

THE RURAL MUNICIPALITY OF STUARTBURN

REGULAR MEETING AGENDA NOVEMBER 5<sup>TH</sup>, 2024 @ 7:00PM

1. Call to order. Time: \_\_\_\_\_
2. Adoption of Agenda
3. Adoption of Minutes: October 22<sup>nd</sup>, 2024 – Regular Meeting
4. Conflict of Interest Declaration:
5. Delegation/Hearings:
  - a) Fire Protection Special Service Levy By-law 201-2024 Public Hearing
  - b) Road Closing By-law 200-2024 Public Hearing
  - c) Joey Pankiw, Manager SRRWD
6. Reception of Petitions: Nil
7. Notice of Motions: Nil
8. By-Laws and Policies:
  - a) Fire Protection Special Service Levy By-law 201-2024 – 1st Reading
  - b) Road Closing By-law 200-2024 - 2<sup>nd</sup> and 3<sup>rd</sup> Reading
9. Accounts:
  - a) Accounts Payable
  - b) September 2024 Financial Statement
10. Communication & Correspondence:
  - a) CAO Report from October 21<sup>st</sup> to November 1<sup>st</sup>
  - b) PWM Report from October 21<sup>st</sup> to November 1<sup>st</sup>
  - c) Golden West – 2024 Christmas Greetings Packages
  - d) Taxervice - 2024 Tax Sale Proceedings – Final Report
  - e) D. & C. Marynowski - Approach Request SW 19-1-8E
  - f) M. Kornelsen - Approach Request SW 36-1-6E
  - g) D. Dooley - Drainage Request 9N between 53E – 54E
  - h) AMM – Annual Documents for Members Review
  - i) STARS – Request for Support
  - j) RM of La Broquerie – Public Notice of Development Plan & Zoning By-Law Amendment
  - k) MB Govt' Mines Branch – Applications for Quarry Lease Nos. – QL-3609
  - l) Piney Regional Chamber of Commerce – Donation Request
11. Reports/Minutes from Committees:
  - a) Economic Development & Tourism Manager's Report for October 2024
12. General Business:
  - a) Builders Bond – T. & A. Kutzak
  - b) Gravelling
  - c) 214 First Ave., Vita
  - d) **Manitoba GRO Program**
13. Unfinished Business:
  - a) E. Weber & P. Brubacher – Tile Drainage Application
  - b) MB Govt' Mines Branch – Renewal Applications for Quarry Lease Nos. – Q-458
14. In Camera: **Preliminary**
15. Adjourn, Next Meeting \_ November 19<sup>th</sup> Time: \_\_\_\_\_