

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA June 20, 2023 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: June 6, 2023
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) Michael & Janin Dick – C3-23-199600
 - b) **Greg Bugera – transfer station fees**
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
 - a) 187-2022 Procedural By-law 2nd reading
 - b) 188-2022 Organizational By-law 2nd and 3rd reading
9. Accounts:
 - a) Accounts Payable, Indemnities, Financial Statement
10. Communication & Correspondence:
 - a) CAO Report from June 5th to June 16th
 - b) PWM Report from June 5th to June 16th
 - c) Southern Health-Santé Sud - Funding and Partnership Opportunity: Cigarette Recycling Initiative
 - d) Municipal Relations – official replies to grant applications
 - e) RM of La Broquerie – Public Hearing Notice
 - f) S. Yung – drainage request SE 16-1-9E/SW15-1-9E
 - g) S. Yung – road allowance tree removal request
 - h) Manitoba Municipal Board – Public Hearing Notice
 - i) C.Randall/SRRCO – Water Retention on RM land
 - j) Eastman Tourism – Driftscape
 - k) MWSB – cost sharing agreement Vita Lagoon Expansion feasibility study
 - l) **MTI/EMO – request for feasibility studies**
11. Reports/Minutes from Committees:
 - a) PSWB Meeting Minutes of April 12, 2023
 - b) PSWB Meeting Minutes of May 15, 2023
12. General Business:
 - a) 2023 Gravel Program Map
 - b) Beaver Trapper Addition
 - c) 1st Batch Taxes Added/Cancelled
 - d) Unsightly Property
 - e) Status of Burn Ban
 - f) Fire Department Quad Purchase
13. Unfinished Business: Nil
14. In Camera: Preliminary
15. Adjourn, Next Meeting __July 4, 2023__ Time: _____

Upcoming meetings and delegations:

July 4

July 18

Aug 1

Aug 15