

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA March 7, 2023 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes: February 21<sup>st</sup>, 2023
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
  - a) Jessie Miller, re: 2022 Audited Financial Report
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies: Nil
9. Accounts:
  - a) Accounts Payable
  - b) Dec 2022 Financial Statement
  - c) Jan 2023 Financial Statement
  - d) Feb 2023 Financial Statement
10. Communication & Correspondence:
  - a) CAO Report from Feb 21<sup>st</sup> to March 3<sup>rd</sup>
  - b) FCM – 2023 Convention
  - c) RM of Hanover – Public Hearing Notice
  - d) AMM – June District Resolutions
  - e) AMM - Crisis/Media Training for Municipal Elected Officials
  - f) Reid & Miller – 2022 Audited Financial Statements & 2022 Federal Gas Tax Report
  - g) AMM/WFG – Abuse Policy Guideline Meeting
11. Reports/Minutes from Committees:
  - a) Vita & District Handivan Committee Meeting Minutes of Feb 23, 2023
  - b) PSEDB Meeting Minutes of Feb 16, 2023
12. General Business:
  - a) Resolution to request assistance from MWSB for Lagoon Feasibility Study
13. Unfinished Business:
  - a) AMM – General Insurance Program Abuse Policy – Tabled to March 21<sup>st</sup>
14. In Camera: Personnel & Preliminary Matters
15. Adjourn, Next Meeting \_\_March 21, 2023\_\_ Time: \_\_\_\_\_

Upcoming meetings and delegations:

Mar 21 – Sheldon Stott (hylife), Ron Maxymowich (drainage)

Apr 3-5 – Municipal Officials Seminar

Apr 4

Apr 18

May 2

June 6