita Community Stakeholders Meeting Minutes of October 13, 2022
 - b) RRBC Meeting Minutes of February 7, 2023
 - c) PSED Meeting Minutes of March 16, 2023
 - d) RRIW Meeting Minutes of March 28, 2023
 - e) BPPS Meeting Minutes of April 19, 2023
 - f) Vita Vet Board Meeting Minutes of May 11, 2023
 - g) BPPS Meeting Minutes of May 24, 2023
12. General Business:
 - a) Partnerships for grants
 - b) Vita & District Foundation
 - c) Reporting on meeting with Health Minister
 - d) Request Management Enterprise
13. Unfinished Business:
 - a) Commissionaires Contract
14. In Camera: Nil

15. Adjourn, Next Meeting __June 20, 2023__ Time: _____

Upcoming meetings and delegations:

June 20 - Conditional Use for Michael Dick

July 4

July 18

Aug 1

Aug 15

Sept 5

Sept 19