

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA September 7, 2021 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes: August 17<sup>th</sup>, 2021
4. Delegation/Hearings:
  - a) Denton Krentz – proposal to offer realtor services to sell RM land
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies:
  - a) 176-2021 Animal Control By-Law – 1<sup>st</sup> reading
  - b) 177-2021 Transfer Station Fee By-law – 2<sup>nd</sup> & 3<sup>rd</sup> reading
8. Accounts: Accounts Payable, Financial Statement
9. Communication & Correspondence:
  - a) CAO Report from August 17<sup>th</sup> to September 6<sup>th</sup>
  - b) PW Report from August 17<sup>th</sup> to September 6<sup>th</sup>
  - c) M. Ansell – approach request on SE 3-2-7E
  - d) MB Assoc. of Watersheds – 2021 Conference
  - e) J & C Kaminski – approach request on SE 23-2-8E
  - f) G. Froesen – drainage request on River Road 14N
  - g) Agriculture & Agri-Food Canada – Agroclimate Impact Reporter
  - h) Infrastructure Canada - Disaster Mitigation & Adaptation Fund
  - i) Smith Neufeld Jodoin, Gemma Brown – inquiry to old road plan
  - j) Minister of Infrastructure – Engage MB, What We Heard – feedback required
  - k) MB Municipal Relations – subdivision application N ½ 14-2-8E
10. Reports/Minutes from Committees:
  - a) Economic Development & Tourism Manager’s report August 2021
  - b) PSEDB Meeting Minutes of August 24<sup>th</sup>, 2021
11. General Business:
  - a) 2<sup>nd</sup> Batch Taxes Added/Cancelled
  - b) Aggregate Development Agreements (Lavallee & Derksen)
  - c) Noxious Weed Master Service Agreement
  - d) Office Building Renos
  - e) “Rick’s Ditch” continuance with potential retention on NCC lands
  - f) Morozenko Bridge
  - g) Vita Street Repairs
  - h) Draft RFP for Prawda Bridge
12. Unfinished Business:
  - a) Damaged traps
  - b) Brush cutter
13. In Camera: Nil
14. Adjourn, Next Meeting September 21<sup>st</sup>, 2021. Time: \_\_\_\_\_

Upcoming meetings and delegations:

September 21

October 5

October 19

November 2

November 16

December 7