

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA May 21<sup>st</sup>, 2024 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes: May 7<sup>th</sup>, 2024
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
  - a) Assessment Branch – Tax impact assessment
  - b) Bill Derksen – 2024 gravelling program
  - c) Allan Ross – livestock request in town
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies: Nil
9. Accounts:
  - a) Accounts Payable
  - b) Indemnities
10. Communication & Correspondence:
  - a) CAO Report from May 6<sup>th</sup> to May 17<sup>th</sup>
  - b) PWM Report from May 6<sup>th</sup> to May 17<sup>th</sup>
  - c) E. Bauman – secondary approach request NE 35-1-7E
  - d) Village of St Pierre Jolys – Frog Folly Invite
  - e) Martin’s Excavation Inc – Equipment Rates
  - f) MMA – PD Session on Financial Governance Best Practices
  - g) MMA – PD Session on Respectful Workplace Agreements
  - h) RM of Ste Anne – Request for support – AMM Resolutions
  - i) MTI/EMO – Climate Adaptation & Disaster Mitigation Workshop Project ideas from RM of Stuartburn
  - j) Heartland Rodeo – Sponsorship Request
11. Reports/Minutes from Committees: Nil
12. General Business:
  - a) Summer Student Discussion
  - b) Setting of special meeting to prioritize drainage requests
  - c) 11 Cedar Crescent
13. Unfinished Business:
  - a) AMM – June District Resolutions
  - b) Strategic Plan Proposals
14. In Camera: Personnel
15. Adjourn, Next Meeting \_ June 4\_\_ Time: \_\_\_\_\_

Upcoming meetings and delegations:

June 4 – Pitura Variation & C.U.

June 18 – Eastern District meeting in Lac du Bonnet & regular council meeting & MAMEC conference (Brittany)

July 2

July 16