

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA FEBRUARY 17TH, 2026 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: February 3rd, 2026 – Regular Meeting
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) Stuartburn Emerson-Franklin Local Food Initiative – Group Introduction and Information
 - b) H Doerksen – Beaver/Trapper Suggestions
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies: Nil
9. Accounts:
 - a) Accounts Payable
 - b) Council Indemnities
 - c) December 2025 Financial Statement
 - d) January 2026 Financial Statement
10. Communication & Correspondence:
 - a) CAO Report from February 2nd – 13th, 2026
 - b) PWM Report from February 2nd – 13th, 2026
 - c) H. Doerksen – Beaver/Trapper Contractor
 - d) Vita Canada Day Committee - Letter of Request
 - e) RRBC – 2026 Membership
 - f) MB Hydro – Infrastructure Guidelines
 - g) MTI (Motor Carrier Safety) - New Accident Reporting Requirement in Manitoba
 - h) Homefield – Logo Design and Marketing Discussion
 - i) AMM – 2026 Spring Convention
 - j) RM of Piney - Submission of Transition Plan Request - PSEDB
11. Reports/Minutes from Committees:
 - a) PRCC Meeting Minutes of December 11th, 2025
12. General Business:
 - a) 2026 Community Grant Review
 - b) Appointment of Election Officials
 - c) Remuneration of Election Officials
 - d) Setting Financial Plan Hearing Date
 - e) Road 5N and Lord Roberts Road
 - f) SEO Election Training
13. Unfinished Business:
 - a) SRRWD – RM approval for Project at Pansy Pasture
14. In Camera:
 - a) Legal
15. Adjourn, Next Meeting _ March 3, 2026 Time: _____