<h1 style="text-align:center">THE RURAL MUNICIPALITY OF STUARTBURN</h1>

<p style="text-align:center">REGULAR MEETING AGENDA JANUARY 8TH, 2026 @ 7:00PM</p>

1. Call to order. Time: _____

2. Adoption of Agenda

3. Adoption of Minutes: December 17th, 2025 – Regular Meeting
                              December 22nd, 2025 – Special Meeting

4. Conflict of Interest Declaration:

5. Delegation/Hearings:
   a) Darryl Kantimer - Subdivision File No. 4612-25-9172
   b) Bill Dell - Consultant hired to address drainage system maintenance concerns

6. Reception of Petitions: Nil

7. Notice of Motions: Nil

8. By-Laws and Policies:
   a) Economic Development Reserve By-law 208-2026 First Reading

9. Accounts:
   a) Accounts Payable

10. Communication & Correspondence:
    a) CAO Report from December 15th, 2025 to January 2nd, 2026
    b) PWM Report from December 15th, 2025 to January 2nd, 2026
    c) Vita & Area Winter Festival – Donation Request
    d) Vita Curling Club 2026 Advertisement Program
    e) Province of MB - MB Gro Fund
    f) MB EMO – Quarterly Newsletter
    g) MWF – 2025 Annual Report
    h) KGS - 2025 Hydrogeological Study & Water Monitoring Transfer Station
    i) MAMEC - Module 7 Virtual Training
    j) Agriculture in the Classroom - Donation Request

11. Reports/Minutes from Committees:
    a) Vita Vet Board Regular Meeting Minutes of December 15, 2025
    b) ERMC Southern Sub-Committee Meeting Minutes of December 8, 2025
    c) SRRWD Regular Meeting Minutes of November 18, 2025
    d) SRRWD Electronic Meeting Minutes of November 21, 2025

12. General Business:
    a) Alert MB Alerting Program
    b) Appointment of Designated By-law Officers
    c) Review of Fees Listed in By-law 182/2022

13. Unfinished Business:
    a) D. Kantimer Approach Request SW 33-3-8E
    b) Community Planning – Subdivision File No. 4612-25-9172 D. Kantimer & J. Greaves
    c) Municipality of Emerson-Franklin – Vita Drain Resolution
    d) Emergency Plan Approval

14. In Camera: Nil

15. Adjourn, Next Meeting _ January 20, 2026   Time: _____