

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA October 4th, 2022 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: September 20th, 2022
4. Delegation/Hearings:
 - a) V3-22-119700 – Edward & Karen Penner Variation
 - b) C5-22-119400 – Steve Yung Conditional Use
5. Reception of Petitions: Nil
6. Notice of Motions: Nil
7. By-Laws and Policies: (See unfinished business)
8. Accounts: Accounts Payable, Financial Statement
9. Communication & Correspondence:
 - a) CAO Report from Sept 20th to Oct 3rd
 - b) PW Report from Sept 21st to Oct 4th
 - c) A. Vergara & B. Ascoli – Tax Incentive Application
 - d) Southern Health-Santé Sud – AGM Oct 19th
 - e) RM of Piney – SE Regional Transit Initiative
 - f) **J. Vogt & T.Schmitt – Tax Incentive Application**
 - g) **N&I Broesky – Tax Incentive Application**
10. Reports/Minutes from Committees:
 - a) BPPS Meeting Minutes of August 17th, 2022
 - b) SRRWD Amended Meeting Minutes of June 27th, 2022
 - c) SRRWD Meeting Minutes of August 16th, 2022
11. General Business:
 - a) Dan Rempel Invoice
12. Unfinished Business:
 - a) Drug & Alcohol Policy
 - b) Letter to Emerson-Franklin re: Road 2N ditch maintenance
 - c) Letter to Minister re: Maintenance of Provincial Drains
 - d) Letter to Minister re: Beavers in Rat River cc: neighboring municipalities
13. In Camera: Land
14. Adjourn, Next Meeting __October 18, 2022. Time: _____

Upcoming meetings and delegations:

Oct 26 – Election Day

Nov 1

Nov 15

Dec 6

Dec 20