

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA December 6th, 2023 @ 5:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: November 21st, 2023
4. Conflict of Interest Declaration:
5. Delegation/Hearings: Nil
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
 - a) 192-2023 Indemnity By-law 3rd Reading – Table for Dec 19th meeting
9. Accounts:
 - a) Accounts Payable
10. Communication & Correspondence:
 - a) CAO Report from Nov 20th to Dec 1st
 - b) PWM Report from Nov 20th to Dec 1st
 - c) Associated Engineering – 2023 Vita Utility Rate Adequacy Review
 - d) A&T Martens – Application for Tax Incentive Program
 - e) Vita Area Winter Festival - Request for taxable donations through RM
 - f) Minister of Municipal & Northern Relations – Rural Strategic Infrastructure Funding
 - g) Eco-West – funding bulletin
11. Reports/Minutes from Committees:
 - a) PSWD Meeting Minutes of September 20th, 2023
 - b) PSEDB Meeting Minutes of October 23, 2023
 - c) Economic Development & Tourism Managers Report for November 2023
12. General Business:
 - a) Setting of 2024 Tax Sale Date
 - b) Annual Appointment of Weed Supervisor
 - c) Former LGD contribution to hire consultant to update the Main Market Road Funding 2018 and Beyond Report
13. Unfinished Business:
 - a) Fire Underwriters Survey – Petition in support of Bill C-310
 - b) Community Planning Branch – update on W. Basorowich subdivision
 - c) Emergency Plan – due by Dec 31st
14. In Camera: Preliminary
15. Adjourn, Next Meeting __Dec 19th__ Time: _____

Upcoming meetings and delegations:

Dec 19 – The Encouragers, re: Thank you presentation

Jan 2

Jan 16

Feb 6