

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA    March 21, 2023 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes:        March 7<sup>th</sup>, 2023
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
  - a) Ron Maxymowich, re: Drainage
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
  - a) Abuse Policy
9. Accounts:
  - a) Accounts Payable
  - b) Indemnities
10. Communication & Correspondence:
  - a) CAO Report from March 6<sup>th</sup> to March 17<sup>th</sup>
  - b) FCM – 2023 Membership
  - c) Red River Basin Commission – 2023 Membership
  - d) AMM – Member Advisory for Council to complete Code of Conduct Training
  - e) Lisa Naylor, MLA for Wolseley - Greetings
  - f) Caroline Probizansky – Edible Tree Space
  - g) Angels Cabin Music Festival – Sponsorship Request
  - h) Ernie Epp, Way to Go Consulting – Asset Management Proposal
11. Reports/Minutes from Committees:
  - a) Economic Development & Tourism Manager’s Report for February 2023
12. General Business:
  - a) E. Thiessen Road request discussion
  - b) Cancelling of April 4<sup>th</sup> meeting due to AMM Convention
  - c) Annual Spring ditching resolution
  - d) 2023 Equipment Rates
  - e) 2023 Casual permits
  - f) Snowclearing Issues
13. Unfinished Business:
  - a) AMM June District Resolutions due June 1<sup>st</sup>
14. In Camera: Personnel
15. Adjourn, Next Meeting \_\_April 18, 2023\_\_ Time: \_\_\_\_\_

Upcoming meetings and delegations:  
Apr 3-5 – Municipal Officials Seminar  
Apr 11 - Financial Plan hearing  
Apr 18 – Sheldon Stott, Hylife  
May 2  
June 6