

THE RURAL MUNICIPALITY OF STUARTBURN  
REGULAR MEETING AGENDA    August 6, 2024 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes:            July 16<sup>th</sup>, 2024 – Regular Meeting
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
  - a) E. Bauman – Conditional Use C3-24-86900
  - b) Robert Kotyk – Presentation on short film “Border at Tolstoi”
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 July 15<sup>th</sup> to August 2<sup>nd</sup>
  - b) PWM Report from July 15<sup>th</sup> to August 2<sup>nd</sup>
  - c) Minister Bushie – Thank you Letter
  - d) Manitoba Watersheds Conference
  - e) Eastman Regional Municipal Committee – Subcommittee Meeting
  - f) MB Public Service Commission – Public Interest Disclosure Act
  - g) J. Martin – Drainage Request NE 10-2-7E
  - h) J. Martin – Approach Request 7102 Rd 40E
  - i) J. Martin – Approach Request NE 10-2-7E
11. Reports/Minutes from Committees:
  - a) Vita Veterinary Services Board Special Meeting Minutes of July 15<sup>th</sup>, 2024
  - b) BPPS Waste & Recycling Meeting Minutes of May 29<sup>th</sup>, 2024
  - c) BPPS Waste & Recycling Meeting Minutes of July 17<sup>th</sup>, 2024
  - d) PSEDB Meeting Minutes of July 24<sup>th</sup>, 2024
  - e) Economic Developer & Tourism Manager’s report for July 2024
12. General Business:
  - a) MMR Funding Interview
  - b) Bins at Menisino Transfer Station
13. Unfinished Business:
  - a) MMA – Support Resolution Request
  - b) SRRWD – Road 36E South of Vita Drain, Water Retention Project
  - c) SRRWD - Grainger Water Retention Project
14. In Camera: Nil
15. Adjourn, Next Meeting \_ August 20<sup>th</sup>    Time: \_\_\_\_\_

Upcoming meetings and delegations:  
September 3  
September 12 & 13 – EDAM Training  
September 17  
September 19 – Tax Sale  
October 1 – Board of Revision, Regular Council Mtg  
October 15