

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA September 19, 2023 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: September 5th, 2023
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) Bill Derksen – Gravel Pricing
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies: Special Meeting Oct 17th prior to regular mtg?
9. Accounts:
 - a) Accounts Payable,
 - b) Indemnities,
 - c) Financial Statement
10. Communication & Correspondence:
 - a) CAO Report from Sept 5th to Sept 15th
 - b) PWM Report from Sept 5th to Sept 15th
 - c) T. Semeniuk – application for Tax Incentive
 - d) RRBC – upcoming events
 - e) Elections MB – Mayors and Councils Letter
 - f) AMM – Asset Management Workshop
 - g) Connie Gamble – SERTi partner meeting
 - h) AMM – Fall Convention
 - i) RCMP “D” Division – opportunity to meet at AMM convention
11. Reports/Minutes from Committees:
 - a) BPPS Recycling & Waste Meeting Minutes of July 26, 2023
 - b) Sunrise Corner Economic Development & Tourism Manager’s report for August 2023
12. General Business:
 - a) Housing Accelerator Fund
 - b) Municipal Economic Development Infrastructure Fund
 - c) Unauthorized works done to municipal road
 - d) Joint meeting with Piney to discuss Intermunicipal 54E Gravel Maintenance
 - e) Advertising of Provincial Election thru mass notification system
 - f) 11N drainage request
13. Unfinished Business:
 - a) MB/NW Ontario Command of the Royal Canadian Legion – advertising campaign
14. In Camera: Nil
15. Adjourn, Next Meeting __Oct 3, 2023__ Time: _____

Upcoming meetings and delegations:

Sept 21 – Tax Sale

Oct 3 – Board of Revision @ 1pm

Oct 3

Oct 17

Nov 7

Nov 21