

THE RURAL MUNICIPALITY OF STUARTBURN  
REGULAR MEETING AGENDA APRIL 1<sup>ST</sup>, 2025 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes:            March 18<sup>th</sup>, 2025 – Regular Meeting
4. Conflict of Interest Declaration:
5. Delegation/Hearings: Nil
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies: Nil
9. Accounts:
  - a) Accounts Payable
  - b) February 2025 Financial Statement
10. Communication & Correspondence:
  - a) CAO Report from March 17<sup>th</sup> – 28<sup>th</sup>, 2025
  - b) PWM Report from March 17<sup>th</sup> – 28<sup>th</sup>, 2025
  - c) A. Gauthier- Approach Request NE 20-3-6E
  - d) NCC – Hydrology Project
  - e) MAMEC – 2025 Annual Membership
  - f) Southern Health – Sante Sud – Love My Community Challenge
  - g) SRRWD – 2 Billion Tree Program
  - h) Province of MB – 2025 Municipal Funding Program
  - i) Province of MB – MB Gro Program Funding Update
  - j) Former LGD Ad-Hoc – April 14<sup>th</sup>, 2025 Meeting
  - k) KGS – Client Appreciation Event
  - l) UMVS - 60<sup>th</sup> Anniversary of Gardenton Ukrainian Festival Sponsorship/Advertisement
  - m) MB EMO – Manitoba 2025 Wildfire Seminars
  - n) MB EMO – Manitoba EM Quarterly Newsletter
  - o) AMM- Contract Procurement in Age of Tariffs Webinar
  - p) Province of MB- Mobility Disadvantaged Transportation Program
  - q) AMM – NAMS Canada Asset Management Training
11. Reports/Minutes from Committees:
  - a) SRRWD Regular Meeting Minutes of February 18<sup>th</sup>, 2025
  - b) SRRWD Electronic Meeting Minutes of February 19<sup>th</sup>, 2025
  - c) SRRWD Electronic Meeting Minutes of February 28<sup>th</sup>, 2025
  - d) SRRWD Electronic Meeting Minutes of March 4<sup>th</sup>, 2025
  - e) SRRWD Electronic Meeting Minutes of March 5<sup>th</sup>, 2025
  - f) ERMC Southern Sub-Committee Meeting Minutes of March 10<sup>th</sup>, 2025
  - g) Vita Veterinary Services Board Meeting Minutes of March 17<sup>th</sup>, 2025
12. General Business:
  - a) PRCC Youth Entrepreneur Challenge Support
  - b) Emergency Coordinator Job Description
  - c) Rural Week 2025
  - d) EMTA Office Space
13. Unfinished Business:
  - a) Grazing Leases – NW 10-3-8E and SE 10-3-8E
14. In Camera: Personnel
15. Adjourn, Next Meeting \_ April 23<sup>rd</sup>, 2025    Time: \_\_\_\_\_