

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA July 4, 2023 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: June 20, 2023
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) Joel & Alana Bisson – C4-23-202720
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
 - a) Road & Route Policy
9. Accounts:
 - a) Accounts Payable
10. Communication & Correspondence:
 - a) CAO Report from June 19th to June 30th
 - b) PWM Report from June 19th to June 30th
 - c) Eastman Tourism – 2023 Membership
 - d) J&A Bisson – secondary approach request on SE 18-1-9E
 - e) Planning Branch – W. Basorowich Municipal Board Presentation
11. Reports/Minutes from Committees:
 - a) SRRWD Meeting Minutes of May 15, 2023
 - b) SRRWD Meeting Minutes of May 24, 2023
 - c) SRRWD Meeting Minutes of May 30, 2023
12. General Business:
 - a) RCMP Quarterly Visit/staffing changes
 - b) Gravel Checker
13. Unfinished Business:
 - a) Southern Health-Santé Sud - Funding and Partnership Opportunity: Cigarette Recycling Initiative
 - b) MWSB – cost sharing agreement Vita Lagoon Expansion feasibility study
 - c) S. O'Brien – double permit fee
14. In Camera: Nil
15. Adjourn, Next Meeting __July 18, 2023__ Time: _____

Upcoming meetings and delegations:

July 13 & 14 – Willy Basorowich Municipal Board Hearing @ Vita Friendship Centre

July 18

Aug 1

Aug 15

Sept 5

Sept 19

Oct 3

Oct 17