

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA July 2, 2024 @ 7:00PM

1. Call to order. Time: _____
2. Adoption of Agenda
3. Adoption of Minutes: June 18th, 2024 – Regular Meeting
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
 - a) Darryl Kantimer re: road concern and culvert installation
 - b) Hans Kolano re: drainage request
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies: Nil
9. Accounts:
 - a) Accounts Payable
10. Communication & Correspondence:
 - a) Acting CAO Report from June 17th to June 28th
 - b) PWM Report from June 17th to June 28th
 - c) E. Top – Drainage Request NE 3-1-8E
 - d) I. Brubacher – Drainage Request NW 11-2-7E
 - e) D. Kantimer – Approach Request SW 33-3-8E
 - f) MB Environment & Climate - Waste Reduction & Recycling Support Rebate Summary
 - g) UMVS – Reimbursement Request
 - h) S. Skryba – Dealer Permit Renewal Approval Request
 - i) I. Martin – Telephone Installation Request
 - j) E. Brubacher – Approach Request NE 23-1-7E
 - k) MB Hydro – Pole Replacement Project
 - l) Municipal & Northern Relations – Statutory Review of Planning Legislation
 - m) Natural Resources Canada – 2023 Wildfire Call For Applications Results
 - n) R. Kotyk – Short Film Production
 - o) D. Peters – Culvert Request NE 26-3-7
 - p) W. Basorowich – Drainage Request SW 21-3-8E
 - q) Town of Beausejour – Invitation to Attend Soil Stabilization
11. Reports/Minutes from Committees:
 - a) SRRWD Regular Meeting Minutes of May 21st, 2024
 - b) Economic Developer & Tourism Manager’s report for June 2024
12. General Business:
 - a. Line of Credit Continuation
 - b. Office Assistant
13. Unfinished Business:
 - a) Strategic Plan Proposals
 - b) Culvert and Driveway Policy Amendment
14. In Camera: Personnel
15. Adjourn, Next Meeting _ July 16__ Time: _____

Upcoming meetings and delegations:

July 16

August 6

August 20

September 3

September 17

September 19 – Tax Sale