

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA January 13<sup>th</sup>, 2023 @ 5:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes: December 21<sup>st</sup>, 2022
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
  - a) V4-22-93600 – Fiona & Gary Crow Variance
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
  - a) 187-2022 Procedural By-law 2<sup>nd</sup> and 3<sup>rd</sup> reading - Table
  - b) 188-2022 Organizational By-law 2<sup>nd</sup> and 3<sup>rd</sup> reading - Table
9. Accounts: Accounts Payable,
10. Communication & Correspondence:
  - a) CAO Report from Dec 17<sup>th</sup> to Jan 10<sup>th</sup>
  - b) PW Report from Dec 17<sup>th</sup> to Jan 10<sup>th</sup>
  - c) AMM – Elected Municipal Officials Education Sessions
  - d) MTI/EMO – Municipal Emergency Workshops
  - e) MTI/EMO – Manitoba EM quarterly Newsletter
  - f) MB Municipal Board – copy of W. Basorowich subdivision appeal
  - g) Red River Basin Commission – South Chapter AGM
11. Reports/Minutes from Committees:
  - a) Piney Stuartburn Weed Building Inaugural Meeting Minutes of November 30<sup>th</sup>, 2022
  - b) Piney Stuartburn Weed Building Regular Meeting Minutes of November 30<sup>th</sup>, 2022
  - c) Piney Stuartburn Economic Development Board Meeting Minutes of December 15<sup>th</sup>, 2022
12. General Business:
  - a) Grader Contractor fuel surcharge
  - b) General Operating Fund Anticipated Deficit Resolution
13. Unfinished Business:
  - a) C6-22-113255-102800 Grieger/Janzen Conditional Use
  - b) Snow clearing policy
14. In Camera: Personnel
15. Adjourn, Next Meeting \_\_Jan 24, 2023\_\_ Time: \_\_\_\_\_

Upcoming meetings and delegations:

Jan 17-19 – Red River Basin Land & Water Summit (for Michelle & Dan)

Jan 18-20 – Finance & Admin Bootcamp (for Lucie)

Jan 30 – AMM visit

Feb 7 - Jacob Hanlon, Food Cycle Science Corp

Feb 21

Mar 7

Mar 21