

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA February 7, 2023 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: January 24th, 2023 Regular
 February 1st, 2023 Special
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) Jacob Hanlon, Food Cycle Science Corp re: Composting Pilot Project
 - b) Monique Chenier, EDO re: Master Plan review
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
 - a) 187-2022 Procedural By-law 2nd and 3rd reading
 - b) 188-2022 Organizational By-law 2nd and 3rd reading
 - c) Road and Route Priority Policy
9. Accounts: Accounts Payable,
10. Communication & Correspondence:
 - a) CAO Report from Jan 23rd to Feb 3rd
 - b) PW Report from Jan 23rd to Feb 3rd
 - c) AMM – General Insurance Program Abuse Policy
 - d) Southern Health – Virtual Kairos Blanket Exercise
 - e) AMM – MB Water Strategy Engagement Session with Municipalities
 - f) Southern Health – What’s up in Healthy Living – January 2023
 - g) Vita Canada Day – Request for taxable donations through RM
 - h) Eastman Tourism – 2023 Membership
 - i) AMM – Insurance Program Zoom Meeting
 - j) Red River Basin Commission – 12th Annual North Chapter Fish Dinner Fundraiser
11. Reports/Minutes from Committees:
 - a) Economic Development & Tourism Managers Report for January 2023
 - b) Piney Stuartburn Weed Building Board Meeting Minutes of January 11th, 2023
 - c) Piney Stuartburn Weed Building Board Meeting Minutes of February 1st, 2023
 - d) Piney Regional Chamber of Commerce Year in Review for 2022
12. General Business:
 - a) Budget planning session – select date
13. Unfinished Business:
 - a) MB Good Roads Association – 2023 Membership
 - b) Review of Fire Dept. Budget
14. In Camera: Personnel & Preliminary Matters
15. Adjourn, Next Meeting __Feb 21, 2023__ Time: _____

Upcoming meetings and delegations:
Feb 21 – Shon McLaren, Konrad Narth
Mar 7
Mar 21 – Sheldon Stott (hylife)
Apr 3-5 – Municipal Officials Seminar
Apr 4
Apr 18
May 2