

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA February 21, 2023 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: February 7th, 2023
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) Konrad Narth, re: Drainage
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, Indemnities
10. Communication & Correspondence:
 - a) CAO Report from Feb 6th to Feb 17th
 - b) PW Report from Feb 6th to Feb 17th
 - c) Vita Canada Day Committee – various requests
 - d) MWSB – Draft Town of Vita Sewer System Assessment
 - e) AMM – Spring Convention
 - f) AMM – MB Hydro Integrated Resource Plan Webinar
 - g) MB Gov't – News Release Municipal Capacity Building Fund
 - h) RM of Ritchot – Car Sharing Initiative
11. Reports/Minutes from Committees:
 - a) BPPS Meeting Minutes of January 18th, 2023
 - b) SE Regional Transit Meeting Notes of February 8th, 2023
12. General Business:
 - a) Setting of Financial Plan Hearing date
 - b) Wastewater Operator Update
 - c) Gas Tax Agreement Amendment
13. Unfinished Business:
 - a) AMM – General Insurance Program Abuse Policy - Tabled
14. In Camera: Personnel & Preliminary Matters
15. Adjourn, Next Meeting __March 7, 2023__ Time: _____

Upcoming meetings and delegations:

Feb 27 – budget planning session

Mar 7

Mar 21 – Sheldon Stott (hylife)

Apr 3-5 – Municipal Officials Seminar

Apr 4

Apr 18

May 2