

THE RURAL MUNICIPALITY OF STUARTBURN
REGULAR MEETING AGENDA OCTOBER 6TH, 2026 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: September 16th, 2026 – Regular Meeting
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) H. Kolano - Concerns Regarding Municipal Operations and Expenditures
 - b) D. Dooley – Drainage Concerns in Sundown and Road 53E
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
 - a) 212-2026 Fire Department Personnel Appointment By-law Third and Final Reading
 - b) 213-2026 Fireworks By-law First and Second Reading
 - c) Road and Route Policy
 - d) Drainage Policy
9. Accounts:
 - a) Accounts Payable
10. Communication & Correspondence:
 - a) CAO Report from September 14th – October 2nd, 2026
 - b) PWM Report from September 14th – October 2nd, 2026
 - c) AMM – Correspondence regarding Resolution #17-2021
 - d) HBRA – Member Update
 - e) J. & T. Derksen – Tax Incentive Application
 - f) MGRA – Nomination for Honorary Memberships
 - g) D. Vogt – Easement Request for Development
 - h) Adeptus Advisory Group – Engagement Letter
 - i) SRRWD – Fall 2026 Newsletter
 - j) MNR - AMM Fall Convention Minister Meeting Request
 - k) N. & K. Fontaine – Tax Incentive Application
 - l) J. Martin – Request for Hitching Post Maintenance
 - m) MAW – 2026 Manitoba Watershed Conference
 - n) MNR – 2026 Municipal Operating Grant Final Payment
11. Reports/Minutes from Committees:
 - a) SRRWD Meeting Minutes of August 18, 2026
 - b) SRRWD Electronic Minutes of August 26, 2026
 - c) Vita Veterinary Services District Board Minutes of September 21, 2026
 - d) VDHC Stakeholders Meeting Minutes of July 22, 2026
12. General Business:
 - a) Election Official Remuneration
 - b) Fire Department Door Renovations
 - c) Gravel Extraction Revenue
13. Unfinished Business:
 - a) Paving RFQ
14. In Camera: Legal
15. Adjourn, Next Meeting _ October 20, 2026 Time: _____