THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA September 5, 2023 @ 7:00PM

- 1. Call to order. Time: _____
- 2. Adoption of Agenda
- 3. Adoption of Minutes: August 15, 2023
- 4. Conflict of Interest Declaration:
- 5. Delegation/Hearings:
 - a) Conley Kehler Valley Fiber update
 - b) Ron Maxymowich Flooding & Tax information
 - c) Dave Stadnyk Ditching RD 18N- West of 38E
- 6. Reception of Petitions: Nil
- 7. Notice of Motions: Nil
- 8. By-Laws and Policies: Nil
- 9. Accounts:
 - a) Accounts Payable
- 10. Communication & Correspondence:
 - a) CAO Report from August 14th to Sept 1st
 - b) PWM Report from August 14th to Sept 1st
 - c) Manitoba Municipal Board Decision and Order on W. Basorowich subdivision
 - d) MB / NW Ontario Command of the Royal Canadian Legion advertising campaign
 - e) AMM Bill 46, Highway Traffic Act amendments
 - f) L. Fontaine & A. Moal drainage request
 - g) K. Wiebe approach request
 - h) R. Kehler approach request
 - i) T. & A. Kutzak approach request
 - j) L. & C. Didyk approach request
- 11. Reports/Minutes from Committees:
 - a) Piney Stuartburn Weed Building meeting minutes of June 1st, 2023
 - b) SRRWD Meeting Minutes of June 20th & 27th, July 18th & Aug 1st
- 12. General Business:
 - a) Housing Needs Assessment and Housing Accelerator Fund Application M. Richard & Associates
- 13. Unfinished Business: Nil
- 14. In Camera: Nil

15. Adjourn, Next Meeting __Sept 19, 2023__ Time: _____

Upcoming meetings and delegations: Sept 19 Sept 21 – Tax Sale Oct 3 – Board of Revision @ 1pm Oct 3 Oct 17 Nov 7 Nov 21