

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA June 7th, 2022 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: May 17th, 2022
4. Delegation/Hearings:
 - a) Sgt. Vrooman – meeting request
 - b) V1-22-227200- Alisa Penner Variation
 - c) C3-22-228200 – Dooley Conditional Use
 - d) Bill Derksen – Gravel contract
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies: NIL
8. Accounts: Accounts Payable, ~~May Financial Statement~~ (Tabled)
9. Communication & Correspondence:
 - a) CAO Report from May 17th to June 6th
 - b) PW Report from May 18th to June 7th
 - c) C & A Dowd – request RM cover cost of dust control for Sirko Church
 - d) Vita Canada Day – request RM employees to put up flags
 - e) Minister of Municipal Relations – One Time Road funding letter of agreement
 - f) Red River Basin – South Chapter Meeting June 22nd
10. Reports/Minutes from Committees:
 - a) SRRWD Meeting Minutes of April 26th, 2022
 - b) SRRWD Meeting Minutes of May 4th, 2022
 - c) BPPS Meeting Minutes of May 18th, 2022
11. General Business:
 - a) Next Generation 911 Authority Service Agreement
 - b) Municipal Lagoon Access Agreement with Friesen South East Septic
 - c) Compost pile
 - d) Fuel Surcharge
 - e) Road 40E culvert
 - f) Setting up special meeting to review provincial comments of draft circulation of zoning by-law amendment
12. Unfinished Business:
 - a) AMM – June District Meeting (June 16th in Oakbank)
 - b) Mulcher
13. In Camera: Nil
14. Adjourn, Next Meeting __June 21st, 2022. Time: _____

Upcoming meetings and delegations:

July 5
July 19
Aug 2
Aug 16
Sept 6
Sept 20