

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA May 7<sup>th</sup>, 2024 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes: April 16<sup>th</sup>, 2024 Regular  
April 23<sup>rd</sup>, 2024 Public Hearing
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
  - a) V2-24-185200 S&V Doerksen Variation
  - b) V3-24-1600 J. Tuurenhout Variation
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies: Nil
9. Accounts:
  - a) Accounts Payable
  - b) April Financial Statement
10. Communication & Correspondence:
  - a) CAO Report from April 15<sup>th</sup> to May 3<sup>rd</sup>
  - b) PWM Report from April 15<sup>th</sup> to May 3<sup>rd</sup>
  - c) T. Scheer – approach request
  - d) Southern Health - Dr. Toth Park Invitation
  - e) AMM – update on endangered species resolution
  - f) SRRWD – Maple Leaf Farms Water Retention Project
  - g) Military Support Publications – donation request for wounded warriors guide
  - h) Minister Bushie – Building a Manitoba for All people
  - i) Vita Hotel – Authorization letter needed
  - j) AMM Insurance Program – Risk Management Inspection
  - k) Minister Bushie – From the Group up Grant
  - l) St. Pierre Jolys Arena Advisory Board – Sponsorship request
  - m) AMM – Education Workshop Conquering Team Dysfunction
  - n) CAO – Notice of Resignation
  - o) B & C Preteau – approach request NE29-2-6E
11. Reports/Minutes from Committees:
  - a) Vita Community Stakeholders Meeting Minutes of November 16, 2023
  - b) SRRWD Meeting minutes of March 19, March 21 & March 28, 2024
  - c) PSWB Meeting Minutes of April 17<sup>th</sup>, 2024
  - d) Weed/Building Inspector Report dated April 17<sup>th</sup>, 2024
  - e) Economic Developer & Tourism Manager's report for April 2024
12. General Business:
  - a) Strategic Plan Proposals
  - b) Seacan in GD zone
  - c) Unsightly Yard
  - d) Hosting of medical students
  - e) Spring Road Weight Restrictions
13. Unfinished Business:
  - a) Eastman Tourism – 2024 Membership
  - b) AMM – June District Resolutions
  - c) Taking of gravel off RM land
14. In Camera: Nil

15. Adjourn, Next Meeting \_\_May 21\_\_ Time: \_\_\_\_\_

Upcoming meetings and delegations:

May 21 – Tax impact assessment

June 4 – Pitura Variation & C.U. (tentative)

June 18

July 2

July 16